

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 4, 1937, 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 28, 1936, were approved, as read, and adopted.

Communication from Ira Abraham, Attorney, representing the American Dredging Co., tendering, under date of December 29, certified check in the amount of \$875.00 in payment of rental for their Brooklyn Basin leasehold for period January 1, 1937 to June 30, 1937, together with reply thereto by the Secretary of the Board under date of December 30, 1936, with which the certified check was returned with reasons therefor, was read. The secretary explained that before returning the check with his letter he had obtained approval of President Fisher and Commissioners Goodrich and Pardee, and a resolution was later passed confirming the prompt action taken by the Secretary.

Communication from Lt. Colonel J. A. Dorst, District U. S. Engineer, giving public notice that Santa Cruz Oil Co. proposes to dredge area 75' x 450' in front of its property in Alameda to enable vessels to berth at its wharf, was read. The Port Manager recalled that several months ago the Santa Cruz Oil Co. had made a request for permission to construct a wharf about 400 feet long at a distance of eighty feet channelward of the pierhead line in order to avoid dredging the channel and that at that time the Board had taken the stand that the channel should not be restricted. The Board directed the Port Manager to notify Colonel Dorst that the application, as now presented, meets with its full approval.

Communication from the Port Manager listing 1058 tins of canned goods, which had accumulated at the Outer Harbor Terminal, which, due to the dented condition of the containers, were not saleable and recommending they be turned over to the City Manager for use in feeding prisoners in the city jail, was read and the Port Manager directed to turn over the canned goods to the City Manager. It was noted that the value of the goods was estimated at \$126.00.

Communication from the Works Progress Administration approving supplementary project proposal on Work Project 4358 for expenditure of \$10,450.00 Works Progress Administration funds in further grading and surfacing of runways at Oakland Municipal Airport, was read and the Port Manager authorized to arrange for the carrying out of the project.

Copy of report of City Manager J. F. Hassler, to City Council on affairs of the city for month of November 1936, was filed.

Communication from the Port Attorney transmitting draft of revision of By-laws for the Board's consideration was referred to Commissioner Goodrich for review and report. The Board's attention was called to the present By-laws which have been in effect since the Board started functioning in 1927 and that, due to many changes, it was deemed advisable that the By-laws be brought up to date.

Communication from the Bay Counties District Council of Carpenters and Joiners setting forth rates of pay and regulations governing employment, was filed.

Mr. Neal Harris, President of the Oakland Association of Insurance Agents, met with the Board in respect to their request for transfer of the port's Schedule officer's bond from the American Bonding Co. to the American Surety Co. Mr. Harris stated that the transfer was suggested as being along the line of the Board's policy to rotate the port's business. It was shown, however, that the bond policy of each of the two companies limits the liability of the surety company to those acts occurring during the term of the bond and discovered before the expiration of three years after cancellation or termination of the bond, and that the Board would not be covered in the event some defalcation of present employees might be discovered four years after change in the bonds, in which

event neither company would be liable. After discussion, President Fisher stated that although the Board desired to conform with its policy of rotating the placing of the bond, it could only be done with the assurance of full protection being afforded, and that inasmuch as the bond forms now included the three year clause, the Board would of necessity retain the present bond of the American Bonding Company. Mr. Harris stated that he would endeavor to have the three year clause removed from the policies so that at future expirations of Schedule Bonds, the Board would be in a position to safely rotate the business, and that he would advise the Port Manager if the elimination of the clause could be accomplished. The Board directed the Port Manager to advise the Oakland Association of Insurance Agents that the present American Bonding Co. policy would be renewed for another year, dating from the expiration of the present policy.

The Port Manager reported on the status of certain funds as of December 31, 1936, as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 31, 1936.....	\$ 36,271.98
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of Dec. 31, 1936.....	315,558.53
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 31, 1936.....	26,518.50

The report of the Port Manager on progress of the Port during the month of December, 1936, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of December, showing an average of 91 planes permanently quartered at the Airport, was filed.

The Port Attorney reported that State Senator William Knowland and Assemblymen Miller and Dannerbrink had visited the Port and had expressed great interest in the development of the Port's facilities and in the matter of the several pieces of tidelands which the Board desires the State to turn over to the City of Oakland. It was further stated that it is proposed to introduce separate bills covering the Moore Dry Dock, Bishop and Santa Fe tideland areas and that both Senator Knowland and Assemblymen Miller and Dannerbrink had stated that they would cooperate in the furthering of this necessary legislation during the coming session of the Legislature. After discussion of the tideland legislation, the Board directed the Port Attorney to give consideration to the inclusion of tidelands, which have for many years been claimed by the Southern Pacific Co., and to introduce other bills which will clarify the law pertaining to waterfront franchises and general municipal authority over state controlled tidelands.

In respect to the Independent Construction Co. matter, the Port Manager presented a copy of letter addressed to the Federal Emergency Administration

and and U

of Public Works by the Associated General Contractors of America, advancing the Independent Construction Co's claim for additional compensation for extra work not included in the contract. In this connection, it was pointed out that the thirty-day period granted by the Board to the company for filing of suit would expire on January 6, and that their attorney, Ray Salisbury, had requested a thirty-day extension of time for filing of the suit to enable them to receive an answer from the Federal government to the contractor's letter. After discussion, a resolution was later passed granting the thirty-day extension as requested.

The Port Attorney presented agreements for the final settlement of the Peralta line in the port area easterly of Brooklyn Basin, including leaseholds of E. K. Wood Lumber Co. and Union Diesel Engine Co., which agreements had already met the approval of the various parties whose interests are involved. The Board requested Commissioner Leet to review the agreements prior to sending out the documents for execution.

In respect to Civil Service matters, the Port Manager reported that he had filed request with the Civil Service Board for eligible lists for three positions of Airport Control Tower Operator and four Airport Attendants, and that the request had pointed out the requirement that the men be provided not later than February 1, inasmuch as the understanding with the Department of Commerce is that the operation of the Control Tower would start on February 1, 1937.

The Port Manager reported that the Civil Service Board was continuing the employment of J. B. Taylor of Howard Terminal for preparation of Port Department examinations, and copy of communication from the City Auditor to the City Council in respect to this matter, was read and filed.

It was further reported that the County Civil Service Commission had recalled its offer to assist the City Civil Service Board in the handling of examinations so as to provide eligible lists within ninety and one hundred eight day periods as determined by City Council Resolutions. It was further reported that President Silverstein of Civil Service Board has requested opportunity to address the City Council on problems confronting the Civil Service Board between January 11th and 16th, and the Board directed that representatives be present at the meeting when scheduled.

The Port Manager reported that at the Oakland Municipal Airport during December, all transport schedules, except fourteen which were canceled due to adverse weather conditions over the state, were completed; however, 22 transport planes could not land at San Francisco Airport, and passengers and mail for San Francisco were handled at the Oakland Municipal Airport.

It was reported that the waterfront strike situation appeared to be at a deadlock at present, and that Mr. Edward F. McGrady, Assistant Secretary of Labor, had returned to Washington for conferences; further that the Warehousemen's Union had turned down the warehouse employers' offer of 72 $\frac{1}{2}$ ¢ per hour which was recommended by Union strike committee. It was further reported that the West Coast Wharf & Storage Company had resumed operations at its plant on 70¢ basis, the same as Albers Bros. Milling Co. The Port Manager stated that he had been advised by Mr. Kelner, Manager of Albers Bros. Milling Co. plant, that they do not contemplate the reopening of their San Francisco warehouse at this time, and will carry on their entire operations out of the Oakland plant.

The Port Manager reported that he had made further investigation as to the layoff of terminal employees whose services were not required on account of the strike and stated that two of the watchmen had already been laid off and that some of the employees were taking their vacations at this time. It was further reported that other employees would be placed on vacation status as soon as they have completed the making of inventories of port equipment.

A memorandum relative to the rapid advance in commercial aviation during 1936, was filed.

A photograph of a gold plated desk memento of the opening ceremonies of the San Francisco-Oakland Bay Bridge, which was presented by the Oakland Junior Chamber of Commerce to President Roosevelt, was called to the Board's attention. It was noted that the design of the plaque clearly sets forth Oakland Outer Harbor and the location of the proposed Naval supply depot in the Middle Harbor.

The Port Manager reported that the Advertising Representative had made arrangements with the Western Pacific Railroad Company to place the Port of Oakland "Compass" in its observation cars, and suggestion was made that this port literature might also well be placed in the planes of the United Air Lines departing from Oakland Municipal Airport.

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, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 3993

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:			
The American Rubber Manufacturing Co.		\$	6.32
Associated Oil Company			12.32
Geo. R. Borrmann Steel Company			17.20
Frank R. Church			198.55
Clow Gasteam Heating Company			180.46
Cochran & Celli			8.38
Cox-Wellman, Inc.			9.63
H. S. Crocker Company Inc.			29.53
Dieterich-Post Company			13.69
East Bay Glass Company			.30
The Electric Corporation			75.71
General Electric Supply Corporation			27.60
The A. J. Glesener Co.			8.61
Golden Gate Sheet Metal Works			119.50
A. L. Green			40.00
Greenwood Printers Ltd.			53.66
Hersey Inspection Bureau			15.50
Lawton & Williams			18.69
C. W. Marwedel			2.58
Maxwell Wholesale Hardware Company			62.25
Melrose Lumber & Supply Co.			1.82
Oakland Plumbing Supply Co.			16.60
Pacific Coast Aggregates, Inc.			93.65
Pacific Telephone and Telegraph Company			21.48
Peterson Tractor & Equipment Co.			25.82
Phoenix Iron Works			1.03
Joseph Pierotti & Co.			.46
Record Publishing Co.			8.00
Rio Grande Oil Company			20.80
Sanford-Green			62.50
Schirmmacher Co.			2.53
Smith Brothers			2.72
Strable Hardwood Company			1.15
Straub Manufacturing Co., Inc.			6.75
Supervisor of Documents			4.00
The Tropical Paint & Oil Co.			26.14
Typewriter Maintenance Co.			12.50
Chester N. Weaver Co.			.67
West Disinfecting Company			32.13
Oakland Association of Insurance Agents			1,328.71
Port Revolving Fund - Misc.			266.00
Pay Rolls - Administrative Office			2,071.00
" " - Engineering Department			2,077.25
" " - Traffic Department			1,460.00
" " - Airport			517.50
" " - Grove and Market Street Piers			797.50
" " - Outer Harbor Terminal			2,152.50
" " - Ninth Avenue Pier			235.00
" " - Maintenance Department			2,071.02
			<u>\$14,217.71"</u>

"RESOLUTION NO. 3994

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 December 1, 8, 15, 22, 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 are 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 - \$2,659.77"

"RESOLUTION NO. 3995

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
IRA G. PERIN.

RESOLVED that the time for furnishing and delivering one industrial type fork lift truck be and the same is hereby extended to and including February 4, 1937; said extension of time is required because of delay brought about by strike conditions."

"RESOLUTION NO. 3996

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH VOEGTLY AND WHITE.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with William N. Voegtly and Harry A. White, copartners doing business under the style of Voegtly and White, as Licensee, covering the occupancy by Licensee of portions of Building No. 3 and Building No. 2, in the Outer Harbor Terminal North Industrial Area, together with land adjacent thereto, for a period of one year commencing January 1, 1937, and at a monthly rental of \$75.00 a month; such agreement shall be upon the general form of License Agreement used by this Board."

"RESOLUTION NO. 3997

RESOLUTION EXTENDING LEAVE OF
ABSENCE HERETOFORE GRANTED TO
HANS K. FROST.

RESOLVED that the leave of absence heretofore granted Hans K. Frost, Power Equipment Operator, or Mechanic or Laborer (Port Ordinance No. 222, Section 5.02), on account of illness, is hereby extended for a period of 46 working days, commencing January 6th, 1937, with compensation only for the first 25 working days of said period at the rate of 75% of the salary payable such employe."

"RESOLUTION NO. 3998

RESOLUTION AUTHORIZING AGREEMENT
WITH THE TEXAS COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into and execute an agreement with The Texas Company, a California corporation, as Licensee, extending for a further period of one year, commencing January 1, 1937, that certain gasoline and oil concession at Oakland Municipal Airport of January 1, 1933, as modified from time to time, upon and subject to all the terms and conditions of said last mentioned agreement."

"RESOLUTION NO. 3999

RESOLUTION AUTHORIZING LICENSE
AND CONCESSION AGREEMENT WITH
PACIFIC GAS AND ELECTRIC COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Pacific Gas and Electric Company, a corporation, as Licensee, covering the non-exclusive occupancy by Licensee of certain premises at the foot of 6th Avenue extended for a period of five years commencing July 1, 1936, at an annual rental of \$125.00 payable semi-annually commencing July 1, 1936; such agreement shall be upon a form to be approved by the Port Attorney."

"RESOLUTION NO. 4000

RESOLUTION CONSENTING TO AN
ADDITIONAL PERIOD OF TIME IN
WHICH SUIT MAY BE FILED BY
INDEPENDENT CONSTRUCTION COMPANY,
LTD.

Whereas, due to the illness of its attorney, and the awaiting of reply to communications forwarded on its behalf by Associated General Contractors of America, the Independent Construction Company, Ltd. has requested an extension of the period of time in which it may file suit, as provided in Resolution No. 3965, and it appearing to this Board that such extension of time should be granted, now therefore,

BE IT RESOLVED that the period of time in which such suit may be filed by Independent Construction Company, as set forth in Resolution No. 3965, be and the same is hereby extended for a further period of thirty (30) days, and said resolution is hereby amended accordingly."

"RESOLUTION NO. 4001

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING ACTION OF PORT MANAGER IN
RETURNING CHECK TENDERED BY AMERICAN
DREDGING COMPANY IN ALLEGED PAYMENT
OF RENT.

BE IT RESOLVED that the action of the Port Manager, in his letter of December 30, 1936, in returning to the American Dredging Company its tendered check dated December 29, 1936, for alleged payment of its second installment of rent in the amount of \$875.00, under claimed renewal of that certain lease granted the said Company on June 30, 1911, is hereby ratified, confirmed and approved, for the reasons stated in such letter, said lease having been duly terminated by this Board as of June 30, 1936."

Port Ordinance No. 247 being "AN ORDINANCE ADDING SECTION 6.1 TO PORT ORDINANCE NO. 222", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -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, January 11, 1937, 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.

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The minutes of the regular meeting of January 4, 1937, were approved, as read, and adopted.

Communication from the Coos Bay Lumber Company submitting, in accordance with lease requirements, statement of lumber and lumber products handled at Ninth Avenue Pier amounting to 63,391,332 feet board measure which produced \$6,339.22 in tolls for the year 1936, was read. In this connection, the Port Manager presented memorandum listing lumber shipments over Ninth Avenue Pier by the Coos Bay Lumber Company for the years 1932 to 1936 inclusive, and it was noted that the shipments totaled 226,471,107 f.b.m., producing a toll revenue of \$22,645.36 and that shipments had increased from 22,109,448 f.b.m. in 1932 to 63,391,332 f.b.m. in 1936, and that each year the lease guarantee of eighteen million f.b.m. handled over the pier had been greatly exceeded.

Civil Service Board Resolutions No. 15431 and No. 15432 continuing until its meeting of January 11, 1937, classification of positions and certification to fill positions of Airport Attendant and Watchman and Airport Control Tower Operator, as requested by the Port Manager in letter of January 4, 1937, were filed.

Communication from the Civil Service Board submitting specifications for position of Airport Control Tower Operator for approval, together with the Port Manager's reply approving specifications, was filed.

Communication from the Bay Cities Transportation Co. requesting cancellation of dockage on its vessels tied up in slip on Port property purchased from the Bishop Estate, and relief in connection with dockage and rental of Inland Waterways Pier during the strike period, was read and referred to the Port Manager for investigation and report.

Communication from R. D. Bedinger, Supervising Aeronautical Inspector, Department of Commerce, requesting removal of partition in his office in the Administration Building at the Oakland Municipal Airport, together with placing of permanent landing markers to be used in testing pilots for government licenses, was read and the Port Manager authorized to arrange for the removal of the partition and the placing of field markers as requested.

Communication from the Port Manager relative to assessment of penalty for delay by A. W. Kitchen in completing 301-foot extension to Outer Harbor Terminal Wharf, Public Works Administration Docket No. 7956, was read and resolution later passed finding and determining the amount of damages as \$150.00, which amount was ordered retained from a balance of \$500.00, which was withheld from the final payment due A. W. Kitchen pending settlement of the matter of damages by the Public Works Administration.

400

Communication from the Civil Service Board requesting members of the Board and Port officials to be present at the City Council meeting at 8:00 p.m., January 14, at which time President Silverstein will present a statement relative to Civil Service, was read and Commissioner Goodrich requested to represent the Board at the City Council meeting.

Communication from Captain Walter H. Allen, U. S. Navy, enclosing correspondence with Western Pacific Railroad Company agreeing to relinquishment of rights to tidelands in the Middle Harbor area to the Federal government, was filed.

Communication from Morton Macartney, Chief Engineer of the Reconstruction Finance Corporation, wiring in response to Port Manager's telegram, advising that the Reconstruction Finance Corporation is now considering the Outer Harbor overcrossing project, and that he hopes to advise the Toll Bridge Authority within a few days as to decision, was filed.

Communication from John Felton Turner, Judge Advocate Air Reserve Association of the United States, advising that the 1937 Air Reserve Convention will be held at the Oakland Municipal Airport in October 1937, which will bring fifty to seventy-five modern Air Corps planes and one hundred fifty officers to the Airport, and requesting the Board's cooperation in holding the Convention, was read and the Port Manager directed to advise Mr. Turner that the Board would cooperate with the Air Reserve Association in making the Convention a success.

Communication from the Works Progress Administration approving Project Proposal 0803-888 for interior painting of Grove Street Pier, which has received Presidential approval, was read and the Port Manager directed to arrange with the Works Progress Administration for the carrying out of the project at a cost to the Board of \$1,853.00.

Communication from the Port Attorney advising of resignation of Robert M. Ford, Assistant Port Attorney, and recommending advancement of W. Reginald Jones to the position, was read and resolutions later passed accepting Mr. Ford's resignation with regret, and appointing Mr. Jones to his position. An ordinance was also passed to print abolishing the position of Assistant Port Attorney vacated by Mr. Jones.

Communication from the Port Manager relative to the making of application to Public Works Administration for a project to complete the Ninth Avenue Pier extension at an estimated cost of \$160,000, of which the Public Works Administration would contribute \$72,200.00, was read and the Port Manager authorized to prepare and file an application with the Public Works Administration.

Copy of Port Manager's letter to A. T. Mercier, General Manager Southern Pacific Company, relative to track agreement at Outer Harbor Terminal and fixing

value of tracks at \$105,099.00, was filed.

Communication from Jos. A. Dias, Chief Port Construction Inspector, requesting leave of absence for nine working days, on account of illness, accompanied by physician's certificate, was read and resolution later passed granting leave with three quarters pay in accordance with the Civil Service rules.

The Port Manager reported that Mr. Allen Lockheed and associates, including Mr. E. W. Horsman, President of the Marine Terminal Association, have indicated their intention to lease the south half of Hangar No. 4A, together with two offices in leanto, for airplane manufacture and intimated that this may be a forerunner of the establishment of a factory on the Airport industrial area. It was further reported that they will pay regular rates for hangar and office space amounting to \$124.65.

Memorandum of conference held January 8, 1937 with Southern Pacific Company by Navy and Port officials relative to offer for their interests in Middle Harbor area, was filed.

Memorandum of conference held with the General Engineering & Dry Dock Co. officials on January 7, 1937, relative to renewal of lease, was filed.

In respect to matters before the Legislature, the Port Attorney reported that Senator Knowland had introduced the Bishop tideland bill, that Assemblymen Meehan and Miller had taken over the Moore Dry Dock tideland bill, and that Assemblyman Dannenbrink had taken charge of general bill designed to enlarge the city's powers over state tidelands in the harbor; further, that all local assemblymen and Senator Knowland had secured legislative approval of Naval Base Charter amendments last week, and it was suggested that the Outer Harbor tideland grant should be amended to expressly grant authority to negotiate with the Toll Bridge Authority and Highway Commission.

It was further reported that Senator Knowland had placed the Port of Oakland on the mailing list to receive copies of all bills, thus effecting a saving to the Port of \$35.00.

The Port Attorney submitted a report on the Sommarstrom tideland title dispute and reported that Mr. Sommarstrom had now submitted a proposal to relinquish certain areas provided the Board would agree to the fixing of the tideline boundary along the Lake Merritt canal (North Arm of the Estuary) ten feet westerly from the production of the easterly boundary of the City park. Mr. Sommarstrom also requested that he be permitted to lease a small area of the city property westerly of the proposed boundary line which he desired to use for the storage of lumber. After discussion, the Board directed the Port Manager and Port Attorney to continue negotiations with Mr. Sommarstrom for the fixing of the boundary line as reported and submit a form of agreement for further consideration

by the Board.

It was reported that Mr. Neal Harris, President of the Oakland Association of Insurance Agents, following his conference with the Board at its last meeting in respect to the elimination of the three year clause from Schedule Bond forms, had referred the matter to the home office of the bonding companies.

Commissioner Leet reported that he, together with the Port Manager and Office Engineer, had gone over the proposed Peralta line agreements with E. K. Wood Lumber Co., et al, in the Brooklyn Basin east of Nineteenth Avenue and had approved same subject to correction of two typographical errors, which the Port Attorney stated had now been corrected.

Decision No. 29429 of the Railroad Commission of the State of California, Case No. 4090, giving supplemental opinion, was received and filed. The Port Manager stated that the proposed ordinance on tariff changes, submitted for the Board's action, covers increases as set forth in the opinion.

The Port Manager reported that the Pacific Bridge Company had paid \$4,000 for electric motor, as agreed.

In respect to the marine strike situation the Port Manager reported that conditions appear more favorable for settlement of strike, that California Packing warehouse was opened January 11, and that Libby, McNeill and Libby were making plans for opening their warehouse.

The Port Manager submitted a tabulation showing that consumption of gasoline by the United Air Lines at the Oakland Municipal Airport for the operation of their transport planes had increased from 70,320 gallons in January 1935 to 116,327 gallons in December, 1936.

The Port Manager reported as follows on the status of certain funds as of January 8, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 8, 1937.....	\$ 55,461.08
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of January 8, 1937.	336,319.03
Total Estimated Fund Resources as of December 31, 1936	318,247.28
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 31, 1936.....	30,568.89

The report of the Port Manager submitting statement of condition of funds at close of December 1936, November 1936 and December 1935, was filed.

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

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

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

"RESOLUTION NO. 4002

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.	\$	20.81
American Bag & Union Hide Co.		20.60
Anchor Post Fence Company of California		25.80
Art Awning & Linoleum Co.		18.54
Associated Oil Company		12.32
Baker, Hamilton & Pacific Company		110.01
Bay Cities Asbestos Co., Ltd.		2.27
Bay City Lumber Co.		3.69
Geo. R. Borrmann Steel Company		11.01
California Pottery Company		3.91
City of Oakland - Purchasing		.80
Cochran & Celli		1.94
Colyear Motor Sales Company		1.18
Cox-Wellman, Inc.		1.54
East Bay Blue Print & Supply Co.		76.60
East Bay Transit Company		10.00
The Electric Corporation		29.63
Golden Gate Sheet Metal Works		26.52
Haiden Auto Parts, Ltd.		2.06
Heafey-Moore Co.		8.58
J. Hofert		13.50
Ingersoll-Rand Company		43.26
Libby, McNeill & Libby		61.36
Maxwell Wholesale Hardware Company		38.24
Melrose Lumber & Supply Co.		32.90
National Lead Company		45.60
Oakland Air Port Transportation Service		200.00
Oakland Building Maintenance Ass'n.		102.00
Oakland Plumbing Supply Co.		23.79
Pacific Coast Aggregates, Inc.		52.37
Pacific Tool and Supply Company		4.90
Patrick and Moise-Klinkner Co.		7.75
Phoenix Iron Works		40.17
Rio Grande Oil Company		62.40
Sentinel Sanitary Supply Company		6.31
Shipping Register		40.00
B. Simon Hardware Co.		12.23
Smith Brothers		5.35
Southern Pacific Co.		13.00
Standard Saw Works		2.00
Sterling Press		12.62
Symon Bros.		2.58
The Tribune Publishing Co.		67.68
Zellerbach Paper Company		24.47
Geo. A. Attwood		10.97
A. C. Meadows		14.58
Geo. H. Nash		27.95
Harold Wiltermood		28.49
		<hr/>
		\$1,384.28"

"RESOLUTION NO. 4003

RESOLUTION DETERMINING AMOUNT OF DAMAGES
ACCRUING FROM DELAY IN COMPLETION OF
CONTRACT FOR EXTENSION TO OUTER HARBOR
TERMINAL WHARF, P.W.A. DOCKET NO. 7956 AND
AUTHORIZING PAYMENT OF BALANCE DUE THE
CONTRACTOR.

WHEREAS, this Board, in its Resolution No. 3750, accepted the contract of A. W. Kitchen for the construction of a 301 foot extension to Outer Harbor Terminal Wharf, dated April 24, 1935 (Auditor's No. 8032) under P.W.A. Docket 7956, and in said resolution withheld the sum of \$550.00 from the final payment to said contractor as a fund to secure the payment of liquidated damages to the Port accruing by reason of the delay of said contractor in completing said contract within the time specified; and

WHEREAS, in said Resolution, this Board reserved the right to review the facts and determine at a later date the amount of such damage, if any; and

WHEREAS, this Board has now fully reviewed all the facts and considered the circumstances in connection therewith, and is fully advised in the premises; now, therefore,

BE IT RESOLVED that this Board hereby finds and determines that the amount of damage accruing to the Port by reason of such delay is the sum of \$150.00, and that such sum will fully compensate the Port for all loss resulting therefrom.

BE IT FURTHER RESOLVED that this Board shall withhold such sum of \$150.00 as and for liquidated damages as provided in said contract, and that the balance of the sum of \$550.00, or \$400.00, be forthwith paid over to said A. W. Kitchen."

"RESOLUTION NO. 4004

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
ROBERT F. ANDERSON TO POSITION
OF PORT MAINTENANCE LABORER.

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

Robert F. Anderson (Port Maintenance Laborer)
(Port Ordinance No. 222, Section 5.03), \$5.00
per day - appointment effective January 4, 1937."

"RESOLUTION NO. 4005

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 1058 damaged tins of canned goods and four cases of dried fruit, being damaged cargo handled over the Outer Harbor Terminal, for use in feeding prisoners in the City Jail."

"RESOLUTION NO. 4006

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH RED SALMON
CANNING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Red Salmon Canning Company, a corporation, as Licensee, covering the occupancy by Licensee of anchorage space of approximately 100' x 400' in the waters of the North Arm of the Estuary for a period not to exceed one year, for the following compensation per vessel: S.S. American Star \$50. per month, S.S. Mount Baker \$40 per month and Tug Madrona \$10 per month; such agreement shall be on the general form of license agreement used by this Board with such special conditions as shall be approved by the Port Attorney."

"RESOLUTION NO. 4007

RESOLUTION RATIFYING TERMINATION
OF LICENSE AGREEMENT WITH ROUFFAER
AIRCRAFT CORPORATION.

BE IT RESOLVED that the action of the Port Manager in terminating the license agreement with Rouffaer Aircraft Corporation as of January 7, 1937, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 4008

RESOLUTION EXPRESSING APPRECIATION
OF SERVICES OF ROBERT M. FORD ON
OCCASION OF HIS RESIGNATION AS
ASSISTANT PORT ATTORNEY.

RESOLVED that inasmuch as Robert M. Ford has resigned from his position as Assistant Port Attorney, the Board of Port Commissioners takes this occasion to express its appreciation for the valuable aid rendered by him in connection with important law cases in which he participated on behalf of the Port, and for his faithful services during the past five years he was associated with this Board."

"RESOLUTION NO. 4009

RESOLUTION REAPPOINTING W. REGINALD
JONES TO THE POSITION OF ASSISTANT
PORT ATTORNEY.

RESOLVED that, upon the recommendation of the Port Attorney, W. Reginald Jones is hereby appointed to the position of Assistant Port Attorney as created by Port Ordinance No. 222, Section 3.1, at a salary of \$275 per month for full time services, said appointment to be effective as of January 16th, at noon, 1937, at which time the resignation of Robert M. Ford from said position shall take effect."

"RESOLUTION NO. 4010

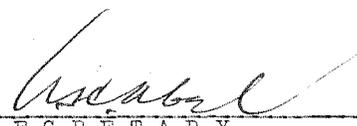
RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO JOSEPH A. DIAS.

RESOLVED that Joseph A. Dias, Chief Port Consturction Inspector (Port Ordinance No. 222, Section 4.1) is hereby granted a leave of absence on account of illness, said leave to be for 9 working days commencing January 8th, 1937, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND REPEALING ITEMS 175, 225, 264, 283.10, 287, 300, 310, 327, 337, 357, 373, 410, 435, 437, 440, 445, 465, and 480 THEREOF" and Port Ordinance No. ___ being "AN ORDINANCE REPEALING SECTION 3.2 OF PORT ORDINANCE NO. 222" were introduced and passed to print by the following vote:

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

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 18, 1937, 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-

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

The minutes of the regular meeting of January 11, 1937, were read, approved, and adopted.

Communication from Howard Terminal returning executed agreement extending quay wall lease for one year from December 1, 1936, as approved by Resolution No. 3991, was filed.

Copy of House of Representatives Bill 266, introduced by Congressman Tolan on January 5, 1937, authorizing acquisition of Naval Supply Base in the San Francisco Bay region, was filed.

Communication from Mel Auerbach, Assistant City Engineer, transmitting certified copy of Ordinance 695 C.M.S., vacating a portion of Seventh Street now included in Albers Bros. leasehold, was filed. The Port Manager reported that he had received from the City Clerk a bill for publication of the ordinances in the amount of \$82.54, and the Port Manager was directed to present a claim for the payment of the bill.

Communication from Schuckl & Co., Inc., advising, informally, that a report has been received from London that the outturn check on their canned goods shipped on the SS MOUNT CYNTHOS from the Outer Harbor Terminal shows no shortage, was filed.

Communication from J. F. Hassler, City Manager, thanking the Board for 1058 tins of fruit from Outer Harbor Terminal which will be used in feeding the City prisoners, was filed.

Communication from State Senator Wm. F. Knowland, thanking the Board for framed photographs of Port facilities and map of the Harbor, was filed.

Communication from W. H. Graham, Secretary Civil Service Board, advising that present occupants of positions of Airport Attendant and Watchman have been certified for temporary appointment to position of Airport Tower Operator, was filed.

Interim report of Civil Service Board in relation to temporary appointments as presented at City Council meeting of January 14, by Mr. Silverstein, was filed. Commissioner Goodrich reported that he had, as requested by the Board, attended the meeting of the City Council on January 14, and that the Port Manager, Port Attorney, and Assistant Port Attorney were also present; that in addition to reading the prepared report, Mr. Silverstein, President of the Civil Service Board, had proposed that a Citizens' Committee be appointed by the Council to investigate and report on Oakland Civil Service methods and offer sug-

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gestions for betterments; that Mr. Silverstein had also suggested amendments to the Charter, which would give the Civil Service Board power to fix and standardize salaries, certify payrolls to the City Auditor before salary payments can be made, investigate the conduct of Civil Service employment in all city departments and extend the period for expiration of eligible lists from two to four years. Commissioner Goodrich also reported that Mr. Silverstein had taken issue with City Auditor Harry G. Williams in respect to letters Williams had written to the City Council criticizing the Civil Service Board for employing J. B. Taylor of the Howard Terminal, a competitor of the Port of Oakland, to prepare examination questions for Port employees, stating the Civil Service Board will be the sole judge as to the hiring of experts for the holding of examinations as needed.

The Port Attorney reported that after the Council meeting had adjourned he had conversed with Civil Service Board members who had expressed the opinion that the Port of Oakland, being a commercial organization in competition with other terminals and ports, should properly be exempt from Civil Service, as applied to other municipal departments, and that it would be willing to support an amendment to this effect if placed before the voters at the next municipal election. The Port Attorney further reported that attorneys McHenry and Jury, representing the Maritime Unions had conferred with him in respect to the employment of Civil Service employees who were not members of the union.

In connection with Civil Service matters, the Port Manager presented a list of fifty-two temporary positions in the Port department for which examinations had been requested of the Civil Service over a period of years, and reported that examinations were now being held for some of these positions although it is doubtful that certified lists on all positions would be prepared by the Civil Service Board prior to the expiration of the ninety and one hundred eighty day period for temporary employees, as provided in the City Council's resolution.

Communication from the Works Progress Administration advising that \$4000.00 additional funds have been appropriated for completion of rehabilitation of Seventh Street Unit, Outer Harbor Terminal, under Project 0803-907, was read and the Port Manager directed to arrange for the carrying out of the project.

Report of aircraft accident at the Oakland Municipal Airport on January 13, 1937, involving two student planes without serious injury to students, was filed.

Communication from Julius H. Cohen, Chairman Law and Legislation Committee, American Association of Port Authorities, submitting to the Port Attorney, member of the Committee, draft of interim report on Federal taxation of Port Authorities, was read. In this connection the Port Attorney reported that the

United States Supreme Court on January 4, by unanimous decision, holds Panama Railroad Company operating steamships, wharves, etc., to be engaged in essential governmental functions, and consequently not subject to the provisions of Federal Income Tax Act.

Communication from Joseph A. Dias, Chief Port Construction Inspector, requesting extension of his leave of absence on account of sickness, together with certificate from Dr. Hugh Penland, physician, was read and resolution later passed granting extension of leave for nine working days commencing January 19, 1937, with 75% pay in accordance with Civil Service rules.

Communication from Arthur L. Darwall, Port Engineering Draftsman, requesting leave of absence on account of sickness, together with certificate of Dr. W. F. Hoyt, physician, was read and resolution later passed granting leave for period of twenty-five days commencing January 13, 1937, with 75% pay in accordance with Civil Service rules.

The Port Manager reported as follows on the status of certain funds as of January 15, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 15, 1937.....	\$ 42,102.96
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of January 8, 1937...	336,319.03
Total Estimated Fund Resources as of December 31, 1937..	318,247.28
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of January 15, 1937.....	30,568.89

The report of the Port Manager submitting comparative tonnage statistics of the entire port showing decrease of 102,655 tons for year 1936 in comparison with 1935, due to two months marine strike, was filed.

The report of the Port Manager submitting comparative tonnage statistics for municipally operated port facilities showing, in spite of two months strike, an increase of 83,576 tons for 1936 over 1935, was filed.

The report of the Oakland Airport Transportation Service of operations for December 1936, showing loss of \$61.20, was filed.

President Fisher reported that Commissioner Leet had been hit by an automobile while walking across Thirteenth Street at Webster Street at 11:45 a.m., January 15, and that on calling at Peralta Hospital had found him to be suffering mainly from shock and bruises. The Board expressed its sympathy, and the Port Manager was requested to convey to Commissioner Leet its sincere wishes for early recovery.

The Port Manager reported he had received a postal card from Commissioner McElroy, dated at Cairo, Egypt, on January 1, in which he conveyed his best wishes and reported that his trip so far has been both profitable and enjoyable.



The Port Manager reported that Captain Allen, U. S. Navy, had received advice from the Southern Pacific that the Navy's offer of \$300,000 for its rights in the Middle Harbor area was not acceptable and that a conference would be held on January 19 for further discussion of the offer.

The Port Manager presented copies of the report of the 1936 Convention of the Pacific Coast Port Authorities, which was held in Seattle, Washington.

In respect to Port matters at the State Legislature, the Port Attorney reported that the Port of Oakland bills, which were reviewed at previous meetings, had been introduced and that during the present week the following bills were proposed to be introduced:

1. Bill granting all remaining state's interests in tidelands to city, including areas at foot of Broadway.
2. Bill clarifying 1872 code provisions relative to wharf franchises.
3. Bill amending 1905 Broughton Act relative to wharf franchises to eliminate conflict in law.

After discussion, the Board authorized the Port Attorney to arrange for the introduction of the bills.

The Port Attorney reported that he had received word from Assemblymen Meahan and Donahue expressing desire to visit the Port at their earliest opportunity.

The Port Attorney reported that Attorney Porter Shaw had offered the Board, for its law library, various briefs of old Oakland waterfront cases, which he had accepted with thanks.

In respect to the Pacific Coast Maritime Strike situation, the Port Manager reported that the shipowners had offered longshoremen choice between six-hour day at 95¢ per hour straight time and \$1.45 overtime, and eight-hour day at \$1.00 per hour straight time and \$1.50 overtime, and that longshoremen intimate the offer will be rejected; that a riot had occurred on January 14 at Encinal Terminal when California Packing Co. attempted to open their warehouse with non-Union men, and that they again closed their warehouse. Good progress is reported by Shipowners with ship operating unions and Mr. T. G. Plant predicts an early settlement of strike.

The Port Manager further reported that additional terminal employees are taking their vacations now instead of later in the year and that when the strike is ended work at the terminals will not be interrupted by vacations.

The Port Manager reported that he had received numerous favorable comments from shippers on the work of the traffic representatives in keeping them fully advised on the strike situation and in arranging for their shipments following the conclusion of the strike.

The Port Manager reported that the U. S. Naval Reserve held its annual inspection on January 16, and received warm praise from Navy officials detailed from Washington to inspect the Oakland Municipal Airport base.

Memorandum of conference held by Commissioner Leet with representatives of the American Manganese Steel Co. in respect to their desire to enter into a lease on its property in the Outer Harbor Terminal area was read and the Port Manager was directed to advise them that the rental of \$100 per month per acre would be required for the land occupied by them and that the street areas adjoining their leasehold would not be included in the proposed lease.

The matter of omitting from the proposed leasehold a depressed area of about one acre within their leasehold boundary which is used by them for the dumping of slag, was discussed and it was the consensus of the Board that as soon as the area becomes filled it should be included in the leasehold.

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

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

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

"RESOLUTION NO. 4011

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.	\$	1.20
Allis-Chalmers Manufacturing Company		1.33
American Auto Metal Works		4.50
Arco Company of California, Ltd.		30.59
Associated Oil Company		17.24
Geo. R. Borrmann Steel Company		1.66
Commonwealth Club of California		3.00
H. S. Crocker Company Inc.		6.31
R. S. Dogge		12.36
East Bay Glass Company		1.98
East Bay Municipal Utility District		660.23
The Electric Corporation		232.75
C. Frauneder		358.94
General Electric Supply Corporation		51.24
The A. J. Glesener Co.		1.00
Golden Gate Sheet Metal Works		1.00
Grinnell Company of the Pacific		33.62
H. & M. C. Co.		1.80
M. W. Hodkins Co.		1.80
E. & R. James Co.		9.06
Maxwell Wholesale Hardware Company		52.23
Merchants Express Corporation		.50
National Lead Company		7.11
Oakland Battery Co.		9.14
Oakland Plumbing Supply Co.		70.36
Office Towel Supply Co.		1.25
Pacific Gas and Electric Company		1,560.57
Pacific Shipper		68.00
Pacific Steel Sales Co. Ltd.		16.07
Pacific Tool and Supply Company		12.53

Parker Electrical Mfg. Co.	\$	9.67
Peterson Tractor and Equipment Co.		29.54
H. T. Rasmussen		3.09
Rhodes & Kennedy, Inc.		283.82
Rio Grande Oil Company		20.80
Schirmmacher Co.		3.61
Sentinel Sanitary Supply Company		6.97
B. Simon Hardware Co.		3.59
Smith Brothers		60.11
D. C. Stowe		273.22
Straub Manufacturing Co., Inc.		4.50
The Tribune Publishing Co.		2.08
Victor Equipment Company		8.06
H. G. Adam		9.99
M. D. McCarl		42.22
Thos H. Moore		18.55
A. W. Kitchen		400.00
Pay Rolls - Administrative Office		2,051.71
" " - Engineering Department		1,956.90
" " - Traffic Department		1,460.00
" " - Airport		517.50
" " - Maintenance Department		2,061.36
" " - Grove and Market Street Piers		782.50
" " - Outer Harbor Terminal		2,033.23
" " - Ninth Avenue Pier		235.00

\$15,507.39"

"RESOLUTION NO. 4012

RESOLUTION EXTENDING LEAVE
OF ABSENCE HERETOFORE GRANTED
JOSEPH A. DIAS.

RESOLVED that the leave of absence on account of illness heretofore granted Joseph A. Dias by Resolution No. 4010 of this Board be and the same is hereby extended for a period of ten working days commencing January 19th, 1937, 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. 4013

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO ARTHUR L.
DARWALL.

RESOLVED that Arthur L. Darwall, Port Engineering Draftsman, (Port Ordinance No. 222, Section 4.05), is hereby granted a leave of absence on account of illness, said leave to be for 25 days commencing January 13th, 1937, 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. 4014

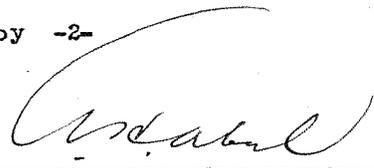
RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH C. C. BRAYTON, JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with C. C. Brayton, Jr., as Licensee, covering the occupancy by Licensee of an area of 4200 sq. ft. in Hangar 2-B at Oakland Municipal Airport, together with Rooms 17, 18 and 18A, in the adjacent leanto, for a term of one year commencing January 1, 1937, and for a monthly rental of \$55.44; such agreement shall be on the form of Airport License Agreement customarily used by this Board."

Port Ordinance No. 248 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND REPEALING ITEMS 175, 225, 264, 283.10, 287, 300, 310, 327, 337, 357, 373, 410, 435, 437, 440, 445, 465 and 480 THEREOF" and Port Ordinance No. 249 being "AN ORDINANCE REPEALING SECTION 3.2 OF PORT ORDINANCE NO. 222" having been duly introduced, read and published were finally adopted 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

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

Held on Monday, January 25, 1937, at the hour of 3:30 p.m., 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-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of January 18, 1937, were approved as read, and adopted.

Communication from Gardner L. Hart, Supervisor of Visual Education, thanking the Board for motion picture reel of Oakland Airport activities, as well as for loan of the Port's World Shipping Map, which is being used for educational purposes in Oakland High Schools, was filed.

Communication from the Works Progress Administration, enclosing approved Works Project No. 6232 for painting gasoline tanks and landscaping work at Oakland Municipal Airport at a cost to the Port of \$485.00, and to the Federal government of \$1342.00, was read and resolution later passed authorizing the carrying out of the project at estimated cost of \$485.00.

Communication from Healy-Tibbitts Construction Co. requesting sixty-three calendar days further extension of time on their contract for construction of Ninth Avenue Pier extension, due to inability to obtain construction materials on account of the Maritime strike, was read and resolution later passed granting extension to and including March 31 within which to complete the contract.

Copy of Bill introduced in Legislature transferring certain tidelands to California Toll Bridge Authority and California State Highway Commission for construction of bridge approach and overcrossing approach to Bridge Highway from Outer Harbor Terminal, was filed.

Communication from the Alcor Aircraft Corporation submitting one year's license agreement, starting February 1, 1937, for use of 9558 sq. ft. of hangar space and 1017 sq. ft. of office and shop space in Hangar No. 4 for purpose of constructing aircraft, was read and resolution later passed authorizing execution of agreement as submitted.

Communication from Gladys Downes, Traffic Clerk, requesting leave of absence for six days commencing January 14, 1937, on account of sickness, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from G. M. Turner, Airport Superintendent, requesting leave of absence for eleven days commencing January 21, 1937, on account of sickness, request being accompanied by physician's certificate, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from Darius Shipler, Maintenance Laborer and Watchman, requesting leave of absence for forty-two days commencing January 18, 1937, on account of sickness, request being accompanied by physician's certificate, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from R. W. Stafford, Port Watchman, requesting leave of absence of fifteen days commencing January 22, 1937, on account of accident, request being accompanied by physician's certificate, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

The Port Manager reported as follows on the status of certain funds as of January 22, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 22, 1937.....	\$ 46,647.32
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of January 22.....	327,505.27
Total Estimated Fund Resources as of December 31.....	318,247.28

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of January 22, 1937.....	30,568.89

The report of the Port Manager on request of Bay Cities Transportation Co. for elimination of certain dockage charges and relief in connection with rental of Inland Waterways Terminal and dockage of barges at the terminal was adopted, and the port Manager directed to advise the Bay Cities Transportation Co. that no deduction in the rental of its terminal during the Maritime strike would be made, inasmuch as the property was being used, but that further consideration would be given to the matter of dockage on its floating equipment, and that a decision

would be given them as soon as a uniform policy among bay terminals is determined.

It was reported that Commissioner Leet was making good progress at Peralta Hospital in recuperating from recent accident.

Memorandum of conference of Navy officials with Southern Pacific Co., held January 21, at which time the Southern Pacific Co. demanded \$400,000 for its rights in the Middle Harbor area, was filed. In this connection, the Port Manager stated that the Commandant of the 12th Naval District would transmit the Southern Pacific Company's offer to Washington for consideration by the Navy Department.

The Port Attorney reported that he had been notified by the Mileage Gasoline Company that it plans to file suit against the Port for approximately \$1800.00 for gasoline delivered and for which payment has not been received. He also stated that a similar suit for approximately \$13,000.00 was to be filed against the City Council, and that the issue arises over the City Auditor's refusal to sign warrants for payment. The Port Manager stated the records show that claims totaling \$1174.38, approved by the Board during the period of October 1, 1934 to January 21, 1935, were passed by the Board but rejected by Harry G. Williams, City Auditor.

The Port Attorney reported that the agreements fixing the Peralta Line in the Brooklyn Basin area east of Nineteenth Avenue had been signed by the City Manager and the Port Manager, and that all papers have now been placed in the hands of Mr. Roscoe D. Jones, who will secure their execution by other parties involved.

Copy of proposed San Francisco Charter amendment to be voted upon in April, which, if passed, will enable San Francisco to take over the State Harbor, was called to the Board's attention and it was noted that the amendment sets up powers similar to those of the Port of Oakland.

In respect to matters before the Legislature, the Port Attorney reported that all of the Port of Oakland bills had been introduced as requested; that Assemblyman Gardiner Johnson has taken over the bill designed to broaden the powers of cities in respect to forfeiture of franchises; that Senator Meehan has reported that efforts have been made by a certain San Francisco party, who refuses to disclose his identity, to introduce a bill transferring the Hogan and Southern Pacific Company's tidelands to Oakland; and that at the request of Mr. Florence McAuliffe a bill was introduced by Senator Knowland authorizing Oakland to transfer right of way over tidelands to the Toll Bridge Authority in connection with the proposed overpass connection from the Outer Harbor Terminal.

The Port Attorney reported that Attorney Bestor Robinson had written a last minute letter to the State Supreme Court urging it to disregard position

of comma in Brooklyn Basin statute, and that if the decision of the Court was not received on January 26, he would address a communication to the Court in respect to Attorney Robinson's letter.

The Port Manager reported that the improvement of the Berkeley channel had been disapproved by the Chief of Army Engineers in a report to Congress, which held that the prospective benefits to the general public are clearly insufficient to warrant Federal participation.

In connection with the proposed overcrossing approach from the Outer Harbor to the bridge, the Port Manager stated that if the Reconstruction Finance Corporation grants the \$300,000 loan for this project it is proposed to ask for a Works Progress Administration project for grading Maritime Street from Fourteenth Street to the overcrossing to be followed by a Public Works Administration project for the paving of Maritime Street.

The Port Manager presented interesting data on the rapid increase in air express handled at the Oakland Municipal Airport, showing that 57,768 lbs. of express was handled in 1936, as compared with 39,035 lbs. in 1935, and that the revenue from express shipments had increased from \$21,785.98 in 1935 to \$31,284.04 in 1936.

It was reported that the State Relief Emergency Administration was taking over the sublease of the Works Progress Administration on a portion of the Thomas Body warehouse located on the leasehold claimed by the Pacific Steel & Wire Co.

The Port Attorney reported that the State Insurance Compensation Fund had engaged Attorney John L. McNab at a fee of \$20,000 to represent employees in opposing efforts of the U.S. Internal Revenue Department to collect income taxes, and that action has been filed in the Supreme Court to sustain right of the Fund to so expend public funds on behalf of its employees. The Port Attorney further stated that he was cooperating with Mr. McNab in the matter.

In respect to the waterfront strike situation, the Port Manager reported that an agreement had been reached by the Terminal Operators with I.L.A. 38-44, Warehousemen's Union on a basis of 80¢ per hour for eight-hour day, forty hours per week, and that it was anticipated that terminal warehouses would reopen without further delay.

It was further reported that the present forecast is that the Maritime strike will be settled during the week.

The Port Manager reported that a conference had been held on January 21 with Mr. W. A. Gellerson, Vice-President and General Manager of Libby, McNeill & Libby in respect to storage charges accruing on their goods which are being held up by the strike. He stated that Mr. Gellerson had requested that the

Board give consideration to the elimination of all storage charges from their goods and that he had informed Mr. Gellerson that he would bring his request to the attention of the Board at its next meeting. The Board requested the Port Manager to make a further investigation and report.

The Port Manager reported that the Pettengill Bill which is designed to repeal or materially modify long and short haul clause of Interstate Commerce Act, as referred to Committee on Interstate and Foreign Commerce and House of Representatives, is again active. He further reported that during the last session of Congress, the Board had cooperated with the steamship interests to defeat the enactment of this legislation which is at variance with the interest of the steamship companies, and the Board directed the Port Manager to further cooperate with the steamship companies during the present Session of Congress in respect to this bill.

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

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

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

"RESOLUTION NO. 4015

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	\$	168.30
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Air Reduction Sales Co.		8.50
American-LaFrance and Foamite Industries, Inc.		54.51
Anchor Post Fence Company of California		11.06
Arco Company of California, Ltd.		30.59
Geo. R. Borrmann Steel Company		13.72
Thos. Carter Glass Co.		50.00
Frank R. Church		72.10
City of Oakland - Department of Streets		23.60
Cochran & Celli		47.69
Henry Cowell Lime and Cement Co.		1.73
Frank Day		31.00
East Bay Sawdust Co.		12.87
East Bay Glass Company		7.09
East Oakland Auto Top Shop		11.00
The Electric Corporation		7.47
General Electric Supply Corporation		184.50
The A. J. Glesener Co.		13.16
Goodhue Printing Company		55.62
A. L. Green		28.00
Grinnell Company of the Pacific		32.02
E. H. Huebbe		3.86
The Inter-City Express		7.50
The Inter-City Printing Co.		7.57
International Business Machines Corporation		5.00
Kellogg Express & Draying Co.		.45
Laird's Stationery		2.77

Lawton & Williams	\$	27.04
Maxwell Wholesale Hardware Company		1.01
Melrose Lumber & Supply Co.		40.70
National Lead Company		2.49
Oakland Plumbing Supply Co.		33.73
Pacific Tool and Supply Company		8.17
Parker Electrical Mfg. Co.		16.44
Peterson Tractor and Equipment Co.		1.03
Phoenix Iron Works		78.28
Postal Telegraph-Cable Company		1.30
Railway Express Agency		19.98
Reed Auto Rent Service		82.00
Rio Grande Oil Company		1.56
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		17.20
The San Francisco Examiner		6.90
Sentinel Sanitary Supply Company		6.97
Smith Brothers		40.29
Strable Hardwood Company		1.00
Clyde Sunderland		34.51
West Disinfecting Company		32.12
Western Electric Company		594.36
Western Transportation		40.00
The Western Union Telegraph Company		6.44
White Investment Company		35.00
Frederick George McElwain		26.65

\$2,051.85"

"RESOLUTION NO. 4016

RESOLUTION GRANTING CONSTRUCTION PERMIT
TO TAYLOR MILLING CORPORATION.

RESOLVED, that the application of Taylor Milling Corporation, a corporation, for permission to construct a belt conveyor at its plant, foot of East Seventh Street, at an estimated cost of \$1200.00, having been approved by the Port Manager, is hereby granted."

"RESOLUTION NO. 4017

RESOLUTION AUTHORIZING PROJECT WITH FEDERAL
WORKS PROGRESS ADMINISTRATION FOR PAINTING
OF GROVE STREET PIER.

RESOLVED that the plans and specifications and estimates of costs for the painting of Grove Street Pier, submitted by the Port Manager to the Works Progress Administration under Project No. 6243, at an estimated cost to the Port of Oakland of \$1853.00, be approved, and the Port Manager is hereby authorized to arrange for the carrying out of the proposed project."

"RESOLUTION NO. 4018

RESOLUTION AUTHORIZING PROJECT WITH FEDERAL
WORKS PROGRESS ADMINISTRATION FOR PAINTING
OF GASOLINE TANKS AND LANDSCAPING OF AREAS
AT AIRPORT.

RESOLVED that the plans and specifications and estimates of costs for painting of gasoline tanks and landscaping of areas at Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under Project No. 6232, at the estimated cost to the Port of Oakland of \$485.00, be approved, and the Port Manager is hereby authorized to arrange for the carrying out of the proposed project."

"RESOLUTION NO. 4019

RESOLUTION AUTHORIZING PROJECT WITH FEDERAL
WORKS PROGRESS ADMINISTRATION FOR COMPLETION
OF THE RECONSTRUCTION, OF THE SUBSTRUCTURE
OF THE SEVENTH STREET WHARF.

RESOLVED that the plans and specifications and estimates of costs for the completion of the reconstruction of the substructure of the Seventh Street Wharf, submitted by the Port Manager to the Works Progress Administration under Project No. 6189, at an estimated cost to the Port of Oakland

of \$665.00, be approved, and the Port Manager is hereby authorized to arrange for the carrying out of the proposed project."

"RESOLUTION NO. 4020

RESOLUTION EXTENDING TIME ON CONTRACT OF HEALY TIBBITTS CONSTRUCTION COMPANY FOR THE EXTENSION TO APRON WHARF, NINTH AVENUE PIER.

BE IT RESOLVED that because of the existing maritime strike, the time for completion of the contract of Healy Tibbitts Construction Company for the Extension to Apron Wharf, Ninth Avenue Pier, dated July 6th, 1936, Auditor's No. 6201, be and the same is hereby extended to and including March 31, 1937."

"RESOLUTION NO. 4021

RESOLUTION AUTHORIZING AGREEMENT WITH ALCOR AIRCRAFT CORPORATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Alcor Aircraft Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 9558 square feet in Hangar 4A, together with rooms 51E and 52 in the adjacent leanto, at Oakland Municipal Airport, for a period of one year commencing February 1, 1937, at a monthly rental of \$126.09; such agreement shall be upon the customary Airport License form used by this Board."

"RESOLUTION NO. 4022

RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH SHELL OIL COMPANY AND WILLIAM R. DUCK.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Shell Oil Company, as Licensee, and consenting to the sublicensing thereunder by Shell Oil Company to William R. Duck, as sublicensee, extending on a month to month basis commencing January 1st, 1937, that certain agreement between the parties dated January 1st, 1934, as modified on April 30th, 1935, relating to the occupancy of certain space in Hangar 2 at Oakland Municipal Airport at a monthly rental of \$68.26, upon and subject to all the terms, covenants and conditions contained in said agreement of January 1st, 1934 as modified."

"RESOLUTION NO. 4023

RESOLUTION EXTENDING OIL AND GASOLINE CONCESSION OF SHELL OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Shell Oil Company, a corporation, as Licensee, extending for a further period of one year commencing January 1st, 1937, that certain agreement dated January 1st, 1933 as extended and modified from time to time granting to Licensee an oil and gasoline concession at Oakland Municipal Airport, upon and subject to all the terms and conditions in said agreement contained.

BE IT FURTHER RESOLVED that consent of the Board is hereby given to the continuance of arrangements between Licensee William R. Duck and Harry Sham, as approved in Port Resolution No. 3711 and 3712."

"RESOLUTION NO. 4024

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH UNITED AIR LINES TRANSPORT CORPORATION RELATIVE TO AIR TRAFFIC CONTROL TOWER.

WHEREAS, in cooperation with United Air Lines Transport Corporation and United States of America (Director of Air Commerce), an air traffic control tower has been erected upon Hangar No. 5 at the Oakland Municipal Airport for the purpose of installing and operating an airways traffic control system, and an agreement has been negotiated with United Air Lines Transport Corporation, as lessee under that certain lease dated March 14, 1936, (City Auditor's No. 6148), whereby said corporation consents

to the construction and operation of such tower, subject to the provisions of such agreement, and such agreement has now been executed by the said corporation and is approved by this Board, now, therefore,

BE IT RESOLVED that the President of this Board is hereby authorized and directed to sign said agreement for and on behalf of the City of Oakland, and the Secretary shall attest such signing."

"RESOLUTION NO. 4025

RESOLUTION EXTENDING TEMPORARY
EMPLOYMENT OF ELNORA FRENCH, INTERMEDIATE
STENOGRAPHER-CLERK TO MARCH 1st, 1937.

BE IT RESOLVED that the temporary employment of Miss Elnora French, in the position of Intermediate Stenographer-Clerk at \$4.00 per day, be and the same is hereby extended from January 30th, 1937 to and including March 1st, 1937."

"RESOLUTION NO. 4026

RESOLUTION APPROVING APPOINTMENT
OF GEROGE W. JACOBSEN TO POSITION
OF PORT MAINTENANCE LABORER.

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

George W. Jacobsen, Port Maintenance Laborer,
(Port Ordinance No. 222, Section 5.03) -
\$5.00 per day - appointment effective January
18th, 1937."

"RESOLUTION NO. 4027

RESOLUTION RATIFYING AND APPROV-
ING LEAVE OF ABSENCE GRANTED
GLADYS DOWNES, ON ACCOUNT OF
ILLNESS.

RESOLVED that the leave of absence heretofore granted Gladys Downes, Port Traffic Clerk (Port Ordinance No. 222, Sec. 7.06) by the Port Manager, on account of the illness of said employe, (said leave having been for a period of six days commencing January 14th, 1937), is hereby approved by this Board, 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. 4028

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO G. M. TURNER,
AIRPORT SUPERINTENDENT.

RESOLVED that G. M. Turner, Airport Superintendent, (Port Ordinance No. 222, Section 6), is hereby granted a leave of absence on account of illness, said leave to be for 11 days commencing January 21st, 1937, 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. 4029

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DARIUS
SHIPLER, PORT MAINTENANCE
LABORER AND WATCHMAN.

RESOLVED that Darius Shipler, 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 42 working days commencing January 18th, 1937, 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. 4030

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO ROSCOE W.
STAFFORD, PORT WATCHMAN.

RESOLVED that Roscoe W. Stafford, 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 15 days commencing January 22nd, 1937, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF 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

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

Held on Monday, February 1, 1937, at the hour of 3:30 p.m., 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-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of January 25, 1937, were approved as read, and adopted.

Communication from the California Foundries Inc., requesting permission to construct a 48' x 54' addition to its foundry building at its plant at 950 Nineteenth Avenue at a cost of \$2500.00, was read and resolution later passed granting permit to construct the addition as requested with the condition that the Board and the City of Oakland does not waive any of its rights or privileges as the owner of the tideland areas and the structures occupied by the California Foundries Inc., and shall be under no obligation to pay for the improvements in the event that the pending occupancy of the California Foundries, Inc. be terminated or a new lease be not granted.

Communication from the Radio Research Co. of Washington, D. C., requesting rental on a month to month basis of Rooms 19, 20, 22 and part of Room 23, totaling 1348 square feet of office and shop space in Hangar No. 2 at a rental of

\$40.44 per month, was read and request granted, and the Port Attorney directed to prepare an agreement for the rental of the space for consideration by the Board.

Communication from James L. Hall thanking the Board for Port map and information, and complimenting it on the courteous and satisfactory service rendered by Port employees, was filed.

Communication from J. D. Kinnie, District Engineer, Atchison, Topeka and Santa Fe Railway Co., requesting that consideration be given to construction of railroad overcrossing to serve Outer Harbor Terminal from their lines north of the bridge highway, was read and referred to the Port Manager for investigation.

Copy of H. R. Bill 3480 introduced by Congressman Tolan on January 22 and referred to Committee on Naval Affairs, was read. It was noted that this bill supersedes H.R. 266, and provides for acquisition by Federal government of Navy Supply Base in the Middle Harbor Area.

The Port Attorney stated that there were apparent discrepancies in the Bill as drafted and the Port Manager and Port Attorney were directed to confer with Navy officials in respect to clarifying the apparent discrepancies.

Communication from the California Speed Boat Association thanking the Board for splendid cooperation in connection with their speed boat races held in Oakland Municipal Airport Channel on January 24, was filed.

Communication from Ira G. Perin requesting further extension of time for delivering of fork type lift truck, due to strike conditions, from February 5 to February 20, was read and resolution later passed granting the extension as requested.

Communication from the Oakland Association of Insurance Agents enclosing rider on Aetna Casualty & Surety Co., Airport Public Liability Policy, to include Airport Control Tower and naming premiums on increased limits of indemnity, was filed.

Due to the rapidly increasing size of transport aircraft with increased passenger carrying capacity, the Port Manager recommended that present limits of the policy of \$100,000 for one person and \$300,000 for one accident be increased to \$200,000 for one person and \$1,000,000 for one accident at an added premium cost for three year period of \$215.46, and resolution was later passed authorizing the increase of public liability insurance as recommended.

Communication from Oakland Association of Insurance Agents enclosing endorsement to American Bonding Co. bond, eliminating three-year discovery clause, was filed.

Communication from Carl Vinson, Chairman, Committee on Naval Affairs, commenting on Representative Tolan's Bill relative to Middle Harbor Supply Depot,

was filed.

Copy of report on city affairs by the City Manager for the month of December, 1936, was filed.

Communication from Chas. A. Holman, Watchman, requesting leave of absence for ten days on account of sickness, commencing January 23, was read and resolution was later passed granting the request with three quarters pay, as provided for by Civil Service rules.

The Port Manager reported that the Pacific Coast Marine Strike was apparently settled and that the I.L.A. unions were starting to vote on the matter of returning to work, and that in all probability vessels would be working cargo at the docks the latter part of the week. The Port Manager further reported that the municipal terminals had, on February 1, started delivering cargo, which had been held on the docks during the strike, from the various terminals.

It was further reported that officials of the Dock Checkers Union will meet with the Civil Service Board for a discussion of the matter of employment of Civil Service employees in handling cargo at the docks, and that officials of the Port would be present at the conference. After a full discussion of the problems facing the Port in the carrying on of operations at the municipal terminals in the handling of cargo in competition with the private terminals, it was clearly brought out that in all probability the terminals would not be allowed to operate with other than workers belonging to the I.L.A., and upon recommendation of the Port Manager a resolution was later passed requesting the City Council and the Civil Service Board to except from Civil Service Dock Clerks and Laborers engaged in the handling of cargo at the terminals. The matter of amending the City Charter at the forthcoming election in order to eliminate from Civil Service the employees engaged in the handling of cargo at the municipal terminals, was discussed.

The Port Attorney reported that 4007 bills had been introduced in the State Legislature to date, which exceeded the last Legislature's record of 3636 bills, of which 853 bills were passed and signed by the Governor; that the Harbors and Navigation Code was introduced in the Senate and that various amendments were proposed to broaden the powers of the State Harbor Board; that bills had been introduced for the formation of a State Aeronautical Commission, and that a bill, introduced at the Board's direction, vests power of enforcement of aviation law in the hands of the local peace officers.

The Port Manager reported that all space in hangars at the Airport was

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now rented; that the last space available amounting to 1348 sq. ft. of shop space in Hangar No. 2, was taken by the Radio Research Company of Washington, D. C., which company would engage in the manufacture of radio landing beam equipment.

The Port Manager further reported that Fillmore Flying Service had taken the remainder of hangar space in Hangar No. 1A.

The Port Manager reported as follows on the status of certain funds as of January 29, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 29, 1937.....	\$ 43,052.09
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of January 29.....	323,910.04
Total Estimated Fund Resources as of December 31.....	318,247.28
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of January 29, 1937.....	30,568.89

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

"RESOLUTION NO. 4031

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 5, 12, 19, and 26, 1937, 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	\$652.85".

"RESOLUTION NO. 4032

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:

Markell C. Baer	\$	4.91
American District Telegraph Company		.50
The American Rubber Manufacturing Co.		5.05
Art Awning & Linoleum Co.		186.50
Associated Oil Company		12.32
Geo. R. Borrmann Steel Company		28.25
San Francisco Chamber of Commerce		10.00
Cochran & Celli		7.13
Henry Cowell Lime and Cement Co.		276.18
East Bay Blue Print and Supply Co.		10.66
The Electric Corporation		4.17
Flexaml Sign Mfg. Company		6.18
General Electric Supply Corporation		26.45
The A. J. Glesener Co.		14.63
Grinnell Company of the Pacific		25.54
Kee Lox Manufacturing Co.		7.73
Maxwell Wholesale Hardware Company		3.94
Kollsman Instrument Company		149.48
Postmaster, Oakland		152.83
Laher Spring & Tire Service		11.22
Laird's Stationery		7.72
William Makin		876.13
Melrose Lumber & Supply Co.		120.85
National Ice and Cold Storage Company of California		.52
National Lead Company		6.51
Oakland Commercial Fire Dispatch		28.00
Oakland Plumbing Supply Co.		27.00
The Okonite Company		190.68
Pacific Tool and Supply Company		13.39
Phoenix Iron Works		15.45
Remington Rand Inc.		22.35
Rhodes & Jamieson, Ltd.		22.66
Rio Grande Oil Company		41.60
Schirmacher Co.		2.00
Sentinel Sanitary Supply Company		1.85
Southern Pacific Company		1.00
State Electric Supply, Ltd.		11.03
The Tribune Publishing Co.		42.80
Underwood Elliott Fisher Company		11.50
Union Paper Company		5.63
Western Electric Company		871.13
Westinghouse Electric Supply Company		19.36
Zellerbach Paper Company		16.80
Port Revolving Fund - Misc.		59.99
R. N. Ricketts		26.21
City of Oakland - City Hall		370.37
East Bay Municipal Utility District		660.95
Oakland Air Port Transportation Service		200.00
Pacific Gas and Electric Company		1,714.70
		<u>\$6,331.90"</u>

"RESOLUTION NO. 4033

RESOLUTION GRANTING PERMIT TO
CALIFORNIA FOUNDRIES, INCORPORATED,
A CORPORATION, TO CONSTRUCT ADDITION
TO FOUNDRY BUILDING.

WHEREAS, California Foundries, Incorporated, a corporation, having held a sublease from Pacific Steel and Wire Company, a corporation, of a portion of the tide lands leased to the latter corporation by a certain lease dated June 29th, 1911, which lease was terminated by this Board as of June 30th, 1936, and not renewed, and concerning which action of this Board proceedings are now pending before the Supreme Court of California, desires to construct an addition to the foundry building now occupied by it at the foot of 19th Avenue at an approximate cost of \$2500.00, without awaiting the final determination of such court proceeding, and has applied for such permission, and the plans for such construction having been approved by the Port Manager, and the same being approved by this Board, now therefore,

BE IT RESOLVED that a permit as requested is hereby granted said California Foundries, Incorporated, it being a condition hereof that this Board, and the City of Oakland, does not waive any of its rights or privileges, as the owner of said tideland areas, and the

structures occupied by said corporation, to utilize or control the same to the full extent as may be hereafter determined by the Court in its decision, and shall be under no obligation to pay for the said improvements should the pending occupancy by sufferance of said corporation be terminated or a new lease be not granted it."

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"RESOLUTION NO. 4034

RESOLUTION AMENDING RESOLUTION
NO. 4020 RELATING TO THE CONTRACT
OF HEALY TIBBITTS CONSTRUCTION
COMPANY.

BE IT RESOLVED that Resolution No. 4020 of this Board, duly passed at its meeting of January 25, 1937, be and the same is hereby amended to read as follows:

BE IT RESOLVED that because of the existing maritime strike, the time for completion of the contract of Healy Tibbitts Construction Company for the Extension to Apron Wharf, Ninth Avenue Pier, dated July 6th, 1936, Auditor's No. 6201, be and the same is hereby extended to and including March 31, 1937;

BE IT FURTHER RESOLVED that no liquidated damages shall be claimed by this Board from said contractor by reason of the delay in the completion of the contract herein authorized."

"RESOLUTION NO. 4035

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
ROY WHEABLE TO POSITION OF PORT
MAINTENANCE LABORER.

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

Roy Wheable, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03) - a. \$5.00 per day - appointment effective January 28, 1937."

"RESOLUTION NO. 4036

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO ALICE S.
TROXEL, SECRETARY TO THE
PORT ATTORNEY.

RESOLVED that Alice S. Troxel, Secretary to the Port Attorney (Port Ordinance No. 222, Section 3.3) is hereby granted a leave of absence on account of illness, said leave to be for twelve days commencing January 28, 1937, with compensation at the rate of 75% of the salary payable such employe, in accordance with the practice now established for sick leaves."

"RESOLUTION NO. 4037

RESOLUTION EXTENDING TIME ON CONTRACT
OF IRA G. PERIN FOR FURNISHING AND
DELIVERY OF INDUSTRIAL TYPE FORK LIFT
TRUCK.

BE IT RESOLVED that due to strike conditions the time for the completion of the contract of Ira G. Perin for the furnishing and delivery of one industrial type fork lift truck to the Port, dated November 12, 1936, Auditor's No. 6240, be and the same is hereby extended to and including February 20, 1937;

BE IT FURTHER RESOLVED that any claim for liquidated damages for the delay herein authorized is hereby waived."

"RESOLUTION NO. 4038

RESOLUTION RECOMMENDING THE EXCEPTION
OF CERTAIN OFFICERS AND EMPLOYEES OF
THE PORT DEPARTMENT FROM THE OPERATION
OF CIVIL SERVICE RULES.

WHEREAS, due to the operation of rules and regulations established by various labor unions and approved by shipowners and employers associations, and particularly the requirement of securing employees on the docks and in the terminals through the operation of the hiring hall system, it is impracticable to apply the rules and regulations of civil service in employing additional officers and employees, and as a result the Port of Oakland is placed at a competitive disadvantage in operating the terminals and unless such officers and employees are excepted from the operation of civil service rules, will suffer loss and inconvenience, and

WHEREAS, the present city charter in Section 219 provides that traffic representatives and all persons intermittently employed in handling cargo and freight shall be excepted from the Classified Civil Service and the officers and employees hereafter mentioned are wholly or in part engaged in representing the City of Oakland in matters of traffic or in intermittently handling cargo and freight and their services come within the general purpose of such charter exception and should be formally excepted to avoid legal question as to their non-civil service,

BE IT RESOLVED, that it is hereby recommended that the Council of the City of Oakland and the Civil Service Board pass the necessary resolutions to except from the operation of the civil service rules all officers and employees of the city now holding or hereafter appointed to the positions or places of employment created by the following enumerated sections of Port Ordinance No. 222, as follows, to-wit:

Section 8.07	-	Dock Clerks
" 8.12	-	Dock Clerks, Laborers, Watchmen
" 8.13	-	Dock Laborers
" 8.14	-	Cargo Repair Men
" 8.19	-	Lumber Carrier Operators and Dock Laborers
" 16.2	-	Dock Clerks, p.t.
" 16.3	-	Dock Laborers, p.t.

including all officers and employees who may be hereafter appointed to like positions or places of employment or hereafter be hired to perform such type of work.

BE IT FURTHER RESOLVED, however, that it be recommended that officers and employees regularly holding any of the heretofore enumerated positions or places of employment through civil service appointments on October 29, 1936, being the date of the commencement of the Pacific Coast Maritime Strike, shall retain such civil service tenure as they may have subject to the provisions of Article XIII of the Charter as long as they shall hold such positions or places of employment."

"RESOLUTION NO. 4039

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CHARLES
A. HOLMAN, PORT WATCHMAN.

RESOLVED that Charles A. Holman, 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 ten days, commencing January 24, 1937, 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. 4040

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH GEORGE BALJEVICH.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with George Baljevich, as Licensee, covering the occupancy by Licensee of the restaurant store on Terminal Street near the terminus of 14th Street for a period of one year, commencing November 17, 1936, at a monthly rental of \$100.00 per month;

such agreement shall be upon the form of General License Agreement used by this Board."

"RESOLUTION NO. 4041

RESOLUTION AUTHORIZING INCREASING
OF PUBLIC LIABILITY INSURANCE
COVERING THE AIRPORT OPERATIONS.

RESOLVED that the Port Manager be and he is hereby authorized and directed to increase the present limits of indemnity insurance covering the public liability of the Port in its airport operations to \$200,000 for one person and \$1,000,000 for one accident, the cost of a three year premium with the Aetna Casualty and Insurance Company, the present insurance carrier, being \$1,826.28."

"RESOLUTION NO. 4042

RESOLUTION AUTHORIZING THE PORT MANAGER AND CHIEF ENGINEER OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF OAKLAND TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF AN EXTENSION OF NINTH AVENUE PIER IN SAID CITY AND IMPROVEMENT OF ADJACENT AREA AND DESIGNATING THE SAID PORT MANAGER AND CHIEF ENGINEER TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

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

Section 1. That A. H. Abel, as Port Manager and Chief Engineer of this Board, be, and he is hereby, authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation of the State of California, acting by and through the Board of Port Commissioners, to the United States of America for a grant to aid in financing the construction of an extension of Ninth Avenue Pier in said City, and the improvement of adjacent area.

Section 2. That said Port Manager and Chief Engineer be, and he is hereby, authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed."

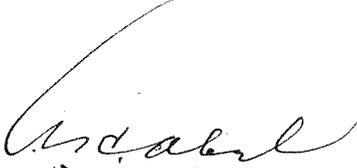
Port Ordinance No. 250 being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 222", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEM 460 OF PORT ORDINANCE NO. 60" 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

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, February 8, 1937, 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, Pardee, and President Fisher -4-

Commissioner absent: McElroy, on leave -1-

The Port Manager and Assistant Port Attorney were also present.

The minutes of the regular meeting of February 1, 1937 were approved, as read, and adopted.

Communication from F. M. McAuliffe, Attorney, California Toll Bridge Authority, transmitting letter from C. H. Purcell, Chief Engineer of the Authority, setting forth provisions which they request be incorporated in an agreement for the construction of overcrossing connection from the Outer Harbor Terminal to the bridge highway, was read and referred to the Port Manager for report.

Certified copy of Oakland City Council Resolution 4927 C.M.S., recommending to Civil Service Board the exception of certain officers and employees of the Port Department for a period of ninety days from February 2, 1937, was filed.

Certified copy of Civil Service Board Resolution 15498 approving exception of certain officers and employees from the operation of Civil Service for a period of ninety days from February 2, 1937, was filed.

Communication from Captain C. A. Carlson, U. S. Navy, transmitting copies of correspondence between the Southern Pacific Company and the U. S. Navy in respect to acquirement of Southern Pacific Company holdings in the Middle Harbor area for which they are demanding \$400,000, was filed.

Copy of Port Manager's letter to Rear Admiral A. St. Clair Smith, Commandant 12th Naval District, calling attention to errors and discrepancies in H. R. Bill 3084 and submitting a redraft of the bill, as prepared by the Port Attorney, for his consideration, was filed. In this connection, the Port Manager stated that Captains Allen and Carlson had apprised him that the Navy would give prompt consideration to the redraft of the Bill as proposed, and that undoubtedly the Commandant would take the matter up with Washington in the immediate future, so that the bill would be amended. The Assistant Port Attorney stated that Congressmen Carter, Tolan and Vincent had been advised that the present bill may be amended after the Navy Department had considered the redraft, as submitted by the Port.

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In further reference to the Navy Supply Depot matter, it was reported that the San Francisco Chamber of Commerce had, by unanimous vote, given its unqualified endorsement to the location of the depot in the Middle Harbor Area, Oakland, and that Mr. W. S. Culbertson, the Washington representative of the Oakland and San Francisco Chambers of Commerce, had visited both the Naval Supply Depot site and the Alameda Naval Air Base site on the afternoon of February 6 in company with the Port Manager and the Chamber of Commerce representatives, and that Mr. Culbertson had stated that he would work for the passage of the bills for the Navy Supply Base in Congress.

Communication from the Civil Service Board submitting eligible list of eight names from which four appointments to position of Airport Attendant and Watchman are to be made, was filed.

Communication from A. D. Wilder, State Director, Public Works Administration, acknowledging the Board's application for project to enlarge the Ninth Avenue Pier Extension, and construct roadways to serve the pier, and advising that application is being given prompt attention, was filed.

Communication from John Silva, Port Laborer, requesting twenty-two working days leave of absence commencing February 1, 1937, on account of illness, was read and resolution later passed granting the request with three quarters pay in accordance with the rules of the Civil Service Board.

The Port Manager reported that the Pacific Coast Marine Strike was terminated on February 4 after 98 days of inactivity and 800 million dollar estimated loss of business, and that shipping terminals were getting back to normal. Summary of the agreements between the waterfront employers and the various unions under which work was resumed, was presented, together with a list of vessels scheduled to work cargo during the first half of February.

In respect to Civil Service matters, it was reported that a conference was held with the Civil Service Board on February 1, at which time Union representatives presented their arguments for the exception of dock workers from Civil Service regulations. At this conference, the Civil Service Board stated that any exception from Civil Service would have to be acted upon by the City Council and approved thereafter by the Civil Service Board. On February 1, the Board's Resolution No. 4038 recommending the exception of Dock Clerks and others from Civil Service was presented to the City Council in executive session, and after discussion, the Council in open session passed its Resolution No. 4927 recommending to the Civil Service Board the exception of Dock workers from the operation of Civil Service for a period of ninety days. Following the meeting of the City Council, the Civil Service Board passed its resolution No. 15498 approving the exceptions as set forth in the City Council's resolution.

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The matter of the proposed Charter amendment to except Dock workers and others from the operation of Civil Service was discussed by the Board, and the Secretary was directed to arrange for an early conference with parties interested for a full discussion of the matter.

The Port Manager stated that he had discussed the matter of excepting the position of Consulting Engineer with the Civil Service Board, for which examination is scheduled to be held on March 5, and that he was advised that no exception can be made unless the City Council first approved the exception. The Board directed the Port Manager to further investigate the matter and confer with the President in respect to this position.

It was reported that a letter, under date of February 3, had been received from Mr. Raymond Salisbury, Attorney for the Independent Construction Co., enclosing copy of communication from the Washington office of the Associated General Contractors in respect to their claim for reimbursement for work performed under P. W. A. Docket 1395 - R; that Mr. Salisbury's letter had requested a further extension of time after February 5 within which to file action in the case. It was further reported that when the Port Attorney had advised Mr. Salisbury that the Board could not take action on his request until its next meeting on February 8, three days past the expiration of time previously granted by the Board, Mr. Salisbury had stated that he would proceed by filing action in the amount of \$4500, and that it was later learned that action had been filed although no service had yet been made on the Board.

The Assistant Port Attorney reported that the Commissioner of Internal Revenue has advised that they will not follow principles of taxation as recently established by the Supreme Court.

In respect to matters before the State Legislature, it was reported that the San Francisco delegation had introduced a bill to transfer areas alongside of the Exposition Site to Navy for a submarine base, and that Assemblyman Meehan will visit the Port on February 9, 1937.

The Port Attorney's report in connection with the Brooklyn Basin lease cases, was read, and it was noted that the Supreme Court at its last conference had rendered an order resubmitting the cases for argument on April 6, 1937.

The Port Manager reported that he had received a request from the Pacific Gas & Electric Co. for the granting of a franchise for an underground cable to be laid across Port property for serving the transbay interurban lines and the San Francisco Bay Exposition, and the Board directed the Port Manager to give consideration to this matter in connection with his study and report on the overcrossing connection from the Outer Harbor Terminal to the San Francisco-Oakland Bay Bridge.

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The Port Manager reported that the State Railroad Commission had scheduled a conference at the City Hall for February 25 at 2:00 p.m. to discuss a plan for eliminating the grade crossing at 23rd Avenue and that this may affect the 19th Avenue proposed overcrossing, and that he would attend the conference.

The Port Manager reported that during January, due to adverse bay district weather conditions three air transport schedules were delayed at Oakland Municipal Airport, one on January 15 and two on January 27, and that on these schedules no stops were made at the San Francisco Airport.

The Assistant Port Attorney reported that House of Representatives bills received during the week included H.R. 43 authorizing acquisition of Alameda lands for Naval Air Station, introduced by Congressman Carter; H.R. 2713 authorizing the purchase of site for Naval Academy on San Francisco Bay area, introduced by Congressman Tolan; and H. R. Bill 1979, authorizing the establishment of a Coast Guard station in Contra Costa County, introduced by Congressman Carter.

The Port Manager called the Board's attention to its tenth anniversary on February 12 and presented a draft of the Board's letter, which was authorized to be printed and mailed.

The Port Manager reported as follows on the status of certain funds as of February 5, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of February 5, 1937.....	\$ 47,595.37
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of February 5.....	325,634.06
Total Estimated Fund Resources as of January 31.....	309,715.62
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of February 5, 1937.....	30,568.89

The report of the Port Manager submitting statement of Harbor Maintenance & Improvement Fund No. 226 for months of January 1937, as compared with December and January 1936, was filed.

The report of the Port Manager on progress of the Port during the month of January, 1937, was filed.

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of January, 1937, was filed.

The report of the Port Manager on accounts receivable for the month of January 1937, as compared with December 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, Leet, Pardee, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4043

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:			
California Appraisal Company		\$	500.00
C. Frauneder			352.26
Postmaster, Oakland			105.30
Geo. A. Attwood			21.67
Geo. H. Nash			34.40
Harold Wiltermood			23.80
Pay Rolls - Administrative Department			1,936.55
" " - Traffic Department			1,453.94
" " - Airport			499.76
" " - Grove and Market Street Piers			787.50
" " - Outer Harbor Terminal			2,062.41
" " - Ninth Ave. Pier			230.00
" " - Engineering Department			1,897.63
" " - Maintenance Department			2,121.94
			\$12,027.16"

"RESOLUTION NO. 4044

RESOLUTION APPROVING APPOINTMENTS
OF DOCK CLERKS, LABORERS AND OTHER
PORT EMPLOYEES.

RESOLVED that the following appointments of employees, effective February 5, 1937, to positions under Port Ordinance No. 222, from Civil Service lists, are hereby approved:

Name of Employee	Title of Positions and Ordinance Sec. No.	Monthly Compensation.
Chas. C. Buckley	Dock Office Clerk Section 8.09	e. \$140.00
Pierce T. Lonergan	Dock Office Clerk, Section 8.09	h. \$165.00
Paul G. Zacher	Port Messenger and Clerk, Section 8.2	a. \$ 90.00

BE IT FURTHER RESOLVED that the following appointments to positions under Port Ordinance No. 222, with overtime rates of compensation as provided in said ordinance, said employees having been excepted from the operation of Civil Service Rules, be and the same are hereby approved:

TO POSITIONS OF DOCK CLERKS under Section 8.07, overtime rates
Section 16.7:

Name of Employee	Effective date of Appointment	Monthly Compensation
L. J. B. Johnson	February 3, 1937	h. \$175.00
Leonard M. Stevens	" " "	h. \$175.00
Roy J. Wells	" " "	h. \$175.00
J. W. Coyne	" 5 "	e. \$160.00
M. J. Duncan	" 3 "	e. \$160.00
Geo. W. Hayselden	" " "	e. \$160.00
T. A. Lund	" " "	e. \$160.00
W. M. Seely	" " "	e. \$160.00
John P. Sglav	" 5 "	e. \$160.00
G. W. Wilson	" 3 "	e. \$160.00
Frank Jackson	" " "	h. \$175.00
C. E. McGinnis	" " "	h. \$175.00

TO POSITIONS OF DOCK CLERKS OR LABORERS OR WATCHMEN, each a. when working as Dock Clerks, \$.95 per hour straight time and \$1.40 per hour overtime, b. when working as Laborers \$.80 per hour straight time and \$1.20 per hour overtime, c. when working as Watchmen, \$5.00 per eight-hour shift, under Section 8.12;

Name of Employee	Effective date of Appointment
O. P. Buhman	February 5, 1937
C. A. Clough	February 3, 1937
Mervin N. McGinnis	February 3, 1937

TO POSITION OF CARGO REPAIR MAN under Section 8.14, overtime rates Section 16.7:

Name of Employee	Effective date of Appointment	Monthly Compensation
C. F. Bolton	February 3, 1937	\$165.00

TO POSITIONS OF DOCK LABORER under Section 8.13:

Name of Employee	Effective date of Appointment	Hourly Compensation
H. A. Anderson	February 3, 1937	\$.80 Straight time \$1.20 Overtime
Jack L. Cesar	" " "	\$.80 Straight time \$1.20 Overtime
E. Dillinger	" " "	\$.80 Straight time \$1.20 Overtime
B. T. Dowell	" " "	\$.80 Straight time \$1.20 Overtime
Ernest D. Grewer	" " "	\$.80 Straight time \$1.20 Overtime
Donald C. Jones	" " "	\$.80 Straight time \$1.20 Overtime
T. R. Means	" " "	\$.80 Straight time \$1.20 Overtime
A. H. Paul	" " "	\$.80 Straight time \$1.20 Overtime
Roy Scott	" " "	\$.80 Straight time \$1.20 Overtime
Burt Turner	" " "	\$.80 Straight time \$1.20 Overtime
G. Watkins	" " "	\$.80 Straight time \$1.20 Overtime."

"RESOLUTION NO. 4045

RESOLUTION EXTENDING GASOLINE AND OIL CONCESSION OF THE UNION OIL COMPANY OF CALIFORNIA AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Union Oil Company of California, a corporation, as Licensee, extending for a further period of one year, commencing January 1, 1937, that certain gasoline and oil concession at Oakland Municipal Airport granted in that certain agreement between the parties dated January 1, 1933, as modified from time to time, upon and subject to all the terms, covenants and conditions therein set forth."

"RESOLUTION NO. 4046

RESOLUTION EXTENDING LUBRICANT CONCESSION OF THE PENNZOIL COMPANY AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with The Pennzoil Company, a corporation, as Licensee, extending for a further period of one year, commencing February 1, 1937, that certain lubricating oil and lubricant concession at Oakland Municipal Airport granted in that certain agreement between the parties dated February 1, 1933, upon and subject to all the terms, covenants and conditions therein set forth."

"RESOLUTION NO. 4047

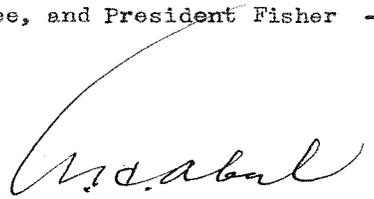
RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO JOHN SILVA.

RESOLVED that John Silva, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) is hereby granted a leave of absence on account of illness, said leave to be for twenty-two working days, commencing February 1, 1937, 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. 251 being "AN ORDINANCE AMENDING ITEM 460 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

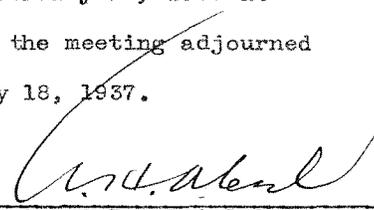
AYES: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

ADJOURNED.


S E C R E T A R Y

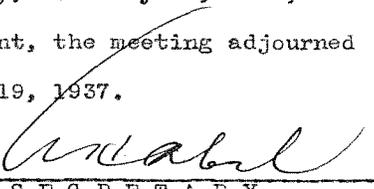
REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

At the regular meeting to be held Monday, February 15, 1937 at the hour of 3:30 p.m., there being no quorum present, the meeting adjourned to the hour of 3:00 o'clock p.m. of Thursday, February 18, 1937.


S E C R E T A R Y

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

At the adjourned meeting to be held Thursday, February 18, 1937, at the hour of 3:00 p.m., there being no quorum present, the meeting adjourned to the hour of 2:00 o'clock p.m. of Friday, February 19, 1937.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Friday, February 19, 1937, at the hour of 2:00 p.m., 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 and Port Attorney were also present.

The minutes of the regular meetings of February 8 and February 15, and adjourned meeting of February 18, 1937, were read, approved and adopted.

Communication from Congressman John H. Tolan advising a hearing will be held on H. R. 3480, Navy Supply Depot Bill, as soon as the Navy Department renders a report and arrangements can be made with Chairman Vinson of Naval Affairs Committee, was filed.

The Port Manager reported as follows on the status of certain funds as of February 13, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of February 13, 1937...	\$ 44,643.81
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of Feb. 13, 1937..	322,682.50
Total Estimated Fund Resources as of Jan. 31, 1937..	309,715.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of February 13, 1937.....	30,568.89

The report of the Port Manager on the Toll Bridge Authority's request for transfer of certain lands in the Outer and North Harbor areas in connection with construction of overcrossing structure to serve the Outer Harbor Terminal, was filed.

Memorandum of conference held on February 18 with representatives of the State Toll Bridge Authority in respect to the construction of overcrossing connection of the bridge approach highway with the Outer Harbor Terminal, and the transfer of lands by the City of Oakland to the State for bridge approach highway, was filed.

The Port Manager in verbally reporting on the request of the Pacific Gas & Electric Co. for a franchise to lay and maintain an underground cable across port property alongside the proposed overcrossing structure stated that the request could not be acted on until matters connected with the construction of the overcrossing by the Toll Bridge Authority are brought to a conclusion, and the Board directed the Port Manager to so advise the Pacific Gas & Electric Co.

The Port Attorney reported that the Civil Service Board had issued copies of proposed amendments to the Charter to be submitted at the forthcoming election, and that these amendments were drastic in many respects, consisting of

the checking by it of all payrolls before payment; power to standardize and fix all salaries, power to investigate all boards and departments, all of which would generally establish the Civil Service Board as the governing authority of the city.

The Port Attorney also reported that the Civil Service Employees Association was likewise proposing certain amendments to the Charter which were being studied.

The Port Attorney also submitted for consideration of the Board, a draft of amendment to the Charter, which would exempt all dock workers engaged in the handling of cargo from Civil Service and permit other exemptions by resolution of the Board and approval of the Civil Service Board.

Prior to the meeting of the Board a luncheon conference was held with a group representing the Chamber of Commerce, newspapers and Industrial Association relative to the employment situation at the Municipal Terminals as affected by Civil Service requirements and labor union activities. A general discussion of the problem at this meeting centered on a proposed amendment to the City Charter which would exempt from Civil Service all employees engaged in the handling of cargo. The consensus of opinion of those present was unfavorable to the proposed amendment, and a suggestion was made that a conference be held at an early date with representatives of the City Council, Civil Service Board, Civil Service Employees Association, and the City Manager and City Auditor in an endeavor to work out a solution of the problem. A memorandum of the conference was filed.

The Port Manager reported that the Board's recent letter on the tenth anniversary of the Port had been given very favorable comment by the press in news and editorial items and that he had also received letters commending the Board on the progress which the Port was making.

The Port Manager reported that Amelia Earhart had announced to the press that she would take off from the Oakland Municipal Airport on a round-the-world flight about March 15th, thus confirming her recent letter advice to the Board of her proposed flight.

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. 4047

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 2 and February 9, 1937, 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 - \$3,050.74".

"RESOLUTION NO. 4048

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.	\$	8.50
American Bitumuls Company		75.05
American Brass and Copper Co.		1.76
American-LaFrance and Foamite Industries, Inc.		9.89
Associated Hardware Co.		11.20
Associated Oil Company		40.36
The Bay Belting & Supply Co.		2.32
Bay City Lumber Co.		32.92
James Bell Company		112.79
The C. A. Bischoff Surgical Co.		4.06
Geo. R. Borrmann Steel Company		50.77
City of Oakland, Street Department		26.25
Henry Cowell Lime and Cement Co.		21.87
East Bay Blue Print & Supply Co.		83.60
East Bay Glass Company		22.93
East Bay Municipal Utility District		22.00
East Oakland Auto Top Shop		1.50
The Electric Corporation		142.26
Electric Supply Co.		61.62
Emeryville Industries Association		7.50
Flexaml Sign Mfg. Company		22.66
General Cable Corporation		96.76
General Electric Supply Corporation		158.11
The A. J. Glesener Co.		23.88
Golden Gate Sheet Metal Works		5.00
A. L. Green		65.00
H. & M. C. Co.		13.39
Haiden Auto Parts, Ltd.		1.08
The Harbor Tug and Barge Company		15.00
Oakland Airport Inn		1.75
Jen-Edge Corporation		19.76
Kellogg Switchboard & Supply Co.		580.92
Geo. A. Kreplin Co.		2.93
Laher Spring and Tire Service		13.46
Laird's Stationery		10.00
C. W. Marwedel		3.69
Maxwell Wholesale Hardware Company		110.44
Melrose Lumber & Supply Co.		51.19
Albert C. Moe		40.63
National Lead Company		17.18
Neptune Meter Company		4.72
Oakland Plumbing Supply Co.		48.97
The Tribune Publishing Co.		82.54

Pacific Tool and Supply Company	\$	60.50
Parker Electrical Mfg. Co.		16.22
Phoenix Iron Works		102.63
Joseph Pierotti & Co.		1.21
Planett Manufacturing Company		114.49
Ransome Company		5.00
H. T. Rasmussen		4.12
Reed Auto Rent Service		174.00
Richfield Oil Company of California		24.84
Rio Grande Oil Company		185.95
John A. Roebling's Sons Company of California		3.29
Sanford-Green		60.00
San Francisco Bay Carloading Conference		5.00
San Leandro Rock Company		9.27
A. D. Schader		128.75
Schirmacher Co.		4.13
H. G. Scovern & Co.		9.00
Sentinel Sanitary Supply Company		42.21
Shell Oil Company		24.67
Shipping Register		60.00
B. Simon Hardware Co.		18.08
Smith Brothers		29.37
Southern Pacific Co.		13.00
State Electric Supply, Ltd.		5.69
Clyde Sunderland		70.67
Transit Concrete Ltd.		67.42
Typewriter Maintenance Co.		26.00
Western Loose Leaf Co.		6.44
Frank E. Witte Co.		16.32
Zellerbach Paper Company		12.72
H. G. Adam		4.50
Markell C. Baer		5.00
A. C. Meadows		11.84
Port Revolving Fund - Misc.		96.84
Pay Rolls - Administrative Department		1,943.58
" " - Engineering Department		1,921.25
" " - Traffic Department		1,460.00
" " - Airport		517.50
" " - Grove and Market Street Piers		1,316.50
" " - Outer Harbor Terminal		4,413.52
" " - Ninth Ave. Pier		346.70
" " - Maintenance Department		2,017.34
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal - Wharves		783.60
		<u>\$18,267.37"</u>

"RESOLUTION NO. 4049

RESOLUTION RATIFYING AND
APPROVING APPOINTMENTS OF
DOCK CLERKS AND OTHER PORT
EMPLOYEES.

RESOLVED that the following appointments to positions under Port Ordinance No. 222, said employees having been excepted from the operation of civil Service Rules, be and the same are hereby ratified and approved:

To position of DOCK CLERK, under Section 8.07, with overtime rates of compensation as provided in said Port Ordinance No. 222 -

Name of Employee	Effective date of Appointment	Monthly Compensation
George C. Blanchard	February 9, 1937	e. \$160.00 per month
Frank W. Cullin	February 9, 1937	e. \$160.00 per month
A. L. Murray	February 9, 1937	e. \$160.00 per month

To position of DOCK CLERK OR LABORER OR WATCHMAN, under Section 8.12 -

F. C. Davis - a. when working as Dock Clerk, \$.95 per hour straight time and \$1.40 per hour overtime, b. when working as Laborer, \$.80 per hour straight time and \$1.20 per hour overtime, c. when working as Watchman, \$5.00 per eight hour shift - effective February 8th, 1937.

To position of LUMBER CARRIER OPERATOR & DOCK LABORER, under Section 8.19:

Ralph Bevis - \$.825 per hour straight time and \$1.22 per hour overtime, effective February 4th, 1937."

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"RESOLUTION NO. 4050

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), a. \$110.00 per month - appointment effective February 9th, 1937."

"RESOLUTION NO. 4051

RESOLUTION APPROVING REGULAR APPOINTMENT OF CARL E. BOORMAN TO POSITION OF DOCK OFFICE CLERK.

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

Carl E. Boorman, Dock Office Clerk, (Port Ordinance No. 222, Section 8.09), at d. \$135.00 per month - appointment effective February 10th, 1937."

"RESOLUTION NO. 4052

RESOLUTION APPOINTING HOWARD H. SORRELLS TO POSITION OF EXTRA PORT WATCHMAN.

RESOLVED that Howard H. Sorrells, having heretofore been employed on a temporary and/or provisional basis pending civil service examination, by action of this Board, the City Council and the Civil Service Board, is hereby appointed to the position of Extra Port Watchman as created by Section 8.211 of Port Ordinance No. 222, effective February 8, 1937, at a salary of \$5.00 per day, and subject to temporarily excepting his appointment from Civil Service as aforesaid."

"RESOLUTION NO. 4053

RESOLUTION APPOINTING LESLIE GEORGE TO POSITION OF POWER EQUIPMENT OPERATOR OR MECHANIC OR LABORER.

RESOLVED that Leslie George, having heretofore been employed on a temporary and/or provisional basis pending civil service examination, by action of this Board, the City Council and the Civil Service Board, he is appointed to the position of Power Equipment Operator or Mechanic or Laborer in accordance with Section 5.02 of Port Ordinance No. 222, effective February 8, 1937, at the various rates of pay set forth therein, and subject to temporarily excepting his appointment from civil service as aforesaid."

"RESOLUTION NO. 4054

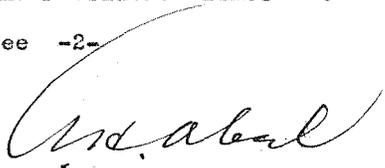
RESOLUTION APPOINTING G. OSTERMAN TO POSITION OF PORT MAINTENANCE FOREMAN.

RESOLVED that G. Osterman, having heretofore been employed on a temporary and/or provisional basis pending civil service examination by action of this Board, the City Council and the Civil Service Board, he is hereby appointed to the position of Port Maintenance Foreman as created by Section 5.01 of Port Ordinance No. 222, effective February 8th, 1937, at a salary of (b) \$6.00 per day, subject to temporarily excepting his appointment from civil service as aforesaid."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 222 AND ADDING SECTION 8.211 THERETO" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, and President Fisher -3-
NOES: None
ABSENT: Commissioners McElroy, and Fardee -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, March 1, 1937, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Goodrich, and McElroy on leave -2-

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

The minutes of the adjourned meeting of February 19, 1937, were approved, as read, and adopted.

Communication from Congressman John H. Tolan, expressing thanks for suggested corrections to Navy Supply Base bill, H.R. 3480, and advising that the matter is now in the hands of the Navy Budget Committee and as soon as the Budget Committee approves, a date for hearing before the Naval Affairs Committee will be set and ample notice of the hearing given, was filed.

Memorandum of conference held February 18, 1937 with representatives of the State Toll Bridge Authority in respect to their letter request of January 18 for exchange of certain lands for the construction of the Outer Harbor over-crossing approach to the bridge and North Harbor, was filed.

Communication from the State Toll Bridge Authority replying to the Board's request for further information in respect to their letter request of January 18, for lands in the North Harbor for bridge approach highway, was read. It was noted that all the Board's requests, as made to the Toll Bridge Authority representatives at the conference on February 18, had been fulfilled with the exception of the area lying north of the toll plaza, which was shown on the map accompanying Mr. Purcell's letter of February 27, 1937 as being increased from 89 feet in width to 129 feet in width. Inasmuch as it was the Board's sug-

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gestion at the February 18th conference that if additional area at the Toll Plaza were required by the Toll Bridge Authority for accommodation of extension to its toll taking facilities, the necessary area should be granted to the Toll Bridge Authority for its use only as long as tolls were collected, and that upon termination thereof the additional area should revert to the City of Oakland and not be retained by the Toll Bridge Authority, the Board directed the Port Manager and Chief Engineer to advise Mr. Purcell of its continued attitude in this respect. The Board approved all other items as set forth in the Toll Bridge Authority's communication.

Communication from R. Stanley Dollar favorably commenting on the Board's letter report of February 12th, was filed.

The Port Manager's Certificate of Completion of contract of Ira G. Perin for furnishing and delivering one Fork Type Lift Truck to Grove Street Terminal, was filed.

The Civil Service Board's certifications naming personnel for vacancies in the regular Civil Service positions of Assistant Terminal Superintendent (office), Assistant Terminal Superintendent (dock), and for Electrical and Mechanical Engineer, were filed.

Communication from Captain C. A. Carlson, U. S. Navy, advising that the Board's letter in respect to suggested changes in the Navy Supply Depot Bill H. R. 3480 has been forwarded to Washington, was filed.

Communication from Standard Stations, Inc. advising that their filling station business at Seventh and Ferry Streets has fallen off on account of bridge traffic to such an extent that they cannot further pay \$100 per month for the ground rental, and offering \$25.00 per month, was read. The Port Manager stated that on the basis of rental paid by other lessees in the Outer Harbor Terminal area, the ground space occupied by the Standard Stations, Inc. should bring a rental of \$25.00 per month, and the Board authorized the Port Manager to advise Standard Stations, Inc. that, effective March 1, 1937, the rental for this ground space would be reduced from \$100.00 to \$25.00 per month.

Communication from the Port Manager requesting authorization for purchase of one additional light sedan automobile was read, and resolution later passed authorizing the purchase of the automobile.

Communication from the Port Manager submitting computations for determination of rental of 1-6/10 acre lease to Western Vegetable Oils Co., Inc. at the Outer Harbor Terminal and recommending execution of lease on the basis of \$327.00 per month, was read and the Port Manager directed to prepare agreement for the period of one year submitting same for the Board's approval.

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Communication from Edmond Nelson, Bank of America, Los Angeles, advising they would not take an assignment of Western Sulphur Industries sublease from Parr Terminal Co. and have no interest whatsoever in the matter, was filed.

Communication from Carl B. Sturzenacker acknowledging the Port Attorney's letter of February 11 in respect to the Port of Oakland tideland bills and stating that he anticipates objections to Bills, A, B, 526, 1078, 1435, and 2234, was filed.

Communication from the Southern Pacific Company requesting that a deduction be made by the Board in an amount of Federal grants received for track construction under Public Works Administration projects, was read. The Port Manager reported that the total value of the tracks on which the rental payments of the railroad company were to be based was \$105,099.00 and that the portion of the above valuation represented by government grant was approximately \$6000.00. After discussion, the Board directed the Port Manager to advise the Southern Pacific Company that no deduction would be made on account of contribution of Federal funds.

Communication from Cecil F. White advising that in all probability he will not be in a position to carry out his agreement in respect to establishing a cotton compress at the Outer Harbor Terminal for the reason that the waterfront labor situation would adversely affect his operations, was filed.

It was reported that action has been filed against the City of San Francisco for \$100,000 charging negligence in failing to provide proper lights and boats for life saving as a result of recent airplane disaster of the United Air Lines. In this respect, the Port Manager stated that he is making inquiries in respect to proper life saving equipment at the Oakland Municipal Airport.

The Port Attorney reported that the sessions of the Legislature were being resumed March 1, and that Assemblyman Johnson had introduced A. B. 2375 amending California Toll Bridge Authority Act to enable the Authority to condemn tidelands of the City regardless of present use and to secure same at nominal consideration; also to take lands in exchange for other lands. It was further reported that Mr. Hogan, of the Hogan Lumber Co., had conferred with him during the week regarding the settlement of its tideland issue and that the Southern Pacific engineers were making inquiries concerning certain bills pertaining to its tideland claims.

In respect to Civil Service matters, the Port Manager presented a memorandum of luncheon conference held on February 19, and President Fisher reviewed the meeting held by the City Council on Thursday, February 24, at which time a conference was scheduled to be held in the City Attorney's library on the evening of March 2 for a further discussion of the matter. Communication from the Port

Manager submitting the results of a questionnaire sent to all principal ports of the United States showing that at no port was Civil Service in effect on the docks, was filed.

The Port Attorney stated that he had received a report that a Miss Brinkerhoff had sustained an injury in a fall at the warehouse occupied by the Works Progress Administration and located on city property now in the possession of the Pacific Steel & Wire Co., and that a damage suit was threatened. He further stated that the insurance company handling the port's public liability policy had been notified of the accident.

The Port Manager reported that the State Department of Public Works had received and opened bids for the construction of bridge railway yard facilities, and the foundations of the substructure of the overcrossing approach to the Outer Harbor Terminal, and that the low bid was submitted by Bates and Rogers in the amount of \$684,802.50 for the entire work, which includes an item of \$120,453.00 for the overcrossing foundations.

The Port Manager was given authority to purchase a Marchant Calculating Machine to replace a worn out calculator in the Accounting Department at a net cost of \$277.50, and the Board authorized the Port Manager to arrange for the purchase of the machine.

The Port Manager reported that the employees of the Port of Oakland had subscribed \$1564.55 to the Community Chest, exceeding its quota of \$1475.00.

The Port Manager reported that the State Railroad Commission had held a conference with City, County and Port engineers on February 25 at the City Hall in respect to the 23rd Avenue grade separation and that a committee of engineers was appointed to study the matter at a further conference to be held on March 9; further, that the Board would be represented at these conferences by the Port Manager and Chief Engineer, and the Assistant Chief Engineer.

The Port Manager reported as follows on the status of certain funds as of February 27, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of February 27, 1937...	\$ 32,977.53
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of February 27, 1937	311,016.22
Total Estimated Fund Resources as of January 31, 1937..	307,715.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of February 27, 1937.....	30,568.89

The report of the Port Manager submitting operations report for the second quarter of the fiscal year ended December 31, 1936, was filed.

The report of the Oakland Airport Transportation Service on income and expense for the month of January, showing loss of \$158.18, was filed.

The report of the Port Manager on tonnage statistics for the month of January, 1937, was filed.

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

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

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

"RESOLUTION NO. 4055

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		14.46
American Brass and Copper Co.		10.32
American Cast Iron Pipe Company		14.37
American District Telegraph Company		.50
Anderson Printing Company		19.83
Associated Oil Company		38.82
Associated Stationers		58.81
Arco Company, Ltd.		38.25
Blake, Moffitt & Towne		22.61
Geo. R. Borrman Steel Company		100.23
Burroughs Adding Machine Company		49.64
California Concrete Products Co.		41.25
Clow Gasteam Heating Company		255.75
Cochran & Celli		30.32
Cossitt & Company, Inc.		4.12
Henry Cowell Lime and Cement Co.		2.16
H. S. Crocker Company Inc.		36.20
Department of Commerce, U. S. Coast and Geodetic Survey		2.25
Dieterich-Post Company		1.34
East Bay Blue Print and Supply Co.		1.39
East Bay Glass Company		8.82
East Bay Sawdust Co.		25.75
The Electric Corporation		20.14
Field-Ernst Envelope Co.		39.57
W. P. Fuller & Co.		1.43
General Electric Supply Corporation		606.04
Gladding, McBean & Co.		.93
The A. J. Glesener Co.		23.10
Golden Gate Sheet Metal Works		1.55
Graybar Electric Company, Inc.		17.48
A. L. Green		32.00
Greenwood Printers Ltd.		34.25
Grinnell Company of the Pacific		27.76
The Harbor Tug and Barge Company		20.00
E. R. Hatherly Company		2.50
Heafey-Moore Co.		75.19
Hockwald Chemical Company		14.02
Horn Products Company		7.07
International Business Machines Corporation		5.00
L. N. "Len" Johnson-Typewriters		2.25
Ed. Jones & Co.		21.63
The Kennedy Company Printers		47.07
Kling-Dawers Stationery Co., Inc.		5.10
Laher Spring and Tire Service		8.12
Laird's Stationery		3.03
Lannom Brothers Mfg. Co.		47.43
A. Leschen & Sons Rope Co.		7.58
Mackay Radio and Telegraph Company		4.95
C. W. Marwedel		5.56
Maxwell Wholesale Hardware Company		55.75

Melrose Lumber & Supply Co.	64.69
Albert C. Moe	375.94
National Lead Company	16.03
A. Newman	33.48
Oakland Air Port Transportation Service	200.00
Oakland Building Maintenance Co.	102.00
Oakland Plumbing Supply Co.	243.09
Office Towel Supply Co.	1.25
Pacific Scientific Company	492.86
Pacific Shipper	68.00
The Pacific Telephone and Telegraph Company	10.00
The Pacific Telephone and Telegraph Company	20.19
Pacific Tool and Supply Company	18.17
Parker Electrical Mfg. Co.	14.17
The Paraffine Companies, Inc.	35.43
Phoenix Iron Works	33.48
Joseph Pierotti & Co.	1.01
Pittsburgh plate Glass Company	10.57
R. L. Polk & Co.	30.90
Postal Telegraph-Cable Company	.40
Ransome Company	681.62
H. T. Rasmussen	7.06
Reed Auto Rent Service	71.00
Richfield Oil Company of California	25.21
Rio Grande Oil Company	92.56
Postmaster, Oakland	93.00
San Francisco Chamber of Commerce	10.00
San Francisco Commercial Club	15.05
Schirmacher Co.	3.10
Sentinel Sanitary Supply Company	3.23
B. Simon Hardware Co.	49.26
Irving L. Singer Co. Limited	36.62
Smith Brothers	187.25
Southern Pacific Company	74.40
Southern Pacific Company	13.00
Standard Fence Company	2.08
Standard Oil Company of California	7.40
Sterling Lumber Company	70.66
Straub Manufacturing Co., Inc.	8.85
Traffic Publishing Company, Inc.	8.00
Transit Concrete Ltd.	236.39
The Tribune Publishing Co.	8.00
Underwood Elliott Fisher Company	11.50
Union Paper Company	12.96
E. C. Wenger Company	20.30
The Western Union Telegraph Company	7.62
Westinghouse Electric Supply Company	32.43
White Investment Company	35.00
Zellerbach Paper Company	53.85
M. D. McCarl	13.34
Thos. H. Moore	18.34

\$5,694.23"

"RESOLUTION NO. 4056

RESOLUTION GRANTING PERMISSION TO
TAYLOR MILLING CORPORATION TO
CONSTRUCT WAREHOUSE BUILDING.

RESOLVED that the application of Taylor Milling Company, a corporation, for permission to construct a two story warehouse building at their plant at the foot of East Seventh Street in accordance with plans approved by the Port Manager, at an estimated cost of \$38,000, is hereby granted."

"RESOLUTION NO. 4057

RESOLUTION ACCEPTING CONTRACT
WITH IRA G. PERIN.

RESOLVED that the contract with Ira G. Perin for the furnishing and delivering of one industrial type fork lift truck to the Grove Street Pier, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4058

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
CERTAIN EMPLOYEES BY REINSTATEMENT.

RESOLVED that the appointment by reinstatement of the following
employees is hereby ratified, confirmed and approved by this Board:

Name of Employee	Section of Port Ordinance No. 222 applicable to appointment and title	Effective date of appointment	Compensation
Hans K. Frost	Port Maintenance Laborer (Section 5.03)	February 19th, 1937	a. \$5.00 per da
Charles A. Holman	Port Maintenance Laborer (Section 5.03)	February 3rd, 1937	a. \$5.00 per da
Arthur L. Darwall	Port Draftsman (Section 4.06)	February 8th, 1937	e. \$225.00 per month.
George Frost	Dock Clerk (Section 8.07)	February 1st, 1937	h. \$175.00 per month.
Albert Johnson	Dock Clerk (Section 8.07)	February 1st, 1937	h. \$175.00 per month.
L. Fiora	Cargo Repair Man (Section 8.14)	February 1st, 1937	\$165.00 per month."

"RESOLUTION NO. 4059

RESOLUTION EXTENDING TEMPORARY
EMPLOYMENT OF ELNORA FRENCH,
INTERMEDIATE STENOGRAPHER-CLERK.

RESOLVED that the temporary employment of Elnora French to the
position of Intermediate Stenographer-Clerk, at \$4.00 per day, be and the
same is hereby extended to and including April 30th, 1937."

"RESOLUTION NO. 4060

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF AIRPORT CONTROL
TOWER OPERATORS.

RESOLVED that the following temporary appointments are hereby
approved by this Board, effective March 1st, 1937:

To position of Airport Control Tower Operator - under Section
6.1 of Port Ordinance No. 222 -

Leland E. Housman	-	\$150.00	per month
G. C. Bourquin	-	\$150.00	per month
George C. Wilcox	-	\$150.00	per month."

"RESOLUTION NO. 4061

RESOLUTION APPROVING REGULAR
APPOINTMENT OF HENRY W. BANGLE
TO POSITION OF AIRPORT GARDENER
& LABORER.

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

Henry W. Bangle, Airport Gardener & Laborer. (Port Ordinance
No. 222, Section 6.04) - \$4.00 per day - appointment effective
February 17th, 1937."

"RESOLUTION NO. 4062

RESOLUTION RATIFYING AND
APPROVING APPOINTMENTS OF
DOCK CLERK OR LABORER OR
WATCHMAN AND DOCK CLERK.

RESOLVED that the following appointments to positions under Port Ordinance No. 222, said employees having been excepted from the operation of Civil Service Rules, be and the same are hereby ratified and approved:

To position of DOCK CLERK OR LABORER OR WATCHMAN, under Section 8.12 -

Harold W. Kerrison - a. when working as Dock Clerk, \$.95 per hour straight time and \$1.40 per hour overtime, b. when working as Laborer, \$.80 per hour straight time and \$1.20 per hour overtime, c. when working as Watchman, \$5.00 per eight hour shift - effective February 15th, 1937.

To position of DOCK CLERK, under Section 8.07, with overtime rates of compensation as provided in said Port Ordinance No. 222 -

Harold E. Wing, at e. \$160.00 per month with overtime rates as provided in Section 16.7 of said ordinance - appointment effective February 5th, 1937."

"RESOLUTION NO. 4063

RESOLUTION AUTHORIZING PORT MANAGER
TO SELL RICHFIELD OIL CORPORATION
WARRANTS.

WHEREAS, the Port has received in partial settlement of its claim against Richfield Oil Company, a corporation, bankrupt, Certificate No. LA 736 for the right to subscribe for 8 and 1/1000 shares of Richfield Oil Corporation common stock at \$10.00 per share, together with Certificate No. LA 736 for the right to subscribe for 8 1/10,000 of a unit of said Richfield Oil Corporation securities, and

WHEREAS, said rights elapse if not exercised prior to March 12, 1937, and

WHEREAS, it is found to be to the interest of the Port that said rights be sold prior to that time, now, therefore,

BE IT RESOLVED that the Port Manager be and he is hereby authorized to sell such rights on the open market or on any established stock exchange for the current price and to pay therefor the ordinary broker's commission.

BE IT FURTHER RESOLVED that the Port Manager be and he is hereby authorized upon such sale to execute any assignment or endorsement necessary to convey the rights of the Port to the purchaser of said rights and certificates."

"RESOLUTION NO. 4064

RESOLUTION AUTHORIZING PURCHASE
OF AUTOMOBILE IN OPEN MARKET.

RESOLVED that the Port Manager is hereby authorized to purchase a light sedan automobile in the open market for use by the administrative department, at an approximate cost of \$845.61."

"RESOLUTION NO. 4065

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 a period commencing March 1, 1937 to and including February 28th, 1938, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper

for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 4066

RESOLUTION AUTHORIZING AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO.

RESOLVED that the action of the Port Manager in entering into an agreement as of February 18th, 1937, with American District Telegraph Company of San Francisco for the installation of an additional manual fire alarm box, and the rendition of fire protection services furnished by said corporation, said agreement being supplemental to and expiring concurrently with a like agreement with said corporation, dated May 23rd, 1935, be and the same is hereby ratified, confirmed and approved as the action of this Board. Additional rental payment \$9.50 per annum; former rental \$312.00 per annum. Cost of present installation \$42.50."

"RESOLUTION NO. 4067

RESOLUTION AUTHORIZING AGREEMENT WITH WILLIAM H. FILLMORE.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with William H. Fillmore, an individual doing business under the style of Fillmore Flying Service, as Licensee, modifying as of February 1, 1937 that certain agreement between the parties dated December 1, 1936 in the following respects, that is to say, from and after February 1, 1937 Licensee shall occupy an area of 8720 square feet in Hangar 1 A, together with Rooms 1, 2 and 3 in the adjacent leanto, and shall pay therefor a rental of \$114.47 per month, in lieu of the space and rental provided in said agreement of December 1, 1936."

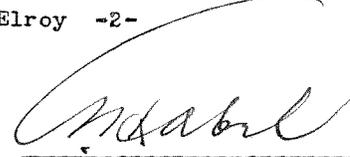
Port Ordinance No. 252 being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 222 AND ADDING SECTION 8.211 THERETO", having been duly introduced, read and published was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEM NO. 455 OF PORT ORDINANCE NO. 60, AND ADDING ITEM NO. 456 THERETO" was introduced and passed to print by the following vote:

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

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 8, 1937, 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 March 1, 1937 were approved as read and adopted.

Communication from the Pacific Telephone and Telegraph Co. requesting a revocable permit to lay additional buried cables at the Oakland Municipal Airport to serve the growing needs of the Port, was read and a resolution later passed granting a revocable permit for the laying of the telephone cables as requested in their communication, dated March 4, 1937.

Communication from Robert L. Campbell, District Adviser, U. S. Department of Commerce, Bureau of Air Commerce, requesting a resolution pledging non-exclusive use of the Airport in connection with the carrying out of Works Progress Administration projects sponsored by the Board, was read and a resolution later passed reaffirming the Board's policy as to the operation of the Oakland Municipal Airport, and the Port Manager was directed to transmit to Mr. Campbell a certified copy of the resolution.

Communication from F. H. LaVigne, Assistant Vice-President, American Trust Co. requesting authorization of the Board to pay to Libby, McNeill & Libby proceeds of coupon maturing March 1, 1937 on \$1000 par value Cudahy Packing Co. bond, was read and authorization granted.

Communication from the Port Manager submitting for approval proposed Works Progress Administration project for installation of a sprinkler system at the Oakland Municipal Airport for the watering of gardens and shrubbery at an estimated cost to the Port of \$1156, and to the Federal government of \$4210.00, was read and resolution later passed approving the project and authorizing the Port Manager to proceed with the installation of the sprinkler system at the Airport.

Communication from Cecil F. White submitting a revised proposal for use of Terminal Building "C" and proposed compress facility at the Outer Harbor Terminal was read and after consideration the Port Manager was directed to advise

Mr. White that the Board could not agree to his revised proposal.

Copies of communications from Oakland League of Women Voters to Mayor McCracken relative to application of Civil Service in the Port of Oakland, together with reply thereto by President Fisher, were filed.

Communication from F. S. Clough, Supervisor National Youth Administration requesting use of space in office building, North Industrial Area, Outer Harbor, for carrying on its airplane model project, which is sponsored by the City of Oakland, was read and the Port Manager directed to advise Mr. Clough that arrangements would be made to accommodate the airplane model project, as requested.

Communication from Edwin W. Geary, President Oakland Junior Chamber of Commerce, favorably commenting on the Oakland Municipal Airport and expressing appreciation of the Board's cooperation with the Junior Chamber of Commerce activities, was filed.

Communication from the U. S. Navy requesting statement from the Board as to the lowest acceptable rental for Hangar No. 3 at the Oakland Municipal Airport for the fiscal year July 1, 1937 to June 30, 1938, was read and the Port Manager directed to advise the Navy that no increase is contemplated in the present rental of \$3500.00 per year.

Communication from Commissioner McElroy, dated at Colombo, Ceylon, advising that he is enjoying his round-the-world trip, and commenting on harbor facilities at the various ports visited, was filed.

Communication to Congressman S. O. Bland, Chairman of Committee on Merchant Marine and Fisheries reaffirming the Board's opposition to the Water-carriers Bill/H.R. 3615 (previously referred to as the Eastman bill), which includes regulation of wharfingers, was read and President Fisher was authorized to transmit the communication over his signature.

Communications from the Mayor of Toronto, Canada, and E. L. Cousins, Manager of the Toronto Harbor Commissioners, expressing thanks for information furnished relative to Oakland Municipal Airport, were filed.

The Port Manager reported that the Chemical and Pigment Company had made application for tank and pipe line facilities for the handling of coal tar at the Outer Harbor Terminal and is desirous of making a term lease for the facilities if provided by the Port. The Board directed the Port Manager to carry on further negotiations with the Chemical and Pigment Company.

The Port Manager reported that the latest advices from the Navy Department at Washington indicated that the Navy Supply Base Bill was being considered by the Navy Budget Committee and would likely be referred to the



Naval Affairs Committee, at which time hearings on the Bill would be held.

It was further reported that the Oakland Chamber of Commerce would be represented at the hearings by W. S. Culbertson, its Washington Representative and the Board directed the Port Manager to communicate with Captain Henry de F. Mel, Assistant to the Paymaster General of the Navy, at Washington, and determine the Navy's wishes in respect to personal representation by the Board at the Naval Affairs Committee's hearing on the Naval Supply Base Bill.

The Port Attorney reported on legislative matters at Sacramento as follows:

That A. B. 1397 would impose a gross receipts tax on all income of public bodies engaged in proprietary activities, and that opposition is said to be strong;

That A. B. 412, 420 and 422 would limit speed of vessels over 1000 tons to five miles within three miles of land. In this respect Captain Lane of the Pilot Association, advised that vessels often travel in bay at full speed, fifteen miles per hour;

That Oakland tideland bills may be heard before Assembly Committee on Thursday morning, March 11th;

That Mr. Sturzenacker of the State Land Commission's office, removes opposition to Moore Dry Dock tideland bill; and

That Hogan Lumber Company is raising opposition to bill affecting their tideland frontage.

Relative to Civil Service matters, the Board's meeting with the Council members and Civil Service Board representative at the City Attorney's office on March 2nd was reviewed and the Port Attorney stated that no meeting of the Law Committee, appointed at the meeting, had been held, and that from present indications it was not anticipated that Civil Service amendments would be placed on the April election ballot.

It was reported that stock and debenture rights of Richfield Oil Corporation held by the Board had been sold for \$24.86 through William Cavalier & Co.

Relative to United States Income Tax matters, the Port Attorney reported that the Board of Tax Appeals had rendered sweeping decision holding officers of State Harbor Board not subject to taxation;

That the U. S. Supreme Court, on February 4, heard arguments as to taxability of income of Engineer for New York Water Supply Department;

That the Counsel for the Port of New York Authority recommends that the Law Committee of the American Association of Port Authorities appear in all pending cases;

That, meanwhile, Port of Oakland employees are filing claims of tax exemption and keeping issue in hand.

The Port Manager reported that he had received several communications from New Jersey officials inquiring as to the operation of the Port and Airport, to which replies were being made.

The Port Manager reported that Amelia Earhart was scheduled to arrive at Oakland Municipal Airport on March 9 to prepare for takeoff on March 15 on her projected round-the-world flight and that she has requested use of the Dole flight runway, which is being put in shape for her.

The Port Manager reported that no damage had resulted to Port properties from the severe earthquake shock which occurred at 2:32 a.m., March 8th, but that the Texas Oil Co. had stated that one of its large gasoline tanks at its Outer Harbor leasehold had opened up a seam which had been repaired without loss.

The Port Manager reported as follows on the status of certain funds as of March 5, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 5, 1937.....	\$ 21,420.42
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of March 5, 1937.....	315,174.70
Total Estimated Fund Resources as of February 28, 1937...	297,406.97
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 5, 1937.....	30,568.89

The report of the Port Manager on condition of Fund No. 226 for the month of February 1937, as compared with January 1937, and February 1936, was filed.

The report of the Port Manager on progress of the port during the month of February 1937, was filed.

The report of the Port Manager on operations of Oakland Municipal Airport for the month of February, showing average storage of 87.5 planes, was filed.

The Port Manager submitted a report on conference held with the engineers of the Toll Bridge Authority in respect to their request for 129 feet additional width of property on the north side of the bridge approach at the Toll Plaza, as was set forth in communication of C. H. Purcell, Chief Engineer, under date of February 27, 1937, and considered by the Board at its meeting of March 1. The Port Manager stated that Mr. Woodruff, Engineer, representing Mr. Purcell, definitely affirmed that the property requested at this location was the minimum amount which would permit them to carry out contemplated future improvements, and that they would have to have 3 $\frac{38}{100}$ acres at this location, and that if this area were not granted to them the entire project for the construction of the overpass would have to be canceled. The Port Manager further stated, and indicated on the plans that the proposed one hundred foot street which is to be dedicated

along the north boundary of the bridge approach highway could be well adjusted with very little difficulty to meet the conditions as set forth in the Toll Bridge Authority's communication, and the Board, after reviewing the entire matter as covered by the Toll Bridge Authority's communications of January 18, February 1, February 22 and March 1, together with a report of the Port Manager, dated February 15, and report on conference held with the Toll Bridge Authority representatives of February 18, concluded to grant to the Toll Bridge Authority the $3 \frac{38}{100}$ acre strip at the Toll Plaza, and directed the Port Attorney to advise the attorneys of the Toll Bridge Authority that the Board was agreeable to their proposal as last submitted, and requested that a draft of an agreement covering the entire matter be submitted for review by the Board.

The Port Attorney submitted report covering various delinquent accounts which had been placed in his hands for collection and recommended that these accounts be canceled. In connection with this matter, a communication from Harry G. Williams, City Auditor, assenting to the cancellation of the uncollectible accounts as set forth in the Port Attorney's report, was read. Commissioner Leet reviewed the report of the Port Attorney and recommended the cancellation of the accounts and a resolution was later passed directing the cancellation of certain delinquent accounts.

The Port Manager reported that the small frame store building, 10' x 20' in size, at 85 Broadway, had become dilapidated to such an extent as to render it uninhabitable, and the Board directed the Port Manager to wreck the building.

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, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4068

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 16, February 23, and March 2, 1937, 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 - \$10,501.85"

"RESOLUTION NO. 4069

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		\$ 12.58
City of Oakland, City Hall		260.06
East Bay Municipal Utility District		561.33
Pacific Gas and Electric Company		2,049.06
The Pacific Telephone and Telegraph Company		32.63
Rio Grande Oil Company		166.40
Geo. A. Attwood		28.74
Geo. H. Nash		68.04
Harold Wiltermood		26.88
Ira G. Perin		4,363.08
Pay Rolls - Administrative Department		1,955.00
" " - Engineering Department		1,933.63
" " - Traffic Department		1,460.00
" " - Airport		517.50
" " - Maintenance Department		1,968.48
" " - Grove and Market Street Piers		1,534.88
" " - Outer Harbor Terminal		5,426.01
" " - Ninth Ave. Pier		402.34
Port Revolving Fund - Miscl.		394.35
		<hr/>
		\$23,160.99"

"RESOLUTION NO. 4070

RESOLUTION APPROVING TEMPORARY
APPOINTMENTS TO POSITION OF
AIRPORT ATTENDANT AND WATCHMAN.

RESOLVED that the following temporary appointments, under Section 6.03 of Port Ordinance No. 222, at a salary of \$130.00 per month each, are hereby approved by this Board:

Frank J. Riley	Appointment effective	March 3, 1937
George A. Selig	" "	March 3, 1937
George B. King	" "	March 8, 1937
Glenn H. Lane	" "	March 8, 1937".

"RESOLUTION NO. 4071

RESOLUTION DIRECTING CANCELLATION
OF CERTAIN DELINQUENT ACCOUNTS.

WHEREAS, the Port Attorney has submitted a report on the status of various claims referred to his department, and such report shows that certain of such accounts have become uncollectible by reason of the bar of insolvency proceedings, the statute of limitations and other circumstances; and said report recommends that such accounts be cancelled; and

WHEREAS, said report has been submitted to and approved by the Port Manager, the Assistant Port Manager, the Chief Port Accountant and the City Auditor; and

WHEREAS, it appears that no useful purpose would be served by further carrying such accounts on the books of the Port, and that it is desirable that such books be brought up to date in this particular, now, therefore,

BE IT RESOLVED that the following accounts and each of them be and they are hereby cancelled:

<u>Name</u>	<u>Amount</u>
C. W. Abbott Co.	\$ 10.73
Aero Maintenance & Supply Co.	22.40
American Cotton Corp.	40.19
Bay Cities Air Service - Q. J. Roney	79.75
Bayside Steamship Co.	245.11
California Cooperative Producers	24.73
Dean Allen Cruisers, Ltd.	21.80
Dimon Steamship Co.	375.25
Edwin Forrest & Son	2.38
Great Western Packing Co.	13.92
Hurley Flying Service	323.93
Industrial Steel Products, Ltd.	4.35
V. O. Lawrence Co.	30.88
C. McDonald	3.00
J. J. Moore & Co.	398.36
Neptune Outing Co.	4.70
Recreation Cruisers Co.	3.00
A. A. Reed	11.00
Renner Foundation Co.	192.19
Stephenson Construction Co.	33.65
Standard Truck Lines	13.46
Transmarine Lines	548.28
H. B. Wobber	250.00
West American Air Schools, Ltd.	423.50

BE IT FURTHER RESOLVED that the Port Accountant and City Auditor be and they are hereby authorized and directed to strike said accounts from the books of the Port, preserving, however, a memorandum of them.

BE IT FURTHER RESOLVED that a copy of this Resolution be given the City Auditor."

"RESOLUTION NO. 4072

RESOLUTION APPROVING REGULAR
APPOINTMENT OF CERTAIN
EMPLOYEES.

RESOLVED that the following regular appointments are hereby approved by this Board, said appointments to be effective March 9th, 1937:

Raymond M. Brown	Assistant Terminal Superintendent (Dock)	\$ 240.00
	(Port Ordinance No. 222, Section 8.06)	per month
Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	\$ 225.00
	(Port Ordinance No. 222, Section 8.05)	per month
Agnes Machen	Billing Clerk	\$ 130.00
	(Port Ordinance No. 222, Section 8.15)	per month
Robert King	Electrical and Mechanical Engineer	\$ 230.00
	(Port Ordinance No. 222, Section 4.13)	per month
Harold Wiltermood	Port Publicity Representative	\$ 225.00
	(Port Ordinance No. 222, Section 2.04)	per month
G. A. Luck	Port Purchasing Clerk	\$ 185.00
	(Port Ordinance No. 222, Section 2.03)	per month
Frank M. Ford	Port Traffic & Tariff Clerk	\$ 175.00
	(Port Ordinance No. 222, Section 7.05)	per month
E. F. Regan	Port Statistician	\$ 185.00
	(Port Ordinance No. 222, Section 7.07)	per month."

"RESOLUTION NO. 4073

RESOLUTION GRANTING A REVOCABLE
PERMIT TO THE PACIFIC TELEPHONE
AND TELEGRAPH COMPANY TO LAY
UNDERGROUND CABLES AT OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that, pursuant to its written request of March 4, 1937, a revocable permit is hereby granted The Pacific Telephone and Telegraph Company to lay a buried cable inside the fence in paddock at Oakland Municipal Airport, and also to clamp cables to beams in hotel building at Oakland Municipal Airport, all as more particularly shown on the blueprint attached to said application. The Port Manager is hereby authorized to sign and execute the permit granted on form approved by the Port Attorney."

"RESOLUTION NO. 4074

RESOLUTION REAFFIRMING POLICY IN
THE OPERATION OF OAKLAND MUNICIPAL
AIRPORT.

WHEREAS, the Works Progress Administration from time to time has carried through projects at Oakland Municipal Airport for the benefit of the unemployed and the improvement of the Airport as a public facility, and

WHEREAS, the Works Progress Administration and the Bureau of Air Commerce have requested sponsors of its various airport improvement projects to pledge themselves that projects so consummated shall inure to the benefit of the public generally and without discrimination; and

WHEREAS, since the construction of Oakland Municipal Airport, this Board at all times has operated and maintained it as a public facility open to the use of any person desiring to avail himself of its facilities, and it is the firm intention of the Board to continue this policy; now, therefore,

BE IT RESOLVED that for and in consideration of the federal funds made available through the Works Progress Administration under official Project No. 65-3-1929, for the improvement of Oakland Municipal Airport and its landing facilities, this Board pledges that said airport will at all times be operated and maintained as a municipal airport for the public benefit, without unjust discrimination against or in favor of any aircraft operator, or other person, including any scheduled airline operator.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forward a certified copy of this Resolution to the Works Progress Administrator in Washington, the State Works Progress Administrator of California and the Secretary of Commerce."

"RESOLUTION NO. 4075

RESOLUTION APPROVING WORKS
PROGRESS ADMINISTRATION PROJECT
FOR INSTALLATION OF SPRINKLER
SYSTEM, OAKLAND MUNICIPAL AIRPORT.
(Project Proposal No. 0803-880).

RESOLVED that the plans and estimates of cost for the installation of a sprinkler system at the Oakland Municipal Airport by the Works Progress Administration, as submitted by the Port Manager, are hereby approved by this Board, and upon approval of said project by said Works Progress Administration, 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 said materials, equipment and supervision being \$1156, and the estimated amount of funds to be allotted by the Works Progress Administration being \$4210."

Port Ordinance No. 253 being "AN ORDINANCE AMENDING ITEM NO. 455 OF PORT ORDINANCE NO. 60, AND ADDING ITEM NO. 456 THERETO" having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEM NO. 1620 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

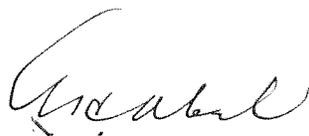
Pursuant to Resolution No. 4065 and advertising for five consecutive days in the city's official newspaper, bids for Printing House Organ were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following

bids, being all the bids received, were publicly opened:

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
The Tribune Publishing Co.	\$180.00	\$216.00
Goodhue Printing Co.	190.00	230.00
J. J. Gillick & Co., Inc.	203.00	20.30

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, March 15, 1937, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Goodrich, and McElroy on leave -2-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of March 8, 1937, were read, approved and adopted.

Communication from A. D. Wilder, State Director Public Works Administration, advising that the Board's Amendatory Application to Project 1396 R for extension to Ninth Avenue Pier has been denied for the reason that, in the opinion of the Washington office, the credit standing of the Board is such as to permit the financing of the entire additional cost, was filed.

Communication from Haizlip Mickle & Mahl, attorneys for Mileage Gasoline Co., requesting the Board to investigate and pay their claim for payment of gasoline furnished the Port in the amount of \$1877.69, was read and referred to the Port Manager for investigation and report.

Certificate of Completion of contract, dated January 27, 1936, of Consolidated Printers, Inc. for printing of the Port of Oakland Compass, was filed.

Communication from Rosenberg Bros. & Co. advising that eighteen \$1000 First and General Mortgage 4% Bonds of Los Angeles Gas & Electric Corporation, due October 1, 1970, have been called for payment as of March 30, 1937, and requesting

they be permitted to sell these bonds, which are held in trust by the Bank of America for lease performance with reinvestment by Bank of America in other suitable bonds, was filed.

Communication from the Pacific Telephone & Telegraph Co. requesting permission to lay conduit and construct manhole and splicing box in parking area at the Oakland Municipal Airport for telephone cables serving the airport, was read and resolution later passed granting revocable permit as requested.

Communication from William R. Lawson, Administrator, Works Progress Administration, advising that all plans for future Works Progress Administration projects should be made so that they can be terminated June 30, 1937 in the event Congress does not appropriate new funds; also advising that only \$5.00 per man month of labor will be available for non-labor costs on Works Progress Administration projects, was filed.

Telegram from Captain Henry de F. Mel of the Navy Department, Washington, advising, in answer to the Board's wire, that the Navy Supply Base Bill is not yet released by Bureau of Budget and that he will keep the Board advised when hearing before Naval Affairs Committee is to be held, was filed.

Certified copy of City Council Resolution No. 4995 C.M.S. recommending to the Civil Service Board that certain officers and employees holding certain positions in the City of Oakland be excepted from the operation of Civil Service rules for a limited time, but in no event beyond the 30th day of April, 1937, was filed.

Certified copy of Civil Service Board Resolution approving City Council's action by Resolution No. 4995 C.M.S. in extending exemption to certain city employees, was filed.

Communication from the Port Manager recommending purchase of 9000 cubic yards, more or less, filling material for Ninth Avenue Pier extension fill at ten cents per yard, was read and resolution later passed authorizing the Port Manager to arrange for the purchase of the required filling material.

Communication from the Port Manager relative to the Port's truck equipment and recommending advertising for bids for one heavy duty $1\frac{1}{2}$ -ton dump truck, and one service and fire truck for airport, and purchase in open market of two used light dump trucks, was read and resolution later passed approving specifications and authorizing advertising for bids for one $1\frac{1}{2}$ -ton dump truck. The Port Manager was also authorized to purchase in the open market two used light dump trucks for use on Works Progress Administration projects at an estimated cost of \$675.00 each.

Communication from McClymonds, Wells & Wilson, attorneys at law, representing Mr. Joseph Lawrence, advising that all stock of the Marine Trading Co. had been acquired by Mr. Lawrence who was planning to sublease a portion of the lease of Fisherman's pier to the International Fish Co., was read and referred to the Port Attorney and Port Manager for investigation and report.

Copy of letter from Mr. A. Kempkey, Consulting Engineer, to the Civil Service Board consenting to serve on Examining Board for the position of Consulting Engineer, but criticising the Civil Service Board for its policy of requiring an examination for the position which he considered should be exempt from Civil Service, was filed.

Copy of communication of James C. Walsh, Attorney, addressed to the City Council, recommending certain amendments to the City Charter in respect to Civil Service, and commenting on the qualifications for the position of Secretary of the Civil Service Board and commending the Board of Port Commissioners on its stand in respect to the exception from Civil Service of positions having to do with the handling of cargo at the terminals, was filed.

The Port Manager reported that Amelia Earhart's takeoff from the Oakland Municipal Airport for a round-the-world trip, which was scheduled for March 14, had been delayed on account of adverse weather conditions over the Pacific ocean. In connection with Miss Earhart's proposed flight, the Port Manager reported that due to the recent heavy rainfall, Miss Earhart had requested on Saturday, March 13th, the use of the new paved runway if same could be extended a distance of about 1000 feet, and that in order to do this he had arranged for additional deliveries of rock and necessary labor and equipment to work overtime and all day Sunday, March 14, to complete this work which would insure a safe runway for the takeoff. The Board approved and confirmed the Port Manager's action in providing labor, equipment and material for the runway extension, and a resolution was later passed confirming action and authorizing the work.

In respect to Civil Service matters, the Port Manager reported that the City Council had submitted two propositions to amend the City Charter; one to permit the Civil Service Board, at its discretion, to extend time of eligible lists up to four years; and the other to limit all temporary appointments to ninety days, even though there is no eligible list.

The Port Attorney reported that the Railroad Commission hearing, scheduled for March 16, on issue of raising truck rates from San Joaquin Valley points to the bay, which is supported by Stockton, has been postponed until March 31, 1937.

The Port Attorney reported as follows on matters before the Legislature:

a. The Bishop tideland bill is now approved by the Senate and is before the Assembly. Mr. Sturzenacker of the State Department of Lands, approved the bill but is opposing others.

b. Assembly Committees approve the Moore Dry Dock and Hogan tideland bills, and bill to extend legal status of Estuary as navigable waters to San Leandro Bay and Airport channel.

c. The author of bills to restrict speed of vessels to five miles per hour in bay and along shore agrees to amend bills or withdraw them.

d. Chief Cato of the Highway Patrol requests our bill authorizing peace officers to enforce local air laws be broadened to take in highway patrolmen; this broadening of power is opposed by Labor Unions and California Automobile Association.

e. State Highway Commission requested that our tideland bills include reservations for state highways but finally withdrew request.

f. Present list of bills numbering 88 in the Assembly and 47 in the Senate which may directly or indirectly affect the Port, are being watched.

The Port Manager reported on a conference held in the City Engineer's office on March 9, relative to the elimination of the 23rd Avenue grade crossing. He stated that committees had been appointed to study the entire situation extending from First to 50th Avenues, and that the Port was represented on the Engineering committee by Mr. J. G. Bastow, Assistant Chief Engineer.

The Port Manager reported that the United Air Lines had issued a new time table folder in which Oakland is properly shown both on the maps and in the time table.

The Port Manager reported that in connection with the proposal for holding the National Air Races in the bay area in 1938, a conference would be held with the Negotiating Committee on March 23 to discuss the matter, and that he had been invited to be present at the conference.

The Port Manager reported that Redwood City had advertised in the "Help Wanted" classified advertisements of San Francisco papers for a Port Manager, and that they are contemplating operating their port as soon as a dock, for which they have let a contract, is completed.

The Port Manager reported that President Roosevelt had appointed a new Maritime Commission, but that the Pacific Coast had no representation; further, that Oakland and San Francisco Chambers of Commerce had sent telegrams requesting representation. The Board authorized the Port Manager to send a wire to Senators Johnson and McAdoo urging appointment of a Pacific Coast representative.

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

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 12, 1937.....	\$ 26,072.98
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of March 12,.....	315,174.70
Total Estimated Fund Resources as of February 28...	297,406.97
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 12, 1937.....	23,736.40

The report of the Oakland Airport Transportation Service of income and expense for the month of February 1937, showing loss of \$133.01, was filed.

Commissioner Leet reported that he had reviewed the report of the Port Manager in respect to the terms of rental applying to a proposed one year lease with the Western Vegetable Oils Co. and recommended that the rental be fixed at \$375.00 per month, as set forth in the report. The Board adopted the report and directed the Port Attorney to prepare and submit form of lease for its approval and execution.

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

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

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

"RESOLUTION NO. 4076

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
The Airport Directory Company	\$ 100.00
American Bag & Union Hide Co.	14.16
American Bitumuls Company	45.89
American Brass and Copper Co.	26.47
American Manganese Steel Co.	161.11
The American Rubber Manufacturing Co.	3.77
Associated Oil Company	24.64
Athenian-Nile Club	8.50
Baker, Hamilton & Pacific Company	18.91
Bay Cities Asbestos Co., Ltd.	1.67
Geo. R. Borrmann Steel Company	21.39
California Concrete Products Co.	11.25
California Rustproofing Company	1.00
Calrock Asphalt Company	21.84
Charles W. Carter Co.	38.00
L. M. Clough Co.	156.71
Construction Methods	3.00
Coos Bay Lumber Company	177.04
Henry Cowell Lime and Cement Co.	.52
Dartnell Publications, Inc.	5.00
Dempsey & Sanders	17.05
Du Frane Machine & Engine Works, Inc.	3.50
East Bay Blue Print & Supply Co.	56.50

East Bay Glass Company	\$	30.11
East Oakland Auto Top Shop		10.75
The Electric Corporation		216.87
General Electric Supply Corporation		83.80
A. L. Green		32.00
H. & M. C. Co.		42.75
Halstead Products Company		12.47
Heafey-Moore Co.		181.17
C. J. Hendry Company		6.57
Independent Carrier Co., Ltd.		12.00
E. & R. James Co.		11.66
Kling-Dawers Stationery Co., Inc.		2.47
Lahe Spring and Tire Service		5.97
Laird's Stationery		5.56
W. H. Larson		160.20
The New York Marine News Company, Inc.		6.00
Harry B. Liggett Co.		2.06
Business Week		10.00
Merchants Express Corporation		.45
Albert C. Moe		24.87
Maxwell Wholesale Hardware Company		89.55
National Lead Company		11.25
Oakland Building Maintenance Co.		102.00
Oakland National Engraving and Gravure Co.		32.86
Oakland Plumbing Supply Co.		53.52
Pacific Shipper		68.00
Pacific Tool and Supply Company		14.71
Inland Manufacturing Co.		2.02
Patrick and Moise-Klinkner Co.		18.54
Phoenix Iron Works		76.74
The Post Enquirer		302.40
Printing Plates Incorporated		45.89
Ransome Company		64.57
Rio Grande Oil Company		67.60
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		31.77
San Leandro Rock Company		184.97
A. D. Schader		18.64
Schirmacher Co.		16.38
Sentinel Sanitary Supply Company		19.15
Sevals & Hedlund		1.21
Shipping Register		40.00
B. Simon Hardware Co.		6.96
Smith Brothers		11.55
State Electric Supply, Ltd.		12.78
Strable Hardwood Company		1.61
Clyde Sunderland		47.90
The Texas Company		3.80
The Tribune Publishing Co.		3.12
Union Paper Company		26.04
United Air Lines Transport Corporation		49.05
Western Flying		3.00
Western Electric Company		186.21
Western Sales Agency		7.73
Western Transportation		80.00
Westinghouse Electric Supply Company		30.77
A. C. Meadows		14.79
Thos. H. Moore		43.26
M. J. Rattazzi		18.38
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Healy Tibbitts Construction Co.		6,832.49
		<u>\$10,421.86"</u>

"RESOLUTION NO. 4077"

RESOLUTION AWARDING CONTRACT FOR
PRINTING PORT OF OAKLAND COMPASS
FOR ONE YEAR.

RESOLVED that the contract for the printing, binding and delivery of the monthly house organ entitled "Port of Oakland Compass" for the twelve month period from March 1, 1937 to February 28, 1938, be and the same is hereby awarded to The Tribune Publishing Company, a corporation, in accordance with the terms of its bid filed March 8, 1937.

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 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. 4078

RESOLUTION GRANTING REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY TO CONSTRUCT MANHOLE AND LAY CONDUITS AND CABLE AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED that, pursuant to its application dated March 10th, 1937, a revocable permit is hereby granted Pacific Telephone and Telegraph Company to construct manhole and splicing box and lay underground conduit and cable in main driveway north of hangars and Administration Building, and to place terminal in Well House at Oakland Municipal Airport, all as more particularly shown upon blueprint attached to said application."

"RESOLUTION NO. 4079

RESOLUTION AUTHORIZING CONTINUANCE OF GENERAL SURETY BOND WITH THE AMERICAN BONDING COMPANY OF BALTIMORE COVERING CERTAIN OFFICERS, EMPLOYEES AND POSITIONS OF THE PORT DEPARTMENT AND AUTHORIZING PAYMENT OF PREMIUM THEREOF.

RESOLVED that the action of the Port Manager in arranging for a continuance of that certain Surety Bond (No. 553215) as of the date of October 30th, 1936 for a period of one year covering the following positions in the Port Department, including the occupants of such positions, against any failure on the part of any such officer and/or employee holding any such office and/or position to well, truly, honestly and faithfully perform all of the duties that are now or may hereafter be required of them, and/or any of them or of their respective offices, by or under any law, ordinance or resolution, or this Board, the Port Manager or departmental head, to-wit:

Individual in Position	Designation of Position	Number of Persons Occupying Such Position	Total of Liability on Stated Occupants of Such Position
A. H. Abel	Port Manager and Chief Engineer	-1-	\$10,000
R. N. Ricketts	Chief Port Accountant and Personnel Officer	-1-	10,000
Wm. P. Smidt	Assistant Port Accountant	-1-	2,000
C. A. Luck	Port Purchasing Clerk	-1-	1,000
J. G. Bastow	Assistant Chief Engineer and Assistant Port Manager	-1-	2,000
L. Stevens	Port Traffic Auditing Clerk	-1-	1,000
M. D. McCarl	Traffic Manager and Assistant Port Manager	-1-	1,000
Fred E. Moore	Terminal Superintendent and Traffic Representative	-1-	1,000
W. J. Horning	Terminal Superintendent and Traffic Representative	-1-	2,000
L. Guinasso	Port Watchman	-1-	1,000
Carl M. Olsen	Port Watchman	-1-	1,000
Harry T. Burton	Terminal Superintendent and Traffic Representative	-1-	5,000
Wallace F. Duncan	Railroad Car Clerk and Cashier	-1-	3,000
Emery Blunkall	Port Watchman	-1-	1,000
Bruce M. Walker	Port Watchman	-1-	1,000
George E. Blanchard	Dock Clerk	-1-	1,000
Frank W. Cullin	Dock Clerk	-1-	1,000

George Frost	Dock Clerk	-1-	\$ 1,000
Frank Jackson	Dock Clerk	-1-	1,000
C. E. McGinnis	Dock Clerk	-1-	1,000
A. L. Murray	Dock Clerk	-1-	1,000
J. S. Saunders	Terminal Superintendent and Traffic Representative	-1-	5,000
M. J. Rattazzi	Assistant Terminal Super- intendent (Office)	-1-	2,000
Raymond M. Brown	Assistant Terminal Super- intendent (Dock)	-1-	2,000
Frank G. Tabb	Dock Office Clerk (Timekeeper)	-1-	3,000
Ivon Dearborn	Dock Office Clerk (Assistant Timekeeper)	-1-	1,000
Paul G. Zacher	Port Messenger and Clerk	-1-	1,000
Wallace Bergman	Port Watchman	-1-	1,000
George W. Harvey	Port Watchman	-1-	1,000
Owen I. Hattrem	Port Watchman	-1-	1,000
Frank Hilken	Port Watchman	-1-	1,000
Otto W. Richter	Port Watchman	-1-	1,000
Roscoe W. Stafford	Port Watchman	-1-	1,000
Percy E. Turner	Port Watchman	-1-	1,000
Guy M. Turner	Airport Superintendent	-1-	1,000
Chester A. Weaver	Airport Clerk	-1-	1,000
G. J. Rennacker	Port Maintenance Superintendent	-1-	1,000

is hereby approved by this Board, said bond having been approved as to form by the Port Attorney.

BE IT FURTHER RESOLVED that said bond, including its riders and endorsement, as amended pursuant to this resolution, is hereby approved by this Board as the official bond of said officers, employees and positions.

BE IT FURTHER RESOLVED that payment by this Board of the annual premium on this bond be and the same is hereby authorized, approved and allowed."

"RESOLUTION NO. 4080

RESOLUTION AUTHORIZING PORT
MANAGER TO ARRANGE FOR PURCHASE
OF FILLING MATERIAL.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of 9000 cubic yards, more or less, of filling material for Brooklyn Basin Ninth Avenue Pier, at ten cents per cubic yard, said material to be purchased from Ariss-Knapp Company."

"RESOLUTION NO. 4081

RESOLUTION ADOPTING SPECIFICATIONS
FOR HEAVY DUTY TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for a one and one half ton heavy duty truck for general Port use, 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. 4082

RESOLUTION AUTHORIZING PORT
MANAGER TO PURCHASE TWO USED
DUMP TRUCKS.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of two light used dump trucks in the open market at an estimated cost of \$675.00 each."

"RESOLUTION NO. 4083

RESOLUTION RATIFYING ACTION OF PORT
MANAGER IN ACQUIRING ROCK FOR AIR-
PORT RUNWAYS IN EMERGENCY.

WHEREAS, Amelia Earhart, international flyer, contemplates a round-the-world airplane flight from Oakland Municipal Airport and, through the cooperation of the United States Department of Commerce, Navy authorities and others, arrangements have been made for her plane to take off at this time, weather conditions on the Pacific permitting, and world-wide publicity has been given to this outstanding aeronautical event, and

WHEREAS, because of recent heavy rains, portions of the longer runways at the Airport were softened and imperiled the proposed flight, and made it possible that the plane would be moved to other airports to the injury of the reputation and good will of the City of Oakland, and it became necessary to immediately acquire rock to repair such runways, now, therefore,

BE IT RESOLVED that the action of the Port Manager in purchasing second grade macadam rock from Heafey, Moore & McNair in the approximate amount of 2500 tons, pursuant to contract with said firm made by the Purchasing Agent of the City of Oakland, and arranging for the hauling of such rock, be and the same is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED that this Board finds and declares that, in its opinion, an extreme emergency, under the circumstances, exists where delay in acquiring rock as required may cause serious loss and injury to the City of Oakland, and no opportunity exists for the letting of special contracts through the medium of competitive bidding.

BE IT FURTHER RESOLVED that the Port Manager is hereby ordered and directed to complete such resurfacing of such runways as may need attention and to secure other rock from other sources, if required, and to arrange for such hauling and renting of equipment as may be necessary."

"RESOLUTION NO. 4084

RESOLUTION AUTHORIZING AGREEMENT
WITH HARRY SHAM.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Harry Sham, as Licensee, covering the occupancy by Licensee of an area of 5921 square feet in Hangar 2-B, together with Room 23-A in the adjacent leanto, at Oakland Municipal Airport for the term of one year commencing March 1, 1937, for a monthly rental of \$80.63, upon the Airport License Form customarily used by this Board."

"RESOLUTION NO. 4085

RESOLUTION AUTHORIZING AND DIRECT-
ING RECORDATION OF LEASE WITH JOSEPH
LAWRENCE AND BART A. GHIO, CO-PARTNERS.

RESOLVED that the Port Attorney is hereby authorized and directed to record with the County Recorder of Alameda County that certain lease, dated April 18th, 1936 (City of Oakland Auditor's Number 6195) with Joseph Lawrence and Bart A. Ghio, co-partners doing business under style of Marine Trading Company, covering certain waterfront property near the foot of Franklin Street extended, said lease having been subsequently assigned to Marine Trading Company, a corporation."

"RESOLUTION NO. 4086

RESOLUTION APPROVING INSURANCE
ON STRUCTURES LEASED HOWARD TERMINAL
AND AUTHORIZING REIMBURSEMENT OF
PREMIUM COSTS.

RESOLVED that the two fire insurance policies dated November 15th, 1936 with City of New York Insurance Company tendered by Howard Terminal in the aggregate amount of \$90,000, for a period of three years, pursuant to its lease dated November 5th, 1914, to cover the structures Piers Nos. 1 and 2 leased to it by City of Oakland, having been approved by the Oak-

land Association of Insurance Agents, the Port Manager and Port Attorney, be and the same are hereby approved by this Board. Reimbursement to Howard Terminal of the premium cost is hereby authorized."

Port Ordinance No. 254 being "AN ORDINANCE AMENDING ITEM NO. 1620 OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

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

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 22, 1937, 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 March 15, 1937 were approved as read and adopted.

Communication from Howard Terminal enclosing invoices covering repairs to apron wharf on its leasehold, west of quay wall, and requesting reimbursement for same in accordance with terms of its lease, was read and resolution later passed allowing claim for the reconstruction of the apron wharf under the terms of its lease, dated November 5, 1914.

Communication from the Shell Oil Company requesting permission to exchange its facilities for servicing aircraft at Hangar No. 4 for like facilities at Hangar No. 2, owned by the Associated Oil Company, was read and request granted. The Port Attorney was directed to prepare supplementary agreements with the Shell Oil Company and the Associated Oil Company providing for the exchange of their facilities.

Communication from the Pacific Telephone and Telegraph Company submit-

RECEIVED
MAY 12 1937

ting cost of interphone service from Radio Control Tower to Airport offices at \$15.95 per month with \$21.00 installation charge, together with communication from the Port Manager recommending the installation of the interphone equipment, was read and the Port Manager directed to arrange with the telephone company for the required interphone service.

Communication from the Port Manager recommending purchase of one fire and service truck to replace present truck which has been in service for nine years was read, and resolution later passed approving specifications and directing advertisement for the truck.

Communication from P. J. Solomon, Manager, Travel Bureau of H. C. Capwell Co., advising that under the sponsorship of the Oakland Chamber of Commerce he has arranged to have the New Nippon Yusen Kaisha M.S. Heiyo Maru sail from the Port of Oakland with passengers on a goodwill tour on June 12, 1937, and requesting free dockage of vessel for that event, was read and resolution later passed granting free dockage at the Outer Harbor Terminal for the berthing of the vessel.

Communication from the Port Manager recommending cancellation of uncollectible emergency charges assessed against railroad companies during the 1934 strike; also cancellation of certain charges against Hamburg-American Line, due to strike conditions, was read and resolution later passed authorizing the cancellation of the charges as recommended.

Communication from J. F. Hassler, City Manager, requesting payment of invoices for employees' compensation for years 1933-34 and 1935-36 in the amount of \$4098.14, was read and referred to the Port Manager for investigation.

Communication from the Public Works Administration forwarding U. S. Treasurer's check No. 20,553 in the amount of \$22,485.00, being final payment on Federal Grant on project 1395 R covering construction of Outer Harbor Terminal Wharf Extension, and it was noted that the Government deducted \$6,770.55 for engineering services performed by the Port, was read and the Port Manager directed to investigate the matter of the deduction and endeavor to obtain reimbursement for same.

Communication from Heller, Ehrman, White & McAuliffe, attorneys for the Toll Bridge Authority, transmitting draft of proposed agreement in respect to construction of overpass connection to bridge with Outer Harbor Terminal, was read and referred to the Port Attorney and Port Manager for report.

Communication from T. A. Goodrick, Secretary, Parr Terminal Co., requesting the Board's approval of assignment of sublease now held by the United American Utilities, Inc. to Community Gas and Power Co., was read and resolution later passed consenting to the assignment as requested.

The Port Manager submitted plans presented by the El Dorado Oil Works for construction of a mezzanine floor in its plant at the foot of Adeline Street extended, and plans for the construction of cement storage warehouse by Rhodes Jamieson Company at its plant located at 333 Twenty-third Avenue, and resolution was later passed approving these plans for construction work on private property located within the Board's jurisdiction.

The Port Manager reported as follows on the status of certain funds as of March 19, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 19, 1937.....	\$ 25,749.65
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of March 19, 1937....	319,503.93
Total Estimated Fund Resources as of February 28, 1937.	297,406.97
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 19, 1937.....	23,736.40

Mr. C. Elmer White, Vice-Commodore, Doctor R. I. Newell, Rear Admiral and J. Hemsing, Measurer, representing the Oakland Yacht Club, met with the Board and discussed the possibility of increasing the Oakland Yacht Harbor so as to provide for the growth of its activities. It was stated that all of the berths of the existing yacht harbor are filled and they are not in a position to accept applications for additional boats unless enlargement of facilities is provided. Following the discussion of the needs of the Oakland Yacht Club, the Board requested the representatives to discuss the matter with its membership and present a plan which will incorporate its needs and the financing thereof. The Port Manager was directed to work with the representatives of the Yacht Club in preparing such plan for presentation to the Board at a future date.

The Port Manager presented a memorandum relative to a conference held with representatives of Libby, McNeill & Libby on March 16 in respect to their operations in Terminal Building "B" at the Outer Harbor Terminal, and after a discussion of the matter, the Port Manager was directed to request Mr. W. A. Gellersen, General Manager, and Mr. Eugene Geary, Superintendent, of Libby, McNeill & Libby to be present at its next meeting for a further discussion of their problems.

The Port Manager reported that Amelia Earhart took off from the Oakland Municipal Airport at 4:37 p.m., March 17, 1937, on her round-the-world flight and arrived safely at Wheeler Field, Honolulu at 8:25 a.m., March 18 in fifteen hours forty-eight minutes, a record for east-west crossing; further, that on taking off from Luke Field, Honolulu, March 20, at 8:25 a.m., Pacific Coast Time, her plane crashed and she is now returning to Oakland by the SS Malolo and proposes to make another attempt as soon as her plane is repaired at the factory.

FRW

The Port Attorney reported that he had received a decision of the U. S. Supreme Court squarely affirming governmental character of water districts and departments as free from Federal taxation, and that the principles relied upon equally support the position of the Board.

The Port Attorney reported that the amendments to the Tideland Bill authorizing proposed grants to the state had been suggested by attorneys for the Toll Bridge Authority. In respect to the draft of proposed agreement between the City and the State Toll Bridge Authority, the Port Attorney stated that this draft would be carefully reviewed and discussed with the City Attorney and a report submitted in respect thereto at the next meeting of the Board.

Relative to the Hogan Lumber Company tideline controversy, the Port Attorney submitted a copy of the legal analysis as to the issues involved.

Commissioner Leet verbally reported on conference held with Mr. Tom Hogan in respect to the fixing of the low tideline, stating that it had been agreed with Mr. Hogan that the present tideline bill would be amended to eliminate the frontage of tidelands on the Hogan property, and that a thorough investigation and study would be made at as early a time as practicable and prior to the next session of the Legislature for the determination of the location of the low tideline across his property. Mr. Leet further reported that Mr. Hogan had made a verbal offer of \$250,000 for the property, stating that Mr. Hogan would be agreeable to accept \$100,000 in cash and the balance on terms which would admit of their occupying the property on a leased basis.

Relative to port matters before the Legislature at Sacramento, the Port Attorney reported that the Moore Dry Dock Co. (A.B. 526) tideland bill had been passed by the Assembly; that the Santa Fe tideland grant (A.B. 1078) had passed the Assembly and is approved by the Santa Fe Railway; that Bill (S.B. 636) authorizes grants to Bridge Authority for overpass; that our Bill (A.B. 2596) authorizing cities to challenge unlawful exercise of franchise rights, which will aid us in Key System franchise issues and Southern Pacific Broadway Ferry dispute, was unanimously approved by the Assembly Committee; that A. B. 971, which would require cities to assume share of bonded indebtedness in acquiring property had been amended to limit requirement only to purchases by state; and that our aviation bill, A. B. 632, is to be debated March 23. It was further reported that we are opposing Mr. Miller's bill, A.B. 1656, which would prohibit cities from advertising local advantages and are supporting A.B. 1797, which provides for award to parties informing as to unlawful possession of state tidelands.

The Port Attorney reported that conference had been held with Chief Justice Waste of the Supreme Court on March 19 and that he had little to suggest

in respect to the April 6th hearing.

The Port Attorney reported that suit is to be filed on account of accident to Miss Brinkerhoff, W.P.A. worker, who was injured on Port property occupied by the Pacific Steel & Wire Co.

In respect to the Peralta line agreement, the Port Attorney reported that all parties, represented by Mr. Roscoe D. Jones, have executed agreements and that the papers are now in the hands of S. T. Johnson Co.

The Port Manager reported that he had received from Major J. F. Douglas, Vice-President of the Carnation Company, a copy of their 1937 Annual Statement for the year 1936, showing substantial profit in their business.

The Port Manager reported that The Union Label League of Alameda County, affiliated with A F of L, had requested our advertising in their "Blue Book", and the Port Manager was directed to advise the Union Label League that the Board's budget would not permit the arrangement for advertisement as requested.

The Port Manager reported that the Civil Service Board had issued certification list for appointment to positions of Airport Attendant and Watchman, Dock Sweeper and Watchman and Port Watchman, as a result of examinations held, and appointments to existing positions will be made in accordance with these lists.

Public Notice from Colonel J. A. Dorst, U. S. District Engineer, War Department, of public hearing to be held on March 30 in regard to modifications of anchorage regulations for San Francisco Bay, was referred to the Port Manager for report.

The Port Manager reported that Captain John Moreno, former San Francisco Bar Pilot and for twenty-five years Master Mariner, was appointed member of the State Board of Pilot Commissioners, succeeding the late Captain Edwards.

The Port Manager reported that the ANDREA F. LUCKENBACH had discharged a record cargo of over 3500 tons of pipe and steel at the Grove Street Terminal.

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, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

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"RESOLUTION NO. 4087

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 9th and March 16th, 1937, 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.

BE IT FURTHER RESOLVED that the demand against the Harbor Main-
tenance 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 \$2,597.63."

"RESOLUTION NO. 4088

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 auth-
orized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Brass and Copper Co.	\$.43
The American Rubber Manufacturing Co.	118.61
Bay Cities Asbestos Co., Ltd.	1.13
Bay City Lumber Co.	14.13
Bay City Sanitary Rag Co.	12.36
Bigge Drayage Company	24.75
The Buckeye Ribbon & Carbon Co.	40.38
Geo. R. Borrmann Steel Company	8.33
California Concrete Products Co.	11.25
L. M. Clough Co.	421.10
Cochran & Celli	12.96
Chase & Teddy, Ltd.	29.96
Dieterich-Post Company	29.84
The Electric Corporation	18.74
Electric Supply Co.	17.64
Fairbanks, Morse & Co.	3.14
General Electric Supply Corporation	28.49
Graybar Electric Company, Inc.	16.05
A. L. Green	38.00
Greenwood Printers Ltd.	34.25
H. & M. C. Co.	6.70
Harron, Rickard & McCone Co.	8.24
Laird's Stationery	6.11
Lawton & Williams	28.79
Don Lee	3.38
Harry B. Liggett Co.	8.12
Mackay Radio and Telegraph Company	3.98
Marchant Calculating Machine Company	287.63
C. W. Marwedel	5.37
Maxwell Wholesale Hardware Company	34.20
Melrose Building Materials Co.	4.09
Melrose Lumber & Supply Co.	8.96
National Lead Company	12.02
Oakland Plumbing Supply Co.	25.13
Office Towel Supply Co.	1.25
Pacific Tool and Supply Company	1.34
Postal Telegraph-Cable Company	.30
Railway Express Agency	18.52
Reed Auto Rent Service	80.00
Rio Grande Oil Company	135.20
Sentinel Sanitary Supply Company	15.65

Sevals & Hedlund	.70
Smith Brothers	12.26
Standard Fence Company	11.00
The Tribune Publishing Co.	18.75
Union Paper Company	16.15
E. C. Wenger Company	21.72
The Western Union Telegraph Company	48.97
Zellerbach Paper Company	12.72
Markell C. Baer	12.19
Port Revolving Fund - Misc.	470.71
Pay Rolls - Administrative Department	1,971.00
" " - Engineering Department	2,041.13
" " - Traffic Department	1,460.00
" " - Airport	732.00
" " - Grove and Market Street Piers	1,463.61
" " - Outer Harbor Terminal	4,424.31
" " - Ninth Ave. Pier	451.02
" " - Maintenance Department	2,592.96
	<u>\$17,337.72"</u>

"RESOLUTION NO. 4089

RESOLUTION ALLOWING CLAIM OF HOWARD
TERMINAL FOR RECONSTRUCTION OF
APRON WHARF, UNDER LEASE OF NOVEMBER
5, 1914.

WHEREAS, Howard Terminal, Lessee, has, under the direction of the the Port Manager, completed the reconstruction of the apron wharf at the inner end of the slip at the east side of its pier No. 1, pursuant to Board Resolution No. 3722, at a total cost of \$5034.14, and

WHEREAS, a small portion of the apron wharf is on Port Property and it was necessary that the reconstruction of this small area be made in conjunction with the repairs on the portion of Howard Terminal property, and

WHEREAS, pursuant to the lease of November 5, 1914, Howard Terminal is entitled to reimbursement from dockage and tolls for repairs on any wharf located on its property, but is not entitled to reimbursement for betterments or additions, and

WHEREAS, the Port Manager and Chief Engineer has segregated the total costs of the repair work and reconstruction as follows:

ITEM 1. Repairs and reconstruction on portion of apron wharf located on Port property	\$ 678.28
ITEM 2. Repairs and reconstruction on apron wharf located on Howard Terminal property	3057.18
ITEM 3. Betterments and additions to apron wharf on Howard Terminal property	<u>1298.68</u>
TOTAL	\$5034.14

BE IT RESOLVED that the verified itemized claims of Howard Terminal, under date of March 8, 1937, in the amount of \$3735.46, covering Items Nos. 1 and 2 of the Port Manager and Chief Engineer's segregation for the cost of repairs to the apron wharf, be hereby allowed and approved by this Board, and

BE IT FURTHER RESOLVED that \$678.28 of the allowed costs be paid direct to Howard Terminal as reimbursement for the costs incurred on the portion of the wharf located on Port property and that, in accordance with the terms of its lease with the City of Oakland, dated November 5, 1914, the sum of \$3057.18, representing the cost of repairs and reconstruction on the open wharf be hereby approved by this Board for reimbursement to Howard Terminal from dockage and tolls earnings, together with interest at the rate of 5% per annum from March 8, 1937, the date of rendition of the approved statement of costs."

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"RESOLUTION NO. 4090

RESOLUTION ADOPTING SPECIFICATIONS
FOR EMERGENCY TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for an emergency truck to be used at the Oakland Municipal Airport 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. 4091

RESOLUTION AUTHORIZING MODIFICATION
OF AGREEMENT WITH C. C. BRAYTON, JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with C. C. Brayton, Jr., as Licensee modifying as of March 1, 1937 that certain agreement between the Port and Licensee, dated January 1, 1937, by substituting an area of 3255 square feet in Hangar 2-A, an area of 2639 square feet in Hangar 2-B, and Rooms 17, 18 and 18-A in the adjacent leanto, at a monthly rental of \$73.57, in lieu of the space and rental set forth in said agreement of January 1, 1937; such agreement shall be upon the Airport License Form customarily used by this Board."

"RESOLUTION NO. 4092

RESOLUTION CANCELING CERTAIN
EXCESS CHARGES AGAINST RAILROAD
COMPANIES.

Whereas, during the maritime strike of 1934, the various terminal operators of the San Francisco bay area, including the Port of Oakland, assessed a 100% increased carloading and unloading charge against the Atchison, Topeka & Santa Fe Railway Company, Sacramento Northern Railway, The Western Pacific Railroad Company, and Southern Pacific Company, as well as against various shippers and consignees, and

Whereas, while all such accounts of shippers and consignees were paid, the railroad corporations challenged the legality of such increased assessment against them upon the ground that the railroad tariffs, as authorized and approved by the Interstate Commerce Commission denied them the authority to grant absorptions of in excess of the normal rate of 40 cents per ton, and such railroads repeatedly refused to pay such additional charges, and

Whereas, following numerous conferences between representatives of the Port of Oakland and competing private terminal operators of the San Francisco bay area with said railroad corporations, and legal advice being had that such excess charges could not be reasonably collected by litigation, and the Port Manager recommending, and

Whereas, all competing terminal operators have canceled or agreed to cancel such charges, and it appearing to this Board, and it so finding that it is proper and good business practice that said excess charges be canceled on its part, now therefore,

BE IT RESOLVED that the excess car loading and unloading charges assessed against said railroads, pursuant to the alleged provisions of Port Ordinance No. 191 amending the Port of Oakland tariffs and passed on July 2nd, 1934, be and the same are hereby canceled, in the following aggregate amounts, to-wit:

Atchison, Topeka & Santa Fe Railway	\$ 84.32
Sacramento Northern Railway	450.43
Western Pacific Railroad Company	221.80
Southern Pacific Company	1271.07
	<u>\$2027.62</u>

BE IT FURTHER RESOLVED that the necessary entries to effect such cancellation are hereby authorized and directed to be made upon the books of the city and port department."

"RESOLUTION NO. 4093

RESOLUTION AUTHORIZING GRANTING
OF FREE DOCKAGE TO MOTOR SHIP
"HEIYO MARU".

Whereas, the Oakland Chamber of Commerce is sponsoring a special excursion on the new Motor Ship "Heiyo Maru" of the Fleet Nippon Yusen Kaisha from the Port of Oakland on June 12, 1937 for South American Ports, and

Whereas, it is to the interest of the Port that the sailing of passenger liners from this Port be encouraged, now, therefore,

BE IT RESOLVED that free dockage space be granted to such vessel in the Port of Oakland facilities on the date of sailing, and that the Port Manager be authorized to display suitable decorations at such pier in honor of the occasion."

"RESOLUTION NO. 4094

RESOLUTION CONSENTING TO ASSIGN-
MENT OF SUBLEASES BY PARR TERMINAL
COMPANY HELD BY UNITED AMERICAN
UTILITIES, INC., TO COMMUNITY GAS
AND POWER COMPANY.

WHEREAS, pursuant to consent granted by Port Resolution No. 3097, United American Utilities, Inc., acting through its receivers, hold certain subleases granted by Parr Terminal Company, a lessee of property in the Outer Harbor Area, and United American Utilities, Inc., now desires to assign such sublease to Community Gas and Power Company, and Parr Terminal Company having requested under date of March 15, 1937 that this Board give its consent to such assignment in a form submitted by it, and the granting of such consent being deemed advisable, now, therefore,

BE IT RESOLVED that consent to such further assignment of such subleases is hereby granted, as required, subject, however, to like provisions and conditions as are set forth in said Port Resolution No. 3097."

"RESOLUTION NO. 4095

RESOLUTION GRANTING PERMIT TO
THE EL DORADO OIL WORKS, A
CORPORATION, TO MAKE IMPROVE-
MENTS IN ITS PLANT AT THE FOOT
OF ADELINE STREET EXTENDED.

RESOLVED that upon its request a permit is hereby granted to El Dorado Oil Works, a corporation, to construct a mezzanine floor and conveyor gallery at its plant at the foot of Adeline Street extended, pursuant to the building plans and specifications as filed, at an estimated cost of \$3000."

"RESOLUTION NO. 4096

RESOLUTION GRANTING PERMIT TO
RHODES & JAMIESON, LTD., A
CORPORATION, TO CONSTRUCT A
CEMENT STORAGE WAREHOUSE.

RESOLVED that, pursuant to its request, a permit is hereby granted to Rhodes & Jamieson, Ltd., a corporation, to construct a cement storage warehouse at 333 - 23rd Avenue, in accordance with the building specifications on file, at an estimated cost of \$3000."

"RESOLUTION NO. 4097

RESOLUTION APPROVING BOND OF
THE TRIBUNE PUBLISHING COMPANY.

RESOLVED that the bond of The Tribune Publishing Company, a corporation, executed by Globe Indemnity Company in the amount of \$1,000 for the faithful performance of its contract with the City of Oakland for the binding and delivering of the monthly house organ entitled "Port of Oakland Compass" be and the same is hereby approved."

RESOLUTION CANCELING CERTAIN CHARGES
AGAINST HAMBURG AMERICAN LINE.

Whereas, under circumstances similar to those set forth in Resolution No. 3758, terminal charges were imposed during the months of June and July, 1934 against Hamburg American Line in connection with the S. S. Bitterfeld which, because of strike conditions, was unable to call and did not call at the facilities of the Port of Oakland, and the freight in question was handled through the Port of San Francisco, and

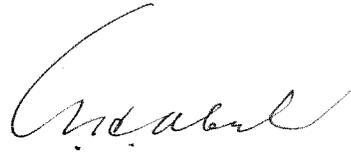
Whereas, Hamburg American Line has repeatedly refused to pay such charges, contending that it was not legally or otherwise responsible therefor, and it appearing just and reasonable that such charges should be canceled, and the Port Manager so recommending, now therefore,

BE IT RESOLVED that service loading and unloading and toll charges against said vessel and said company for the months of June and July, 1934, amounting to the total sum of \$75.03, 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 city and the port department."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 222, ADJUSTING RATES OF COMPENSATION AND INCREASING CERTAIN NUMBERS OF POSITIONS" 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
PORT OF OAKLAND

Held on Monday, March 29, 1937, 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 March 22, 1937 were read, approved and adopted.

Communication from Ernest J. Draper, Assistant Secretary U. S. Department of Commerce, granting the Board free use of the 15' x 20' Government owned

frame building at the Oakland Municipal Airport for housing transmitter and receivers in connection with the Airport Airway Traffic Control station, was read and the Port Manager directed to express to Mr. Draper the Board's appreciation for the use of the building.

Telegram from Congressman Albert E. Carter calling the Board's attention to San Francisco's application to establish a Foreign Trade Zone, together with wire reply thereto, was filed.

Communication from the Consulting Engineer calling attention to unsatisfactory results so far attained by the New York Foreign Trade Zone, was filed.

Communication from the Western Union Telegraph Co. expressing appreciation of cooperation afforded by the Port Staff at the Oakland Municipal Airport during the Amelia Earhart takeoff, at which time a large volume of messages and press matter were handled by wire to the full satisfaction of Miss Earhart and Mr. Putnam, was filed.

Communication from W. T. Miller, Airways Superintendent, assigned by the Department of Commerce to assist Miss Earhart in her round-the-world flight, expressing appreciation for excellent assistance given him by the Port staff, and enclosing several pictures of the personnel connected with the flight, was filed.

Communication from C. E. Johnson, Division Superintendent, United Air Lines Transport Corporation, requesting pavement on area adjoining concrete apron between hangars four and five, and between the new runway and taxi area at the Oakland Municipal Airport, together with communication from the Port Manager recommending that certain paving be done on Airport field area at the Oakland Municipal Airport, was read and a resolution later passed approving specifications and authorizing advertisement for bids for the paving of the area as requested by the United Air Lines.

Communication from the Federal Emergency Administration of Public Works enclosing U. S. Treasury Check for \$17,487.00, being the second installment on Grant payment on Public Works Administration Project 1396-R covering construction of Transit Shed Extension, Outer Harbor Terminal and Ninth Avenue Pier Extension, was filed. In this connection the Port Manager reported that the total cost of the project was \$174,821, of which the Federal Grant amounted to \$78,669.

Communication from the Civil Service Board advising, in response to the Port Manager's request for appointment of Mr. Zacher as statistician, that the position of Port Statistician must be filled from employees now working as Dock Office Clerk, together with the Port Manager's reply thereto, was filed.

Copy of the City Manager's report to the City Council relative to the affairs of the City, was filed.

Communication from G. M. Fitzgerald, Works Manager, Atlas Imperial Diesel Engine Co., requesting permission to move lunch stand now on the Swanson leasehold across the street to their plant, was read and resolution later passed authorizing the moving of the lunch stand as requested.

Communication from Harry G. Williams, City Auditor, advising that 1925 Oakland Harbor Improvement Bonds, maturing July 1, 1936, amounting to \$249,000, were redeemed by the City at maturity, was filed.

The Port Manager reported as follows on the status of certain funds as of March 26, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 26, 1937.....	\$ 37,651.59
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of March 26.....	331,405.87
Total Estimated Fund Resources as of Feb. 28.....	297,406.97
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 26, 1937.....	63,709.21

The report of the Port Manager submitting comparative statistics of tonnage handled through the Port for February 1937, was filed.

The Port Manager reported that the hearing to be held by Lt. Colonel J. A. Dorst, War Department, in respect to the proposed Naval Anchorage in San Francisco Bay between the San Francisco Exposition Island and the Oakland Pier-head line, has been postponed to March 30 and the Port Manager recommended that opposition be expressed to the creation of this Naval Anchorage unless proper provision be made for a ship channel through the reserved area of not less than eight hundred feet so as not to restrict the ship channels serving the Port of Oakland. After discussion of the matter, a resolution was passed expressing the Board's opposition to the creation of the Naval Anchorage unless provision for proper ship channels be provided and the Port Manager was directed to attend the public hearing and present a certified copy of the Board's resolution to Colonel Dorst.

The Port Manager reported that Mr. Gellerson, General Manager and Mr. Eugene Geary, Superintendent of Libby, McNeill & Libby, had requested postponement of their conference with the Board until its next meeting on April 5 for the reason that they were requested to attend an urgent meeting of the Cannery League on March 29th.

In respect to the Brooklyn Basin leases, the Port Attorney reported that he had received a communication from Chief Justice Waste submitting an interrogatory for argument covering the entire issue of the termination of the leases, and that he is preparing a brief for the Court in order to restate the essential

points of the case.

In respect to Legislation underway at Sacramento, the Port Attorney reported that the Senate has passed, and the Assembly Committee approved, amendments to tideland act relative to our transactions with the Bridge Authority; that the Assembly Committee approved our bill to broaden our control of public utility wharf franchises in Port; that the Assembly passed our bill to give cities control over franchises; that the Bishop Tideland bill is held on the Assembly file, due to partisan strife, and that aviation issues before the Assembly Committee were hotly debated, the Committee having approved our bill to give city control over local air traffic rules and rejected plan to require local police enforcement; further, that the plan for creation of state department of aviation had been defeated and that bill to give cities power to condemn land for airports had been approved.

The Port Attorney further reported that, generally, proposed port legislation is being well received.

The Port Attorney reported that Carl B. Sturzenacker, Chief of Division of State Lands is endeavoring to control all harbors by an amendment requiring approval of State Department of Lands to all plans for improvement to ports' facilities before same can be undertaken.

The Port Manager and Port Attorney reported that progress was being made in respect to the draft of proposed agreement with the Toll Bridge Authority relative to right-of-ways, etc. relative to the overcrossing connection to the Outer Harbor Terminal and San Francisco-Oakland Bay Bridge, and that a conference would be held with the City Attorney in respect to the matter.

The Port Manager reported that he had received a copy of report prepared by the City of Alameda on its proposed high level bridge across the Estuary at the foot of Cypress Street, and that a careful investigation and study of the report would be made by the Consulting Engineer.

The Port Manager reported that Miss Amelia Earhart was proposing to again take off from the Oakland Municipal Airport on her round-the-world flight on or about May 1, and the Board directed the Port Manager to extend to Miss Earhart an invitation to use the Airport for her takeoff.

Mr. Fisher reported that Mr. Sali Gruenebaum, shipper of scrap iron, had stated to him that the Port was handicapped in not having a hiring hall for longshoremen and that he was being forced to pay traveling time from San Francisco on longshoremen employed in the loading of scrap iron in vessels berthed at the Outer Harbor Terminal. In respect to this matter, the Port Manager stated that the matter of providing a hiring hall has received the serious attention of steam-

ship companies and terminal operators in the past, and that efforts were now being made to obtain a hiring hall for Oakland; further that the McCormick Steamship Co. was likewise affected in its operations at the Ninth Avenue Terminal. The Port Manager was requested to make further efforts which would result in relieving this situation.

The Port Manager presented request from the Wall Street Journal for an advertisement by the Port in its special Western Business Industrial Review at a cost of \$258.72. The matter was referred to Commissioner Goodrich, who reported adversely on the placing of advertisement, and the Board directed the Port Manager to advise the Wall Street Journal that it would not place an advertisement in its Industrial Review edition.

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. 4099

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	\$ 65.40
Howard Terminal - Wharves	4,125.72
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Acme Awning & Linoleum Co.	18.54
American Brass and Copper Co.	12.35
American-La France and Foamite Industries, Inc.	68.13
Associated Oil Company	12.32
August Manufacturing Co.	25.82
Edward R. Bacon Company	4.12
Bay Cities Asbestos Co., Ltd.	1.33
Blake, Moffitt & Towne	94.66
California State Chamber of Commerce	2.00
Thos. Carter Glass Co.	3.35
L. M. Clough Co.	134.00
Cochran & Celli	11.38
Henry Cowell Lime and Cement Co.	399.30
H. S. Crocker Company Inc.	1.01
F. H. Dailey Motor Company	845.61
East Bay Transit Company	10.00
The Electric Corporation	32.98
Grinnell Company of the Pacific	58.24
Harvey Hanson	35.54
International Business Machines Corporation	5.00
L. N. "Len" Johnson-Typewriters	147.87
Kling-Dawers Stationery Co., Inc.	3.33
Laher Spring and Tire Service	1.16
C. W. Marwedel	1.73
Melrose Lumber & Supply Co.	9.19
Oakland Air Port Transportation Service	200.00
The Pacific Telephone and Telegraph Company	10.00
Pacific Tool and Supply Company	1.68
Phoenix Iron Works	27.30

Pittsburgh Plate Glass Company	\$	99.90
Reed Auto Rent Service		94.00
E. J. Saake		14.57
Schirrmacher Co.		5.03
The Sherwin-Williams Co.		51.14
Smith Brothers		21.58
Standard Oil Company of California		9.84
The Tribune Publishing Co.		4.24
Underwood Elliott Fisher Company		11.50
White Investment Company		35.00
Wholesalers Credit Association		24.00
E. K. Wood Lumber Co.		12.85
Zellerbach Paper Company		27.89
W. Reginald Jones		8.17
Markell C. Baer		14.85
R. N. Ricketts		16.69
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Hersey Inspection Bureau		25.07
		<u>\$6,845.38"</u>

"RESOLUTION NO. 4100

RESOLUTION GRANTING PERMIT TO GAMERSTON AND GREEN TO CONSTRUCT FRAME ADDITION TO THEIR OFFICE AT BROOKLYN BASIN NINTH AVENUE PIER.

RESOLVED that permission is hereby granted Gamerston and Green to construct a 10' x 20' frame addition to their office at Brooklyn Basin Ninth Avenue Pier, at an estimated cost to said company of \$250."

"RESOLUTION NO. 4101

RESOLUTION AUTHORIZING REMOVAL OF LUNCH STAND.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Pacific Steel and Wire Company, a corporation, Atlas Imperial Diesel Engine Company, a corporation, and P. Swanson, providing for the removal of the lunch stand structure now situated on Port lands now occupied by P. Swanson to lands now in the possession of Atlas Imperial Diesel Engine Company under sublease from Pacific Steel and Wire Company or by sufferance of this Board; such removal shall be at the risk and expense of Atlas Imperial Diesel Engine Company, without any liability to the Port in any connection therewith; such structure shall remain the property of the Port and be subject to removal by the Port in its discretion upon giving thirty (30) days written notice to Atlas Imperial Diesel Engine Company; such agreement shall provide that there shall be no diminution of the rental reserved to the Port in the existing license agreement with the said P. Swanson; such agreement shall contain such other terms and conditions as shall be approved by the Port Attorney."

"RESOLUTION NO. 4102

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR CONCRETE PAVING ADJACENT TO APRON BETWEEN HANGARS NOS. 4 and 5 AT THE OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing of material and the placing of 73,000 square feet of concrete paving adjacent to the existing apron between Hangars Nos: 4 and 5 at the Oakland Municipal Airport, 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. 4103

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HEALY TIBBITTS CONSTRUCTION
COMPANY.

RESOLVED that the time for the performance of the contract with Healy Tibbitts Construction Company for the construction of the wharf extension to Ninth Avenue Pier be and the same is hereby extended to and including May 31st, 1937.

BE IT FURTHER RESOLVED that no liquidated damages shall be claimed by this Board from said contractor by reason of the delay in the completion of the contract herein authorized, said delay being due to the maritime strike and adverse weather conditions."

"RESOLUTION NO. 4104

RESOLUTION EXPRESSING OPPOSITION
TO CREATION OF NAVAL ANCHORAGE
AREA EASTWARD OF THE YERBA BUENA
ISLAND FILL AND NORTHWARD OF THE
MAJOR SAN FRANCISCO-OAKLAND BAY
BRIDGE SPAN EASTWARD OF SAID ISLAND.

Whereas the Secretary of the Navy has made request to the War Department that certain modifications be made in the Anchorage Regulations for San Francisco Bay, California, and

Whereas this request contemplates that certain areas be set aside for restricted Naval anchorages or otherwise be made amenable to Naval control, and

Whereas in this request is included an area described in the application as the larger area to the eastward of the fill now being made for the Golden Gate International Exposition, and

Whereas this area fully occupies the entire ship channel between Yerba Buena Island and the mainland, and

Whereas this area directly adjoins the Port of Oakland's contemplated major development in its North Harbor, where it would seriously interfere with the free and unobstructed movement of vessels to and from the contemplated improvements by the Port, and

Whereas the California Toll Bridge Authority did recognize the importance of these improvements by increasing the bridge channel span east of Yerba Buena Island from an original width of 600 feet to 1400 feet, and clearance height from 160' to 185', at a cost in excess of \$3,000,000, to provide an adequate fairway for vessels of all types to, from and through such area of water as is proposed to be included in such naval anchorage, and

Whereas the Toll Bridge Authority has further recognized the importance of these Port improvements by agreeing to construct an overpass over the main approaches of the San Francisco-Oakland Bay Bridge, at a cost of about \$400,000, to give more convenient access to the Port's North Harbor improvements, now therefore,

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland is opposed to the setting aside of the area above described exclusively as a Naval anchorage or the making of the same otherwise amenable to Naval control, and respectfully but most earnestly requests that the War Department not grant this request of the Navy Department unless suitable provision be made for the reservation of a ship channel of a width of not less than 800 feet through any such anchorage for the movement of vessels and other watercraft."

"RESOLUTION NO. 4105

RESOLUTION APPROVING APPOINT-
MENT OF E. F. REGAN TO POSITION
OF ASSISTANT TERMINAL SUPERINTENDENT
(OFFICE).

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

E. F. Regan, Assistant Terminal Superintendent (Office),
(Port Ordinance No. 222, Section 8.05), b. \$210 per month -
appointment effective April 1st, 1937."

"RESOLUTION NO. 4106

RESOLUTION CREATING TEMPORARY
POSITION OF TELEPHONE OPERATOR
AND CLERK.

RESOLVED that there is hereby created one temporary position of
Telephone Operator and Clerk at \$100 per month, to take effect April 1st,
1937 to and including April 30th, 1937."

"RESOLUTION NO. 4107

RESOLUTION ADVANCING RICHARD N.
COMPTON FROM GRADE "f" TO GRADE
"g" AS DOCK OFFICE CLERK.

RESOLVED that Richard N. Compton, now employed as Dock Office
Clerk, Grade "f", under Section 8.09 of Port Ordinance No. 222, at a
salary of \$150 per month, is hereby advanced to Grade "g" at a salary of
\$160 per month under said section, said advancement in salary to be
effective April 1st, 1937."

"RESOLUTION NO. 4108

RESOLUTION RATIFYING AND CONFIRM-
ING APPOINTMENT OF ARTHUR C. MEADOWS
AS ASSISTANT TERMINAL SUPERINTENDENT
FOR ONE DAY, AND HIS RE-APPOINTMENT
TO POSITION OF PORT TRAFFIC REPRE-
SENTATIVE.

RESOLVED that the termination of the appointment of Arthur C.
Meadows as Port Traffic Representative (Port Ordinance No. 222, Section
7.04) on and at the close of March 17th, 1937, and his appointment,
with civil service status, as Assistant Terminal Superintendent (Office),
(Section 8.05 of said ordinance), for one day, to-wit, March 18th, 1937,
and his re-appointment the following day, to-wit, March 19th, as Port
Traffic Representative under said Section 7.04, be and the same are
hereby ratified, confirmed and approved, this said action having been
taken for the purpose of granting to said Arthur C. Meadows civil service
standing in the said position of Assistant Terminal Superintendent
(Office)."

"RESOLUTION NO. 4109

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING APPOINTMENT OF
HARRY T. BURTON AS ASSISTANT TERMINAL
SUPERINTENDENT FOR ONE DAY, AND HIS
RE-APPOINTMENT TO POSITION OF TERMINAL
SUPERINTENDENT AND TRAFFIC REPRESENTATIVE.

RESOLVED that the termination of the appointment of Harry T.
Burton as Terminal Superintendent & Traffic Representative (Port Ordinance
No. 222, Section 8.02) on and at the close of March 18th, 1937, and his
appointment, with civil service status, as Assistant Terminal Superintendent
(Office) (Section 8.05 of said ordinance), for one day, to-wit, March 19th,
1937, and his re-appointment the following day, to-wit, March 20th, as
Terminal Superintendent & Traffic Representative under said Section 8.02,
be and the same are hereby ratified, confirmed and approved, the said action
having been taken for the purpose of granting to said Harry T. Burton civil
service standing in the said position of Assistant Terminal Superintendent
(Office)."

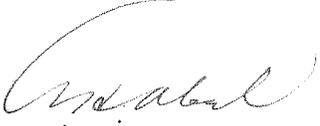
Port Ordinance No. 255 being "AN ORDINANCE AMENDING CERTAIN SECTIONS
OF PORT ORDINANCE NO. 222, ADJUSTING RATES OF COMPENSATION AND INCREASING CERTAIN
NUMBERS OF POSITIONS", having been duly introduced, read and published, was
finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner McElroy -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, April 5, 1937, 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 Pardee -2-

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

The minutes of the regular meeting of March 29, 1937, were approved, as read, and adopted.

Communication from Mr. G. P. Putnam accepting, on behalf of Miss Amelia Earhart, the Board's invitation to use Oakland Municipal Airport for her takeoff on her second attempt of round-the-world flight and stating that Miss Earhart will come to Oakland in the near future to make arrangements, was filed.

Communication from Mr. Alfred M. Ghormley, President Albers Bros. Milling Co., requesting that consideration be given to matter of dockage charges against foreign vessels discharging cargoes of corn for their own account at Albers Bros. Terminal, was read and referred to the Port Manager for investigation and report.

Communication from Mr. George Whitmore, Supervisor Federal Writers Project, thanking the Board for valuable assistance rendered by Port staff in completing their municipal government survey, was filed.

Communication from the Vancouver Board of Trade, Vancouver, B. C., inviting the Board to participate in its International Harbour and Port Day to be held Friday, May 14, was read and the Port Manager directed to express the thanks of the Board for the invitation, and advise that it will be impossible for a representative of the Board to be present at its celebration.

Copy of President Fisher's letter to W. A. Patterson, President of the

United Air Lines, in respect to improvements made by the Board at the Oakland Municipal Airport at their request, together with letter from the Port Manager addressed to the President of the Board detailing the cost of the improvements which have been made, was filed.

Communication from the Port Manager recommending purchase of one used tugboat from California Toll Bridge Authority for \$800.00, was read and a resolution later passed authorizing purchase of the tugboat.

Communication from the Port Manager submitting copies of agreements of steamship companies and private terminal operators with Ship Clerks Association, I.L.A., Local 38-90, in respect to decrease in working hours and increase in pay, was read and resolution and ordinance later passed increasing the rates paid Dock Clerks to conform with the standardized wages now in effect at the steamship and private terminal operators' facilities.

Communication from the Port Manager reporting on hearing held by Lt. Colonel J. A. Dorst, District Engineer, on March 30, 1937, in respect to proposed Naval Anchorage located between the North Harbor area and the Exposition Island, was read. It was noted that the U. S. Navy had agreed, in the event the Naval Anchorage is established, to provide a ship channel through the anchorage of not less than eight hundred feet, which was requested by the Board's Resolution No. 4104 filed with Colonel Dorst.

The Port Manager presented a memorandum of conversation held with Mr. Eugene Geary, Superintendent of Libby, McNeill & Libby in which advice was given that due to their having more urgent matters now before them, Mr. Gellerson, General Manager, and himself could not meet with the Board on April 5 to discuss the matter relative to their operations in Terminal Building B, but that they would endeavor to arrange for a discussion of the matter at a later date. It was further reported that Mr. Geary had stated that any delay in furthering the matter under discussion was clearly their responsibility.

In respect to the Brooklyn Basin lease cases, the Port Attorney stated that oral argument would be heard before the Supreme Court on April 6, and that he had prepared a supplemental brief which he would file with the Court.

In respect to Legislative matters at Sacramento the Port Attorney reported that all bills pertaining to the Port were making good progress; that action had been postponed by the Committee on Mr. Sturzenacker's bill to give control to his department over harbor improvements; and that the

Moore Dry Dock Company had registered a complaint on account of the Board's action requesting a change of harbor line requested by Howard Terminal, which also affects the harbor line fronting on its property.

The Port Attorney reported that he had met with City Attorney Fernhoff and had reviewed with him the draft of agreement for the construction of the overpass structure between the Outer Harbor Terminal and the San Francisco-Oakland Bay Bridge highway and that the City Attorney had approved the draft; further, that conference had been arranged with Mr. J. W. Dinkelspiel, Attorney for the Toll Bridge Authority on April 7 for a final review of the draft of agreement, and in the event there were no further changes, the agreement should be in shape for final approval and execution by the Board at its next meeting. It was the consensus of the Board that assurance should be given by the Toll Bridge Authority that in the event funds were not forthcoming for the construction of the overpass structure, the City of Oakland and the Board of Port Commissioners would not be obligated to carry out the provisions as set forth in the proposed agreement. The Port Attorney was directed to endeavor to arrange either for such a clause to be inserted in the agreement, or by a separate agreement with the Toll Bridge Authority.

The Port Manager called the attention of the Board to the press report announcing the resignation of the Financial Advisory Committee of the San Francisco-Oakland Bay Bridge, of which Mr. Harrison Robinson was Chairman, and that the resignation of the Committee followed the completion of the Committee's work in respect to the construction of the bridge.

The Port Manager presented a memorandum of bids received by the State Department of Public Works for the construction of the proposed overpass superstructure, the compilation showed that the bids for both the substructure and superstructure totaled \$384,493.00, and that this amount was within the \$400,000.00 estimated cost of the structure. The figures, as presented, however, did not include engineering and overhead costs.

The Port Attorney reported that new bills have been introduced in Congress designed to bring all municipal and state port projects under Federal regulations and that he would study this legislation.

Communication from J. B. Kaiser, City Librarian, requesting a copy of the Port of Oakland history, as prepared by the State Emergency Relief Administration, for the City Library files, was read and the Secretary directed to advise Mr. Kaiser that inasmuch as there was only one copy of this history available, reference could be made in his files

that this copy could be referred to in the office of the Secretary of the Board.

The Port Attorney reported that Counsel for the New York Port Authority had advised him that the U. S. Income Tax Attorneys are relying on program to change the U. S. Supreme Court in order to secure reversal of recent tax decisions.

The Port Manager reported that the new coastwise steamship line had inaugurated service to Oakland by discharging 500 tons of paper at Grove Street Pier on April 30.

The Port Manager reported that the Works Progress Administration had closed down three port projects, namely:

Grading and leveling in the Outer Harbor area, which employs an average of eighty men;

Rehabilitation of railroad tracks, employing an average of sixty men;

Bulkhead wall, Ninth Avenue Pier, employing an average of twenty-six men.

Further, that the work on the bulkhead wall was resumed today with sixteen men reporting for work, and that the other eight projects operated by the Port were not affected by the strike. It was also reported that there had been no violence on Port of Oakland projects.

The Port Manager reported as follows on the status of certain funds as of March 31, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 31, 1937.....	\$ 23,144.21
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of March 31.....	316,398.49
Total Estimated Fund Resources as of Feb. 28, 1937.....	297,406.97
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 31, 1937.....	63,406.21

The report of the Port Manager submitting tonnage statistics for the entire port for the month of February, 1937, was filed.

The report of the Port Manager on operations of Oakland Municipal Airport for the month of March, showing average of ninety planes based at the Airport, was filed.

Report of D. A. Sargent, Certified Public Accountant, reporting on cash count and test of cash receipts, June 30, 1936 to February 23, 1937, was filed.

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, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners McElroy and Pardee -2-

"RESOLUTION NO. 4110

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 March 23 and March 30, 1937, 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 Payrolls - \$2,520.96"

"RESOLUTION NO. 4111

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.	\$ 7.26
Ambassador Venetian Blind Corp.	51.58
Associated Hardware Co.	3.13
Associated Oil Company	6.16
Aviation	4.00
George Baljevich	26.20
Bay City SanitaryRag Co.	12.24
Bigge Drayage Company	13.82
Geo. R. Borrmann Steel Company	51.83
J. Catucci	65.00
Cochran & Celli	21.38
Columbia Wood and Metal Preservative Co.	45.42
Milt Dohner	1.34
East Bay Glass Company	5.45
East Bay Municipal Utility District	755.10
East Oakland Auto Top Shop	2.50
The Electric Corporation	106.56
Forsythe-Worden & Co.	5.00
The Fox Press	52.29
Greenwood Printers Ltd.	94.19
Grinnell Company of the Pacific	55.02
H. & M. C. Co.	14.94
Hawes Printing Company	18.54
HowardTerminal	678.28
Independent Carrier Co., Ltd.	19.50
L. N. "Len" Johnson-Typewriters	2.50
E. & R. James Co.	14.75
The Kiplinger Washington Agency	18.00
Kling-Dawers Stationery Co., Inc.	7.22
Laher Spring and Tire Service	4.00
Laird's Stationery	1.67
Libby, McNeill & Libby	604.00
Harry B. Liggett Co.	5.36
Lincoln Press	26.01
C. W. Marwedel	17.32
Maxwell Wholesale Hardware Company	91.45
P. W. McSorley	12.11
Melrose Lumber & Supply Co.	58.98
Walton N. Moore Dry Goods Co. Inc.	58.26
National Ice and Cold Storage Company	1.03
National Lead Company	105.79
Negretti & Zambra	8.89
Oakland Building Maintenance Co.	102.00
Oakland Fire Extinguisher Company	41.20
Oakland Plumbing Supply Co.	15.37

Pacific Coast Association of Port Authorities	\$	150.00
Pacific Gas and Electric Company		2,099.51
Pacific Scientific Company		84.05
The Paraffine Companies, Inc.		165.60
Peterson Tractor and Equipment Co.		1.03
Joseph Pierotti & Co.		4.48
Reliable Letter Shop		99.00
Richmond Daily Independent		6.00
Rio Grande Oil Company		114.40
E. J. Saake		25.75
San Francisco Chamber of Commerce		10.00
San Leandro Rock Company		55.52
H. G. Scovern & Co.		8.50
The Sherwin-Williams Co.		47.14
Shipping Register		3.00
B. Simon Hardware Co.		6.54
Smith Brothers		10.12
Smith Lumber Company		27.44
Ray Smith		25.00
Southern Pacific Co.		13.00
Sterling Press		3.09
Strable Hardwood Company		1.13
Clyde Sunderland		20.60
E. C. Wenger Company		35.14
Wholesalers Credit Association		4.92
Frank E. Wilber Co.		4.79
E. K. Wood Lumber Co.		129.48
Zellerbach Paper Company		1.23
W. Reginald Jones		8.79
Port Revolving Fund - Misc.		435.44
Payrolls - Administrative Department		1,979.00
" " - Engineering Department		2,066.25
" " - Traffic Department		1,460.81
" " - Airport		807.50
" " - Grove and Market Street Piers		1,855.65
" " - Outer Harbor Terminal		4,324.16
" " - Ninth Ave. Pier		487.78
" " - Maintenance Department		2,852.17
		<u>\$22,745.75</u>

"RESOLUTION NO. 4112

RESOLUTION AUTHORIZING AGREEMENT
WITH SAN FRANCISCO STEVEDORING
COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with San Francisco Stevedoring Company, as Licensee, providing for the occupancy by Licensee of an area of 4000 square feet in the storehouse building, North Industrial Area, Outer Harbor Terminal, for a period of one year commencing March 1, 1937, at a monthly rental of \$50.00; such agreement to be upon the general form of License Agreement used by this Board."

"RESOLUTION NO. 4113

RESOLUTION AUTHORIZING 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, providing for the occupancy by Licensee of certain structures upon and portions of Dennison Street Wharf for a period of one year commencing April 1, 1937 at a monthly rental of \$75.00; such agreement to be upon the general form of license agreement used by this Board."

"RESOLUTION NO. 4114

RESOLUTION AUTHORIZING FURTHER
MODIFICATION OF AGREEMENT WITH
WILLIAM H. FILLMORE.

BE IT RESOLVED that the Port Manager be and he is hereby

autho-

/rized to enter into an agreement with William H. Fillmore, as Licensee, further modifying that certain agreement between said Licensee and the Port dated December 1, 1936, and modified by agreement dated February 6, 1937, to provide that the modification established by said agreement of February 6, 1937, be effective as of March 1, 1937, in lieu of February 1, 1937 as therein provided, and that in all other respects said agreement of December 1, 1936 continue in full force and effect."

"RESOLUTION NO. 4115

RESOLUTION AUTHORIZING ACQUISITION
OF A USED LAUNCH.

RESOLVED that the Port Manager be and he is hereby authorized to purchase from the San Francisco-Oakland Bay Bridge Division of the Department of Public Works of the State of California, a used launch, at an agreed price of \$800.00, said launch being required for use in connection with the operations of the Port, and being in first-class condition and offered for sale to the Port at a reasonable price."

"RESOLUTION NO. 4116

RESOLUTION CREATING POSITION
OF INTERMEDIATE STENOGRAPHER-
CLERK AND TELEPHONE OPERATOR.

RESOLVED that there is hereby created one temporary position of Intermediate Stenographer-Clerk and Telephone Operator at \$110.00 per month. This resolution shall not be effective after April 30, 1937."

"RESOLUTION NO. 4117

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF EVELYN STEFFNER
TO POSITION OF JUNIOR ACCOUNT
CLERK.

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

Evelyn Steffner, Junior Account Clerk (Port Ordinance No. 222, Section 2.09) at (a) \$100.00 per month - appointment effective April 1, 1937."

"RESOLUTION NO. 4118

RESOLUTION APPROVING TEMPORARY APPOINTMENT
OF HAROLD T. KING TO POSITION OF PORT
WATCHMAN.

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

Harold T. King, Port Watchman (Port Ordinance No. 222, Section 8.21) at (b) \$130.00 per month - appointment effective April 2, 1937, terminating April 16, 1937."

"RESOLUTION NO. 4119

RESOLUTION CREATING 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. 4120

RESOLUTION ADVANCING RUTH GRAHAM,
JUNIOR ACCOUNT CLERK, FROM SEC.
2.09 (a) to SEC. 2.09 (d) of
PORT ORDINANCE NO. 222.

RESOLVED that Ruth Graham, now employed as Junior Account Clerk (a) under Section 2.09 of Port Ordinance No. 222, at a salary of \$100.00 per month, is hereby advanced to Junior Account Clerk (d), at a salary of \$115.00 per month under said section, said

advancement in salary to be effective April 1, 1937."

"RESOLUTION NO. 4121

RESOLUTION ADVANCING ALBERT JOHNSON, L. J. B. JOHNSON, L. M. STEVENS, ROY J. WELLS, GEORGE FROST, FRANK JACKSON AND C. E. MCGINNIS, DOCK CLERKS, FROM SECTION 8.07 (h) TO SECTION 8.07 (i) OF PORT ORDINANCE NO. 222.

RESOLVED that the following persons now employed as Dock Clerks, under Section 8.07 (h) of Port Ordinance No. 222, at a salary of \$175.00 per month, are hereby advanced to Section 8.07 (i) at a salary of \$180.00 per month, said advancement in salary to be effective April 1, 1937:

Albert Johnson
L. J. B. Johnson
L. M. Stevens
Roy J. Wells
George Frost
Frank Jackson
C. E. McGinnis."

"RESOLUTION NO. 4122

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF DOROTHY S. DOYLE TO POSITION OF INTERMEDIATE STENOGRAPHER-CLERK AND TELEPHONE OPERATOR.

RESOLVED that the temporary appointment of Dorothy S. Doyle to the position of Intermediate Stenographer-Clerk and Telephone Operator, in accordance with resolution this day passed, is hereby approved by this Board, said appointment to be effective April 5, 1937."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECTION 16.7 OF PORT ORDINANCE NO. 222", and Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 222" were introduced and passed to print by the following vote:

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

Pursuant to Resolution No. 4102 and advertising for five consecutive days in the city's official newspaper, bids for Concrete Pavement Oakland Municipal Airport 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:

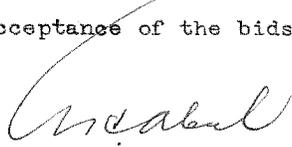
BIDS FOR
FURNISHING AND LAYING CONCRETE PAVEMENT AT
OAKLAND MUNICIPAL AIRPORT

BIDDER	"A"	"B"	"C"	TOTAL	CERTIFIED
	1500 cu.yds. 6" Pavement Cu.Yd.	36,000 lbs. Wire Mesh Lb.	4500 lbs. Steel Lb.		
Frederickson & Watson Construction Co.	9.30	.084	.06	\$17,244.00	\$1,800
C. Dudley DeVelbiss	12.25	.0748	.0711	21,387.75	2,200
Independent Construction Co. Ltd.	10.80	.075	.065	19,192.50	2,100

Lee J. Immel	8.65	.064	.045	15,481.50	1,650
J. H. Fitzmaurice	9.99	.07	.06	17,775.00	1,800
N. Lena	9.25	.07	.045	16,597.50	2,000

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 12, 1937, 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 Pardee -2-

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

The minutes of the regular meeting of April 5, 1937, were approved, as read, and adopted.

Communication from A. T. Mercier, General Manager, Southern Pacific Co., advising, in respect to trackage agreement at the Outer Harbor Terminal, that he will definitely reply in a few days to the Board's letter of March 8 in respect to payment of interest on \$6000 Federal funds invested in tracks, was filed.

Communication from the Oakland Chamber of Commerce advising that arrangements have been made with the Mexican Government for one of its warships to bring a delegation of 150 Mexican motorcycle police to Convention of International Association of Law Enforcement Officers at Oakland, August 4 to 7, 1937, and requesting free berthing of warship at municipal terminals, was read and request granted.

Communication from C. H. Purcell, Chief Engineer, State Department of Public Works, submitting for approval and execution by the Board, agreement for the transfer of certain port lands for bridge highway and railway, and construction by the state of overpass structure to serve Outer

Harbor Terminal, was read and resolution later passed authorizing the execution of the agreement.

Copy of letter of President Fisher to the City Council urging approval of agreement with the State of California for construction of overpass structure to serve the Outer Harbor Terminal and transfer of certain city lands to the state, was filed.

Certified copy of Oakland City Council Resolution No. 5088 C.M.S. authorizing execution of agreement with the State of California for transfer of certain City lands and construction of overpass structure, was filed.

Communication from the Oakland Foreign Trade and Harbor Club advising of observance of National Foreign Trade Week, May 16 - 23, 1937, and requesting appropriation of \$125.00 to assist in defraying expenses of celebration, was read and the Port Manager directed to advise the Oakland Foreign Trade and Harbor Club that a contribution of \$125.00 would be made as requested.

Communication from the Port Attorney reporting on oral argument of Brooklyn Basin cases before the Supreme Court on April 6, 1937, was filed.

Copy of letter from President Fisher to Congressman S. O. Bland, Chairman, Committee on Merchant Marine and Fisheries, relative to the Water Carrier Bill, H. R. 3615, was filed.

Communication from the Port Attorney relative to the United States Naval Base project was read, and after discussion the Port Manager was directed to request from Captain Henry de F. Mel in Washington, advice as to the present status of the Middle Harbor Naval Supply Base matter. President Fisher stated he would also communicate with Captain Mel in respect to certain reservations to be incorporated in the proposed bill, as discussed with the Navy officials.

The Port Manager reported as follows on the status of certain funds as of April 9, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 9, 1937	\$ 38,418.49
Set up in Special Funds 220 and 222	95,000.00
** Total Estimated Fund Resources as of April 9, 1937	321,721.26
** Total Estimated Fund Resources as of March 31, 1937	304,490.98

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of April 9, 1937	63,709.21
** Includes \$75,000 advanced to Bond Fund 587 for construction purposes.	

The report of the Port Manager on progress of the Port during the month of March, 1937, was filed.

The report of the Port Manager on accounts receivable for the month of March, 1937, showing decrease in delinquencies of \$7,170.60 over previous month, was filed.

The report of the Port Manager submitting Chief Port Accountant's report on Harbor Maintenance and Improvement Fund No. 226 for month of March, 1937, as compared with March, 1936, and February, 1937, was filed.

The Port Manager reported that the Airport Control Tower was placed in operation at 8:00 A. M., April 12, and that tentative rules for the control of Airport traffic have been put in effect and will be submitted to the Board for approval as soon as they have been given a thorough tryout at the Airport.

In respect to the bridge approach overpass structure from the Outer Harbor Terminal, the Port Manager reported that the City Council had authorized the execution of the agreement with the State at its meeting of April 8, and that it had been executed by the Mayor.

The Port Attorney stated that at a conference, held on April 7 with Mr. Dinkelspiel, representing Mr. McAuliffe, Counsel for the California Toll Bridge Authority, the draft of agreement which had previously been reviewed by the Board, had been thoroughly checked, and that a clause had been inserted, as requested by the Board, to the effect that all obligations of the parties to the agreement are conditioned upon funds being made available to the State by the Reconstruction Finance Corporation for the purpose of construction of the overpass. After again reviewing the agreement, the Board passed a resolution authorizing its execution, and directed the Secretary to forward the agreement, which now has been executed by the City Council and the Board, to the California Toll Bridge Authority for execution by it.

The Port Manager submitted a tabulation of values of the land proposed to be transferred to the State in connection with the overpass agreement.

Relative to legislation at Sacramento in respect to the Port bills, the Port Attorney reported that our bill, A. B. 249, to grant authority to cities to fix local state tidelines, passed Assembly, despite Sturzenacker's opposition; that A. B. 1667, amending Broughton Act to eliminate confusion re granting of wharf franchises by cities, approved by Senate Committee; that A. B. 632, granting cities power to establish local air traffic rules, passed Assembly, and that other bills are making satisfactory

progress.

The Port Attorney submitted report on the oral argument of the Brooklyn Basin lease cases for the Supreme Court on April 6, and stated that the supplementary brief which he had prepared had been accepted by the Court, and that the entire cases are now re-submitted to the Supreme Court for decision.

The Port Attorney reported that several actions had been filed against the City of San Francisco, aggregating over \$1,000,000, for alleged damages arising out of recent air transport crash near Mills Field.

The Port Attorney reviewed the Moore Dry Dock tideland issue in respect to the proposed change in Harbor Line as requested by Howard Terminal. The Port Manager submitted a map showing the proposed harbor line change and stated that the new proposed location of the Harbor Line was acceptable to Mr. Charles Howard, President of Howard Terminal. After discussion, a proposed ordinance providing for the fixing of the tideline and calling for bids for lease, was read and passed to print and resolution was passed authorizing the filing of application with the United States Engineers, War Department, for modification of the Board's previous request for change in harbor line, as set forth in the Board's Resolution No. 3601.

The Port Attorney reported that S. T. Johnson & Co. has now approved proposed Peralta line settlement agreement in the Brooklyn Basin area, east of 19th Avenue, and that the Anglo-California National Bank, representing the Ford interests, is the only remaining party yet to sign the agreement.

The Port Manager reported that Mr. W. Sumpter Smith, Chief Aviation Engineer of the Works Progress Administration of Washington, D. C. and Mr. Chas. F. B. Roeth, Assistant Director, Division of Operation for the State of California, had visited the Airport on April 3 on a tour of inspection of Works Progress Administration projects and that they had expressed themselves as being very well pleased with the work going on at the airport; further, that Mr. Smith had stated that additional moneys would be available for airport work provided sponsors could make their contributions.

The Port Manager reported that the I. L. A. and Teamsters Union were having jurisdictional dispute in respect to the control of canneries and warehouses inland from the port, and that it is expected considerable trouble will be experienced in connection with their disputes, which will

undoubtedly affect the output of the canneries and consequently the tonnage handled by the Port.

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

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

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

"RESOLUTION NO. 4123

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.	\$	7.07
American Brass and Copper Co.		15.47
Arco Company, Ltd.		25.49
Associated Oil Company		52.08
The Bay Belting & Supply Co.		8.08
Bigge Drayage Company		15.75
Blake, Moffitt & Towne		14.69
Geo. R. Borrmann Steel Company		32.16
Burroughs Adding Machine Company		5.73
California Concrete Products Co.		22.50
Charles W. Carter Co.		30.86
City of Oakland, City Hall		233.03
Cochran & Celli		5.85
Commonwealth Club of California		3.00
Coos Bay Lumber Company		250.33
Henry Cowell Lime and Cement Co.		12.04
Crane Co.		4.61
Chase & Teddy, Ltd.		9.47
Du Frane Machine & Engine Works, Inc.		2.75
East Bay Blue Print & Supply Co.		54.86
East Bay Glass Company		21.31
East Oakland Auto Top Shop		2.00
The Electric Corporation		172.66
Emeryville Industries Association		2.50
Eureka Mill and Lumber Co.		63.09
General Electric Supply Corporation		20.55
Gladding, McBean & Co.		261.64
Golden State Supply Co.		23.23
A. L. Green		36.00
Greenwood Printers Ltd.		34.25
Grinnell Company of the Pacific		7.76
Heafey-Moore Co.		537.33
Inland Manufacturing Co.		162.93
International Business Machines Corp.		15.50
E & R James Co.		24.72
The Jones Auto Supply Co.		1.32
Laird's Stationery		3.96
W. H. Larson		79.20
Lawton & Williams		25.60
C. W. Marwedel		9.36
Maxwell Wholesale Hardware Company		70.63
Melrose Lumber & Supply Co.		15.84
Merchants Express Corporation		.50
National Lead Company		13.13
A. Newman		20.60
Oakland Plumbing Supply Co.		18.68
The Pacific Telephone & Telegraph Company		29.12

Pacific Tool and Supply Company	\$ 6.42
Phoenix Iron Works	37.00
Reed Auto Rent Service	60.00
Rio Grande Oil, Inc.	154.44
The Ross Carrier Company	15.54
San Leandro Rock Company	71.53
H. G. Scovern & Co.	24.23
Shipping Register	40.00
B. Simon Hardware Co.	35.46
Smith Brothers	35.89
Southern Pacific Company	81.71
State Board of Equalization	125.51
The Tribune Publishing Co.	325.00
West Coast Printing Company	19.57
Geo. A. Attwood	30.36
W. Reginald Jones	15.44
A. C. Meadows	17.73
Thos. H. Moore	49.21
Geo. H. Nash	67.65
M. J. Rattazzi	9.88
	<u>\$3,701.85"</u>

"RESOLUTION NO. 4124

RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF CONCRETE
PAVEMENT AT OAKLAND MUNICIPAL
AIRPORT.

RESOLVED that the contract for the construction of concrete pavement at the Oakland Municipal Airport be and the same is hereby awarded to LEE J. IMMEL in accordance with the terms of his bid, filed April 5th, 1937.

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. 4125

RESOLUTION APPROVING BOND OF
LEE J. IMMEL.

RESOLVED that the bond of Lee J. Immel executed by American Surety Company of New York, in the amount of \$15,481.50, for the faithful performance of his contract with the City of Oakland for the construction of concrete pavement at the Oakland Municipal Airport be and the same is hereby approved."

"RESOLUTION NO. 4126

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE STATE OF CALIF-
ORNIA ACTING BY AND THROUGH THE
DEPARTMENT OF PUBLIC WORKS AND
CALIFORNIA TOLL BRIDGE AUTHORITY.

WHEREAS, The State of California, acting by and through the Department of Public Works and California Toll Bridge Authority, has caused to be and has constructed the San Francisco-Oakland Bay Bridge and the approaches thereto and are now engaged in constructing or causing to be constructed and acquired the interurban railway facilities thereof, and

WHEREAS, the State has taken possession of and requires for such purposes certain right-of-ways and other areas in the lands, tidelands and submerged lands owned by the City of Oakland

on its western waterfront, which lands, tidelands and submerged lands were conveyed to the City by the State of California, and have been placed under the control and jurisdiction of this Board, and, in order to acquire title to certain areas thereof, has heretofore instituted certain condemnation proceedings in the Superior Court of the State of California, in and for the County of Alameda, which proceedings are now pending, and in addition desires to acquire certain other rights and/or properties for said purposes, and

WHEREAS, the aggregate of the areas sought to be acquired by the State from the City amounts to approximately 221.03 acres, and, based upon appraisements made under the direction of this Board, is of a value greatly in excess of \$400,000.00, in addition to which the construction of such bridge and the operation of its highway approaches have severed the Outer Harbor facilities, as well as the industrial areas of the City, from the North Harbor area, consisting of more than a thousand acres, in which the City contemplates the eventual construction and operation of extensive piers and other terminal facilities and harbor sites to accommodate the commerce and shipping which will eventually flow through the western 1400 foot span provided for by the State in the construction of such bridge, and

WHEREAS, it is necessary in order to properly protect the development and uses of the harbor facilities of the City and to serve the convenience of the public generally that an overpass for vehicular traffic be constructed over such bridge approaches between such Outer Harbor facilities and such North Harbor area which will also provide forthwith a more rapid and direct connection from the Outer Harbor area and adjacent territory of the City to and from the bridge itself and to and from the Port facilities of San Francisco, and

WHEREAS, the City of Oakland is willing to cooperate with the State of California and to convey to it the lands and properties it requires for such purposes in consideration that the State, acting through its proper authority, without cost to the City, construct such an overpass in the vicinity of the foot of 22nd Street extended, at an approximate cost of \$400,000.00, and

WHEREAS, a form of agreement has been negotiated by and between the State and representatives of the City Council and this Board to carry such arrangements and other details into effect, as mentioned therein, and said agreement in all respects being satisfactory to this Board and to the City Council, now, therefore

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to execute said agreement on behalf of this Board of Port Commissioners and the Secretary thereof to attest such signing, and that this Board hereafter shall take such further steps in the premises as may be required."

"RESOLUTION NO. 4127

RESOLUTION AUTHORIZING APPLICATION TO
UNITED STATES ENGINEERS, WAR DEPARTMENT,
FOR CHANGE IN HARBOR LINES ALONG OAKLAND
INNER HARBOR, AND AMENDING RESOLUTION
NO. 3601.

BE IT RESOLVED that Resolution No. 3601, passed by this Board on March 16th, 1936, be and the same is hereby amended, to read as follows:

Whereas, Howard Terminal has requested this Board to apply to the United States 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. 13 near the foot of Adeline Street Extended, northeastwardly to a point on the existing pierhead line distant eastwardly thereon approximately 100 feet from Pierhead Point No. 19 N near the foot of Market Street Extended, and the Port Manager and Chief Engineer has recommended that such change be sought upon the condition

that the pierhead line along the Alameda shore be so adjusted that the channel width shall remain at least nine hundred fifty feet (950') in width between said Pierhead Point No. 13 and Pierhead Point No. 19 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.

BE IT FURTHER RESOLVED that a certified copy hereof be forthwith forwarded to the United States Engineers, War Department."

"RESOLUTION NO. 4128

RESOLUTION AUTHORIZING AGREEMENT
WITH RADIO RESEARCH COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Radio Research Company, a corporation, as Licensee, covering the occupancy by Licensee of Rooms 19, 20 and 22 and 327 square feet in Room 23, together with mezzanine space above Rooms 19, 20 and 22, all in Hangar No. 2, at Oakland Municipal Airport, on a month to month basis, commencing February 1, 1937, at a rental of \$40.44 per month."

"RESOLUTION NO. 4129

RESOLUTION APPROVING APPOINTMENT
OF PERCY E. TURNER BY REINSTATEMENT.

RESOLVED that the appointment by regular reinstatement of Percy E. Turner to the position of Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) at (a) \$5.00 per day, is hereby approved, said appointment to be effective April 16th, 1937."

"RESOLUTION NO. 4130

RESOLUTION APPROVING APPOINTMENT
TO POSITION OF AIRPORT ATTENDANT
AND WATCHMAN.

RESOLVED that the regular appointment of the following persons to the position of Airport Attendant and Watchman (Port Ordinance No. 222, Section 6.03) at \$130.00 per month each, effective April 16th, 1937, is hereby approved:

George B. King,
George A. Selig,
Emile J. Basso,
Harold J. Gannon."

"RESOLUTION NO. 4131

RESOLUTION APPROVING APPOINTMENTS
TO POSITION OF PORT WATCHMAN.

RESOLVED that the regular appointment of the following persons to the position of Port Watchman (Port Ordinance No. 222, Section 8.21), to be effective April 16th, is hereby approved by this Board at the rates of pay set forth herein:

Harold A. Robinson at (a) \$120.00 per month,
Geo. W. Harvey at (b) \$130.00 per month,
Frank Hilken at (b) \$130.00 per month,
Harold T. King at (b) \$130.00 per month,
Clarence M. Crum at (b) \$130.00 per month."

"RESOLUTION NO. 4132

RESOLUTION APPROVING APPOINTMENTS
TO POSITION OF DOCK SWEEPER AND
WATCHMAN.

RESOLVED that the regular appointment of the following persons to the position of Dock Sweeper and Watchman (Port Ordinance No. 222, Section 8.23) at \$.625 per hour, effective April 16th, 1937, is hereby approved:

Albert Jones,
Melvin A. Viera."

"RESOLUTION NO. 4133

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF VIRGINIA AHLBERG.

RESOLVED that the temporary appointment of Virginia Ahlberg to the position of Telephone Operator and Clerk, in accordance with Resolution No. 4106, is hereby approved by this Board, said appointment to be effective as of April 7th, 1937."

"RESOLUTION NO. 4134

RESOLUTION APPROVING TEMPORARY
APPOINTMENT TO POSITION OF PORT
STATISTICIAN.

RESOLVED that the temporary appointment of R. J. Jones to the position of Port Statistician (Port Ordinance No. 222, Section 7.07) at (a) \$160.00 per month, effective April 16th, 1937, is hereby approved."

"RESOLUTION NO. 4135

RESOLUTION APPROVING REGULAR
APPOINTMENT TO POSITION OF
DOCK OFFICE CLERK.

RESOLVED that the regular appointment of Paul G. Zacher to the position of Dock Office Clerk (Port Ordinance No. 222, Section 8.09) at (c) \$130.00 per month, effective April 16th, 1937, is hereby approved by this Board."

"RESOLUTION NO. 4136

RESOLUTION APPROVING REGULAR
APPOINTMENT TO POSITION OF
CONSULTING ENGINEER.

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

G. B. Hegardt, Consulting Engineer, (Port Ordinance No. 222, Section 4.02) - \$400 per month - appointment effective April 16th, 1937."

"RESOLUTION NO. 4137

RESOLUTION CREATING TEMPORARY
POSITION OF INTERMEDIATE CLERK.

RESOLVED that there is hereby created one temporary position of Intermediate Clerk at \$100 per month, to take effect immediately and to terminate April 30th, 1937."

"RESOLUTION NO. 4138

RESOLUTION CREATING TEMPORARY
POSITION OF INTERMEDIATE TYPIST-
CLERK.

RESOLVED that there is hereby created one temporary position

of Intermediate Typist-Clerk at (a) \$100 per month, to take effect immediately and to terminate April 30th, 1937."

Port Ordinance No. 256 being "AN ORDINANCE AMENDING SECTION 16.7 OF PORT ORDINANCE NO. 222" and Port Ordinance No. 257 being "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 222" having been duly introduced, read and published, were finally adopted by the following vote:

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

Port Ordinance No. _____ being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION OF THE ORDINARY LOW TIDE LINE LYING BETWEEN FILBERT AND UNION STREET EXTENDED, AND THE ENTERING INTO OF A COMPROMISE AGREEMENT FOR THE CALLING OF BIDS FOR A LEASE AND THE SETTLEMENT OF VARIOUS INTERESTS OF THE CITY OF OAKLAND AND LITTORAL CLAIMANTS IN RELATION TO SUCH TIDE LINE", was introduced and passed to print by the following vote:

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

Pursuant to Resolutions No. 4081 and 4090 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering One Dump Truck, and for Furnishing and Delivering One Emergency Fire Truck, 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>ONE DUMP TRUCK</u>		
<u>BIDDER</u>	<u>AMOUNT</u>	<u>CERTIFIED CHECK</u>
Pageol Truck & Coach Co.	\$1,859.00	\$ 185.90
Howard B. Fredericks Company	1,692.67	175.00
International Harvester Company	1,563.95	156.40
Yellow Truck & Coach Manufacturing Company (General Motors Truck & Coach Division)	1,468.05	175.00
J. E. French Co.	1,399.37	150.60

<u>ONE EMERGENCY FIRE TRUCK</u>		
<u>BIDDER</u>	<u>AMOUNT</u>	<u>CERTIFIED CHECK</u>
Challenger Fire Equipment	\$3,715.00	\$ 371.50
Mack-International Motor Truck Corp.	4,945.00	510.00
The General Fire Truck Corporation of California	3,784.24	450.00
Pacific Fire Extinguisher Company	3,463.00	360.00
American LaFrance & Foamite Industries, Inc.	4,187.00	450.00
P. E. Van Pelt	3,935.40	450.00
F. S. & W. W. Hirsch	4,746.68	474.67

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

ADJOURNED.

Indabel
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 19, 1937, at the hour of 3:30 P. M.,
due written notice of such meeting having been given members of the
Board.

Commissioners Present: Leet, Pardee, and President Fisher -3-

Commissioners absent: Goodrich, and McElroy on leave -2-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of April 12, 1937, were read,
approved and adopted.

Communication from D. B. Colyer, Vice-President, United Air
Lines, expressing appreciation of his company for the concrete paving
of the Airport field area adjacent to Hangar No. 5, which is now being
constructed at the request of the United Air Lines, was filed.

Communication from A. T. Mercier, General Manager of the South-
ern Pacific Co., advising that he is now ready to accept the Board's ruling
that interest should be paid by the railroads on Federal grant funds in-
vested in the port tracks at the Outer Harbor, and that he will undertake
to submit agreement for use of the Port's tracks within a few days, was
filed.

Certified copy of the Oakland City Council Resolution No. 5098
C.M.S. supporting the City of Alameda in its efforts to secure a high level
bridge across Oakland Inner Harbor at the foot of Cypress Street to con-
nect with the San Francisco-Oakland Bay Bridge, was filed.

Following the reading of the City Council's resolution and a
review of the proposal of the City of Alameda for a direct connection to
the San Francisco-Oakland Bay Bridge involving a trans-Estuary crossing,
the Board passed a resolution endorsing the efforts of the City Council
of Alameda toward the securing of adequate transportation facilities con-
necting with the San Francisco-Oakland Bay Bridge with provision in re-
spect to clearance for the Estuary crossing which the Board considers nec-
essary for the maintenance of adequate ship channel essential to the
development and operation of Oakland Harbor.

Copy of Board minutes, p. 9 of 19 1937

Communication from Mrs. Ruth Graham requesting three months lay-off for personal reasons without pay commencing May 25, 1937, was read and resolution later passed granting the request.

Communication from the Port Manager advising that the low bid for an Auto Dump Truck, as submitted by the J. E. FRENCH CO. at the Board's last meeting, did not fulfill the specifications and recommending acceptance of the bid of the Yellow Truck and Coach Co. for a General Motors Truck, which fulfills the requirements of the specifications, was read and resolution later passed awarding contract to the Yellow Truck and Coach Co. at its bid of \$1468.05.

Communication from the Port Manager recommending acceptance of low bid of Pacific Fire Extinguisher Co. for furnishing and delivering one emergency fire truck for Oakland Municipal Airport, was read. Commissioner Leet reported that Mr. Geo. W. Moffett, representing the Challenge Fire Equipment Co. had registered complaint in respect to the low bid, as submitted by the Pacific Fire Extinguisher Co., and had requested a conference with the Board in respect thereto. The Board deferred action on the award of the fire truck, and directed the Port Manager to notify Mr. Moffett to be present at its next meeting.

Communication from Mr. Sali Gruenebaum relative to the handling of scrap iron at the Outer Harbor Terminal and requesting consideration be given to the establishment of a longshoremen's hiring hall in Oakland, and the matter of lengthening of free time for assembling scrap shipments, was read. The Port Manager reported that the matter of establishing a longshoremen's hiring hall in Oakland has been under consideration by the steamship companies and the terminal operators for some time, and that the Terminal Operators Conference would give consideration to the matter of free time on scrap. The Board directed the Port Manager to advise Mr. Gruenebaum that due consideration would be given the matter as set forth in his communication.

The Port Manager reported as follows on the status of certain funds as of April 16, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 16, 1937 ..	\$ 23,362.59
Set up in Special Funds 220 and 222	95,000.00
Total Estimated Fund Resources as of April 16 ..	321,721.26
Total Estimated Fund Resources as of March 31 ..	304,490.98

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of April 16, 1937	\$ 63,709.21

The report of the Oakland Airport Transportation Service on in-

come and expense for the month of March, 1937, showing operating profit of \$152.50, was filed.

The Port Attorney reported that he had filed brief with the Supreme Court covering the right of public bodies to engage temporary employees without regard to Civil Service regulations.

Communications from Julius Henry Cohen, Counsel for the New York Port Authority in respect to the present status of Federal Income Tax situation as affecting all Ports, together with reply thereto by the Port Attorney, were filed.

In connection with these communications the Port Attorney reported that the Counsel for the New York Port Authority had arranged for a meeting of the Laws and Legislation Committee of the American Association of Port Authorities at Washington, D. C. on May 5 in relation to Federal Income Tax matters and had requested him to be present. He further stated that unless the Board desired him to attend to other legal matters affecting the Port, such as the Naval Supply Base matter, he did not feel that the tax matter would justify a special trip to Washington, in which view the Board concurred.

The Port Attorney presented copy of letter which he had written to counsel for Moore Dry Dock Co. advising that the Board, in passing its ordinance relative to the fixing of the low tideline boundary of the Moore Dry Dock Co.'s property, does not commit its successors to maintain the pierhead line in its present position. The Port Attorney further reported that Mr. James Moore, Attorney for the Moore Dry Dock Co., advised him that the letter had met with his approval.

In respect to legislative matters at Sacramento affecting the Port, the Port Attorney reported that conferences had been held with Mr. McAuliffe, Attorney for the San Francisco-Oakland Bay Bridge, and others at Sacramento relative to the Bridge Authority's bill to broaden rights of condemnation of tidelands, and that the Bridge Authority's Bill, A. B. 2375, had passed the Assembly; that Aviation Bill, A.B. 632 had passed the Senate and was now ready for the Governor's signature. He further reported that the Governor had indicated his intention to sign the Bishop Tideland Bill, and that while the Highway Department insists upon reservations in all tideland grants for highway purposes, it agreed to except the Bishop Tideland Bill; further that much interest had been aroused in our wharf franchise bill, A.B. 1666, and that general approval had been indicated at conferences held with interested parties.

The Port Attorney reported that at the request of the Port Manager he had reviewed the public liability policy now in effect at the Oakland Municipal Airport, and had requested from the Oakland Association of Insurance Agents a rider on the policy which would fully cover the operation of the radio traffic control system which had just been placed in operation at the Airport, and that the Oakland Association of Insurance Agents had referred the matter to the Aetna Casualty & Surety Company, which is submitting the matter to its head office for consideration. The Board directed the Port Manager to arrange with the Oakland Association of Insurance Agents for full coverage pending the result of the investigation by the insurance company.

The Port Manager reported that the Panama Pacific Steamship Co., Agents for Coastwise Line (Crown Zellerbach) had announced the selection of Grove Street Terminal as point of call for its ships, and schedule calls for sailings every Thursday for Portland, Seattle and Tacoma, and arrivals every Tuesday.

The Port Manager reported that the Junior Birdmen are planning to stage an air show at the Oakland Municipal Airport on Sunday, May 2, and that the Army, Navy and Marine Corps will cooperate.

The Port Manager reported that the Harbor Section of the Commonwealth Club, which has been studying the matter of control of the San Francisco harbor by the State Harbor Board for a considerable period of time, had now voted 35 to 19 in favor of continuing the control of the Harbor by the State Harbor Board. He further reported that Colonel Allin, Director of the Port of Stockton, was one of the speakers at a recent dinner meeting, and he championed the control of the harbor by the City of San Francisco.

The Port Manager reported that the U. S. Department of Commerce had, as a result of its investigation, definitely placed the responsibility for the crash of the United Air Lines plane adjacent to Mills Field as resulting from the radio microphone jamming the controls of the plane.

The Port Manager reported that the Oakland Junior Chamber of Commerce will hold a luncheon on April 21 in honor of the Pan American Airways Clipper Air Service between California and the Orient, and President Fisher indicated that he would be present and represent the Board at the luncheon.

The Port Manager reported that a large amount of scrap iron and steel is now being assembled and shipped through the Outer Harbor Terminal

to Japan, there being 5500 tons now on hand. He further stated that about two thousand tons had been shipped during March.

The Port Manager reported that the rent for the Port's San Francisco Traffic Office in the Newhall Building has been increased from \$35.00 to \$40.00 per month, effective April 1, and the Board authorized the payment of the increase in rent.

The Port Manager reported that the Strable Hardwood Company had taken 4800 sq. ft. more space in Clay Street Pier for the storing of hardwood lumber for a period of two months at a rental of \$75.00 per month.

It was reported that notice had been received of hearing to be held on April 28 and 29 at the Customhouse, San Francisco, relative to the establishment of a Foreign Trade Zone at the Port of San Francisco.

The Port Manager reported that the Airport Radio Control Tower at the Oakland Municipal Airport was working out very successfully and that full cooperation was being given by the air transport lines, as well as the Navy, Army and private operators.

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

"RESOLUTION NO. 4139

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.	\$	7.65
Ariss-Knapp Co., Inc.		618.00
Associated Oil Company		12.32
Bay Cities Asbestos Co., Ltd.		2.27
Blake, Moffitt & Towne		6.86
Geo. R. Borrmann Steel Company		96.72
E. D. Bullard Company		81.76
W. P. Hilliard Company		173.00
Chase & Teddy, Ltd.		31.36
L. M. Clough Co.		129.37
Cochran & Celli		765.28
The Electric Corporation		13.29
Electrical Products Corporation		13.03
Fairbanks, Morse & Co.		13.32
Flexaml Sign Mfg. Company		6.18
The A. J. Glesener Co.		6.52
Graybar Electric Company, Inc.		38.58
Heafey-Moore Co.		3,737.04

Hersey Manufacturing Company	\$ 1.48
Independent Carrier Co., Ltd.	21.00
E. & R. James Co.	20.60
Laird's Stationery	7.56
Melrose Lumber & Supply Co.	10.89
Albert C. Moe	379.51
National Lead Company	18.63
Oakland Airport Inn	1.65
Oakland Battery Co.	20.35
Oakland Plumbing Supply Co.	91.69
Pacific Shipper	85.00
Pacific Tool and Supply Company	5.42
Permanent Waterproofing Co.	25.00
Phoenix Iron Works	59.74
Joseph Pierotti & Co.	1.16
Pioneer Sawdust and Sand Depot	25.75
Printing Plates Incorporated	29.89
Railway Express Agency, Inc.	4.37
Ransome Company	279.81
Reed Auto Rent Service	36.00
Retail Grocers' Association	110.00
Richfield Oil Corporation	10.43
Rio Grande Oil Inc.	30.68
Geo. M. Robinson & Co.	14.80
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	34.82
San Francisco-Oakland Bay Bridge	800.00
San Leandro Rock Company	337.21
Sentinel Sanitary Supply Company	.61
The Sherwin-Williams Co.	23.73
B. Simon Hardware Co.	1.27
Smith Brothers	90.52
Standard Fence Company	2.47
Sterling Press	19.06
Clyde Sunderland	13.39
The Texas Company	1.96
The Tribune Publishing Co.	41.31
Union Paper Company	14.05
Victor Equipment Company	2.42
Western Iron and Metal Co.	166.05
Western Transportation	40.00
Zellerbach Paper Company	16.47
H. G. Adam	36.06
Harold Wiltermood	51.45
Calrock Asphalt Company	30.56
Postmaster, Oakland	200.30
Port Revolving Fund- Misc.	382.01
Pay Rolls - Administrative Department	2,045.00
" " - Engineering Department	2,090.88
" " - Traffic Department	1,410.00
" " - Airport	860.00
" " - Grove and Market St. Piers	1,838.26
" " - Outer Harbor Terminal	4,439.99
" " - Ninth Avenue Pier	397.89
" " - Maintenance Department	2,486.32
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Healy Tibbitts Construction Co.	15,260.88
	<u>\$40,183.90"</u>

"RESOLUTION NO. 4140

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 6 and 13, 1937, 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 - \$2,446.53"

"RESOLUTION NO. 4141

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
OF ONE DUMP TRUCK.

RESOLVED that the contract for the furnishing and delivering of one dump truck to Grove Street Terminal, be and the same is hereby awarded to Yellow Truck & Coach Manufacturing Company (General Motors Truck and Coach Division), a corporation, in accordance with the terms of its bid, filed April 12th, 1937.

BE IT FURTHER RESOLVED that the certified check for ten percentum of its bid tendered by said Company shall be held by this Board as bond until delivery of said dump truck has been 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 are hereby rejected, including the bid of J. E. French Company, which bid is specifically rejected for the reason that it was not in accordance with the specifications furnished bidders for this contract."

"RESOLUTION NO. 4142

RESOLUTION APPROVING TRANSFER
OF A. C. MEADOWS FROM SECTION
7.04 OF PORT ORDINANCE NO. 222
TO SECTION 7.03 OF SAID ORDINANCE.

RESOLVED that A. C. Meadows, holding position of Port Traffic Representative under Section 7.04 of Port Ordinance No. 222 is hereby transferred to the position of Port Traffic Representative under Section 7.03 of said ordinance, at a salary of \$225 per month, said transfer being effective as of April 1st, 1937."

"RESOLUTION NO. 4143

RESOLUTION APPROVING TRANSFER
OF ALYCE J. BARTELS FROM SECTION
7.09 OF PORT ORDINANCE NO. 222
TO SECTION 7.08 OF SAID ORDINANCE.

RESOLVED that ALYCE J. BARTELS, holding the position of Intermediate Stenographer-Clerk under Section 7.09 of Port Ordinance No. 222 is hereby transferred to the position of Intermediate Stenographer-Clerk under Section 7.08 of said ordinance, at an increase in salary to "b" \$110 per month, said transfer being effective as of April 1st, 1937."

"RESOLUTION NO. 4144

RESOLUTION ADVANCING JACK B. BAINES
FROM GRADE "d" TO GRADE "e" AS PORT
CONSTRUCTION INSPECTOR.

RESOLVED that Jack B. Baines, now employed as Port Construction Inspector, Grade "d", under Section 4.11 of Port Ordinance No. 222, at a salary of \$8.00 per day, is hereby advanced to Grade "e" at a salary of \$9.00 per day under said section, said advancement in salary being effective as of April 1st, 1937."

"RESOLUTION NO. 4145

RESOLUTION ADVANCING W. R. KIRK FROM
GRADE "b" TO GRADE "c" AS PORT MAINTENANCE
FOREMAN.

RESOLVED that W. R. Kirk, now employed as Port Maintenance Foreman, Grade "b", under Section 5.01 of Port Ordinance No. 222, at a salary of \$6.00 per day, is hereby advanced to Grade "c" at a salary of \$7.00 per day under said section, said advancement in salary being effective as of April 1st, 1937."

"RESOLUTION NO. 4146

RESOLUTION GRANTING LAY-OFF
TO RUTH GRAHAM, UPON REQUEST.

RESOLVED that upon her request, a lay-off for a period of three months commencing May 25th, 1937 is hereby granted Ruth Graham, Junior Account Clerk, (Port Ordinance No. 222, Section 2.09) upon the condition that said employe shall file a waiver of reinstatement unless a vacancy shall occur in such position."

"RESOLUTION NO. 4147

RESOLUTION EXPRESSING APPROVAL OF THE
CONSTRUCTION OF MORE DIRECT TRANSPORTATION
FACILITIES BETWEEN THE CITY OF ALAMEDA AND
THE SAN FRANCISCO-OAKLAND BAY BRIDGE.

Whereas, the City Council of the City of Oakland has passed a resolution approving and endorsing the construction of a bridge across the San Antonio Estuary at the west end of Alameda, providing a direct connection between the City of Alameda, and the East Bay approaches of the San Francisco-Oakland Bay Bridge, and

Whereas, the construction of any bridge across San Antonio Estuary will vitally affect the present and future development of the entire Inner Harbor of the City of Oakland, and its shipping, and

Whereas the maintaining of adequate and unobstructed channels is essential to the full development and operation of the harbor, and the general promotion of commerce and navigation therein, and

Whereas, the provisions for clear and unobstructed channels to the important portions of the harbor of the City of Oakland have been secured only by the expenditure of large sums of public money, in the case of the inner harbor in the removal of the Harrison Street and Webster Street bridges, and the construction of the Posey tube, and in the case of the North harbor in the widening of the clear span of the San Francisco-Oakland Bay Bridge on the east side of Yerba Buena Island, from 600 feet to 1400 feet, and the increasing of the vertical clearance under this span from 165 feet to a minimum vertical clearance of 185 feet, and

Whereas, it was determined in the investigations relating to the change in the minimum vertical clearance of the main span on the east side of Yerba Buena Island of the San Francisco-Oakland Bay Bridge from 165 feet to 185 feet, that a minimum clearance of 185 feet above high water was necessary to accommodate ships of all types serving the Port of Oakland, and

Whereas, the estuary leading to the inner harbor is necessarily restricted as to width because of natural conditions and present developments, and

Whereas, this Board recognizes the need of the City of Alameda for adequate transportation facilities and connections to the San Francisco-Oakland Bay Bridge and has noted that consideration has been given to both tube and bridge types of construction for providing such connection, now therefore,

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland hereby endorses the efforts of the City Council of Alameda toward the securing of adequate transportation facilities connecting with the San Francisco-Oakland Bay Bridge, provided that if a tube is constructed it shall be placed at a depth below low water between Pierhead lines of not less than 45 feet and if a bridge is constructed, it shall have a clear span between existing Pierhead lines and shall have a vertical clearance between Pierhead lines of not less than 185 feet above high water, the Board in this connection

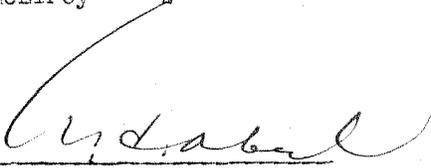
hereby declaring its preference for a tube in lieu of a high bridge for the reason that a tube will offer less obstruction to the navigation and general use of the Estuary for shipping, and for the further reason that it is believed that a permanent high level bridge structure across the Estuary may seriously interfere with and retard important naval and other public developments in the vicinity.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the City Councils of Oakland and Alameda, United States Engineer Office (War Department), the Commandant of the Twelfth Naval District, State Director of Public Works and other interested parties."

Port Ordinance No. ____ being "AN ORDINANCE AMENDING ITEM 980 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

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 26, 1937, 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 was also present.

The minutes of the regular meeting of April 19, 1937, were approved, as read, and adopted.

Communication from W. A. Patterson, President United Air Lines, replying to President Fisher's letter advising as to improvements being made at the Oakland Municipal Airport at their request, and expressing appreciation of the Board's attitude in providing the improvements, was filed.

Communication from Captain R. C. Mangrum, Commander Marine Corps Reserves at Oakland Municipal Airport, advising that squadron eight, consisting of seven officers and forty-five enlisted men, will hold its fifteen-day annual active training duty at the Airport May 1 to 15, 1937, and requesting use of the rifle range as barracks for the men, was read

and the Port Manager directed to prepare and make available the rifle range building as a barracks for the reserves engaged in training duty.

Communication from J. H. Lee, Manager of the Shell Oil Co., Oakland, advising that the Associated Oil Co. is now unwilling to exchange facilities at the Oakland Municipal Airport, as stated in its letter of March 16, and requesting permission to lay, at its own cost, about 1050 feet of pipe between Hangars No. 2 and No. 4 in order to properly serve its patrons at the Airport, was read and resolution later passed granting the request.

Copy of Port Manager's letter to Mr. Alfred M. Ghormley, President Albers Bros. Milling Co., in answer to his letter of March 16, in respect to dockage charges, was read and it was noted that the dockage charges assessed at Albers' terminal, which are the same as those applying at San Francisco, were not in excess of the charges applying at the facilities of the Sperry Flour Company at Vallejo, competitors of Albers Bros. Milling Co.

Communication from Howard Terminal advising that change in location of harbor line from that originally requested by it to satisfy requirements of Moore Dry Dock Company, is acceptable and further requesting that proposed change be granted irrespective of position Alameda may take in the matter, was read and referred to the Port Manager for investigation and report.

Communication from R. O. Waring, City Treasurer, Oakland, requesting authorization for transfer of funds in the amount of \$17,487.00 to the Special Account established in the Bank of America as part of the 1925 Oakland Harbor Improvement Bond Fund No. 567, was read and resolution later passed authorizing the City Treasurer to transfer the funds in question.

Communication from Hyland Hinman, Manager Oakland Division, Haslett Warehouse Co., requesting permission to place windows in the west wall of the Webster Street Pier in order to properly light their dock office, was read and the Port Manager directed to arrange for the necessary installation of windows at the expense of the Haslett Warehouse Company.

Mr. Geo. W. Moffett, representing the Challenge Fire Equipment Co. of Sacramento, met with the Board in respect to its bid for the emergency fire truck. Mr. Moffett explained that their bid was next to the lowest of the bids submitted to the Board, and it was his belief

that the bid of the Pacific Fire Extinguisher Co. should be rejected for the reason that full information, as requested, in the specifications, had not been submitted by the lowest bidder with his bid; and further, that the Pacific Fire Extinguisher Co. did not directly own the shop in which the equipment was to be constructed. Mr. Krieger, President of the Pacific Fire Extinguisher Co., who was also present at the conference, stated that they have constructed a large number of fire fighting equipment units and called the Board's attention to the list and its past record in this respect, as submitted with the bid. The Board called Mr. Moffett's attention to the fact that the Port's Legal Department had carefully examined the bid of the Pacific Fire Extinguisher Co., as submitted, and had approved same as to legality, and that the Board was required to award the bid in accordance with law to the lowest responsible bidder; further, that inasmuch as the Pacific Fire Extinguisher Co. had shown that they were responsible and had a large amount of experience in the building of this type of equipment, it would be incumbent upon the Board to award the bid to the lowest responsible bidder, and later a resolution was passed awarding the bid for furnishing the emergency fire truck, which is to be used at the Oakland Municipal Airport, to the Pacific Fire Extinguisher Co.

President Fisher reported that he had received, in response to his letter of April 15, a letter from Captain Henry de F. Mel in respect to the status of the Naval Supply Base matter. Copy of Captain Mel's letter was furnished each member of the Board and it was noted that there apparently would be no difficulty in including in the pending legislation in Washington a provision that \$2,000,000 be expended, or contracted for, for the development of the base prior to December 1, 1942 but that difficulty would probably be encountered if the clause requiring reversion of the lands to the city of Oakland for non-use were insisted upon. After some discussion of Captain Mel's communication, the entire matter was laid over for further discussion at the next meeting of the Board.

The Port Manager reported that full coverage on liability insurance at the Airport had been arranged for pending decision on Airport Control Tower matter by Aetna Casualty & Surety Co.'s head office.

In respect to legislation on Port matters at Sacramento, it was reported that the bill sponsored by the Port authorizing transfer of right-of-ways etc. for the San Francisco-Oakland Bay Bridge is now in the hands of the Governor; that Bill A. B. 2375 to extend State's powers in condemning tidelands for the bridge had been amended at our request and had passed the

Assembly but had been held up on reconsideration. It was further reported that the Port's bill to grant the city power to locate low tideline on state property had been approved by the Senate Committee after a lengthy argument with Sturzenacker, who opposed its passage; that the Port of Stockton had asked our help in opposing bills designed to give railroads power to reduce rates and thus eliminate truck competition; that Sturzenacker, without notice to us, has secured the Senate Committee's action on another bill designed to require his approval to improvements upon tidelands, but that we have arranged to hold this bill on file.

In respect to Bill 1666, the Encinal Terminals and Southern Pacific Co. are vigorously opposing this wharf franchise bill, while attorneys for California Packing Co., Howard Terminal, Parr and Carlson of Richmond state that they find no objections to the bill; that the Union Pacific Railroad Co. of Los Angeles is endeavoring to pass a bill affecting law in establishing tidelines, which bill may upset our procedure in fixing low tidelines and we are making an effort to secure amendments; that the Governor signed the bill transferring the Bishop tidelands to the City, thus finally clearing the City's title in such area, but the highway reservations are omitted from the statute.

The Port Manager reported that agreements in respect to the settlement of the Peralta grant line, which had been executed by all parties with the exception of the Ford Motor Company, have been sent to the executive offices of the Ford Motor Company at Dearborn for signature.

It was reported that the Superior Court had entered a decree in the Fontana foreclosure proceedings against E. B. Stone interests, and excepted the seventy acres of airport channel and adjacent airport lands which were involved, from sale and also discharged the Port lands from the mortgage liens.

The Port Manager reported that invitation had been received from the Aviation Committee of the San Francisco Junior Chamber of Commerce to attend the ceremonies at Alameda Airport at 2:00 P.M., April 28, which marks the departure of the first airplane in regular service from the United States to the mainland of Asia.

The Port Manager called the attention of the Board to Resolution No. 4927, of the Oakland City Council, excepting dock employees from the requirements of Civil Service, which expires on May 3, 1937, and the Port Manager and Port Attorney were directed to attend the next meeting of the City Council and request that a resolution be passed continuing the

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exception of the dock employees, effective for a further period of time.

The Port Manager reported that Mr. D. B. Colyer, Vice President in Charge of Operations, Mr. C. E. Johnson, Division Superintendent at Oakland Municipal Airport, and Mr. Lott, Superintendent of Pilots of the United Air Lines had resigned their positions, and that Mr. R. W. Schroeder, Assistant to Fred D. Fagg, Chief of Aeronautics, Division of Department of Commerce, had been placed in charge of all operations of the transport company.

The Port Manager reported as follows on the status of certain funds as of April 23, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 23, 1937 ...	\$ 33,678.11
Set up in Special Funds 220 and 222	95,000.00
Total Estimated Fund Resources as of April 23	316,980.88
Total Estimated Fund Resources as of March 31	304,490.98
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of April 23, 1937	63,709.21

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

"RESOLUTION NO. 4148

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	\$ 204.61
Howard Terminal - Wharves	4,083.68
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
The American Rubber Manufacturing Co.	10.08
Anderson Printing Company	19.31
Bay City Sanitary Rag Co.	18.18
Blake, Miffitt & Towne	20.14
Geo. R. Borrmann Steel Company	46.08
California-Arizona Cotton Association	25.00
California Concrete Products Co.	90.00
California Electric Co., Ltd.	7.00
City of Oakland, City Hall	392.81
City of Oakland, Department of Streets	250.75
Cochran & Celli	47.16
East Oakland Auto Top Shop	2.00
The Electric Corporation	21.94
The Fuller Brush Company	6.89
The A. J. Glesener Co.	9.54
Golden Gate Sheet Metal Works	13.13
Goodhue Printing Company	56.65

E. H. Huebbe	\$	2.83
Independent Carrier Co., Ltd.		4.50
The Inter-City Printing Co.		72.51
International Business Machines Corporation		5.00
Kling-Dawers Stationery Co., Inc.		2.53
Libby, McNeill & Libby		2.91
Mackay Radio and Telegraph Company		5.52
C. W. Marwedel		2.37
Maxwell Wholesale Hardware Company		3.43
Melrose Lumber & Supply Co.		7.59
National Lead Company		5.94
Oakland Air Port Transportation Service		200.00
Oakland Plumbing Supply Co.		1.94
The Oakland Traffic Club		117.00
Office Towel Supply Co.		1.25
Pacific Electric Motor Co.		16.39
The Pacific Telephone and Telegraph Company		10.00
Pacific Tool and Supply Company		7.12
R. C. A. Communications, Inc.		2.50
Railway Express Agency, Inc.		10.40
Rio Grande Oil Company		5.76
Rio Grande Oil, Inc.		109.20
San Francisco Chamber of Commerce		10.00
Sentinel Sanitary Supply Company		30.30
Shell Oil Company		51.50
Smith Brothers		20.72
Southern Pacific Company		8.73
Straub Manufacturing Co., Inc.		1.65
Clyde Sunderland		24.21
Sunset-McKee Salesbook Co.		76.63
The Tribune Publishing Co.		6.32
Underwood Elliott Fisher Company		11.50
Western Asbestos Co.		144.44
Western Auto Supply Company		10.90
The Western Union Telegraph Company		5.63
White Investment Company		35.00
Whitthorne & Swan		1.23
Markell C. Baer		23.01
W. Reginald Jones		11.01
M. D. McCarl		42.11
		<u>\$6,436.53"</u>

"RESOLUTION NO. 4149

RESOLUTION AWARDING CONTRACT
FOR EMERGENCY FIRE TRUCK.

RESOLVED that the contract for the furnishing and delivering of one emergency fire truck to Grove Street Pier, be and the same is hereby awarded to PACIFIC FIRE EXTINGUISHER COMPANY, a corporation, in accordance with the terms of its bid, filed April 12th, 1937.

BE IT FURTHER RESOLVED that the certified check for ten per centum of the bid tendered by said bidder shall be held by this Board as bond until delivery of said emergency fire truck has been 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. 4150

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 \$17,487 from 1925 Oakland Harbor Improvement Bond Fund No. 567 to Construction Account P.W.A. Docket No. 1396 with the Bank of America, pursuant to Resolution No. 3596 heretofore passed by this Board March 16, 1936."

"RESOLUTION NO. 4151

RESOLUTION GRANTING REQUEST OF
SHELL OIL COMPANY CONCERNING
GASOLINE FACILITIES.

BE IT RESOLVED that the request of Shell Oil Company for permission to install gasoline facilities in the vicinity of Hangar No. 2 at Oakland Municipal Airport and to lay pipe and wire conduit in connection therewith be and the same is hereby granted; such work to be done at the sole risk and expense of Shell Oil Company and under the supervision of the Port Manager."

"RESOLUTION NO. 4152

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING ADVANCEMENT OF LEONA C.
POWELL FROM GRADE "b" TO GRADE "c"
AS INTERMEDIATE TYPIST-CLERK.

RESOLVED that the advancement of Leona C. Powell employed as Intermediate Typist-Clerk, Grade "b", (Port Ordinance No. 222, Section 2.11) at a salary of \$100 per month, to Grade "c" of said position, at a salary of \$110 per month under said section, is hereby ratified, confirmed and approved by this Board, said advancement in salary being effective April 1st, 1937."

"RESOLUTION NO. 4153

RESOLUTION ADVANCING FRANK W. CULLIN
FROM GRADE "e" TO GRADE "g" AS DOCK
CLERK.

RESOLVED that Frank W. Cullin, now employed as Dock Clerk, Grade "e", under Section 8.07 of Port Ordinance No. 222, at a salary of \$160 per month, is hereby advanced to Grade "g" at a salary of \$170 per month, under said section, said advancement in salary to be effective May 1st, 1937."

"RESOLUTION NO. 4154

RESOLUTION APPROVING APPOINTMENT OF
MERVIN N. MCGINNIS TO POSITION OF DOCK
CLERK.

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

Mervin N. McGinnis, Dock Clerk (Port Ordinance No. 222, Section 8.07) - e. \$160 per month - appointment effective May 1st, 1937."

"RESOLUTION NO. 4155

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF HENRY L. WHIFFEN.

RESOLVED that the temporary appointment of Henry L. Whiffen to the position of Port Engineering Clerk, in accordance with Resolution No. 4119 of this Board, is hereby approved by this Board, said appointment to be effective as of April 21, 1937."

"RESOLUTION NO. 4156

RESOLUTION APPROVING CERTAIN
REGULAR APPOINTMENTS.

RESOLVED THAT the following regular appointments are hereby approved by this Board, said appointments to be effective May 1st, 1937:

Clare A. Marks, Intermediate Stenographer-Clerk and Telephone Operator (Port Ordinance No. 222, Section 8.17) - \$125 per month.

Dorothy L. Schmitt, Senior Typist-Clerk, (Port Ordinance No. 222, Section 8.16), at a. \$110 per month.

Ruth T. Miller, Senior File Clerk, (Port Ordinance No. 222, Section 2.06), at \$135 per month.

W. A. Dornenburg, Port Engineering Clerk, (Port Ordinance No. 222, Section 4.15), at \$130 per month.

Frank A. Simney, Port Draftsman, (Port Ordinance No. 222, Section 4.06), at c. \$200 per month."

"RESOLUTION NO. 4157

RESOLUTION APPROVING REGULAR APPOINTMENTS TO POSITION OF JUNIOR ACCOUNT CLERK.

RESOLVED that the following persons are hereby regularly appointed to the position of Junior Account Clerk (Port Ordinance No. 222, Section 2.09), said appointments to be effective May 1st, 1937:

Charlotte C. Crase	at a.	\$100 per month
Evelyn Steffner	at a.	\$100 per month
Ruth Graham	at d.	\$115 per month
Eleanore Henderson	at e.	\$120 per month."

"RESOLUTION NO. 4158

RESOLUTION AMENDING RESOLUTION NO. 4106 TO EXTEND TEMPORARY POSITION OF TELEPHONE OPERATOR AND CLERK, AND CONTINUING APPOINTMENT THERETO.

RESOLVED that the temporary position of Telephone Operator and Clerk, created by Port Resolution No. 4106, and the appointment thereto of Virginia Ahlberg by Resolution No. 4133, be continued in effect at the designated salary of \$100 per month to and including May 3rd, 1937, or until such later time as an ordinance creating such position shall be adopted.

BE IT FURTHER RESOLVED that said Resolution No. 4106 shall be deemed accordingly amended."

"RESOLUTION NO. 4159

RESOLUTION AMENDING RESOLUTION NO. 4116 AND APPROVING EXTENSION OF TIME OF TEMPORARY APPOINTMENT OF DOROTHY S. DOYLE.

RESOLVED that the temporary position of Intermediate Stenographer-Clerk and Telephone Operator created by Port Resolution 4116 and the appointment thereto of Dorothy S. Doyle by Resolution 4122, be continued in effect at the designated salary of \$110 per month to and including May 3rd, 1937, or until such later time as an ordinance creating such position shall be adopted.

BE IT FURTHER RESOLVED that said Resolution 4116 be deemed amended accordingly."

"RESOLUTION NO. 4160

RESOLUTION AMENDING RESOLUTION NO. 4138.

RESOLVED that Resolution No. 4138 is hereby amended to extend the period of employment set forth therein from April 30th, 1937 to and including May 18th, 1937."

"RESOLUTION NO. 4161

RESOLUTION CREATING TEMPORARY
POSITION OF MIMEOGRAPH OPERATOR.

RESOLVED that there is hereby created one temporary position of
Mimeograph Operator at \$110 per month, to take effect April 26th, 1937."

"RESOLUTION NO. 4162

RESOLUTION AMENDING RESOLUTION
NO. 4137 AND APPOINTING ALAN A.
BRIZEE TO POSITION OF INTERMEDIATE
CLERK.

RESOLVED that Resolution No. 4137 is hereby amended for the
purpose of extending the period of employment therein set forth to and
including May 3rd, 1937, or until such later time as an ordinance creat-
ing the position of Intermediate Clerk shall have been adopted by this
Board.

BE IT FURTHER RESOLVED that Alan A. Brizee is hereby tempor-
arily appointed to said position of Intermediate Clerk in accordance with
said Resolution No. 4137 and this amendment, said appointment to be effec-
tive as of April 26th, 1937."

Port Ordinance No. 258 being "AN ORDINANCE AMENDING ITEM 980 OF
PORT ORDINANCE NO. 60", and Port Ordinance No. 259 being "AN ORDINANCE AUTHOR-
IZING AND PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION
OF THE ORDINARY LOW TIDE LINE LYING BETWEEN FILBERT AND UNION STREETS EXTENDED,
AND THE ENTERING INTO OF A COMPROMISE AGREEMENT FOR THE CALLING OF BIDS FOR A
LEASE AND THE SETTLEMENT OF VARIOUS INTERESTS OF THE CITY OF OAKLAND AND LIT-
TORAL CLAIMANTS IN RELATION TO SUCH TIDELINE" having been duly introduced, read
and published, were finally adopted by the following vote:

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

Port Ordinance No. , being "AN ORDINANCE AMENDING CERTAIN SECTIONS
OF PORT ORDINANCE NO. 222, ADDING OTHER SECTIONS THERETC, AND REPEALING SECTION
7.04 THEREOF" was introduced and passed to print by the following vote:

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

ADJOURNED.


S E C R E T A R Y

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

Held on Monday, May 3, 1937, at the hour of 3:30 p.m., in the office
of the Board, Room 75, Grove Street Pier, due written notice of such meeting
having been given members of the Board.

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Commissioners present: Goodrich, Leet, 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 April 26, 1937, were read, approved and adopted.

Communication from W. P. Koetitz, Director, Works Progress Administration, advising that the Board's Works Progress Administration project, Proposal 0803-793, calling for construction of concrete retaining wall and platform and rehabilitation of Building No. 7 at leasehold of Western Vegetable Oils Co., Outer Harbor, has been approved at Federal cost of \$9681.00, and Port cost of \$3096.00, was read and resolution later passed approving the project and authorizing the Port Manager to arrange for the carrying out of the work at an estimated cost of \$3096.00.

Certified copy of City Council Resolution No. 5165 C.M.S., recommending to the Civil Service Board exception of dock workers from Civil Service for a period of fifteen days from and after May 3, 1937, was filed, and the Port Manager directed to request the Civil Service Board to approve the exception of the dock workers from Civil Service for the period as set forth in the City Council's resolution. In this connection, the Port Manager reported that both the Port Attorney and himself had appeared before the City Council, at its meeting of April 29, and urged the granting of the exception for a period of thirty days in which to confer with the Unions in an endeavor to arrive at a satisfactory conclusion in the matter.

Communication from Earl Lee Kelly, Director of Public Works, State of California, acknowledging receipt of certified copy of the Board's resolution No. 4147 relative to trans-Estuary crossing of proposed highway connection between Alameda and San Francisco-Oakland Bay Bridge and advising that the resolution would be given his consideration, was read. In this connection the Port Manager stated that the Director of Public Works had announced that a hearing would be held in respect to this matter at his office in Sacramento on May 12, 1937.

Communication from Chas. R. Schwanenberg, City Manager of Alameda, expressing appreciation for the Board's Resolution No. 4147 relative to proposed trans-Estuary crossing of proposed highway connection between Alameda and San Francisco-Oakland Bay Bridge, was filed.

Communication from Colonel J. A. Dorst, District Engineer, U. S. Engineer Office, acknowledging certified copy of the Board's resolution relative

to proposed bridge across the San Antonio Estuary and stating that the communication has been filed for reference pending possible receipt of application for approval of plans of the proposed bridge, was filed.

Communication from Rosenberg Bros. & Co. requesting substitution of U. S. 2 $\frac{1}{2}$ % Treasury Notes, Series A 1939 for \$18,000 Los Angeles Gas and Electric Corporation bonds which were recently called, was read and request granted.

Communication from Walter N. Frickstad, City Engineer, transmitting copy of Engineer's Committee report on East Shore Highway, as filed with the City Manager, was filed.

Communication from Libby, McNeill & Libby, requesting the substitution of two Cudahy Packing Co. 3-3/4% bonds due in 1955 for two Swift & Co. First Mortgage 3-3/4% Bonds Nos. 7740 and 26243 deposited in escrow with the American Trust Co. for performance of lease with the Board for Terminal Building "B", was read and request granted.

Communication from the Golden Gate Bridge Fiesta extending the Board a cordial, official, and personal invitation to attend the dedication of the Golden Gate Bridge, May 27 to June 2, was filed.

Communication from Chas. C. DeWolf, suggesting the establishment of position of Personnel Officer for the Port of Oakland and submitting application therefor, was read. In this connection, the Port Manager submitted a memorandum outlining the conditions now prevailing in respect to the handling of the Port's personnel with conclusions that, under present conditions, a position of personnel officer be not established. The Board directed that Mr. DeWolf's communication and application be filed.

Communication from Charles E. Andrew, Principal Bridge Engineer, San Francisco-Oakland Bay Bridge, requesting permission to establish a pistol range on the sand island immediately north of the bridge highway administration building for use of the patrolmen detailed for duty on the bridge, was read and request granted with the provision that all liability in connection with the use of the property for the purpose, as set forth in its request, be assumed by the State of California, Department of Public Works.

Communication from Major E. S. J. Irvine, Corps Engineer, acknowledging application filed by the Board on April 19th with the District Engineer for modification of pierhead line on both sides of Oakland Inner Harbor in the general vicinity of pierhead line points Nos. 15 to 19N, and advising that the application has been referred to the San Francisco Harbor Line Board and that a Public Hearing would be held on May 25 to consider application by the Commandant of the 12th Naval District for modification of harbor line in vicinity of Benton

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Field and Alameda, was read and the Port Manager directed to attend the hearing.

Communication from the California Scrap Iron Corporation in respect to storage charges on scrap iron at the Municipal Terminals, was read and referred to the Port Manager for investigation.

Communication from W. Herbert Graham, Secretary, Civil Service Board, acknowledging error on the part of Civil Service Board in appointment of Charles A. Holman as Dock Laborer instead of Dock Watchman, and enclosing certified copy of Civil Service Board Resolution No. 15691 establishing the status of Mr. Holman, was filed.

Communication from E. R. Wilcox, General Chairman, National Foreign Trade Week Committee, requesting President Fisher to act as Toastmaster on occasion of International Night to be held on the evening of Thursday, May 20, was read. President Fisher stated that other engagements would not permit him to accept the invitation and Commissioner Goodrich was requested to represent the Board on this occasion.

Communication from J. F. Hassler, City Manager, requesting payment of \$20,000 for interest on Port bonds issued during the past two years, was referred to the Port Manager for investigation and report.

Communication from the American Manganese Steel Co. requesting installation of street lights on Ferry Street between Seventh and Fourteenth streets, was read and referred to the Port Manager for report.

Communication from Major R. D. Bedinger, Supervising Aeronautical Inspector, U. S. Department of Commerce, requesting installation of partition in his offices in the Administration Building, Oakland Municipal Airport, was read and resolution later passed authorizing the Port Manager to arrange for the placing of the partitions as requested. In this connection, the Port Manager stated that an inspection of the new \$160,000 Administration Building now nearing completion at San Francisco Airport (Mills Field) developed information that facilities are being provided there for housing governmental agencies now established at Oakland Airport, and that immediate steps should be taken to enlarge present facilities or provide a new structure at Oakland Municipal Airport to take care of the growing needs of the port. The Board directed the Port Manager to study the matter and present recommendations.

Copy of letter from Claude S. Swanson, Secretary of the Navy to A. D. McDonald, President, Southern Pacific Company, relative to the Middle Harbor Naval Supply Depot, offering to pay \$375,000 for the Southern Pacific Company's interests, provided the Southern Pacific Company will take 250,000 cubic yards of dredge material from the Navy, was filed.

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Communication from Captain C. A. Carlson advising that he has written a memorandum to Captain Allen of the 12th Naval District, requesting that the Navy be represented at the hearing of the Alameda bridge matter before Mr. Earl Lee Kelly, Director of Public Works, on May 12 at Sacramento, and that Captain Allen stated he would take the matter up with the Commandant, was filed.

In respect to the Outer Harbor overpass connection with the San Francisco Oakland Bay Bridge, the Port Attorney reported that:

Mr. Dinkelspiel, attorney representing the Toll Bridge Authority, had returned from Washington, where he had been in consultation with the Reconstruction Finance Corporation, and had advised that funds will be made available for the construction of the overpass by the Reconstruction Finance Corporation; That Governor Merriam had signed the Oakland Bridge Bill, S. 636, permitting the carrying out of the transactions as agreed to with the State Toll Bridge Authority, and that Mr. McAuliffe, Attorney for the Authority has now requested that the City adopt ordinances ratifying the agreement to be entered into and providing for the conveyances as set forth in the agreement.

In respect to legislation affecting the Port at the State Legislature, the Port Attorney reported that:

Aviation bills sponsored by the Port - A. B. 632 and A. B. 2791 - are in the hands of the Governor for approval;

Moore Dry Dock Co. and Santa Fe Tideland Bills had passed the Senate and are in the Governor's hands for signature;

The Legislature has adopted revenue bond measure under which the Port may issue revenue bonds;

Sturzenacker's bill to vest State authorities with general control over harbor improvements has been held up in the Senate, and in the meanwhile, Sturzenacker has offered to withdraw his bill and approve the Port's bill, which revises code sections and authorizes cities to locate tidelines upon local state property;

The Assembly Committee, after debate, passed out bill to convey to City the State tidelands at the foot of Broadway, and that the Bill will pass the Assembly and, if time permits, the Senate;

Considerable and unnecessary misunderstanding and contention has arisen over A.B. 1666, regarding wharf franchises and that it is proposed to abandon the bill and merely clarify the provision of law relative to retention by the City of franchise payments, instead of same going to the County Treasurer.

The Port Attorney reported that the counsel for the E. B. Stone's interest claims that Fontana mortgage foreclosure decree was taken without their knowl-

edge and that Motion is to be filed to set decree aside.

The Port Manager reported that W. F. Underhill, part time checker employed at the Outer Harbor Terminal, died of heart failure while working at the terminal on April 14, 1937, and that a physician's certificate giving cause of death as heart failure, had been filed with the Board.

Report of the City Manager to the City Council on affairs of the City for the month of March, 1937, was filed.

The Port Manager submitted tabulation of tonnage handled through the Port of Oakland for the ten-year period, 1926-1936, and it was noted that the tonnage gained by the Port-operated facilities has been three-fold since starting operations in 1928.

The Port Manager reported that Howard F. Rough, whose former home was Oakland and Berkeley, has been appointed Assistant Director of the Bureau of Air Commerce under Fred D. Fagg, Jr., Director of Aeronautics, Washington, D. C. and that Mr. Rough succeeds Major Schroeber, who has become Vice-President in Charge of Operations for United Air Lines Transport Corporation.

The Port Manager reported that the Junior Birdmen held a very interesting and well attended air show at the Oakland Municipal Airport on Sunday, May 2.

The Port Manager called the attention of the Board to press report announcing that Amelia Earhart would takeoff from the Oakland Municipal Airport during the latter part of May or the first part of June. The Board requested the Port Manager to transmit copies of the newspaper clippings, and assure Miss Earhart of the Board's desire to cooperate in her second attempted round-the-world flight from the Airport.

The Port Manager reported as follows on the status of certain funds as of April 30, 1937:

Harbor Maintenance and Improvement Fund (No. 226)

Unencumbered Cash Balance as of April 30, 1937.....	\$ 20,166.69
Set up in Special Funds 220 and 222.....	95,000.00
* Total Estimated Fund Resources as of April 30.....	303,469.46
* Total Estimated Fund Resources as of March 31.....	304,490.98

1925 Oakland Harbor Improvement Fund (No. 567)

Cash Balance as of April 30, 1937.....	63,709.21
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* Includes \$75,000 advancement from bond fund for construction purposes.

The report of the Port Manager in respect to hearing held by Federal Foreign Trade Zone Board on April 28, relative to application of State Board of Harbor Commissioners for establishment of a Foreign Trade Zone at Pier No. 45, was filed.

The report of the Port Manager submitting comparative statistics for the entire port and for the municipally operated facilities for the month of

March 1937, showing increase over February 1937 and March 1936, was filed.

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, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4163

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 20 and April 27, 1937, 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 \$1,938.78."

"RESOLUTION NO. 4164

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 Heating and Ventilating Corporation	\$	30.90
American-LaFrance and Foamite Industries, Inc.		7.58
Tidewater Associated Oil Company		24.64
The Bay Belting & Supply Co.		.40
Geo. K. Borrmann Steel Company		90.85
Cochran & Celli		1.67
East Bay Sawdust Co.		12.62
East Oakland Auto Top Shop		8.00
The Electric Corporation		19.00
The Elliott Addressing Machine Company		1.29
Gladding, McBean & Co.		113.53
Golden Gate Sheet Metal Works		40.60
Greenwood Printers, Ltd.		34.25
H. & M. C. Co.		13.39
Hersey Inspection Bureau		40.74
Hogan Lumber Company		47.91
E. H. Huebbe		7.47
L. N. "Len" Johnson-Typewriters		12.50
Kling-Dawers Stationery Co., Inc.		5.54
Lahe Spring and Tire Service		7.90
Laird's Stationery		11.96
Maxwell Wholesale Hardware Company		28.26
McKesson-Langley-Michaels		1.55
Melrose Lumber & Supply Co.		3.57
Moran Plumbing Supply Co.		153.85
National Lead Company		80.95
Oakland Building Maintenance Co.		102.00

Oakland Commercial Fire Dispatch	\$	6.00
Oakland Plumbing Supply Co.		219.37
The Tribune Publishing Co.		15.00
The Pacific Telephone and Telegraph Company		24.85
Pacific Tool and Supply Company		71.16
Peterson Tractor & Equipment Co.		13.97
Phoenix Iron Works		2.58
Piston Supply Service		18.80
Postal Telegraph-Cable Company		4.77
Ransome Company		537.71
Remington Rand Inc.		1.25
Rio Grande Oil, Inc.		114.40
Sentinel Sanitary Supply Company		5.21
The Sherwin-Williams Co.		11.22
Smith Brothers		86.86
Southern Pacific Company		13.00
Standard Fence Company		11.47
Standard Mill and Lumber Co.		.66
State Electric Supply, Ltd.		12.59
Sterling Press		14.16
Sun Advertising Inc. of Northern California		.67
Clyde Sunderland		1.55
Voegtly & White		.41
Walworth California Company		75.24
E. C. Wenger Company		.76
Western Electric Company		40.00
E. K. Wood Lumber Co.		.91
Zellerbach Paper Company		12.72
Port Revolving Fund - Misc.		668.90
		<u>\$2,889.11"</u>

"RESOLUTION NO. 4165

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CONSTRUCTING
CONCRETE WALL AND PLATFORM AND
MISCELLANEOUS WORK AT LEASEHOLD OF
WESTERN VEGETABLE OILS COMPANY -
PROJECT PROPOSAL NO. 0803-793 - WORK
PROJECT NO. 7012.

RESOLVED that the plans and specifications and estimates of cost for the construction of a concrete wall and platform and other miscellaneous work at the leasehold of the Western Vegetable Oils Company, Outer Harbor Terminal, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-793, and approved by said Works Progress Administration as "Work Project No. 7012, and for which the Works Progress Administration has allotted funds in the amount of \$9,681.00, 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 \$3,096.00.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000.00 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 4166

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR PARTITION IN OFFICE
OF SUPERVISING AERONAUTICAL INSPECTOR.

RESOLVED that the Port Manager is hereby authorized to arrange for the installation of a partition in the offices occupied by the Supervising Aeronautical Inspector, Department of Commerce, in the Administration Building, Oakland Municipal Airport, at an estimated cost to the Port of \$100.00."

"RESOLUTION NO. 4167

RESOLUTION RATIFYING AND APPROVING
REGULAR APPOINTMENT OF MARIE L.
THATCHER TO POSITION OF SENIOR
STENOGRAPHER-CLERK.

RESOLVED that the following regular appointment is hereby

approved by this Board:

Marie L. Thatcher, Senior Stenographer-Clerk, (Port Ordinance No. 222, Section 2.12), - \$140 per month - appointment effective May 1st, 1937."

"RESOLUTION NO. 4168

RESOLUTION APPROVING AND RATIFYING
TEMPORARY APPOINTMENT OF LEONA C.
POWELL TO POSITION OF MIMEOGRAPH
OPERATOR.

RESOLVED that the temporary appointment of Leona C. Powell to the position of Mimeograph Operator, in accordance with Resolution No. 4161, is hereby ratified and approved by this Board, said appointment to be effective May 1st, 1937."

"RESOLUTION NO. 4169

RESOLUTION ADVANCING HANS K. FROST
FROM GRADE "a" TO GRADE "b" AS PORT
MAINTENANCE LABORER.

RESOLVED that Hans K. Frost, now employed as Port Maintenance Laborer, Grade "a", under Section 5.03 of Port Ordinance No. 222, at a salary of \$5.00 per day, is hereby advanced to Grade "b" at a salary of \$5.50 per day under said section, said advancement in salary to be effective as of May 1st, 1937."

"RESOLUTION NO. 4170

RESOLUTION RATIFYING AND APPROVING
APPOINTMENTS OF PATRICIA CRITTENDEN.

RESOLVED that the temporary appointment of Patricia Crittenden to the position of Intermediate Typist-Clerk, commencing April 27th to and including April 30, 1937, is hereby approved by this Board, in accordance with its Resolution No. 4138.

BE IT FURTHER RESOLVED that the regular appointment of said Patricia Crittenden to said position, at the designated rate of pay set forth in said Resolution No. 4138, is hereby ratified and approved by this Board, effective May 1st, 1937."

"RESOLUTION NO. 4171

RESOLUTION RATIFYING AND APPROVING
CERTAIN REGULAR APPOINTMENTS.

RESOLVED that the following regular appointments are hereby ratified and approved by this Board, in accordance with the respective resolutions listed hereunder, said appointments to be effective May 1st, 1937, and to continue until the ordinance now before this Board establishing such positions and their respective rates of pay shall have been finally passed by it:

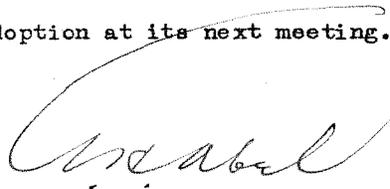
<u>Name of Employee</u>	<u>Position</u>	<u>Resolution Number</u>
Henry L. Whiffen	Port Engineering Clerk	4119
George Billingsley	Port Engineering Clerk	3924
Virginia Ahlberg	Telephone Operator and Clerk	4106
Dorothy S. Doyle	Intermediate Stenographer-Clerk and Telephone Operator	4116
Alan A. Brizee	Intermediate Clerk	4137"

Port Ordinance No. 260 being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 222, ADDING OTHER SECTIONS THERETO, AND REPEALING SECTION 7.04 THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

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

The matter of revision of the present by-laws was reported on by Commissioner Goodrich, who suggested certain corrections in the draft as presented to the Board. After discussion of the proposed changes, the Port Attorney was directed to present a corrected draft of the proposed revision of by-laws for the Board's approval and adoption at its next 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, May 10, 1937, 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: Commissioners 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 May 3, 1937, were read, approved and adopted.

Communication from the State Toll Bridge Authority submitting fully executed agreement relative to construction of overpass connection to bridge from the Outer Harbor Terminal, was filed. In accordance with the request of the Toll Bridge Authority an ordinance, which had received approval as to form by the Port Attorney, City Attorney, and attorneys for the California Toll Bridge Authority, was later passed to print ratifying and confirming the agreement calling for the conveyance by the City of Oakland to the State of California certain tidelands and submerged lands and other rights and properties subject to reservations and restrictions and the dedication of streets, all in consideration of the construction by the state of an overpass connection between the Outer Harbor Terminal and the bridge for vehicular traffic and other considerations. The ordinance also directs the execution of conveyances, agreements and documents for the

carrying out of the agreement. The Port Attorney explained that in order to minimize the cost of publication, the Port Ordinance was being submitted for action by both the Board and City Council as a joint ordinance.

Communication from Mr. Fred D. Fagg, Jr., Director of Air Commerce, Washington, D. C. expressing appreciation for photographs and data relative to the Airport Control Tower, which were furnished by the Port Manager, and advising he will visit the Airport during the month, was filed.

Communication from D. A. Sargent & Co. submitting application for auditing the Board's accounts for fiscal year ending June 30, 1937, at a fee of \$450.00, was read and resolution later passed authorizing the Port Manager to arrange with the D. A. Sargent & Co. for the auditing of the Board's accounts.

Communication from J. W. Knox, Procurement Officer, U. S. Treasury Department, advising cancellation of lease agreement on lower floor of office building, North Industrial Area, Outer Harbor Terminal, which has been used for Works Progress Administration projects during the past year, was filed.

Communication from Mrs. Phyllis Kristich, Supervisor Women's Professional Works Progress Administration Project, thanking the Board for use of space in office building, Outer Harbor Terminal, which is now being vacated, was filed.

Communication from D. Elmer Dyer, City Clerk, Alameda, advising that certified copy of the Board's Resolution No. 4147, endorsing Alameda's efforts to obtain direct connection with the San Francisco-Oakland Bay Bridge, and setting forth required clearances of bridge, if built, has been received and filed, was filed. In this connection the Port Manager reported that a hearing on Alameda's application would be held in the office of Mr. Earl Lee Kelley, Director of Public Works, State of California, at Sacramento on May 12, and that the Board would be represented at this hearing.

Communication from G. B. Hegardt, Consulting Engineer, submitting information in respect to bridge clearances, as related to proposed Estuary bridge, was filed.

Communication from Major Burdette A. Palmer, Field Director Junior Birdmen, expressing appreciation for Board's cooperation and assistance rendered by Port personnel during air show held on May 2, at the Oakland Municipal Airport, was filed.

Communication from F. K. Greason, Assistant Supervisor U. S. Employment Service, expressing thanks for assistance given by the Port staff in occupation survey at the Oakland Municipal Airport, was filed.

Communication from the Strable Hardwood Company advising that they are agreeable to enter into a lease and pay rental of \$4800 per year for premises now

occupied, provided repairs are made to the structure, was read and the Port Manager directed to advise Strable Hardwood Company that the Board would be agreeable to enter into a lease for a period of not to exceed five years for the use of the warehouse located at First and Clay streets, contingent upon a Works Progress Administration project being obtained for the rehabilitation of the warehouse.

Communication from the Port Manager relative to a Works Progress Administration project for rehabilitation of Strable warehouse, was read. It was indicated that the work required to place the warehouse in a first-class condition would cost a total of \$35,164.00 of which the Works Progress Administration cost would be \$26,136.00 and the cost to the Port for this work is estimated at \$9,028.00. The Board authorized the Port Manager to arrange for the carrying out of the project, and to further the matter of preparing a lease with the Strable Hardwood Company in the event the Works Progress Administration project can be obtained.

Communication from the Pacific Coast European Conference advising that due to increased costs in vessel operations, they are required to increase their minimum tonnage for which they will call at a terminal for from one hundred tons to one hundred fifty tons, was read and referred to the Port Manager for investigation.

Communication from Mr. Albert L. Johnson, Attorney, representing Mr. A. Anastasi, enclosing copy of Application No. 21127 to State Railroad Commission for Certificate of Convenience and Necessity for operation of Oakland Bean Cleaning and Storage Co., which proposes to clean and store beans, rice, and peanuts in Terminal Building "C" at Outer Harbor Terminal, was read. In this connection, the Port Manager reported that there is no cleaning equipment in Oakland for the cleaning of beans, rice and peanuts and that it is believed considerable additional tonnage can be obtained for the Outer Harbor Terminal if this facility can be provided. The Board authorized the Port Manager to arrange for the handling of this business at Terminal Building "C", and a resolution was later passed recommending to the Railroad Commission that favorable consideration be given to the granting of the Certificate of Public Convenience and Necessity for the carrying on of this business by him. The Board also directed that representation be present at the hearing on May 24.

Communication from A. D. Wilder, State Director, Public Works Administration, advising that, due to the general improvement in economic conditions throughout the country and the diminishment of the need for the Public Works Administration type of stimulation, Federal grants have been materially curtailed and it is not possible to make a commitment that an allotment for Docket No. 1629,

calling for the further improvement of Ninth Avenue Pier, can be allowed, and suggesting that the improvement be undertaken by the Board with the possibility that the Federal government make a grant in the amount equal to wages paid to workers if taken from relief rolls, was filed.

Communication from the Howard Terminal requesting re-dredging of Howard Terminal slips and along quay wall, was read. In this connection, the Port Manager reported that the re-dredging was required due to silting in at the berths, and that approximately ten thousand cubic yards would have to be dredged. A resolution was later passed approving plans and specifications, and the Port Manager was authorized to arrange for the calling of bids for this work.

Communication from the Oakland Association of Insurance Agents advising that the Ocean Accident and Guaranty Company's Policy No. UC-320568 does not protect the Port against claims for damage growing out of willful misconduct on the part of employee, or the carrying of prospective shippers or lessees for the purpose of interesting them in the facilities of the Port, was read and after discussion the Port Manager was directed to arrange with the Oakland Association of Insurance Agents for full automobile coverage.

Communication from S. O. Sperry, Port Carpenter, requesting leave of absence for a period of twenty-seven days, commencing April 30, on account of sickness, was read and resolution later passed granting request with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from Emory Blunkall, Port Watchman, requesting leave of absence for fifteen days commencing May 1, on account of sickness, was read and resolution later passed granting request with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from Marvin Hurley, Executive Secretary, U. S. Junior Chamber of Commerce, thanking President Fisher for endorsement of invitation for the 1938 Convention of the U. S. Chamber of Commerce, proposed to be held in Oakland, was filed.

Communication from A. St. Clair Smith, Commandant 12th Naval District, thanking the Board for certified copy of its Resolution No. 4147 endorsing the efforts of the City Council of Alameda toward securing adequate transportation facilities connecting with the San Francisco-Oakland Bay Bridge, was filed. In this connection the Port Manager stated that Captain Allen had advised him that he had been delegated by the Commandant to attend the hearing in respect to this matter in Sacramento on May 12, at which time he would voice the opposition of the Navy to the construction of a high level bridge in the vicinity of the Alameda Naval Base site as a distinct hazard to the proposed Naval Base.

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Communication from the Port Attorney recommending the addition of certain law publications to his law library, was read and the Board directed the Port Attorney to arrange for the purchase of these publications at an estimated cost of \$125.00.

Communication from the Port Attorney was received advising that due to the opposition to the bills at the Legislature which were designed to transfer the state tidelands at the foot of Broadway, now occupied by the Southern Pacific Company, to the City, and to amend provisions of the Political Code pertaining to the granting by municipalities of wharfing out franchises, being bills numbered A. B. 1345 and A. B. 1666 respectively, Senator Knowland had recommended that it would be expedient for the Board to cease efforts to have such bills enacted into law, as there was a strong likelihood that the bills would not be approved by the Governor and efforts to secure their passage might endanger the passage of other vital legislation in which the Port was interested. After thoroughly considering the situation, the Board determined to follow the suggestion of the Senator and directed the Port Attorney to so advise him.

Communications from E. J. Foulds, Counsel for the Southern Pacific Company, and Mr. Joseph Geary, Attorney for the Private Terminal Operators and Parr Richmond Terminal Corporation in respect to this proposed legislation, were filed.

The Port Attorney in reporting generally on matters of legislation, reported that A. B. 1365 had passed the Assembly with unanimous vote; that Committees of both houses of the Legislature had suddenly voted approval of the transfer of the State Harbor facilities to the City of San Francisco; that the Assembly Committee had finally approved the bill authorizing the development of Mission Rock in San Francisco, after having held the bill to ascertain the position, if any, of the Board, although the Board had remained strictly neutral; that the Senate had now passed the bill transferring to the City of Oakland the submerged lands fronting upon the Santa Fe property; that the Governor had signed the bill extending to cities the power of eminent domain in connection with airport projects; that both houses had passed a bill at the instance of South San Francisco parties, which was identical in form with that of the Oakland Brooklyn Basin statute which is now under consideration by the Supreme Court; and that, other than the opposition to A. B. 1345 and A. B. 1666, legislation in which the Port was interested was making good progress.

Mr. Joseph Parker, General Manager of the Oakland Chamber of Commerce, met with the Board and reported on his trip to Washington from which he had just returned, stating that he had found matters in respect to the Navy Supply Base

legislation in a satisfactory condition; that H. R. 6734 had been introduced by Congressman Tolan, and that a bill had also later been introduced in the Senate by Senator Walsh. Copies of the House Bill were given to the members.

Mr. Parker stated that although H. R. 6734 provided for the acceptance by the Navy of the title to the Middle Harbor lands in fee simple, he had been advised that the Judge Advocate General would undoubtedly accept, on behalf of the Government, such title as the City of Oakland could give in lieu of fee title. Mr. Parker further reported that both Congressman Tolan and Captain Mel, with whom he had fully discussed the Navy Supply Depot matters, stated that they would keep the Board advised as to when hearing on the bills would be held.

The Board expressed its appreciation to Mr. Parker for the informative report which he had given in respect to the Navy Supply Depot matter.

After further discussion of the Navy Supply Depot matter, in which the Board's attention was called to provision in its Ordinance No. 243 and in the City Council Ordinance No. 669 C.M.S. of the reversion of the Middle Harbor lands to the City of Oakland should the government abandon said lands or cease to utilize them for Navy Supply Depot purposes, and that in the light of the recent communication received from Captain Henry de F. Mel, in which he had stated it would be exceedingly difficult to provide this clause in the Navy legislation at Washington, it was the consensus of the Board that inasmuch as the ordinance also provided that the City Council and the Board of Port Commissioners may convey the land to the Government subject to such terms and conditions as they may specify, that the reversion clause be not insisted upon in the proposed navy legislation, and the Board requested Mr. Leet, as its representative, to meet with the City Council at its meeting of May 11 and to ascertain from the City Council its views in respect to this matter.

Mr. Earle Wright, President of the San Francisco-Oakland National Air Races Association, met with the Board and discussed plans for proposed international air races to be held in 1938, and requested the use of the Oakland Municipal Airport for these races. The Board informed Mr. Wright that careful consideration would be given to his request, and that after a thorough check by the Port Manager in respect to interference with transport and other operations at the Airport had been made, the Board would be pleased to advise him as to the use of the Airport for the International Races.

The Port Attorney reported that the Fontana mortgage foreclosure matter had been argued on May 4 and will be re-heard on May 11 before Judge Harris and the indications are that the Judge will sustain the decree and the Stone interests may appeal.

The Port Manager reported that a conference would be held on the evening of May 11 between the Civil Service Employees Association, labor union representatives and the Board for a discussion of matters pertaining to the further exception of dock checkers, dock laborers and other employees engaged in the handling of cargo at the Municipal Terminals and that the Port would be represented at this conference by the Port Manager, Port Attorney and Traffic Manager.

The Port Attorney submitted a copy of the U. S. Labor Relations (Wagner Act) and stated that the Act expressly excludes city employers from its provisions, but makes no exclusion of public employees.

The Port Manager reported that a very serious fire had occurred on May 10 at Pier 50 in San Francisco Harbor, which had destroyed a large amount of the creosote timber apron of this pier which was not provided with a sprinkler system.

The Port Manager reported that the Japanese Economic Mission, consisting of twenty-five prominent Japanese businessmen, would be entertained in Oakland on Friday, May 14, and that the Port facilities would be shown to the business representatives if time would permit.

The Port Manager reported on the status of certain funds as of May 7, 1937, as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 7, 1937.....	\$ 25,258.17
Set up in Special Funds 220 and 222.....	95,000.00
* Total Estimated Fund Resources as of May 7, 1937.....	325,522.00
* Total Estimated Fund Resources as of April 30, 1937....	300,285.50
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 7, 1937.....	70,516.63
 * Includes \$75,000 advancement from bond fund for construction purposes.	

The report of the Port Manager submitting Chief Port Accountant's statement of condition of Fund 226 at the close of April 1937, was filed.

The report of the Port Manager on progress of the Port for the month of April, 1937, was filed.

The report of the Port Manager submitting report on accounts receivable for the month of April, 1937, was filed.

The report of the Port Manager submitting statement of condition of Fund No. 567, as of April 30, 1937, was filed.

The report of the Port Manager relative to installation of street lights on Ferry Street was read and a resolution later passed authorizing the Port Manager to arrange for the lights at a cost of \$24.30 per month, the cost of installation being borne by the power company, in accordance with its contract with the City of Oakland.

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

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

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

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

"RESOLUTION NO. 4172

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:		
East Bay Municipal Utility District	\$	382.35
Pacific Gas and Electric Company		1,231.69
The Pacific Telephone and Telegraph Company		4.83
Rio Grande Oil, Inc.		41.60
Shell Oil Company		14.65
Geo. A. Attwood		15.52
Markell C. Baer		44.27
Geo. E. Nash		73.45
M. J. Rattazzi		4.40
Harold Wiltermood		42.86
Pay Rolls - Administrative Office		2,038.00
" " - Engineering Dept.		2,143.13
" " - Traffic Dept.		1,435.00
" " - Airport		860.00
" " - Maintenance Dept.		2,530.87
" " - Grove and Market Street Piers		1,711.93
" " - Outer Harbor Terminal		4,184.83
" " - Ninth Avenue Pier		488.44
Lee J. Immel		3,783.07
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Healy-Tibbitts Construction Co.		6,733.65
		<u>\$27,764.54"</u>

"RESOLUTION NO. 4173

RESOLUTION GRANTING LICENSE TO DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS FOR CONSTRUCTION AND OPERATION OF PISTOL RANGE.

BE IT RESOLVED that, pursuant to its request, the Department of Public Works, Division of Highways is hereby granted a license, revocable at the will of the Port, to construct and operate a pistol range on the sand island through which the U. S. Bulkhead line runs and which is situate to the north of the toll plaza of the San Francisco Oakland Bay Bridge, with the privilege of using the existing footwalk from the bridge fill to such island. Such range shall be for the exclusive use of the operating personnel of the Bridge and members of the California Highway Patrol detailed for duty on the Bridge. The construction and operation of such range shall be at the sole risk and expense of licensee, who shall hold the Port harmless of and from any liability connected therewith."

"RESOLUTION NO. 4174

RESOLUTION APPROPRIATING ONE HUNDRED TWENTY-FIVE DOLLARS TO OAKLAND FOREIGN TRADE AND HARBOR CLUB.

RESOLVED that an amount not to exceed \$125.00 is hereby appropriated to defray the expenses to be incurred in publicising National Foreign Trade Week to be held May 16th to May 23rd, 1937, inclusive."

"RESOLUTION NO. 4175

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR INSTALLATION OF LIGHTS
ON FERRY STREET.

RESOLVED that the Port Manager is hereby authorized to arrange for the installation of ten street lights on Ferry Street, at a cost of \$24.30 per month."

"RESOLUTION NO. 4176

RESOLUTION GRANTING LEAVE OF
ABSENCE TO SAMUEL O. SPERRY,
CARPENTER.

RESOLVED that Samuel O. Sperry, Carpenter (Port Ordinance No. 222, Section 5.06), is hereby granted a leave of absence on account of illness, said leave to be for twenty-five working days commencing April 30, 1937, with compensation at the rate of 75% of the salary payable such employee."

"RESOLUTION NO. 4177

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO EMORY
BLUNKALL, PORT WATCHMAN.

RESOLVED that Emory Blunkall, 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 15 days commencing May 1st, 1937, 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. 4178

RESOLUTION TRANSFERRING CERTAIN EMPLOYEES
FROM POSITIONS CREATED BY RESOLUTION TO
POSITIONS CREATED BY PORT ORDINANCE NO. 222.

RESOLVED that the following employes are hereby transferred from positions created by certain resolutions of this Board to identical positions created by Port Ordinance No. 222, said transfer to take effect May 4th, 1937:

Name of Employe	From Reso- lution No.	Position and Ordinance Section	Salary
Henry L. Whiffen	4119	Port Engineering Clerk (Section 4.15)	a. \$120 per month
George Billingsley	3924	Port Engineering Clerk (Section 4.15)	b. \$130 per month
Virginia Ahlberg	4106	Telephone Operator and Clerk (Section 2.1)	a. \$100 per month
Leona C. Powell	4161	Mimeograph Operator (Section 2.031)	c. \$110 per month
Dorothy S. Doyle	4116	Intermediate Stenog- rapher-Clerk and Telephone Operator (Section 8.17)	a. \$110 per month
Alan A. Brizee	4137	Intermediate Clerk (Section 2.081)	a. \$100 per month
Patricia Crittenden	4138	Intermediate Typist- Clerk (Section 2.11)	a. \$100 per month.

"RESOLUTION NO. 4179

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING CERTAIN REGULAR APPOINTMENTS.

RESOLVED that the following regular appointments are hereby rati-
fied, confirmed and approved by this Board:

Clare A. Marks, Intermediate Stenographer-Clerk and Telephone
Operator, (Port Ordinance No. 222, Section 8.17)
- d. \$125 per month- appointment effective May
4th, 1937.

W. A. Dornenburg, Port Engineering Clerk, (Port Ordinance No. 222, Section 4.15) - b. \$130 per month - appointment effective May 4th, 1937.

Eleanore Henderson, Senior Stenographer-Clerk, (Port Ordinance No. 222, Section 7.1) - \$130 per month - appointment effective May 4th, 1937.

Helen Terry, Intermediate Stenographer-Clerk, (Port Ordinance No. 222, Section 7.08) - b. \$110 per month - appointment effective May 3rd, 1937."

"RESOLUTION NO. 4180

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR SERVICE OF D. A.
SARGENT & COMPANY CERTIFIED PUBLIC
ACCOUNTANTS.

RESOLVED that the Port Manager is hereby directed to arrange for the services of D. A. Sargent & Company, Certified Public Accountants, to audit the books and accounts of the Port Department for the fiscal year ending June 30th, 1937, at a cost of \$450.00."

"RESOLUTION NO. 4181

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR REDREDGING AT
HOWARD AND GROVE STREET TERMINALS.

RESOLVED that the plans and specifications and other provisions filed with the Board for the performance of re-dredging at Howard and Grove Street Terminals, involving the removal of an estimated quantity of 10,000 cubic yards of material, 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.

BE IT FURTHER RESOLVED that, inasmuch as a portion of the proposed re-dredging of the slips includes work to be done on the north side of the low tide land upon the area of land belonging to Howard Terminal, the Board of Port Commissioners shall collect from said Terminal the cost of any work done upon its side of the property line, and that the re-dredging in the area owned by the City and covered by Lease No. 1 with said Howard Terminal shall be subject to reimbursement from dockage and tolls as provided therein."

"RESOLUTION NO. 4182

RESOLUTION APPROVING APPLICATION OF
OAKLAND BEAN CLEANING AND STORAGE
COMPANY TO RAILROAD COMMISSION FOR
CERTIFICATE OF PUBLIC CONVENIENCE.

Whereas, Antone A. Anastasi, doing business under the fictitious name of Oakland Bean Cleaning and Storage Company, desires to engage in the business of cleaning such commodities as beans, peanuts, rice and peas in Terminal Building "C" of the Outer Harbor Terminal, which building is the property of the City of Oakland, and in handling and storing such commodities in connection with such cleaning operations, and said party has arranged with the Port Manager to rent sufficient space in said structure for such purposes, paying the charges prescribed by the tariff of the Port of Oakland, and

Whereas, at the present time no one is now engaged in such business in the East Bay territory, and the carrying on of such business is useful and necessary in connection with the handling of such commodities through the facilities of the Port of Oakland and the promotion of its commerce and shipping, and will serve the public convenience, and

Whereas, said party has filed an application with the Railroad Commission of California for a certificate of public convenience and necessity to carry on such a business, now therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby approves the making of said application, a copy of which has been filed with it, and recommends to the Railroad Commission that it give favorable consideration to the granting of a certificate of public convenience and necessity for the carrying on of such business, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Railroad Commission and to said applicant."

"RESOLUTION NO. 4183

RESOLUTION ADOPTING REVISED BY-LAWS OF THE BOARD OF PORT COMMISSIONERS.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, that the following rules and regulations are hereby adopted as By-Laws and Administration Rules to govern the conduct of its business and the duties of its officers.

BY-LAWS AND ADMINISTRATIVE RULES

BOARD OF PORT COMMISSIONERS

ARTICLE I.

Members and Officers - Elections.

- 1. Besides five Commissioners, the officers of the Board shall consist of a President, Vice President, Second Vice President, Secretary, Assistant Secretary, Port Manager, Port Attorney, and such other officers as may be appointed by it.
- 2. The President, Vice President, Second Vice President, Secretary and Assistant Secretary shall be elected by the Board at a stated meeting following the appointment of or reappointment of members of the Board, and shall serve until the Board may elect others in their place. The result of such election shall be expressed by resolution. The first three named officers shall be members of the Board.

ARTICLE II.

Meetings.

- 1. Stated meetings shall be held at the Board Room in the Executive Offices at the Grove Street Pier, City of Oakland, on Monday of each week, except when such Monday falls upon a holiday recognized by the Board, whereupon the meeting shall be held upon the succeeding day, unless otherwise determined at the preceding meeting.
- 2. Stated meetings shall be held at the hour of 3:30 p.m., with a meeting of the whole at 3:00 p.m. When bids are to be received upon contracts for public work, such bids shall be received during the hours of 3:30 p.m. and 4:30 p.m., during which time the Board shall be assembled and in open session. At the expiration of such hour, bids shall be opened, examined and publicly declared by the Board while still in session.
- 3. Special meetings may be called by the President in his discretion, or whenever he is requested to call such a meeting upon the written request of not less than three members. Members shall be given at least six hours' advance notice of such meeting and the place and time thereof, unless all members, being present at such meeting waive notice. At special meetings only such matters shall be considered as may be included in the call, unless all members are present and consent otherwise.
- 4. Any stated meeting may be adjourned to a specified day, hour and place, and when so adjourned shall be a regular meeting for all purposes.
- 5. At least three members of the Board shall constitute a quorum for the transaction of business, but three affirmative votes shall always be required to pass any ordinance, resolution, or motion.

6. In case of the lack of a quorum at any meeting, the members present, or, if none appear, the President, may declare the meeting adjourned to a specified place and time, and public notice of such adjournment and the time and place of the meeting shall be posted upon the door of the regular meeting room. Advance notice of such adjourned meeting shall thereupon be given the members of the Board, and, unless some member objects, the meeting shall be held at the place and time specified.

7. Whenever a meeting of the Board shall be held at a place other than the regular meeting place, public notice of such meeting and the place thereof shall be posted upon the door of the regular meeting room.

8. All stated and special meetings shall be open to the public.

ARTICLE III.

Proceedings of the Board.

1. All action taken by the Board shall be by resolution, except when, pursuant to the provisions of the City Charter or law, it is necessary to act by ordinance.

2. Any member of the Board may require a record of the vote on any resolution or ordinance to be made by "ayes" and "noes" in its minutes.

3. The proceedings of the Board shall be carried on in such manner and with such dispatch as may be mutually agreeable to the members of the Board. Whenever requested by any member, Roberts' Rules of Order shall be applied for the governing of any proceeding, and thereupon no resolution or ordinance shall be considered or other action taken until the same has been duly moved, seconded and carried. All ordinances and resolutions passed by the vote of the members of the Board present at any meeting shall be deemed to have been moved, seconded and passed in due form.

ARTICLE IV.

Committees.

1. Committee of the Whole.

2. A Committee of two Commissioners shall be appointed by the President and be denominated the "Auditing Committee," whose duty it shall be to pass upon claims against the Board. One member shall constitute a quorum. This Committee shall meet, at a convenient hour prior to a regular or special meeting, to consider claims and present them to the Board. In case of absence of the Committee, the claims may nevertheless be passed upon by the Board at any stated or adjourned meeting, or special meeting called for such purpose.

3. The Board may appoint from time to time such other committees as it may desire.

ARTICLE V.

Order of Business.

1. Committee of the Whole, at which may be informally considered in executive session any matter or business in which the Board may be interested.

2. Open Meetings:

- a. Roll Call
- b. Reading and approval of minutes of previous meeting.
- c. Communications and new business.
- d. Reports of officers.
- e. Approval of bills and claims.
- f. Action upon resolutions.
- g. Action upon ordinances.
- h. Unfinished business.
- i. Public hearings.
- j. Adjournment.

ARTICLE VI.

President.

1. The President shall be the official head of the Port of Oakland.

He shall preside at all meetings of the Board, and shall have the right to vote on all questions. He shall see that the laws of the City pertaining to the activities of the Port and the actions of the Board are faithfully executed, and shall exercise such other powers and perform such other duties consistent with his office as may be conferred upon him by the Board, the City Charter or otherwise by law.

2. He shall call meetings of the Board in his discretion and at all times upon the written request of three members.

3. He shall be ex-officio a member of all committees.

4. He shall sign all ordinances and such contracts, leases, contract drawings or plans and other documents required to be signed for and in the name of the City of Oakland or the Board unless otherwise directed by the Board. When bids are received by the Board, he shall number each bid as received and mark it "Filed", authenticating the same with his signature.

ARTICLE VII.

Vice President.

The Vice President shall, in case of the absence or disability of the President, act in his place and stead and perform the duties of such office.

ARTICLE VIII.

Second Vice President.

In case of the temporary absence or disability of both the President and Vice President, the Second Vice President shall act in the place and stead of the President or Vice President.

ARTICLE IX.

Secretary.

1. The Secretary shall attend all meetings of the Board and keep a true and correct record of all of its proceedings, and the minutes of all meetings, which minutes shall include copies of all resolutions. Copies of the minutes shall be typed and furnished each member of the Board prior to the next stated meeting. Original copies of minutes, bearing the signature of the Secretary and approval stamp of the Board, shall, following approval, be bound and kept in permanent volumes entitled "Minute Book." Copies of such approved minutes shall also be made and kept in a duplicate book likewise entitled "Minute Book," and each shall be signed by the Secretary.

2. He shall record an abstract of each bid received by the Board in its minutes, and when certified checks accompanying such bids are returned by it, the Secretary shall endorse the same on behalf of the Board. Notice of all awards of contracts upon public bidding shall be posted conspicuously by the Secretary for five days on a bulletin board at or near the Council Chamber door of the City Council. All claims approved by the Board shall be certified by him attesting to the due passage thereof.

3. He shall keep intact the original copy of, and index, all Ordinances adopted by the Board, including the affidavit of due publication thereof, and when convenient shall bind such documents into permanent records in books entitled "Port Ordinances." The original copy of all Ordinances shall contain a record of the vote or other action of the members of the Board and shall be signed by the President and be attested by the Secretary and bear the approval of the Port Attorney as to form and legality. He shall also cause a permanent record to be kept of a printed copy of each ordinance. All ordinances shall be numbered in numerical order, and at all times be open to public inspection. Following the adoption of any ordinance, he shall duly certify and file a true copy thereof with the City Clerk of the City of Oakland.

4. He shall also keep intact the original copy of, and index, all Resolutions of the Board, with a record thereon of the vote or other action, and when convenient shall bind such documents into permanent records in books entitled "Port Resolutions." All resolutions shall be numbered in numerical order.

5. He shall, whenever required, prepare copies of any ordinance or resolution, with his certificate annexed thereto, stating that the same is a true copy duly and regularly passed by the Board on the date specified, and that the same was published and passed in the time, form and manner required by law, and shall furnish such other certificates for and on behalf of the Board as may be required of him.

6. He shall be the custodian of the official Seal of the Port of Oakland, and of all reports, books, papers, contracts, deeds, leases and other documents and records of the Board.

7. He shall, in his official capacity, sign or attest such documents and official papers relating to the Port, and affix the official seal thereto, when and as may be directed by the Board, and perform such other duties as may be assigned to him by the Board or be required by law.

8. He shall countersign all warehouse receipts, negotiable and non-negotiable, issued under the authority of the Board, for property or merchandise in its charge or possession.

9. The position of Secretary may be combined with that of Port Manager.

ARTICLE X.

Assistant Secretary.

The Assistant Secretary shall, in case of the absence or disability of the Secretary, or when directed by the Secretary, act in his place and stead, and perform the duties of such office.

ARTICLE XI.

Secretary Pro Tempore.

In the temporary absence or disability of both Secretary and Assistant Secretary, the Board may appoint a Secretary pro tempore to serve during their absence or disability.

ARTICLE XII.

Port Manager.

1. The Port Manager shall be the chief executive and administrative officer of the Port. He shall be in charge of the Board's business and properties and shall be responsible for their efficient and economical administration. He shall, with the approval of the Board, and subject to Civil Service provisions of the Charter and such limitations as may be placed from time to time by the Board, prescribe and supervise the duties of and appoint, hire and remove all employees necessary for the administration of the affairs of the Board. He shall, as directed by the Board, carry out its policies and projects.

2. He shall prepare estimates, plans, specifications and drawings required for the Board, and act as purchasing agent for all the departments of the Board.

3. He shall enforce all orders, rules, regulations and ordinances adopted by the Board relative to regulations, operation and control of the "Port Area", and the operation and management of the Port and its facilities.

4. He shall supervise and manage the construction and maintenance work authorized or ordered by the Board.

5. He shall designate and assign, with the approval of the Board, berths or landings for the use of vessels at any pier, wharf or other facility controlled or operated by the Board, at the duly established rates or charges and the tariff, rules and regulations governing the same.

6. He shall designate and assign, with the approval of the Board, space in warehouses or like facilities controlled or operated by the Board at the duly established rates or charges for the use of such municipal facilities and subject to the rules and regulations governing the same.

7. He shall, with the approval of the Board, revoke assignments of berths, or space in warehouses or other facilities controlled or operated by the Board, upon due notice being given.

8. He shall supervise the operation and conduct of the municipal airport.

9. He shall, with the approval of the Board, have authority to make purchases of material, supplies and services needed in the management and operation of the Board affairs and to let contracts, in amounts not exceeding \$1,000.00, without advertising, when, in his judgment, the interests of the Port are best served thereby.

10. He may recommend the adjustment of any claim against the Board, in full or by compromise, including contracts for work or material ordered by the Board, and, from time to time, render such reports, estimates or recommendations to the Board as he may deem necessary or convenient for the proper dispatch of the business of the Port, or the furtherance of its welfare.

11. He shall draw checks upon the revolving and petty funds of the Port in payment of transient laborers and other incidental expenses in the manner prescribed by Port Ordinance, countersign all claims presented to the Board as to correctness, and shall sign as Port Manager purchasing orders, contracts, rental and other agreements, warehouse receipts, maps and drawings, and other documents pertaining to the business of the Port when so directed by the Board, or when required in the prompt dispatch of the business of the Port.

12. He shall prepare each month a report of the business and progress of the Port and file the same with the Board. Copies thereof shall be mailed to such city officials, shippers and other persons, as may be designated by the Board.

13. He shall have the authority to issue from time to time general and special orders governing the conduct of the affairs of the Port Department.

14. He shall personally attend all meetings of the Board, and unless other provision be made by the Board, or by law, represent the Port in all official matters.

15. He shall perform such other services, and assume such other responsibilities and duties as the Board may require from time to time.

16. The position of Port Manager may be combined with that of Chief Engineer.

ARTICLE XIII.

Port Attorney.

1. The Port Attorney shall be the attorney and legal advisor of the Board. He shall give legal advice to the Board and its officers on official matters within its jurisdiction, and shall be in charge of the legal affairs of the Port and have custody and supervision of the law files, books, records, briefs and other papers of his office. He shall, with the approval of the Board, appoint such assistants, secretaries and office help as may be required, and shall be responsible for the performance of their duties.

2. He shall defend, and (subject to direction from the Board) prosecute or compromise all actions at law or in equity and special proceedings for or against the City or Board, or any officers thereof in his official capacity, pertaining to matters within the jurisdiction of the Board.

3. He shall keep on file in his office all written opinions given by him to the Board or otherwise in his official capacity, the briefs, pleadings and transcripts used in causes where he appears, and bound books of registry of all actions or proceedings under his charge in which the Port is interested.

4. He shall pass upon the form and legality of contracts, leases and ordinances and other documents and proceedings of the Port, when required by law or directed by the Board, and shall prepare the forms of Ordinances, Resolutions, Contracts, Leases and other documents required to be acted upon by the Board.

5. He shall personally, or through his assistants, attend the meetings of the Board, and, in the performance of his duties, cooperate with the Port Manager and other officers of the Port, and render such services as may

be required of him by the Board, or which may be consistent with his office.

ARTICLE XIV.

Office Hours and Holidays.

1. The office hours for the administrative offices and departments of the Port shall be from 8:30 a.m. to 12 M. and 1:00 p.m. to 5:00p.m. daily, excepting on Saturdays, when such hours shall be from 8:30 a.m. to 12:00 M.

2. The following days shall be observed by the offices and departments of the Port as official/holidays:

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.

3. The Port Manager may, in his discretion, require the offices and departments to be kept open at other hours and days upon notice to the officers and employees thereof. The Oakland Municipal Airport shall be kept open for public service at all hours. Terminal facilities of the Port shall be kept open for public service during regular hours and at such other hours as the Port Manager shall direct.

ARTICLE XV.

Disbursement of Funds.

1. All claims and other evidences of indebtedness upon behalf of the Board, shall be signed either by the President or Vice President, and countersigned by the Secretary or Assistant Secretary.

2. Checks on revolving funds shall be signed by the Port Manager or the Assistant Port Manager, or other persons as provided in the Ordinance establishing such fund.

3. Payment of the compensation of officers and employees of the Port shall be made on the 10th and 25th of each month in the manner provided by Port Ordinance.

ARTICLE XVI.

Accounting.

1. The Board's accounting shall be conducted in accordance with the direction of the Board, with special reference to the requirements of the City Auditor and the City Treasurer. The Chief Port Accountant shall render such reports as shall be requested by the Port Manager or the Board, and shall be responsible, under the direction of the Port Manager, for the keeping of records and accounts of all financial matters of the Port. He shall perform such other duties as may be required of him by the Port Manager and by law.

2. All moneys belonging to, or in the control of, the Board shall be kept safely deposited with the City Treasurer. Checks, drafts and currency received by him shall be deposited daily with such City Treasurer.

ARTICLE XVII

Amendments.

1. These By-Laws and Administrative Rules may be amended by Resolution or Ordinance passed at stated meetings of the Board, or upon previous notice of the intention to so amend the By-Laws, at a special meeting called for such purpose.

2. Copies of amendments shall be promptly mailed to the members of the Board.

BE IT FURTHER RESOLVED that the former By-Laws of this Board and any and all rules or regulations established by resolution in conflict herewith be and the same are hereby rescinded."

"RESOLUTION NO. 4184

RESOLUTION RESCINDING RESOLUTIONS
NUMBERED 5, 6, 11, 32, 179, 412,
714, 845, 882, 953, 1428 and 3833.

BE IT RESOLVED that a revised set of by-laws and administrative rules having been this day adopted, Resolutions numbered 5, 6, 11, 32, 179, 412, 714, 845, 882, 953, 1428 and 3833 be and the same are hereby rescinded."

"RESOLUTION NO. 4185

RESOLUTION DIRECTING FILING OF ACTION
AGAINST CAPTAIN BENSON AND OTHERS.

BE IT RESOLVED that the Port Attorney be and he is hereby directed to file an action against Captain Benson and others for the collection of dockage charges accruing against the tug "Rustler" and remaining unpaid."

"RESOLUTION NO. 4186

RESOLUTION APPROVING TRANSFER OF
FIFTY THOUSAND DOLLARS FROM 1925
OAKLAND HARBOR IMPROVEMENT BOND FUND
NO. 567 TO HARBOR MAINTENANCE AND
IMPROVEMENT FUND NO. 226.

BE IT RESOLVED that the amount of \$50,000 is hereby transferred from 1925 Oakland Harbor Improvement Bond Fund No. 567 to Harbor Maintenance and Improvement Fund No. 226, 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. 4187

RESOLUTION CONSENTING TO RECORDATION
OF DOCUMENTS PERTAINING TO SETTLEMENT
OF HIGH TIDE LINE AND MATTERS SET
FORTH IN CITY COUNCIL ORDINANCE NO.
650 C.M.S. AND PORT ORDINANCE NO. 239.

Whereas, pursuant to the provisions of City Council Ordinance No. 650 C.M.S. and Port Ordinance No. 239, there have been prepared and duly executed and acknowledged documents entitled "Agreements and Grants of Easements" dated February 23, 1937, and "Agreements and Conveyances" bearing same date, and said documents have been duly executed and acknowledged by the President of this Board, attested by its Secretary, and approved by the Port Attorney, now therefore,

BE IT RESOLVED that said documents are hereby accepted by this Board, for and on behalf of the City of Oakland, and the recordation thereof, together with appropriate maps and certified copies of said ordinances, is hereby authorized and consented to."

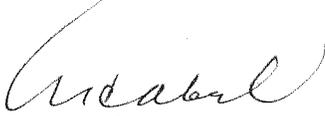
Port Ordinance No. _____ being "AN ORDINANCE RATIFYING AND CONFIRMING AGREEMENT BETWEEN CITY OF OAKLAND AND STATE OF CALIFORNIA RELATIVE TO CONVEYANCE BY THE CITY OF OAKLAND TO THE STATE OF CERTAIN TIDELANDS AND SUBMERGED LANDS AND OTHER RIGHTS AND PROPERTIES SUBJECT TO CERTAIN RESERVATIONS AND RESTRICTIONS AND THE DEDICATION OF STREETS, IN CONSIDERATION OF THE CONSTRUCTION BY THE STATE OF AN OVERPASS FOR VEHICULAR TRAFFIC, AND OTHER CONSIDERATIONS, AND AUTHORIZING AND DIRECTING THE EXECUTION OF CONVEYANCES, AGREEMENTS AND DOCUMENTS TO CARRY SAID ARRANGEMENT INTO EFFECT AND THE PERFORMANCE OF OTHER STEPS AS MAY BE REQUIRED," 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

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

A special meeting was called by President Fisher on May 13 to consider the matter of exception of Dock Clerks, Dock Checkers and other employees of the Port Department from the operation of Civil Service rules.

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

Commissioner absent: McElroy, on leave -1-

The Port Manager and the Port Attorney were also present.

The Port Manager reported that the existing exception of these positions from Civil Service would expire on May 18, 1937, and that a conference had been held at the City Hall, at which there were representatives from the Civil Service Employees Association, Dock Checkers Union, and the Warehousemen's Union, and the Port had been represented by the Port Manager, Port Attorney, and Traffic Manager. He further reported that Mr. Paul St. Sure, Attorney for the Civil Service Employees Association, had stated at this conference that they recognized the seriousness of the situation which now confronted the Board, but that they felt that the existing lists for the positions of Dock Clerk, Dock Laborer, and other dock employees involved should be exhausted in some way, and suggested a subterfuge by which the men who were on the Civil Service lists would be called and discharged

without a fair working trial.

The Port Manager further reported that he stated that he would not, under any circumstances, be a party to such an arrangement.

The Port Attorney reported that Attorneys Henry and Jury, representing the Checkers Union, and the representatives of the Warehousemen's Union had stated that under no conditions would they permit the operations at the terminals to continue in the event that other than Union men were sent to the terminals to work with the Union men who are now employed; that he had informed the Civil Service Employees Association representatives that the only feasible method by which the problem could be solved would be by a continuation of the exception of the positions of employees engaged at the terminals in the handling of cargo.

The Port Manager and Port Attorney reported further on conversations held with the City Auditor, City Attorney and City Councilmen Beach, DePaoli and Quinn in respect to this matter.

After a full discussion of the entire matter having to do with the employment of checkers and laborers at the Port terminals, the Board passed the following resolution by the following vote:

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

"RESOLUTION NO. 4188

RESOLUTION RECOMMENDING THE CONTINUANCE OF THE
EXCEPTION OF DOCK CLERKS, DOCK LABORERS AND
OTHER EMPLOYEES OF THE PORT DEPARTMENT FROM
THE OPERATION OF CIVIL SERVICE RULES.

WHEREAS, following the recommendation of this Board as expressed in its Resolution No. 4038, adopted on February 1, 1937, and of the City Council as expressed in its Resolution No. 4927 C.M.S. adopted on February 2nd, 1937, the Civil Service Board of the City of Oakland did, on February 2, 1937, by Resolution No. 15498 unananimously except from the operation of the civil service rules for a period of 90 days, officers and employees holding the following positions and places of employment under Port Ordinance No. 222, to-wit:

Dock Clerks	-	Section 8.07
Dock Clerks or Laborers or Watchmen	-	Section 8.12
Dock Laborers	-	Section 8.13
Cargo Repair Men	-	Section 8.14
Lumber Carrier Operators and Dock Laborers	-	Section 8.19
Dock Clerks, part time	-	Section 16.2
Dock Laborers, part time	-	Section 16.3

including all officers and employees who may be thereafter appointed to like positions or places of employment or be thereafter hired to perform such type of work, excepting, however, officers and employees regularly holding any of the said enumerated positions or places of employment on October 29, 1936, being the date of the commencement of the Pacific Coast Maritime Strike, who shall retain such civil service

tenure as they may have, subject to the provisions of Article XIII of the City Charter, as long as they shall hold such positions or places of employment, and

WHEREAS, following like recommendation of the City Council and the Board of Port Commissioners, the Civil Service Board, by its Resolution No. 15708, on May 3, 1937, unanimously extended the period of exception of the officers and employees holding such positions and places of employment for a further period of fifteen days, which period of exception expires on May 18, 1937, and

WHEREAS, for the reasons set forth in said Resolution No. 4927 C.M.S. of the City Council and Resolution No. 4038 of the Board of Port Commissioners (which resolutions are hereby incorporated herein by reference and referred to for all particulars), it is necessary and expedient that the exception of such class or group of officers and employees from the operation of the civil service rules be continued in effect for at least a further period of a year, and

WHEREAS, in addition, through the unionization of the dock employees and laborers, under the general authority of the provisions of the National Labor Relations Act passed by the Congress of the United States, all employees of such character employed by the private terminal operators with which the Port of Oakland is in direct proprietary competition, and by port organizations of other cities and localities, have become members of appropriate unions and have become parties to contracts of collective bargaining with Steamship operators, shippers and terminal operators, and it is utterly impracticable for the Port of Oakland to perform its dock operations and to carry on its activities in promoting and handling the commerce and shipping of the port unless it apply similar working conditions and methods of employment as prevail elsewhere in like situations, and

WHEREAS, representatives of the interested unions have declared their intention to refuse to perform any work upon the docks of the port, or to render any service in handling its commerce and shipping, should any persons other than those employees or laborers recognized by their rules and regulations, as approved by contracts with steamship operators and private terminal operators, be employed upon the docks or in handling cargo in connection therewith, and

WHEREAS, in view of the fact that the eligible lists recently established by the Civil Service Board for the appointment of such employees do not contain the names of numerous skilled and experienced former workers of the Port and members of Unions, the services of which men are required by the Port of Oakland for the successful carrying on of its dock operations, and on the other hand, do contain the names of many persons who have not had any previous dock experience and who are not members of appropriate unions, and who, for such reasons, are not qualified or able to accept service upon the docks, or to perform work along with union representatives, it is utterly impractical for the Port of Oakland to carry on its dock operations by the appointment of employees from such lists, as provided by the rules of Civil Service, and

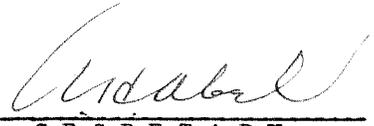
WHEREAS, it appears that should the Port of Oakland attempt to operate its docks by non-union men certified upon such lists, or fail to continue the employment of its former men, while employing others, the docks of the Port will be closed to all operations on the part of the Unions, and thereby the Port will necessarily be forced to suspend its dock operations, thus causing serious and irreparable injury and destruction to the commerce of the port and inconvenience to shippers and other members of the public using the Port facilities, and this may lead to possible acts of violence, and it is imperatively necessary and expedient and in the public interest, that such a crisis be avoided, and

WHEREAS, numerous conferences have been had between members and representatives of the City Council, the Board of Port Commissioners, the Civil Service Board, the Oakland Civil Service Employees Association, the various unions involved, business and civic organizations and others of the public and no practical or reasonable solution has been suggested, or is available, other than that the exception of such dock officers and employees from the operations of civil service rules be continued in effect for a further period of at least one year, now, therefore,

BE IT RESOLVED that this Board of Port Commissioners hereby recommends to the City Council and to the Civil Service Board that the said officers and employees be continued to be excepted from the operation of civil service rules for a further period of at least one year, and that said bodies take appropriate steps, as provided by the City Charter, to accomplish such purpose.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forthwith sent to the City Council and to the Civil Service Board."

ADJOURNED.



S E C R E T A R Y

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

Held on Monday, May 17, 1937, 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, Pardee, and President Fisher -4-

Commissioner absent: McElroy, on leave -1-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of May 10 and special meeting of May 13, 1937, were approved, as read, and adopted.

Certified copy of City Council Resolution No. 5205, C.M.S. extending exception of positions of Dock Clerk, Dock Laborer, and other terminal positions for a period of one year from May 18, 1937, was filed.

Communication from Standard Stations, Inc. advising that the Standard Oil Company of California has succeeded to their interests in their lease of service station at Seventh and Ferry Streets, was filed.

Communication from the Port Manager recommending that the construction of roadway to serve new apron wharf at Ninth Avenue Terminal be done under an existing Works Progress Administration project at an estimated cost of \$12,500 for materials, was laid over for consideration at the next meeting of the Board.

Communication from F. H. LaVigne, Assistant Vice-President, American Trust Co., requesting authority to pay to Libby, McNeill & Libby proceeds of coupons maturing on \$54,000 Swift & Co. 3-3/4 % bonds and \$3000 New England Power Co. bonds, held as security for lease performance, was read and request granted.

Communication from Emory Blunkall, Dock Watchman, requesting ten days additional leave of absence commencing May 16th, on account of sickness, together with Doctor's Certificate, was read and resolution later passed granting request with three quarters pay, in accordance with Civil Service rules.

Copy of letter from Wm. S. Culbertson, Washington representative of the Oakland Chamber of Commerce, advising as to Senate hearings on Oakland Naval Supply Base Bill, was filed.

Copy of arguments presented by Navy officers before Senate Naval Affairs Committee Hearing at Washington on Oakland Naval Supply Depot Bill, was filed. In this connection President Fisher stated that he had just received a letter from Captain Henry de F. Mel stating that a conference had been held with Senator Walsh, Chairman of the Senate Naval Affairs Committee, in respect to the advisability or desirability of having a representative of the Board present at the Senate Committee hearings, and that the Senator had stated that the Navy Bill should stand on its own merits and he saw no need for representation by the Board.

Communication from Mr. L. Ponton de Arce, Manager, U. S. Department of Airways Traffic Control at the Oakland Municipal Airport, serving notice that, effective May 15, 1937, the Airways Traffic Control office will officially take over active airway traffic control of all aircraft operating in the San Francisco bay area, was filed.

Communication from Mr. George Palmer Putnam, expressing thanks for newspaper clippings relative to takeoff of Miss Earhart's proposed second attempt round-the-world flight, and advising that Miss Earhart expects to arrive in Oakland in the near future, was filed.

Communication from Mr. Charles E. Andrew, Principal Bridge Engineer, San Francisco-Oakland Bay Bridge, thanking the Board for its resolution permitting the use of sand island opposite the Toll Bridge Administration Building as a pistol range for the training of their police organization, was filed.

Communication from Mr. Joseph Lawrence requesting the construction of a false ceiling in the restaurant at Fisherman's Pier, was read.

The Port Manager stated that Mr. Lawrence had conferred with him and had advised him that he was arranging a sublease with Mr. Massa, an experienced restaurateur, for the operation of the restaurant at Fisherman's Pier, and that one of the conditions of the sublease required the installation of a false ceiling on the second floor, as the present galvanized iron

roof was not satisfactory from a temperature standpoint.

Mr. Lawrence further stated that he was agreeable to pay for the cost of the false ceiling over a period of time as he had a large number of previous obligations which had to be taken care of. The Board authorized the Port Manager to arrange for the installation of the false ceiling and directed that an agreement be drawn providing for the arrangements which will result in the reopening and operation of Fisherman's Pier.

The Port Manager reported as follows on the status of certain funds as of May 14, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 14, 1937.....	\$ 89,957.47
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of May 14,.....	325,522.80
Total Estimated Fund Resources as of April 30,.....	300,285.50
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 14, 1937.....	20,516.63

The report of the Port Manager on hearing at Sacramento before
Director
Earl Lee Kelly, /State Department of Public Works, on Alameda's request for bridge across estuary to connect with the San Francisco-Oakland Bay Bridge, was filed.

In respect to the matter of Howard Terminal's request for change in pierhead line, which would permit the lengthening of its piers about fifty feet, the Port Manager reported that he had taken the matter up with both the City of Alameda and the Southern Pacific Company, owners of the property affected by the change in harbor line on the Alameda side of the Estuary as requested by the application to the U. S. Engineers and that the Southern Pacific Company had stated they would not oppose a change in harbor line on the Oakland side of the Estuary, but were not agreeable to giving up land on the Alameda side without proper compensation. It was the consensus of the Board that unless the harbor line was changed on the Alameda side so that the width of the harbor would not be affected by the proposed change in the harbor line requested by Howard Terminal, that permission be not granted, and the Port Manager was directed to confer further with the Southern Pacific Company and ascertain the terms under which the harbor line change could be arranged in accordance with the application as filed with the U. S. San Francisco Harbor Line Board.

In respect to the situation of Civil Service matters, the Port Manager reported that after conferences had been held by representatives of the Board with Civil Service Employees Association, representatives of the labor unions and others, including appearances before the City Council

the Council passed Resolution No. 5205 C.M.S. recommending exception of dock workers from Civil Service requirements for another year. The Port Manager further reported that the present period of exception of these dock workers expires at midnight, May 18, and that unless the Civil Service Board now extended the exception by unanimous action, undoubtedly, the terminals would be tied up by action of the unions. The Port Manager stated that a conference had been arranged with the Civil Service Board to be held in the office of Mr. Bernard Silverstein, its President, in the Bank of America building at 4:30 p.m., May 17, at which time the entire matter would be reviewed prior to the Civil Service Board's meeting which is to be held at 8:00 p.m., May 17.

Relative to legislative matters at Sacramento, the Port Attorney reported that the Governor had signed the Port Bill, A.B. 632, which confirms the Port's authority to establish air traffic rules in connection with the operation of the radio tower, and eliminates issues of personal liability of Board members for accidents resulting from enforcement of rules beyond their authority, and that the foregoing action, together with the Governor's approval of A.B. 2791, which confirmed to cities the power of eminent domain in connection with extension of airport facilities, completes the Port's legislation respecting aviation matters.

The Port Attorney further reported that the Legislators had been notified of the Board's desire not to press the passage of the Southern Pacific tideland bill and the wharf franchise bill, but the passage of other bills had not been assured; that the Governor vetoed the bill which was comparable to the Brooklyn Basin tideland bill, because it carried authority to sell tidelands which had been cut off from the waterfront; and that the City of Long Beach, at the Port's suggestion, withdrew objection to A.B. 322 which carried legal confirmation of our action in settling tideline, such as the Peralta Grant line.

The Port Manager reported that the City Council had finally adopted an ordinance directing the delivery of deed for closing Shasta Avenue, which was one of the items in the agreement for the settlement of the Brooklyn Basin tideline boundary matter easterly of Nineteenth Avenue.

The Port Manager reported that the Pacific Steamship Lines, Ltd. had paid \$3145.48, being principal and interest of Certificate of Indebtedness given in May 1936, and that this represented charges accruing from September 1935 to May 1, 1936.

The Port Manager reported that he had received a very complimentary letter from officials of the American Hawaiian Steamship Co. praising the Port of Oakland "Compass".

Notice of Public Hearing of U. S. Department of Commerce at Mobile, Alabama on establishment of Foreign Trade Zone at Mobile, was filed.

Memorandum in respect to Assembly and Senate bills transferring harbor of San Francisco from the state to the City and County of San Francisco was filed, and it was noted that these bills were passed out by both the Assembly and Senate Committees and are now awaiting action in the Assembly and Senate.

The report of the Oakland Airport Transportation Service for the month of April, 1937, 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. 4189

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
American Brass and Copper Co.		3.87
The American Rubber Manufacturing Co.		55.02
Associated Oil Company		19.20
Baker, Hamilton & Pacific Company		14.82
Bigge Drayage Company		175.62
Blake, Moffitt & Towne		26.64
Geo. R. Borrmann Steel Company		5.02
The Central Foundry Company		61.10
City of Oakland-Purchasing Dept.		10.20
Cochran & Celli		40.44
Colyear Motor Sales Company		6.20
Contra Costa Laundry		6.64
Dempsey & Sanders		46.19
Dieterich-Post Company		8.24
East Bay Blue Print & Supply Co.		65.29
The Electric Corporation		137.89
Fairbanks, Morse & Co.		12.94
Eric H. Frisell		425.00
General Electric Supply Corporation		7.61
Graybar Electric Company, Inc.		2.89

Greenwood Printers Ltd.	\$	34.25
H. & M. C. Co.		18.03
Haiden Auto Parts, Ltd.		51.50
Heafey-Moore Co.		636.20
W. P. Hilliard Company		436.95
International Business Machines Corporation		31.84
J. H. Jansen		4.50
Johns-Manville		149.57
The Jones Auto Supply Co.		12.36
Ed. Jones & Co.		10.30
Key Route Coal Yard		5.15
Kling-Dawers Stationery Co., Inc.		7.39
Laher Spring and Tire Service		1.25
Laird's Stationery		3.33
W. H. Larson		71.76
Libby, McNeill & Libby		137.24
The A. Lietz Company		4.61
C. W. Marwedel		9.81
Maxwell Wholesale Hardware Company		15.94
Melrose Lumber & Supply Co.		98.21
Merchants Express Corporation		.40
Albert C. Moe		327.66
National Lead Company		10.54
Oakland Airport Inn		3.75
Oakland Fire Extinguisher Company		28.43
Oakland Plumbing Supply Co.		221.17
Pacific Shipper		68.00
Pacific Tool and Supply Company		1.14
Peterson Tractor & Equipment Co.		12.57
Philadelphia Quartz Company		3.34
R. C. A. Communications, Inc.		5.00
Remington Rand Inc.		1.75
Rhodes & Jamieson, Ltd.		24.72
Rio Grande Oil, Inc.		69.01
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		34.33
San Leandro Rock Company		69.53
Schirrmacher Co.		2.58
Sentinel Sanitary Supply Company		28.65
Shell Oil Company		17.14
The Sherwin-Williams Co.		6.62
Shipping Register		40.00
B. Simon Hardware Co.		17.97
Irving L. Singer Co. Limited		48.41
Smith Brothers		39.24
Standard Saw Works		1.00
C. C. Starr		.50
Stockton Independent		5.00
D. C. Stowe		234.75
Clyde Sunderland		1.55
The Texas Company		3.91
The Tribune Press		5.67
The Tribune Publishing Co.		58.32
Underwood Elliott Fisher Company		134.82
Western Auto Supply Company		2.70
Western Scenic Studio		15.00
Western Transformer Co.		10.30
Wonderlite Neon Products Co.		7.55
E. K. Wood Lumber Co.		118.99
Zellerbach Paper Company		12.55
A. C. Meadows		18.54
Thos H. Moore		35.56
R. N. Ricketts		10.64
W. Reginald Jones		12.71
Pacific Coast Paper Co.		184.37
		<u>\$4,882.39"</u>

"RESOLUTION NO. 4190

RESOLUTION EXTENDING LEAVE
OF ABSENCE GRANTED EMORY
BLUNKALL BY THIS BOARD.

RESOLVED that the leave of absence granted Emory Blunkall by this Board by its resolution No. 4177, on account of the illness of said employe, be and the same is hereby extended for a further period

of ten days commencing May 16th, 1937, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

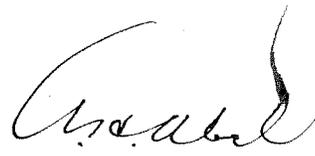
Port Ordinance No. 261 being "AN ORDINANCE RATIFYING AND CONFIRMING AGREEMENT BETWEEN CITY OF OAKLAND AND STATE OF CALIFORNIA RELATIVE TO CONVEYANCE BY THE CITY OF OAKLAND TO THE STATE OF CERTAIN TIDELANDS AND SUBMERGED LANDS AND OTHER RIGHTS AND PROPERTIES SUBJECT TO CERTAIN RESERVATIONS AND RESTRICTIONS AND THE DEDICATION OF STREETS, IN CONSIDERATION OF THE CONSTRUCTION BY THE STATE OF AN OVERPASS FOR VEHICULAR TRAFFIC, AND OTHER CONSIDERATIONS, AND AUTHORIZING AND DIRECTING THE EXECUTION OF CONVEYANCES, AGREEMENTS AND DOCUMENTS TO CARRY SAID ARRANGEMENT INTO EFFECT AND THE PERFORMANCE OF OTHER STEPS AS MAY BE REQUIRED" having been duly introduced, read and published, was finally adopted 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
PORT OF OAKLAND

Held on Monday, May 24, 1937, 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.

Commissioner McElroy was welcomed back from his round-the-world trip during which he had visited many of the principal ports of the world and recounted some of the experiences of his trip.

The Board was favored by a visit of three representatives from the League of Women Voters, namely, Mesdames Barbour, Bowman and Winsor, who were present during the major portion of the meeting. An invitation

to visit the Port and Airport facilities was extended by President Fisher to the representatives and their friends.

The minutes of the regular meeting of May 17th were read, approved and adopted.

Certified copy of Civil Service Board Resolution No. 15745 granting exception of Dock Clerks, Laborers and other dock workers for period ending June 24, 1937, provided the City Council amends its Resolution No. 5205 to provide for this period of time, was filed.

Certified copy of City Council Resolution No. 5226 C.M.S. recommending to Civil Service Board further exception of Dock Clerks, Dock Laborers and other dock workers from Civil Service requirements for period of thirty-seven days ending June 24, 1937, was filed.

Certified copy of Civil Service Board Resolution No. 15746 excepting Dock Clerks and Laborers and other dock workers for period ending June 24, 1937, was filed.

Copy of letter from President Fisher to Civil Service Board requesting constructive suggestions as to solution of Civil Service - Union dock employment problem and suggesting that a representative of the Civil Service Board be present at all conferences held on the matter, was filed.

In connection with Civil Service matters, the Board reviewed its conference of May 17 with the Civil Service Board at the office of its President, Mr. Bernard Silverstein, at which conference the matter of excepting dock workers from Civil Service was fully reviewed. The members of the Board stated that they had received a mimeographed copy of communication, dated May 17, to the Civil Service Board from its secretary setting forth alleged difficulties the Civil Service staff had encountered in the survey of the personnel and positions of the Port Department, which were allegedly caused by lack of cooperation on the part of the Port Manager and by various legal objections interposed by the Port Attorney. Copy of this communication was given to the Port Manager by the Board with request that he report thereon as to the correctness of the statements made by the Secretary of the Civil Service Board.

It was reported that the Civil Service Employees Association had scheduled a meeting for Thursday evening, May 27, and were taking steps to poll its members by secret ballot on the issue of whether or not the dock employees should be excepted from Civil Service. It was the consensus of the Board that if an invitation were received to attend this meeting, the Board should be represented, and the entire matter explained to the members of the Civil Service Employees Association.

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The Port Manager stated that he had arranged a conference for May 26 with Mr. Paul St. Sure, Attorney for the Civil Service Employees Association, in order to further the solution of the problems now facing the Port in respect to the employment of dock workers and, further, that all interested parties and official bodies were being kept fully advised of all actions taken by the Port in respect to this matter. It was also reported that replies had been received to communications addressed to the representatives of the Union stating that they would attend conferences to which they would be invited for discussion of these problems.

A memorandum setting forth the status of the Civil Service matters to date, was filed.

The Port Manager's Certificate of Completion of Extension to Ninth Avenue Pier, was filed.

Communication from Captain Geo. E. Henry, U. S. Air Corps, enclosing for execution lease on west half of Hangar No. 1, Oakland Municipal Airport, for year ending June 30, 1938, was read and resolution later passed authorizing the execution of this lease.

Communication from Warren K. Brown, Director of Transportation, State Railroad Commission, acknowledging the Board's resolution recommending approval of application of Mr. Anton Anastasi for certificate of convenience and necessity to carry on business of cleaning and storing beans, peanuts and rice at the Outer Harbor Terminal and advising hearing on application has been advanced to June 7, was filed.

Copy of letter from Port Manager to Southern Pacific Co. relative to change of Harbor Lines as requested by Howard Terminal, was filed.

Copies of letters from Congressman Tolan and Mr. Wm. S. Culbertson, Washington representative of the Oakland Chamber of Commerce, relative to hearings on the Naval Supply Base Bill in Congress, were read, and it was noted that although Senator Johnson had originally indicated that he would not support the Senate Bill for establishing the Navy Supply Depot in Oakland, he, after having been informed that the Bill in no way affected the Mare Island setup, removed his objection and stated that he would support the Bill. It was also noted that the San Francisco Chamber of Commerce had wired Senator Johnson requesting his support of the Navy Supply Base Bill. The Port Manager was directed to express to the San Francisco Chamber the Board's appreciation of the support given.

Communication from Captain H.W. Rhodes, Superintendent of Lighthouses, advising it will be necessary to move the structure supporting rear range light marking Outer Harbor Entrance Channel, and requesting the Board to move same at its expense as the Government has no appropriation for this purpose, was read and resolution later passed authorizing the Port Manager to arrange for removal of the range lights as requested by the Lighthouse Department.

Communication from R. C. Mangrum, Marine Corps Reserve, thanking the Board for its cooperation in providing facilities for enlisted men during their training period at the Airport, which ended May 15, 1937, was filed.

Communication from Lucille Keuhey, Legal Stenographer-Clerk, requesting eleven days' leave of absence for personal reasons, was read and resolution later passed granting leave of absence without pay, as requested.

Certified copy of City Council Ordinance No. 733 ratifying and confirming agreement between the City of Oakland and the State of California relative to conveyance by the City to the State of certain tidelands and the construction by the state of an overpass highway structure leading from the bridge to the Outer Harbor Terminal, was filed.

Messrs. Joseph Lawrence and Paul Massa, together with their respective attorneys, Elwood Murphey and Bernard Silverstein, met with the Board in respect to the proposed sublease of the restaurant at Fisherman's Pier. The Port Attorney stated that conferences had been held during the past week with Mr. Lawrence and Attorney Murphey relative to arriving at some conclusion in respect to the making of a sublease to Mr. Massa for the restaurant at Fisherman's Pier. Attorney Murphey presented the request of Mr. Lawrence for permission to make the sub-lease and Mr. Silverstein presented Mr. Massa's qualifications and experience in operation of restaurants over a long period of time. After a full discussion of the entire matter, the Board passed its resolution authorizing and consenting to the sub-leasing of the restaurant concession to Mr. Paul Massa and entering into agreement for the construction of a ceiling on the second floor of the restaurant and the repayment of cost of same by Mr. Lawrence within the period of the lease; the agreement also to cover the assignment of sub-rental as security for the cost thereof.

In respect to legislation at Sacramento the Port Attorney reported that the Senate had passed the Port Bill, A. B. 2796, granting

cities powers of quo warranto over franchises and that the Bill has gone to the Governor; that A. B. 322, confirming powers exercised by the Port in establishing tideland boundaries, had passed the Assembly and will be amended in the Senate in accordance with our suggestions; that the proposal to transfer State Harbor facilities to the City of San Francisco has been killed by both the Senate and the House.

The Port Manager reported that there remained about \$17,000 of Works Progress Administration funds from the project for the construction of the concrete seawall at Ninth Avenue Pier extension, and that it was proposed by the Works Progress Administration to expend this allotment of Works Progress Administration funds in the grading of roadway to serve the new pier extension, which was completed on May 24. The Board authorized the Port Manager to proceed with the grading of the roadbed, but the matter of providing funds for the purchase of materials to complete the pavement of this road was deferred until the next meeting of the Board.

The Port Manager reported that Albers Bros. Milling Co. had verbally advised him that his letter, as previously approved by the Board, explaining the increase in dockage rate on offshore vessels, was satisfactory and that this matter was now closed.

Communication from the Boy Scouts of America expressing thanks for the assistance rendered by the Port in connection with recent Boy Scout activities, was filed.

The Port Manager called attention of the Board to a request by local Public Works Administration officials that the Board send a wire to Washington urging the continuance of the Public Works Administration under pending relief appropriation. It was the consensus of the Board that no wire be sent.

Copies of the new Industrial Booklet, as issued by the Oakland Chamber of Commerce, were distributed to the Board members.

The Port Manager reported that Amelia Earhart had visited the Oakland Municipal Airport on May 20, and had intimated that she would hop off from the Oakland Municipal Airport at an early date on her round-the-world flight.

The Port Manager reported that Frank Hilkin, Dock Watchman, while driving his personal car to work at the Outer Harbor Terminal on May 18, had struck and killed Frank Flint, colored man fifty-one years old, on Seventh Street near Pine, and that Mr. Hilkin was later released by the police.

Attention of the Board was called to shipments of 6' cast iron pipe which is being delivered at the Grove Street Pier and which is to be used for serving the new steam electric generator plant now under construction at the foot of Grove Street.

The Board directed that as May 30, Memorial Day, a legal holiday, was being observed on Monday, May 31, it would defer its next meeting to the call of the President.

The Port Manager reported as follows on the status of certain funds as of May 21, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 21, 1937.....	\$ 80,673.12
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of May 21, 1937...	337,222.10
Total Estimated Fund Resources as of April 30.....	300,285.50
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 21, 1937.....	20,516.63

The reports of the Auditing Committee on claims and demands, weekly pay rolls, and transfer of funds from Fund 567 to Fund 226, 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. 4191

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	\$ 239.86
Howard Terminal - Wharves	4,294.90
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Pay Rolls - Administrative Office	2,000.00
" " - Engineering Department	2,114.26
" " - Traffic Department	1,484.44
" " - Airport	860.00
" " - Maintenance Department	2,326.06
" " - Grove and Market Street Piers	1,714.71
" " - Outer Harbor Terminal	4,283.29
" " - Ninth Avenue Pier	478.64
Acteen Chemical Service Co.	22.72
American District Telegraph Company	44.31
The American Rubber Manufacturing Co.	31.80
Associated Oil Company	18.48
Bancroft-Whitney Company	146.45
Bay City Sanitary Rag Co.	6.06
Bearing and Equipment Co.	3.91
Bigge Drayage Company	17.00
Blake, Moffitt and Towne	3.24

Bowles Printing Company	\$ 14.42
The Buckeye Ribbon & Carbon Co.	112.70
City of Oakland - Department of Streets	8.73
City of Oakland, City Hall	513.23
Joseph H. Clapp Packard Service Inc.	7.42
Cochran & Celli	31.16
East Bay Glass Company	11.05
The Electric Corporation	1.45
General Electric Supply Corporation	16.54
Golden Gate Sheet Metal Works	9.53
Graybar Electric Company, Inc.	35.83
Greenwood Printers Ltd.	37.29
Haiden Auto Parts, Ltd.	1.03
E. R. Hatherly Company	3.50
Independent Carrier Co., Ltd.	69.00
Inland Manufacturing Co.	19.38
International Business Machines Corporation	5.00
Lacquer Service Company	18.57
Laher Spring and Tire Service	2.06
Laird's Stationery	4.55
C. W. Marwedel	16.01
Maxwell Wholesale Hardware Company	31.50
Melrose Building Materials Co.	8.86
Melrose Lumber & Supply Co.	89.09
National Lead Company	46.60
A. Newman	21.63
Oakland Plumbing Supply Co.	91.77
Oakland Fire Extinguisher Company	8.65
Pacific Shipper	1.00
Pacific Tool and Supply Company	7.20
Peterson Tractor & Equipment Co.	11.00
Richfield Oil Corporation	5.67
Rio Grande Oil, Inc.	162.24
Shand and Jurs Co.	7.00
Smith Brothers	11.84
Stein Signs	2.08
Clyde Sunderland	48.42
The Tribune Press	185.40
Union Paper Company	6.36
E. C. Wenger Company	21.62
West Coast Window Shade	15.40
Western Transportation	40.00
White Investment Company	40.00
Zellerbach Paper Company	7.27
Port Revolving Fund - Misc.	576.70
	<u>\$22,475.88"</u>

"RESOLUTION NO. 4192

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 4, May 11, and May 18, 1937, 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 \$ 2,870.25"

"RESOLUTION NO. 4193

RESOLUTION APPROVING AND ALLOWING
CLAIM AGAINST OAKLAND HARBOR
IMPROVEMENT BOND FUND NO. 567 TO
HARBOR MAINTENANCE AND IMPROVEMENT
FUND NO. 226.

Whereas, in order to augment Oakland Harbor Improvement Bond Fund No. 567 to a sufficient amount to enable the Board of Port Commissioners to enter into certain project contracts with the Public Works Administration, United States of America, pursuant to the regulations of the Public Works Administration, requiring the full amount of the contract prices to be held in escrow to assure the completion of such contracts and payments therefor, certain sums of money have from time to time been transferred from other funds under the control of this Board to said Harbor Improvement Bond Fund No. 567, as temporary loans to such fund, as follows, to-wit:

By Resolution No. 3492 - \$5000 - December 23, 1935 from Fund No. 226
By Resolution No. 3594 - \$30,000 - March 16, 1936 from Fund No. 226
By Resolution No. 3612 - \$10,000 - March 23, 1936 from Fund No. 226
By Resolution No. 3790 - \$25,000 - August 3, 1936 from Fund No. 220
By Resolution No. 3810 - \$5000 - August 10, 1936 from Fund No. 220

or a total of \$75,000 which has been transferred into the Bond Fund, and

Whereas, the Public Works Administration has, in part, reimbursed the City of Oakland by warrants for its share of the contributions included in such projects, and it is now desired to return a portion of such loans incurred by the said Bond Fund No. 567, and an appropriate claim has been presented for such purpose, now therefore,

BE IT RESOLVED that said claim, being claim No. 567-26 against the Oakland Harbor Improvement Bond Fund No. 567 in the amount of \$50,000 drawn in favor of the Harbor Maintenance and Improvement Fund No. 226, be and the same is hereby approved and allowed, and the City Auditor is hereby authorized and directed to transfer said funds to said Harbor Maintenance and Improvement Fund No. 226."

"RESOLUTION NO. 4194

RESOLUTION ACCEPTING CONTRACT WITH
HEALY-TIBBITTS CONSTRUCTION COMPANY
FOR CONSTRUCTION OF EXTENSION TO
NINTH AVENUE PIER UNDER P.W.A. PROJECT
NO. 1396, AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

RESOLVED that Healy-Tibbitts Construction Company, having duly constructed an extension to apron wharf, Brooklyn Basin Ninth Avenue Pier, pursuant to its contract dated July 6th, 1936 (Auditor's No. 6201) 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 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. 4195

RESOLUTION AUTHORIZING RENEWAL OF
LICENSE GRANTED TO UNITED STATES OF
AMERICA FOR HANGAR SPACE AT OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that the President of this Board is hereby authorized to sign an agreement with the United States of America renewing that certain license known as Government Lease No. W-59-qm-505, covering the housing of planes and equipment, and shops and offices in connection with the instruction and training of Organized Reserves Air

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Corps personnel, for a period of one year commencing July 1st, 1937, upon all the terms and conditions set forth in the original license under date of June 29, 1936, the form of renewal to be approved by the Port Attorney."

"RESOLUTION NO. 4196

RESOLUTION AUTHORIZING REMOVAL OF
STRUCTURE SUPPORTING REAR RANGE
LIGHT OF THE OUTER HARBOR ENTRANCE
CHANNEL BEACON MARKERS.

RESOLVED that the Port Manager is hereby authorized and directed to arrange for the moving of the creosoted pile structure supporting the rear range beacon of the Outer Harbor Entrance Channel Marker southerly to a suitable distance, to clear the proposed bridge rail construction and supporting fill of the Key Route Mole, and to provide a power connection for serving both of the center range lights, said structure to be installed under the general direction of the Lighthouse Service, U. S. Department of Commerce, at an approximate cost to the Port of Oakland of \$900."

"RESOLUTION NO. 4197

RESOLUTION DIRECTING FILING OF
PETITION WITH RAILROAD COMMISSION
FOR PERMIT TO CONSTRUCT GRADE CROSSING
ACROSS PETROLEUM STREET, OUTER HARBOR AREA.

RESOLVED that the Port Manager shall petition the Railroad Commission of California for a permit to construct a grade crossing for spur tracks across Petroleum Street, Outer Harbor area, and that the Port Attorney shall take steps as may be required in the premises."

"RESOLUTION NO. 4198

RESOLUTION CONTINUING LICENSE OF
STANDARD STATIONS, INC., AT 7th
AND FERRY STREETS.

BE IT RESOLVED that Standard Stations, Inc., be and it is hereby authorized as of March 1, 1937, to continue the occupancy of those certain premises at 7th and Ferry Streets, as described in and subject to all the terms of that certain agreement with the Port dated June 28th, 1935, except that such occupancy shall be on a month to month basis and for a rental of \$25.00 per month payable in advance."

"RESOLUTION NO. 4199

RESOLUTION AUTHORIZING AND CONSENTING
TO TRANSACTIONS IN RESPECT TO A LEASE
GRANTED TO JOSEPH LAWRENCE AND BART A.
GHIO, AND THE ENTERING INTO OF CERTAIN
SUBLEASES AND AGREEMENTS.

Whereas, Joseph Lawrence and Bart A. Ghio, as copartners, doing business under the name of Marine Trading Company, having been granted a lease of certain premises, including the Franklin Street Pier, under a written instrument dated April 18th, 1936 (City Auditor's No. 6195), assigned said lease to Marine Trading Co., a corporation, pursuant to the consent of this Board expressed in its Resolution No. 3856, passed September 21st, 1936, and said corporation thereafter was dissolved and the assets thereof, including such lease, transferred into the hands of a creditor's committee, and thereafter assigned to Joseph Lawrence, an individual, who is now in occupancy of the premises, and

Whereas, the rentals and other monetary obligations due under said lease to the City of Oakland to date have been paid in full, and

Whereas, said Joseph Lawrence, desiring to refinance the arrangement for occupation of said leased premises in order to develop the use thereof, and carry on the services originally contemplated by the granting of said lease, has negotiated certain proposed subleases with International Fish Company, Ltd., a corporation, for the conduct of a general wholesale fish market, and with Paul Massa for the conduct of a restaurant business,

and has presented copies of such proposed subleases to this Board for consideration, and

Whereas, in order to render the premises suitable for the conduct of such restaurant business, and the general purposes of such lease, it is necessary that a false roof or ceiling be constructed on the second floor at an approximate cost of \$400.00, and said Joseph Lawrence is without immediate funds to construct such improvement and offers to reimburse the City of Oakland pursuant to the terms of a proposed written agreement, a copy whereof is filed with this Board, should said City undertake to construct said improvement, and this Board, being fully advised, deems that said improvement is necessary to increase the usefulness of said premises and that said arrangement should be carried out, and at its direction the Port Manager has commenced the construction thereof, and

Whereas, said Joseph Lawrence has in addition offered to assign the sub-rentals of said leases with International Fish Co., Ltd., a corporation, and Paul Massa, as security for the payment of rentals and other monetary obligations due from him to the City of Oakland under said lease and the said written agreement hereinabove referred to,

NOW THEREFORE, this Board being fully advised, and deeming it necessary and convenient to advance the public interests and promote the highest use of said premises as a fish market and fish restaurant in accordance with the original purposes of said lease, does hereby resolve as follows:

a. That consent is hereby given to the assignment of said lease, dated April 18th, 1936, to Joseph Lawrence as an individual, subject to all the terms, conditions and provisions thereof, and to the liability and obligations originally assumed by the original lessees thereof.

b. That consent is hereby given to the said Joseph Lawrence entering into said subleases with the said International Fish Co., Ltd., a corporation, and with said Paul Massa, provided said consent shall not be effective until full copies of such agreements of subleases, as executed, shall be filed with this Board.

c. That the Port Manager shall enter into and execute with said Joseph A. Lawrence a written agreement, in form approved by the Port Attorney, providing for the reimbursement to the City of Oakland for the cost, without interest, of the construction of such ceiling, in instalments of not less than \$50.00 per month, commencing January 1, 1939, and to continue until the City is fully reimbursed, and for the assignment of said subrentals as security therefor.

d. That the said Joseph A. Lawrence shall execute, in form approved by the Port Attorney, an assignment of the sub-rentals payable by said International Fish Co., Ltd., a corporation, and by Paul Massa, as such sublessees, to the City of Oakland as security for the payment of the rentals and other obligations as aforesaid.

e. That that certain sublease heretofore authorized to be made to Pacific Coast Trading Corporation, a corporation, by Port Resolution no. 3913, not having been consummated, said resolution be and the same is hereby rescinded."

"RESOLUTION NO. 4200

RESOLUTION RESCINDING
RESOLUTION NO. 4186.

RESOLVED that Resolution No. 4186 of this Board is hereby rescinded."

"RESOLUTION NO. 4201

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF EXTRA
PORT WATCHMEN.

RESOLVED that the appointment of the following persons to the position of Extra Port Watchmen under Port Ordinance No. 222, Section 8.211 at a salary of \$5.00 per day each is hereby ratified, confirmed and approved by this Board:

Willard H. Minor, appointment effective May 10, 1937.
Hampton E. Denman, appointment effective May 15, 1937.
E. L. Mayer, appointment effective May 15, 1937.
Douglas Poole, appointment effective May 19, 1937."

"RESOLUTION NO. 4202

RESOLUTION GRANTING LEAVE OF ABSENCE,
WITHOUT PAY, TO LUCILLE KEUHEY, LEGAL
STENOGRAPHER-CLERK.

RESOLVED that a leave of absence for personal reasons is hereby granted Lucille Keuhey, Legal Stenographer-Clerk, for a period commencing May 18th to and including May 28th, 1937, without pay."

"RESOLUTION NO. 4203

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING CERTAIN APPOINTMENTS.

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

Ida C. Miraglia, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Section 7.08) a. \$100 per month - appointment effective May 17th, 1937.

E. F. O'Brien, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) a. \$5.00 per day - appointment effective May 21, 1937.

Alfred Hermansen, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) a. \$5.00 per day - appointment effective May 24, 1937."

The following matter was continued on the table:

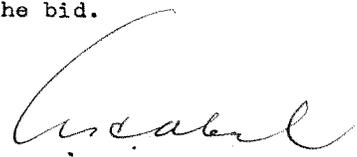
Matter of constructing roadway to serve new apron wharf at Ninth Avenue terminal under existing Works Progress Administration project at estimated cost of \$12,500 for materials.

Pursuant to Resolution No. 4181 and advertising for five consecutive days in the city's official newspaper, bids for Clam Shell Dredging in the slips, Howard Terminal Piers No. 1 and 2 and Market 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 bid, being the only bid received, was publicly opened:

BIDDER	PER CU. YD. 10,600 cu. yds.	TOTAL BID	CERTIFIED CHECK
American Dredging Co.	.40	\$4,240.00	\$1,000.00

This bid was referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bid.

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

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Held on Monday, June 7, 1937, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioner absent: McElroy -1-

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

The minutes of the regular meeting of May 24, 1937, were read, approved and adopted.

Communication from A. T. Mercier, General Manager of the Southern Pacific Company, transmitting agreement for use of Port of Oakland tracks at the Outer Harbor Terminal, was read and referred to the Port Manager and Port Attorney for investigation and report.

Communication from Congressman Albert E. Carter advising, in reply to the Port Manager's letter, that no funds have been included in War Department Public Works Appropriation Bill for construction of Army Reserve hangars at the Oakland Municipal Airport, but that he has written to the Secretary of War requesting the introduction of a bill authorizing necessary funds for this purpose, was filed.

City Council Resolution No. 5303 recommending to the Civil Service Board that the exception from the operation of Civil Service rules now temporarily in effect as to certain officers and employees holding positions in the city service be extended for an additional limited period of time, was filed.

Communication from Fred D. Fagg, Jr., Director of Air Commerce, requesting renewal of lease on rooms in Administration Building at the Oakland Municipal Airport, which are occupied by the Department of Commerce, for fiscal year ending June 30, 1938, was read and the Port Attorney directed to prepare lease as requested for approval of the Board.

Communication from Fred D. Fagg, Jr. Director of Air Commerce, requesting renewal of lease for fiscal year ending June 30, 1938 for space in Radio Control Tower at the Oakland Municipal Airport, which is used by the Department of Commerce, was read and the Port Attorney directed to prepare lease as requested for approval of the Board.

Certified copy of Oakland City Council Resolution No. 5311, C.M.S.,

consenting to recordation of documents pertaining to settlement of high tide-line and matters set forth in City Council Ordinance No. 650 C.M.S. and Port Ordinance No. 239, was filed.

Communication from the Shell Oil Company giving notice of cancellation of its lease for space in Hangar No. 2 A, effective June 30, 1937, was filed.

Communication from William R. Duck requesting lease of space in Hangar No. 2 A, which is being given up by Shell Oil Company, was read and referred to the Port Manager for report.

Communication from the Port Manager recommending approval of Works Progress Administration project for construction of roadway at Ninth Avenue Pier to serve newly completed extension of the pier, and requesting authorization for purchase of road materials, estimated to cost \$12,500.00, was read and resolution later passed approving the project and authorizing the calling for bids for materials to be used on the project.

Communication from the Industrial Equipment Co. and Pacific Bridge Co. requesting permission to construct a 30' x 80' tool house at Industrial Equipment Co. leasehold at Seventh Street Unit, Outer Harbor Terminal, was read and permit granted.

Communication from H. T. Bean, District Manager, Air Navigation Division, U. S. Department of Commerce, requesting renewal of lease for Radio Range Station at the Oakland Municipal Airport, was read and the Port Attorney directed to prepare lease for approval of the Board.

Communication from A. T. Mercier, General Manager, Southern Pacific Company, acknowledging the Board's letter requesting change of harbor line on Alameda side of the Estuary to permit Howard Terminal to extend its piers, and advising that the matter will be given immediate study, was filed.

Communication from E. B. Field Co. advising they are endeavoring to negotiate a lease with Robert Gaylord, Inc. of St. Louis for space at the Outer Harbor Terminal, was filed.

Port Manager's Certificate of Completion of contract for furnishing and delivering one General Motors Dump Truck, was filed.

Public Notice from J. A. Dorst, Lt. Colonel, U. S. District Engineer, advising that an application has been made by the Commandant of the Twelfth Naval District for permit to construct a fill and jetties at the Alameda Naval Air Base, was filed.

Copy of report of City Manager J. F. Hassler to City Council on affairs of the City of Oakland for the month of April, 1937, was filed.

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Communication from J. S. Burpee, President Pacific Abstract & Title Company, lodging complaint against R. N. Ricketts, Chief Port Accountant, growing out of automobile accident, together with report of R. N. Ricketts to the Port Manager setting forth his version of the accident, was filed.

Certified copy of Civil Service Board Resolution 15760 continuing exceptions from Civil Service to permit examinations to be held, was filed.

Communication from Wm. C. Walter, Port Maintenance Laborer, requesting twenty-one working days' leave of absence on account of sickness, together with physician's certificate, was read and resolution later passed granting leave of absence as requested with three quarters pay.

Mr. Sali Gruenebaum, an exporter of scrap iron, met with the Board and requested an extension of free time on scrap iron shipped over the Outer Harbor Terminal. Mr. Gruenebaum stated that he was using chartered vessels in the shipment of the scrap iron and in order to assemble cargoes of from 5000 to 7000 tons, it required more than the ten days free time allowed by the port tariff. After further discussion, the Board referred the matter to Commissioner Leet and the Port Manager for investigation and report.

In respect to United States Navy Supply Depot matters, it was reported that on May 21st, Congressman McGrath of San Mateo had introduced Resolution No. 219 in the House calling for a Congressional investigation into Naval Supply Depot sites on San Francisco Bay and that when attention was called to this resolution by Mr. Joseph Parker, Manager of the Oakland Chamber of Commerce, wires were sent to Congressman McGrath by Charles Page, Executive Vice-President of the San Francisco Chamber of Commerce, protesting McGrath's action and calling his attention to recent testimony by Captain Mel before the Senate Naval Affairs Committee. Copies of the telegraphic correspondence with Congressman McGrath were filed. It was further noted that full publicity of the incident had appeared in the press.

The Port Attorney reported that the Pacific Steel & Wire Company had brought suit for taxes paid on Brooklyn Basin leasehold improvements, which had been filed against the County, City, East Bay Municipal Utility District, and Regional Park District. It was further noted from press reports that the Colorado Fuel & Iron Company of Denver, a Rockefeller interest, had purchased stock of the Pacific Steel & Wire Company at a purchase price in excess of one million dollars; further, that the Colorado Co. had announced it will spend \$500,000 in an expansion program here.

In respect to Legislative matters at Sacramento, the Port Attorney reported that the following bills had gone to the Governor for signature:

A. B. 249, granting the port power to fix low tideline on Broadway frontage;

S. B. 322, which confirms the City's powers exercised in locating the Peralta high tideline;

A. B. 2345 which broadens the powers of the Bridge Authority in condemnation proceedings, and in utilizing the tideland areas, with the amendments urged by the Port;

A. B. 2596 which gives cities the powers of quo warranto in enforcing local franchises, and which was sponsored by the Port;

A. B. 287 which officially declares the Oakland Estuary to be navigable to the Airport channel;

A. B. 526 which governs grant of Moore Dry Dock tidelands.

He further reported that A. B. 439, which Mr. Sturzenacker attempted to force through the Legislature to defeat A. B. 249, was defeated in the Senate; that A. B. 1078 governing the grant of Santa Fe tidelands was signed by the Governor on May 24; that the Los Angeles general tideland grant bill was vetoed, and the Harbor & Navigation Code was signed by the Governor.

The Port Attorney reported that the City of Berkeley had dismissed the last of its actions before the Maritime Commission against Coastwise Steamship lines, which were based on withdrawal of terminal rates.

The Port Manager stated that the Oakland Association of Insurance Agents had finally arranged with the Ocean and Accident Guarantee Co. to fully cover until June 30th the Port's liability in respect to the transporting of prospective customers in port automobiles while showing them the Port facilities.

The Port Manager reported as follows on the status of certain funds as of June 4, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 4, 1937.....	\$ 16,445.41
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of June 4, 1937.....	307,429.60
Total Estimated Fund Resources as of May 31, 1937.....	298,963.36
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 4, 1937.....	70,516.63

The report of the Port Manager on the progress of the Port for the month of May, 1937, was filed.

The report of the Port Manager submitting tonnage statistics for the month of April, 1937, was filed.

The report of the Port Manager submitting fund reports for May, 1937, was filed.

The report of the Port Manager submitting statement of accounts receivable for the month of May, 1937, was filed.

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The report of the Port Manager on operations at the Oakland Municipal Airport for the month of May, 1937, was filed.

The report of the Oakland Airport Transportation Service for the month of May, 1937, was filed.

The report of the Port Manager in respect to charges of lack of cooperation by the Port staff with the Civil Service staff, which were made to the Civil Service Board by its Secretary, W. Herbert Graham, was continued to the next meeting of the Board.

The attention of the Board was called to press report of the signing of the \$13,500,000.00 Alameda Navy Base Bill by President Roosevelt, thus making available, after July 1, one million dollars for construction purposes provided the City of Alameda can arrange to clear its title to the property.

The Port Manager reported that Mr. Robert King, Electrical Engineer, on the Port's staff, died of heart failure on May 30, 1937, and that the funeral, which was held on June 3, was well attended by the Port organization; further, that a letter of condolence had been sent to Mrs. King.

In respect to airport and aviation matters, the Port Manager called attention to Senate Report No. 185 in respect to safety in the air in which Senator Copeland had paid high tribute to Oakland Municipal Airport in naming it as the American representative airport in a class with Croydon, LeBourget and Templehof. The Board directed that news publicity to this report be given to the press. The Port Manager further reported that Amelia Earhart had hopped off from Miami, Florida on June 1 on her round-the-world trip from Oakland and on June 7 had crossed the Atlantic from Natal, Brazil to St. Louis, French Africa.

In respect to the International Air Races proposed to be held in Oakland in 1938, the Port Manager stated that these air races had been held last year at Denver, Colorado and requested authority to send Mr. Hal Wiltermood, Advertising Representative to Denver to obtain full data in respect to the details of the handling of these races, and a resolution was later passed authorizing Mr. Wiltermood's trip.

The Port Manager reported that he had had a conference with United Air Lines' officials who had stated that they had no objections to the Port negotiating with the T. W. A. as to the basing of their proposed Albuquerque-San Francisco Bay Line at the Oakland Municipal Airport provided the charge for facilities would be made equal to the basis on which they are operating at the Airport, and the Port Manager stated that he was making contact with the T. W. A. officials in respect to this matter.

The Port Manager reported that a letter had been sent to the U.S.S.R.

Consul General M. B. Galkovitch, inviting the Soviet fliers to use the Oakland Municipal Airport when they fly across the pole to the United States.

Communication from the Painters Union advising that, starting June 1, Journeyman Painters will work seven hours at a pay scale of \$8.50, \$9.50 and \$10.50 per day depending on the work being done, was filed.

Communication from the Department of Public Works, State of California, advising that no money was available for the placing of lighting fixtures on the overpass structure now under construction at the Outer Harbor, and advising that if lighting fixtures were to be placed at this time, their cost of \$2,814.72 would have to be borne by the City of Oakland, was read. The Board directed that the Port Manager discuss the matter with the Street Department and the City Manager and render report.

A memorandum of meeting held by the A. F. of L. at Oakland Auditorium on May 26 in an endeavor to solicit membership among the City employees, was filed.

The Port Manager reported that Robert Gaylord Co. had requested further information relative to the use of Terminal Building "C", and that a quotation of 1.4¢ per square foot per month had been offered them, and that this rate was not less than that paid by Rosenberg Bros. & Co. and Libby, McNeill & Libby for their occupancy.

The Port Manager reported that Rethenberg & Co., Junk Exporters, had requested that he give them a quotation for the rental of ground space at the Outer Harbor adjacent to Maritime Street, and the Port Manager was directed to quote them a rental on a basis of \$20,000 an acre for land in rear of the wharves and \$15,000 an acre for other land adjacent thereto.

The Port Manager was authorized to place an advertisement in the Oakland Observer at a cost of \$22.50.

In respect to the Civil Service matters, report was made by the Port Attorney on a conference held with Mr. Paul St. Sure, Attorney, and other officials of the Civil Service Employees Association, on Wednesday, May 26. President Fisher and Commissioner Goodrich reviewed a meeting held by the Civil Service Employees Association at Jenny Lind Hall on May 26, which they had attended together with the Port Manager, Port Attorney, and Traffic Manager. It was further reported that the final vote of the pole taken by the Association was ten to one against the granting of further exceptions of Dock Employees.

The Port Attorney presented a plan for the solution of the Civil Service--I.L.A. controversy affecting Dock Clerks and Dock Laborers, which involved the securing from the Court of an order setting aside the existing Civil Service

lists and stated that he had investigated the matter fully and had obtained sufficient evidence which would result in favorable action by the Court. After discussion, it was the consensus of the Board that a conference be held with the City Council at its pre-Council meeting on June 8 in respect to the matter.

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, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4204

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 25 and June 1, 1937, 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 \$1,366.71".

"RESOLUTION NO. 4205

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:

Ariss-Knapp Co., Inc.	\$	152.66
Associated Oil Company		38.84
Blake, Moffitt & Towne		52.04
Geo. R. Borrmann Steel Company		86.95
Calrock Asphalt Company		17.46
Central Foundry Company		9.49
City of Oakland, City Hall		4,096.64
Cochran & Celli		698.64
M. L. Cohen Co.		3.61
Henry Cowell Lime and Cement Co.		3.55
Dayton Tires		63.25
The Electric Corporation		15.84
Henry Escobar		76.00
Field-Ernst Envelope Co.		42.90
Golden Gate Sheet Metal Works		28.00
Greenwood Printers Ltd.		43.68
Grinnell Company of the Pacific		7.47
Industrial Gear and Machine Works		21.57
Kling-Dawers Stationery Co., Inc.		2.63
A. F. Lawrence		52.00

Maxwell Wholesale Hardware Company	44.11
Melrose Lumber & Supply Co.	53.70
National Lead Company	11.10
Office Towel Supply Co.	1.25
The Paraffine Companies, Inc.	165.60
Permanent Waterproofing Co.	150.00
Joseph Pierotti & Co.	1.60
Ritchie Engraving Company	204.78
Rio Grande Oil, Inc.	41.60
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	1.75
B. Simon Hardware Co.	.91
Smith Brothers	6.48
Standard Oil Company of California	4.35
Straub Manufacturing Co., Inc.	18.50
Clyde Sunderland	12.08
Transit Concrete	18.53
The Tribune Publishing Co.	11.88
Western Auto Supply Company	2.28
Western Canner and Packer	100.00
Frank E. Wilber Co.	7.47
East Bay Municipal Utility District	458.47
Lee J. Immel	3,511.32
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	8,560.80
Oakland Building Maintenance Co.	102.00
Pacific Gas and Electric Company	1,184.14
The Pacific Telephone and Telegraph Company	102.66
The Pacific Telephone and Telegraph Company	22.36
Postmaster, Oakland	95.09
Richfield Oil Corporation	26.52
Rio Grande Oil, Inc.	5.20
Southern Pacific Company	13.00
Underwood Elliott Fisher Company	11.50
Port Revolving Fund - Misc.	431.14
H. G. Adam	12.70
Geo. A. Attwood	30.24
Markell C. Baer	4.17
M. D. McCarl	22.96
Thos. H. Moore	35.07
Geo. H. Nash	60.26
Harold Wiltermood	31.89
Pay Rolls - Administrative Department	1,979.84
" " - Engineering Department	2,110.29
" " - Traffic Department	1,492.50
" " - Airport	860.00
" " - Maintenance Department	2,222.20
" " - Grove & Market Street Piers	1,721.72
" " - Outer Harbor Terminal	4,206.42
" " - Ninth Avenue Pier	496.18
	<u>\$36,391.83"</u>

"RESOLUTION NO. 4206

RESOLUTION AWARDDING CONTRACT FOR CLAM SHELL DREDGING.

RESOLVED that the contract for the performance of clam shell dredging in the slips adjacent to Howard Terminal Piers Nos. 1 and 2, and the Market Street Pier, Oakland Inner Harbor, Oakland, be and the same is hereby awarded to AMERICAN DREDGING COMPANY, a corporation, in accordance with the terms of its bid, filed May 24th, 1937, said bid being the only bid received for said contract.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as a bond guaranteeing the satisfactory performance of the work contracted for. At and upon such satisfactory performance, said certified check shall be returned to said Company."

"RESOLUTION NO. 4207

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR GRADING
AND PAVING ROADWAY AT BROOKLYN BASIN
NINTH AVENUE PIER - MODIFIED PROJECT
PROPOSAL NO. 0803-747 - WORK PROJECT
NO. 4610 - AND ADOPTING PLANS AND
SPECIFICATIONS FOR MATERIALS FOR
SAID PURPOSE.

RESOLVED that the plans and specifications and estimates of cost for the grading and surfacing for roadway adjacent to the bulkhead in Brooklyn Basin Ninth Avenue Pier, submitted by the Port Manager and for which the Works Progress Administration has allotted remaining funds in the amount of \$17,000 from Project Proposal No. 0803-747, and approved by said Works Progress Administration as Work Project No. 4610, be and the same are hereby approved by this Board.

BE IT FURTHER RESOLVED THAT the plans and specifications and other provisions this day filed with the Board for the purchase of materials for oil macadam paving and pipes for a drainage system for said grading and surfacing, 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 such supplies to be furnished, as required by law, the estimated cost of said materials being \$12,500, which cost shall be borne by the Board of Port Commissioners of the City of Oakland.

BE IT FURTHER RESOLVED that the Port Manager shall provide equipment and supervision for said work."

"RESOLUTION NO. 4208

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR EXTERIOR
PAINTING OF GROVE STREET PIER SHED -
PROJECT PROPOSAL NO. 0803-859-WORK
PROJECT NO. 7133.

RESOLVED that the plans and specifications and estimates of cost for the exterior painting of the Grove Street Pier Shed, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-859, and approved by said Works Progress Administration as Work Project No. 7133, and for which the Works Progress Administration has allotted funds in the amount of \$3,559, 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 \$676.

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. 4209

RESOLUTION ACCEPTING CONTRACT WITH
YELLOW TRUCK & COACH MANUFACTURING
COMPANY.

RESOLVED that the contract with Yellow Truck & Coach Manufacturing Company (General Motors Truck & Coach Division), a corporation, for the delivering of one dump truck to the Grove Street Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4210

RESOLUTION APPROVING TRANSFER OF
\$50,000. FROM "1925 HARBOR IMPROVEMENT
FUND" TO HARBOR MAINTENANCE AND
IMPROVEMENT FUND NO. 226.

Whereas, in order to augment "1925 Harbor Improvement Fund" (No. 567) to a sufficient amount to enable the Board of Port Commissioners to enter into certain project contracts with the Public Works Administration, United States of America, pursuant to the regulations of the Public

Works Administration, requiring the full amount of the contract prices to be held in escrow to assure the completion of such contracts and payments therefor, certain sums of money have from time to time been transferred from other funds under the control of this Board to said "1925 Harbor Improvement Fund", as temporary loans to such fund, as follows, to-wit:

- By Resolution No. 3492 - \$5,000 - December 23, 1935 from Fund No. 226
- By Resolution No. 3594 - \$30,000 - March 16, 1936 from Fund No. 226
- By Resolution No. 3612 - \$10,000 - March 23, 1936 from Fund No. 226
- By Resolution No. 3790 - \$25,000 - August 3, 1936 from Fund No. 220
- By Resolution No. 3810 - \$5,000 - August 10, 1936 from Fund No. 220

or a total of \$75,000 which has been transferred into the Bond Fund, and

Whereas, the Public Works Administration has, in part, reimbursed the City of Oakland by warrants for its share of the contributions included in such projects, and it is now desired to return a portion of such loans incurred by the said "1925 Harbor Improvement Fund", now therefore,

BE IT RESOLVED that the City Auditor and the City Treasurer are hereby authorized and directed to transfer said funds in the amount of \$50,000. from "1925 Harbor Improvement Fund" to Harbor Maintenance and Improvement Fund No. 226."

"RESOLUTION NO. 4211

RESOLUTION RESCINDING RESOLUTION
NO. 4193.

RESOLVED that Resolution No. 4193 is hereby rescinded."

"RESOLUTION NO. 4212

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, 1938, 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. 4213

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO SIDNEY G. CARLTON
DOCK OFFICE CLERK.

RESOLVED that Sidney G. Carlton, Dock Office Clerk (Port Ordinance No. 222, Section 8.09) is hereby granted a leave of absence for personal reasons, said leave to be for a period of seven days commencing June 14, 1937, without pay."

"RESOLUTION NO. 4214

RESOLUTION GRANTING LEAVE OF
ABSENCE TO WILLIAM C. WALTER,
PORT MAINTENANCE LABORER AND
WATCHMAN, WITH PAY.

RESOLVED that William C. Walter, 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 21 working days, commencing June 3rd, 1937, 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. 4215

RESOLUTION RATIFYING, CONFIRMING AND APPROVING APPOINTMENT OF R. M. BUXTON TO POSITION OF PORT MAINTENANCE LABORER.

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

R. M. Buxton, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) a. \$5.00 per day - appointment effective May 27th, 1937."

"RESOLUTION NO. 4216

RESOLUTION AUTHORIZING PORT PUBLICITY REPRESENTATIVE TO MAKE A TRIP TO DENVER, COLORADO, AND PROVIDING FOR THE PAYMENT OF THE EXPENSES OF SUCH TRIP.

WHEREAS, it is deemed desirable that the Port Publicity Representative make a trip to Denver, Colorado, to confer with officials of the municipal airport relative to their experiences in holding national air races in order that the Port may be advised in connection with the proposed races by the International Air Races Association of America in Oakland during 1938, and to obtain other information relative to airport practices, now, therefore,

BE IT RESOLVED that Hal Wiltermood, Port Publicity Representative, is hereby authorized and directed to travel to Denver, leaving Oakland about June 11, 1937, and that this Board reimburse him for the costs of such trip, including railroad fare, meals and hotel expenses, upon the filing with it of appropriate vouchers."

"RESOLUTION NO. 4217

RESOLUTION AUTHORIZING AGREEMENT WITH WESTERN UNION TELEGRAPH COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Western Union Telegraph Company, a corporation, as Licensee extending for a further period of one year, commencing March 1, 1937, that certain agreement between the parties dated March 1, 1933, upon and subject to all the terms and conditions of said last mentioned agreement."

"RESOLUTION NO. 4218

RESOLUTION AUTHORIZING AGREEMENT WITH MARINE TERMINALS CORPORATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Marine Terminals Corporation, a Nevada corporation, as Licensee, covering the occupancy by Licensee of an area of approximately 1312 square feet along the northerly wall of the Quay Wall Shed at the foot of Market Street for a term of one year commencing May 1, 1937, at a rental of \$15.00 per month, and said agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 4219

RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 249 PASSED BY THE SENATE AND ASSEMBLY OF THE LEGISLATURE OF THE STATE OF CALIFORNIA.

Whereas, the Senate and Assembly of the State of California, in its Fifty-second Session has passed a bill entitled: "An act to amend Section 690.10 of the Political Code, relating to rights in and upon swamp, overflowed, marsh, tide and submerged lands" and being designated Assembly

Bill No. 249, and said bill has been sent to the Governor of the State of California for his signature, and

Whereas, said bill amends the law set forth in Section 690.10 of the Political Code by revising its language to remove various inconsistencies and ambiguities which exist therein and to confer upon the State of California, acting through its Division of State Lands, appropriate powers to establish the boundary lines of tidelands, submerged lands and other portions of the public shore-lands of the state, to cause the removal of unlawful structures therefrom, to grant limited leases thereof, and to permit or regulate the construction of jetties, groins, sea walls and other protective improvements, and the approval of said bill will generally serve the public interests and aid the welfare of the State, and

Whereas, there are certain small portions of state submerged lands lying below the line of low water in the Estuary of San Antonio which have not yet been conveyed to the City of Oakland by the State of California, and which state lands have never been surveyed or protected from unlawful use by private interests and the State's rights therein are at the present time wholly unprotected to the impairment of the public interests, and

Whereas, said proposed law will authorize the City of Oakland, as the agent of the State, to cause the boundary lines of such submerged lands to be settled by agreement, arbitration or appropriate court action, and not otherwise, and the settlement of such boundary dispute will facilitate both public and private development of the lands involved; and it is necessary and proper that such steps should be taken, now, therefore,

BE IT RESOLVED that the Board of Port Commissioners for and on behalf of the City of Oakland, having jurisdiction over the waterfront and harbor areas of the said City, does hereby heartily endorse the provisions of said Assembly Bill and respectfully requests the Governor of the State of California to give it his approval.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith forwarded by the Secretary to his Excellency, the Governor of the State of California."

"RESOLUTION NO. 4220

RESOLUTION APPROVING RECOMMENDATION OF CITY COUNCIL AND ACTION OF CIVIL SERVICE BOARD IN EXTENDING EXCEPTION OF CERTAIN EMPLOYEES FROM CIVIL SERVICE RULES PENDING THE HOLDING OF EXAMINATIONS AND RECOMMENDING THE INCLUSION OF CERTAIN ADDITIONAL EMPLOYEES.

Whereas, due to the fact that the Civil Service Board has been unable to complete civil service examinations for all employees employed in the city departments upon provisional appointments, the City Council has passed its Resolution No. 5303 C.M.S. recommending the extension of the period of exceptions from civil service rules covering certain employees, including a number of employees in the port department, until August 31, 1937, and the Civil Service Board has approved such extension of time by its Resolution No. 15760 passed on June 3, 1937, and

Whereas, the following employees in the port department were appointed temporarily to the places of employment hereinafter designated, following the time of the original action by the Council and Civil Service Board in providing for such exceptions, and are therefore not included in the list of employees set forth therein, and such employees should likewise be excepted from the operation of the rules of civil service until suitable examinations may be held for the filling of such positions, to-wit:

Leona C. Powell, Mimeograph Operator, Port
Ordinance No. 222, Section 2.031.
Louis E. Marshall, Port Construction Superintendent,
Port Ordinance No. 222, Section 4.12
G. C. Bourquin, Airport Control Tower Operator,
Port Ordinance No. 222, Section 6.1
Leland E. Housman, Airport Control Tower Operator,
Port Ordinance No. 222, Section 6.1
George C. Wilcox, Airport Control Tower Operator,
Port Ordinance No. 222, Section 6.1
R. J. Jones, Port Statistician, Port Ordinance
No. 222, Section 7.07.

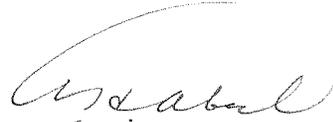
now, therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby ratifies, confirms and approves the further extension of the period of exception from the operation of civil service rules covering the positions in the port department set forth in said resolutions of the City Council and Civil Service Board.

BE IT FURTHER RESOLVED that it is hereby recommended that said City Council and Civil Service Board take appropriate steps to except from the operations of civil service rules until August 31, 1937 and/or the providing of suitable eligible lists therefor the aforesaid specifically named employees.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith transmitted to said City Council and said Civil Service Board."

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 14, 1937, 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 -2-

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

The minutes of the regular meeting of June 7, 1937, were approved, as read, and adopted.

Communication from the Howard Terminal requesting renewal of its lease at the Quay Wall, foot of Market Street, for one year period commencing December 1, 1937, was read and following discussion the Port Manager was directed to advise Howard Terminal that inasmuch as the present one year lease does not expire until November 30, it was the Board's opinion that it would be inopportune

at the present time to extend the lease and that consideration of the lease renewal would be given within a period of two months prior to its expiration.

Communication from Libby, McNeill & Libby requesting that consideration be given to adjustment of bills on canned goods on the pier during October 1936 - January 1937 strike period, together with the Port Manager's report that the private terminal operators and the Board of State Harbor Commissioners were requiring the payment of storage bills during the strike period and that storage has been paid by other shippers, was read and the Board directed the Port Manager to advise Libby, McNeill & Libby that their request for adjustment of charges would not be granted.

Communication from R. D. Bedinger, Supervising Aeronautical Inspector, Bureau of Air Commerce, expressing appreciation for changes in his office arrangement at the Oakland Municipal Airport, was filed.

Copies of communications from Congressmen Carter and Tolan, addressed to Mr. Joseph M. Parker, General Manager of the Oakland Chamber of Commerce, relative to Congressman McGrath's action in introducing House Resolution 219 in respect to the Oakland Naval Supply Base, were filed.

Copy of communication from Mr. Wm. S. Culbertson, Washington representative of Oakland and San Francisco Chambers of Commerce in respect to the Oakland Naval Supply Base, was filed.

Certified copy of Oakland City Council Resolution 5338 C.M.S. endorsing the provisions of Assembly Bill No. 249 and requesting the Governor to give his approval, was filed.

Copy of letter from J. Paul St. Sure, Attorney for the Oakland Civil Service Employees Association, to the Mayor and City Council expressing opposition to exemption of Dock Employees from Civil Service, was filed.

Certified copy of City Council Resolution No. 5355 C.M.S. recommending to the Civil Service Board that certain employees under the jurisdiction of the Board of Port Commissioners be temporarily excepted from the operation of Civil Service rules, but in no event beyond the 31st day of August 1937, was filed.

Communication from Harry G. Williams, City Auditor, requesting to be advised the amount of harbor bond sales contemplated during the fiscal year beginning July 1, 1937, was read and following consideration of the Port's probable construction needs, the Port Manager was directed to advise Auditor Williams that the sale of \$300,000.00 bonds may be required.

Communication from the Port Attorney replying to various disparaging comments made by W. Herbert Graham, Secretary of the Civil Service Board in

communication to his Board, under date of May 17, was filed. The Secretary was directed to send copies of both the Port Manager's and Port Attorney's letters in respect to Mr. Graham's charges to members of the City Council, and other City officials.

Communication from the Port Attorney relative to present issue of securing cancellation of existing Civil Service eligible lists of Dock Laborers and Dock Clerks, was read and resolution later passed recommending further extension of exceptions of Dock Checkers and Dock Laborers and other positions under consideration.

The Port Manager reported as follows on the status of certain funds as of June 11, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 11, 1937.....	\$ 78,822.43
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of June 11, 1937.....	307,429.60
Total Estimated Fund Resources as of May 31, 1937.....	298,963.36
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 11, 1937.....	20,516.65

The Port Manager's financial report of operation for nine months' period of fiscal year ending March 31, 1937, was filed.

The Port Committee's report recommending that no change be made in the present ten-day free time provision of the tariff in respect to storage of scrap material was adopted, and the Port Manager was directed to advise Mr. Sali Gruenebaum, who had made a request for a marked increase of free time for assembly of scrap shipments, that his request would not be granted.

Commander Van H. Ragsdale, together with Chief Officer J. F. Doane, of the U. S. Naval Reserve Air Base, met with the Board and discussed matters relative to proposed increase in Navy personnel at the Oakland Naval Reserve Air Base and the additional facilities which will be required at the Airport to properly house their increased activities. Commander Ragsdale reviewed the past activities of the Reserve Base and presented a plan for additional facilities which he deemed were necessary to carry out the Navy's program. The estimates for the construction indicated that the cost of the changes in the present hangar and the additional administration building which they requested would amount to about one hundred thousand dollars, and inasmuch as a large proportion of this amount of funds would be required for changing the present hangar, Commander Ragsdale was asked to express his views as to the possibility of the Navy using a new hangar which could be constructed westerly of Hangar No. 5, which could be especially designed to incorporate the various items of the plan which they had presented. Commander Ragsdale stated that although they consider the present location of their activities to be ideal, he would be willing to consider a

change in location of their activities at the Airport. He further stated that the present policy of the Navy Department was favorable toward the enlargement of the training activities of the Naval Reserve at the Oakland Municipal Airport. After further discussion, the Board requested the Port Manager to cooperate with Commander Ragsdale in the working out of suitable plans for the enlargement of the Navy's activities at the Airport, and when completed to present same for further consideration of the Board. Commander Ragsdale expressed his appreciation of the Board's past cooperation.

Mr. Roscoe D. Jones, Attorney, representing the E. K. Wood Lumber Company, met with the Board in respect to negotiations for the renewal of their present lease in the Brooklyn Basin area. He stated that their dock is in a bad state of repairs and required immediate attention, and that unless they could arrive at some understanding as to their occupancy of the property, they would not feel that they would want to invest funds for repair of the structure. The Port Attorney stated that undoubtedly the decision in the Brooklyn Basin lease cases would be handed down by the Supreme Court prior to August 1st, and the Board indicated to Mr. Jones that as soon as the decision is received from the Supreme Court, it would be in a position to negotiate a lease with the E. K. Wood Lumber Company. The Board directed the Port Manager to arrange for an inspection of the lumber dock in question and render report to the E. K. Wood Lumber Company as to the safety of the structure.

The Port Attorney reported that the City Council had, by resolution, endorsed Assembly Bill No. 249 and urged the approval of same by the Governor and that additional endorsements had been received from ex-Mayor Frank K. Mott, the Downtown Property Owners Association and others.

In respect to Civil Service-Labor Union situation, a report of the conference held by the Port Commission, Civil Service Board, and City Council on Thursday, June 10, was reviewed.

Communication from the Southern Pacific Company expressing accord with proposed settlement of boundary line disputes involving Sommarstrom property, was filed.

The Port Attorney reported that despite adverse decisions of the United States Supreme Court and other courts, the Federal government persists in its efforts to establish the right to collect taxes on port earnings and salaries.

The Board's attention was called to press reports of the Amelia Earhart round-the-world flight, which indicated that she had reached Assab, Eritrea, on June 14.

The Port Manager reported that representatives of California ports, including Los Angeles, San Diego, Stockton, as well as private terminal operators, have been invited to meet in the Board offices on June 25th for a discussion of the matter of increase in toll charges.

The Port Manager reported that he had conferred with Acting Consul General Gokhman of the Soviet Union in respect to proposed flight across the pole to Oakland from Moscow by Soviet fliers, and that he had indicated to Mr. Gokhman that the Airport facilities would be placed at the fliers disposal whenever they desired to undertake their flight.

The Port Manager reported that the N.Y.K. Line M.S. Heiyo Maru, 9820 gross tons, had docked at the Outer Harbor Terminal on June 14, and taken aboard a party of twenty members of the Oakland Chamber of Commerce on its Good Will Trip to South America, and that a large number of visitors were present at the terminal on this occasion.

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

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

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

"RESOLUTION NO. 4221

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The American Rubber Manufacturing Co.	\$	9.45
American Tractor Equipment Corporation		18.59
Arco Company, Ltd.		39.77
Ariss-Knapp Co., Inc.		365.39
Associated Oil Company		32.45
The Austin-Western Road Machinery Co.		7.73
Baker, Hamilton & Pacific Company		14.07
George Baljevich		5.56
J. H. Baxter & Co.		51.50
Geo. R. Borrmann Steel Company		42.96
Calrock Asphalt Company		17.46
City of Oakland, Purchasing Department		2.55
L. M. Clough Co.		229.77
Cochran & Celli		1.70
Colyear Motor Sales Company		2.72
H. S. Crocker Company Inc.		62.18
Frank Day		35.25
East Bay Blue Print & Supply Co.		69.15
The Electric Corporation		3.99
General Electric Supply Corporation		2.55
General Metals Corporation		161.92
Gladding, McBean & Co.		132.78
Grinnell Company of the Pacific		11.81
Industrial Equipment Company		200.00
Ingersoll-Rand Company		103.00

E. & R. James Co.	\$	19.00
S. T. Johnson Co.		23.18
Geo. A. Kreplin Co.		5.25
Laird's Stationery		6.36
Lawton & Williams		39.66
Harry B. Liggett Co.		2.27
H. G. Makelim		2.31
Maxwell Wholesale Hardware Company		22.62
McKesson-Langley-Michaels		57.65
Melrose Building Materials Co.		48.63
Melrose Lumber & Supply Co.		311.80
National Iron and Metal Co.		53.56
National Lead Company		7.58
Oakland Plumbing Supply Co.		24.33
Pacific Tool and Supply Company		18.49
Peterson Tractor & Equipment Co.		6.70
"Win" B. Phillips		4.12
Planett Manufacturing Company		36.73
Printing Plates Incorporated		32.78
Richmond Record Herald		6.00
Richfield Oil Corporation		27.36
Rio Grande Oil, Inc.		136.25
E. J. Saake		8.76
Schirmacher Co.		3.81
Sentinel Sanitary Supply Company		6.57
Shell Oil Company		40.17
The Sherwin-Williams Co.		2.04
B. Simon Hardware Co.		46.91
Smith Brothers		126.55
Conrad B. Sovig Co.		38.75
Spears-Wells Machinery Co., Inc.		10.75
Standard Oil Company of California		4.55
Strable Hardwood Company		3.23
Transit Concrete Ltd.		88.53
The Tribune Publishing Co.		6.70
Union Paper Company		2.55
E. C. Wenger Company		9.91
Western Asbestos Co.		26.76
Western Auto Supply Company		2.37
Western Electric Company Incorporated		450.44
Western Iron and Metal Co.		34.76
Whitthorne & Swan		21.27
Wholesalers Credit Association		9.72
Frank E. Wilber Co.		4.79
Wonderlite Neon Products Co., Inc.		1.55
E. K. Wood Lumber Co.		49.51
Zellerbach Paper Company		6.91
W. Reginald Jones		32.38
J. S. Saunders		1.04
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
Healy-Tibbitts Construction Co.		8,757.02
		<u>\$12,315.23"</u>

"RESOLUTION NO. 4222

RESOLUTION APPROVING APPLICATION OF CHARLES S. WHEELER, JR., FOR CONSTRUCTION OF ADDITION TO CANNERY BUILDING AT FOOT OF NINTH AVENUE EXTENDED.

RESOLVED that the plans and specifications submitted by Charles S. Wheeler, Jr., for the construction of an addition to the cannery building situated at the foot of Ninth Avenue Extended are hereby approved by this Board, and said Charles S. Wheeler is hereby authorized to construct said building at an estimated cost of \$950."

"RESOLUTION NO. 4223

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH LEE
J. IMMEL.

RESOLVED that the time for the performance of the contract with Lee J. Immel for the furnishing of all material, labor, plant, equipment and appliances necessary for the construction of concrete pavement at the Oakland Municipal Airport be and the same is hereby extended to and including July 31st, 1937."

"RESOLUTION NO. 4224

RESOLUTION GRANTING LEAVE OF
ABSENCE TO JULIA KLINGER, SENIOR
TYPIST CLERK, WITHOUT PAY.

RESOLVED that Julia Klinger, 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 12 days commencing July 7th, 1937, without pay."

"RESOLUTION NO. 4225

RESOLUTION RECOMMENDING FURTHER EXTENSION
OF EXCEPTION OF CERTAIN DOCK EMPLOYEES
FROM THE OPERATION OF CIVIL SERVICE RULES,
THE CANCELLATION OF EXISTING ELIGIBLE
LISTS AND THE HOLDING OF NEW EXAMINATIONS.

WHEREAS, pursuant to the recommendation of this Board as expressed in its Resolution No. 4188, passed on May 13, 1937, and of the City Council as set forth in Resolution No. 5226 C.M.S., passed on May 18, 1937, the Civil Service Board, by its Resolution No. 15746, passed May 18, 1937, excepted certain dock clerks, dock laborers and other specified port employees from the operation of the Civil Service rules for a further period of time expiring on June 24, 1937, and

WHEREAS, pursuant to the amendment to Section 76 of the City Charter, which was recently approved by the electors of the City of Oakland and ratified by the Legislature of the State of California on April 29, 1937, power is conferred upon the Civil Service Board to cancel existing eligible lists, and it appears to this Board that such eligible lists as have been created for said dock clerks, dock laborers and said other port employees enumerated in said previous resolutions should be cancelled, and that new civil service examinations should be held in order that new eligible lists of persons for appointment to work in such capacity upon the docks and in the public terminals of the Port of Oakland may be selected from those persons who have had actual practical experience, are skilled in performing the duties required of them and are available to undertake such work, now, therefore,

BE IT RESOLVED that this Board hereby recommends to the City Council and the Civil Service Board that, for the reasons set forth in said previous resolutions and herein, the period of exception of the officers and employees holding the positions of dock clerk, dock laborer and the other said positions mentioned in said previous resolutions be extended for such further period of time as may be necessary to properly hold new civil service examinations and to provide other eligible lists than those now provided, and that said existing eligible lists be cancelled and new examinations be held at an appropriate time.

BE IT FURTHER RESOLVED that certified copies of this resolution be furnished the City Council and the Civil Service Board."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTION 8.07 OF 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-

Consideration was given to the request of the State Highway Department that the Port provide lighting fixtures for the overcrossing structure connecting the Outer Harbor with the San Francisco-Oakland Bay Bridge, which is now under construction. The Port Manager stated that the City Electrical Department had agreed to install all wiring and lights and operate the lighting system if the Port would install the light poles at a cost of \$2814.00, and that the State had advised that it had no funds available for the lighting of the structure. The Board directed the Port Manager to advise the State Highway Department that it would endeavor to furnish and install the lighting fixtures on the overpass structure.

In respect to the request of Mr. Wm. R. Duck for lease of the space in Hangar No. 2A, formerly under lease to Shell Oil Company, the Port Manager recommended that this space be assigned to Mr. Duck for the remainder of the year, and the recommendation of the Port Manager in this respect was adopted. The Port Attorney was directed to prepare the necessary lease with Mr. Duck for this period.

Pursuant to Resolution No. 4207 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering Concrete Pipe, and for Furnishing and Delivering Crusher Run Rock for Base Course, Macadam Rock and Screenings for Surfacing, and Road Oil for Construction of Oil Macadam Pavement at the Ninth Avenue Terminal, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

FURNISHING AND DELIVERING CONCRETE PIPE TO NINTH AVENUE TERMINAL

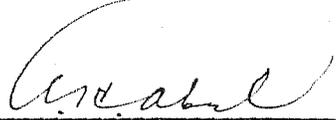
	Item "A" 21 pcs.5' long 30" Concrete Pipe Per lin. ft.	Item "B" 540 lin. ft. 21" Conc. Pipe per lin. ft.	Item "C" 600 lin. ft. 18" Conc. Pipe per lin. ft.	Item "D" 305 lin. ft. 15' Conc. pipe Per lin. ft.	CERTIFIED CHECK
California Concrete Products Co.	\$3.45	\$2.24	\$1.94	\$1.62	\$325.00
American Concrete & Steel Pipe Co.	3.40	2.17	1.87	1.55	326.00

FURNISHING AND DELIVERING MATERIALS FOR OIL MACADAM PAVEMENT AT NINTH AVENUE TERMINAL

Item	<u>L. M. CLOUGH CO.</u>	<u>HUTCHINSON CO.</u>
Item "A" 4800 tons crusher run rock Per Ton	\$1.24	\$1.30
Item "B" 1200 tons macadam rock Per Ton	1.65	1.69
Item "C" 250 tons screenings Per Ton	1.70	1.72
Item "D" 150 tons birdseye screenings Per Ton	1.90	1.97
Item "E" 70 tons asphaltic road oil - Per Ton	18.00	18.54
Certified Check	\$1,000.00	\$1,030.00

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

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, June 21, 1937, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioner absent: McElroy -1-

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

The minutes of the regular meeting of June 14, 1937, were read, approved, and adopted.

Communication from Honorable Royal S. Copeland, U. S. Senator, expressing appreciation for copy of the aviation issue of the "Compass", and thanking President Fisher for his recent letter in respect to Senator Copeland's favorable reference to the Oakland Municipal Airport in his recent report on "Safety in the Air", was filed.

Communication from W. A. Patterson, President of the United Air Lines, complimenting the Board on the aviation issue of the "Compass", and expressing appreciation for the space given to their activities and those of the Boeing School of Aeronautics, was filed.

Communication from T. Lee, Manager of the Boeing School of Aeronautics, requesting permission to construct, at a cost to them of \$4500.00, a 20' x 60' addition for rooms for activities of the school and the United Air Lines, was read and resolution later passed granting the request.

Communication from the California State Fair offering space for Port of Oakland exhibit at the 1937 State Fair was read, and the Port Manager directed to arrange for space at the State Fair and to install a comprehensive exhibit of the Port therein.

Communication from the Port Manager relative to necessary improvements to runways and landing area at the Oakland Municipal Airport, and recommending

authority be granted for advertising for bids for one Diesel powered auto patrol grader and surfacer, one sheep's foot roller, and five thousand tons of crusher run rock, at an estimated cost of \$4800 for the grader and \$750 for the roller, was read and a resolution later passed approving specifications and authorizing advertisement for bids for the equipment as recommended.

Communication from F. C. Gregory, Secretary of the Dock Checkers Employers Association, requesting the Board's participation in the expense of hiring hall activities, together with communication from the Port Manager recommending participation in the expense of operation of the Oakland hiring hall for Dock Checkers, which is operated by the Dock Checkers Employers Association, was read and resolutions later passed ratifying and confirming the action of the Port Manager in respect to the matter and authorizing the payment of proportion of cost of operating the local hiring hall for the employment of certain temporary dock employees.

Communication from the Port Attorney advising that the Peralta line agreement, which settles the property lines in Brooklyn Basin area easterly of Nineteenth Avenue and provides for the exchange of street areas, had been finally executed on June 15 and that all the documents in connection therewith had been recorded at the County Recorder's office, was filed. A fully executed copy of the agreement, accompanied by letter of transmittal, was filed.

The Port Manager reported that the Soviet fliers on their Moscow-Oakland hop over the North Pole had landed at Pearson Field, Vancouver, Washington, after a 63-hour flight, and that a very large crowd was at the Oakland Municipal Airport early Sunday morning to welcome them, including City Manager Hassler and Councilmen DePaoli, Peters, and Jacobsen, who inspected the Airport and were very complimentary. It was also reported that in answer to our wires of congratulation and invitation, Ambassador Alexander Troyanovsky had wired that the fliers would leave Vancouver, Washington at 3:00 p.m., June 21 in a chartered United Airliner and arrive at the Oakland Municipal Airport at 6:15 p.m.

The Port Manager further reported that the Junior Chamber of Commerce had arranged for a noon luncheon in honor of the Soviet fliers at Lake Merritt Hotel on June 23, and had verbally requested a contribution from the Port for defraying one-half of the expense in connection therewith. After discussion, the Board authorized the Port Manager to advise the Junior Chamber of Commerce that it would be agreeable to make a contribution for this purpose.

In respect to the meeting held at the Chamber of Commerce on June 18 relative to the Oakland Naval Supply Base matter, at which meeting there was present a representative group, President Fisher reported that after a review

of the entire matter, the Chamber of Commerce was requested to arrange for telegrams to be sent to Senator Hiram Johnson by the Mayors of the East Bay cities urging the Senator to extend every effort toward the inclusion of the Oakland Supply Base item in Senate Bill 2338, and that a committee, consisting of Victor J. LaMotte, President, and Joseph M. Parker, General Manager of the Oakland Chamber of Commerce, and himself had been appointed to confer with Doctor Hogan at Vallejo and assure him that the construction of the supply base in Oakland would in no way affect construction at the Mare Island Navy Yard. Mr. Fisher then read a letter which he had received from Captain Mel in respect to the present status of the matter in Washington, and reviewed the conference which had been held in the morning of June 21 with Doctor Hogan at Vallejo, and further stated that after the conference he had written a letter to Captain Mel in Washington in reply to his communication, copies of which letter were ordered given members of the Board.

In respect to the Civil Service matters affecting the Board, it was reported that the City Council had delayed action of exception of Dock Employees from Civil Service until Tuesday, June 22. Copy of letter sent to Mayor McCracken requesting further exception of dock positions, as set forth in Port Resolution No. 4225, was filed.

The Port Attorney reported that the Oakland Chamber of Commerce and Oakland Real Estate Board were holding back endorsement of A. B. 249, and that the Southern Pacific Company was apparently stirring up opposition.

The Port Attorney reported that the LaRue Wharf and Warehouse Co. had planned a suit against Crowley Launch and Tug Boat Company for delinquent rentals since January 1, 1937, amounting to \$375.00, and desired the Board to join in such action. After discussion, the Port Attorney was directed to advise the attorney for the LaRue Wharf and Warehouse Company that the Board would not join in the suit.

It was reported that Amelia Earhart on her round-the-world flight is now at Central Java, and that Mr. Putnam will arrive in Oakland on June 22 to supervise her flight, which originally started from the Oakland Municipal Airport and is scheduled to terminate there.

The Port Manager called the Board's attention to the arrangement which has been effected whereby the United Air Lines furnishes connecting service with the Pan American Air Lines throughout the world.

The Port Manager reported that a strike had been threatened by the I. L. A. Warehousemen, in sympathy with the cannery strike, to take effect on

June 19 at the Port Terminals but that the strike had been averted.

The Port Manager reported as follows on the status of certain funds as of June 18, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 18, 1937.....	\$ 72,964.50
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of June 18, 1937.....	313,948.69
Total Estimated Fund Resources as of May 31, 1937.....	298,963.36
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 18, 1937.....	20,516.63

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. 4226

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:	
Alhambra Water Company	\$ 1.03
American Brass and Copper Co.	.52
The American Rubber Manufacturing Co.	24.13
Associated Oil Company	23.25
Sam Bates Company	20.00
Geo. R. Borrmann Steel Company	226.02
R. P. Bowman Co.	15.00
City of Oakland, City Hall	485.27
City of Oakland, Dept. of Streets	10.00
Cochran & Celli	1.52
Henry Cowell Lime and Cement Co.	26.26
The Electric Corporation	150.20
F. A. B. Manufacturing Co., Incorporated	224.95
Graybar Electric Company, Inc.	4.72
H. & M. C. Co., Incorporated	6.70
Howard Automobile Company	.55
Hutchinson Co.	300.26
Lee J. Immel, Contractor	116.35
Independent Carrier Co., Ltd.	46.50
Ingersoll-Rand Company	14.52
International Business Machines Corporation	18.01
E. & R. James Co.	5.99
L. N. "Len" Johnson-Typewriters	27.00
Ed. Jones & Co.	.50
Kling-Dawers Stationery Co., Inc.	2.46
Ermah Lanier	33.25
Libby, McNeill & Libby	62.49
Libby, McNeill & Libby	6.36
The A. Lietz Company	8.58
C. W. Marwedel	75.86
Maxwell Wholesale Hardware Company	25.48
Melrose Lumber & Supply Co.	18.12
Merchants Express Corporation	1.35
National Lead Company	24.74
Oakland Airport Inn	6.20
Oakland Association of Insurance Agents	111.25
Oakland Commercial Fire Dispatch	6.00
Oakland Plumbing Supply Co.	116.42

Office Towel Supply Co.	1.25
Pacific Shipper	85.00
Pacific Tool and Supply Company	3.52
Phoenix Iron Works	228.66
Reliable Letter Shop	43.50
Rio Grande Oil, Inc.	109.20
Royal Typewriter Company, Inc.	4.64
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	36.72
Schirmmacher Co.	8.31
Sentinel Sanitary Supply Company	28.21
Shell Oil Company	12.94
Shipping Register	40.00
Smith Brothers	26.06
Conrad B. Sovig Co.	78.52
Standard Oil Company of California	8.90
Clyde Sunderland	29.63
The Texas Company	3.78
Transit Concrete Ltd.	103.48
E. C. Wenger Company	2.12
West Disinfecting Company	32.12
Western Transportation	40.00
The Western Union Telegraph Company	10.72
Zellerbach Paper Company	27.22
A. C. Meadows	19.62
Oakland Foreign Trade & Harbor Club	111.67
Pay Rolls - Administrative Department	1,992.50
" " - Engineering Department	2,025.25
" " - Traffic Department	1,492.50
" " - Airport	860.00
" " - Maintenance Department	2,439.25
" " - Grove and Market Street Piers	1,715.25
" " - Outer Harbor Terminal	4,227.05
" " - Ninth Avenue Pier	487.06
	<u>\$18,587.46"</u>

"RESOLUTION NO. 4227

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
OF CONCRETE PIPE TO NINTH
AVENUE TERMINAL.

RESOLVED that the contract for the furnishing and delivering of concrete pipe to Ninth Avenue Terminal, Oakland, be and the same is hereby awarded to American Concrete & Steel Pipe Company, a corporation, in accordance with the terms of its bid, filed June 14th, 1937.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as bond guaranteeing the faithful performance of the work contracted for. At and upon such faithful performance, 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. 4228

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
MATERIALS FOR OIL MACADAM
PAVEMENT TO NINTH AVENUE
TERMINAL, OAKLAND.

RESOLVED that the contract for the furnishing and delivering of materials for oil macadam pavement to Ninth Avenue Terminal, Oakland, be and the same is hereby awarded to L. M. Clough Company, a co-partnership, in accordance with the terms of its bid, filed June 14th, 1937.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as a bond for guarantee of the substantial performance of this contract. At and upon such faithful performance, 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. 4229

RESOLUTION APPROVING CERTAIN REGULAR APPOINTMENTS.

RESOLVED that the following regular appointments are hereby approved by this Board:

Lawrence T. Stile, Port Messenger and Clerk, (Port Ordinance No. 222, Section 8.2) at - c. \$100 per month - appointment effective June 18th, 1937.

Frank A. Davis, Extra Port Watchman, (Port Ordinance No. 222, Section 8.211) at \$5.00 per day, appointment effective June 17th, 1937."

"RESOLUTION NO. 4230

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 one year commencing July 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. 4231

RESOLUTION RATIFYING AND CONFIRMING ACTION OF PORT MANAGER IN ACQUIRING SERVICES OF DOCK CHECKERS EMPLOYERS' ASSOCIATION AND AUTHORIZING PAYMENT THEREFOR.

WHEREAS, following the organization of the Dock Checkers Employers' Association in August, 1935, which association consists of an organization of steamship operators, agencies performing checking services and private terminal operators, the Port Manager, with the approval of this Board, cooperated with such association in dealing with dock checkers and other dock employees and their International Longshoremen's Union representatives in arranging adjustments of wages, hours of labor and other conditions of employment, and agreed with such association that the Board would pay a reasonable proportion of the expenses incurred by such association, and this Board benefited from the services so rendered by such association, and

Whereas, the total expenses incurred by such association in connection with such negotiations amounted to \$4,000.00, of which a reasonable proportion thereof to be paid by this Board is the sum of \$120.00 and said association now requests that the Board reimburse it in such amount, now, therefore,

BE IT RESOLVED that this Board hereby ratifies, confirms and approves the action of the Port Manager, and approves payment of such amount of \$120.00 to said association for the services so rendered by it to the Board in connection with such labor matters, such payment to be made upon the filing with the Board of a statement in usual form for its allowance and approval."

"RESOLUTION NO. 4232

RESOLUTION AUTHORIZING PAYMENT OF PROPORTION OF COST OF OPERATING LOCAL HIRING HALL FOR EMPLOYMENT OF CERTAIN DOCK EMPLOYEES.

WHEREAS, pursuant to agreements between dock checkers and other employees of the docks acting through International Longshoremen's Association and the operators of steamships, agencies performing checking services and terminal companies, acting through the Dock Checkers Employers'

Association, a hiring hall has been established in the City of Oakland for the hiring of dock checkers and other dock workers, and this Board since the creating of such hall on April 1, 1936, has taken advantage of such arrangement in the employment of necessary dock employees required or convenient to be employed through such hiring hall, and desires to continue such practice, and

WHEREAS, the Port Manager, with the approval of this Board, cooperated with the Dock Checkers Employers' Association in securing the establishment of such local hiring hall and agreed to assume a reasonable proportion of one-half of the cost of operating and maintaining the same on the basis of clerk man-hours, and it is reasonable and proper that such proportion of cost, commencing with April 1, 1937, be borne by this Board in consideration of the benefits and services received and to be received by it from the operation of such hall, now, therefore,

BE IT RESOLVED that the action of the Port Manager is hereby ratified and confirmed, and this Board hereby agrees until further action or notice by it, to assume and pay its proportion of one-half of the cost on the basis of clerk man-hours of operating and maintaining such local hiring hall, the other half of the cost to be borne by the International Longshoremen's Association, upon the presentation by such Dock Checkers Employers' Association of its statements, and the allowance and approval thereof by this board.

BE IT FURTHER RESOLVED that as the City of Oakland and this Board, as public bodies, are without power to join private associations of employers or to delegate the performance of its public duties or its discretionary authority, nothing herein shall be understood as constituting such City or Board a member of said Dock Checkers Employers' Association, or as an assumption upon the part of the City or Board of any other obligations, liabilities, assessments or dues, other than as herein expressed, or as may be otherwise hereafter agreed upon."

"RESOLUTION NO. 4233

RESOLUTION GRANTING PERMIT TO
UNITED AIR LINES TRANSPORT
CORPORATION.

RESOLVED that pursuant to the application of United Air Lines Transport Corporation and the recommendation of the Port Manager a permit is hereby granted said applicant to install a two-story frame interior addition 20' x 66', at an approximate cost of \$4,500, in Hangar 4B at Oakland Municipal Airport; said improvement to be for the use of United Air Lines and the Boeing School of Aeronautics; and the cost thereof to be borne by said applicant."

"RESOLUTION NO. 4234

RESOLUTION CANCELING CERTAIN PORT
REVOLVING FUND CHECKS FOR NON-
PRESENTATION FOR PAYMENT.

Whereas, Port Revolving Fund checks were delivered to persons as hereinafter set forth and said checks have never been cashed and are no longer payable under the statute of limitations, now therefore

BE IT RESOLVED that the said checks be and the same are hereby canceled, as follows, to-wit:

Check Number	Payee	Amount	Date Issued
21938	Frank Allen	\$14.00	May 3, 1933
21950	J. P. Sglav	14.50	May 3, 1933
21954	G. W. Wilson	17.50	May 3, 1933
22308	J. P. Sglav	14.91	May 31, 1933."

"RESOLUTION NO. 4235

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR ONE DIESEL AUTO PATROL GRADER, AND SHEEP'S FOOT ROLLER.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing and delivering of an Diesel Auto Patrol Grader, and a Sheep's Foot Roller, for general Port use, and the manner of payment for said equipment, 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. 4236

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING AND DELIVERING CRUSHER RUN ROCK TO OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing and delivering of approximately 5,000 tons of crusher run rock to the Oakland Municipal Airport to be used in the improvement of certain portions of the runways, 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. 4237

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 Fund 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, despite a three months' waterfront strike which took place during the present fiscal year, it may at this time 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 of the 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."

Port Ordinance No. 262 being "AN ORDINANCE AMENDING 8.07 OF PORT ORDINANCE 222", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEMS 295, 296, and 1015 OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 1597 and 1629 THERETO", 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-

In respect to the request of the City Manager for contribution of \$20,000 to the City Council for its General Fund, which had been referred to the Port Manager at previous meeting, the Port Manager stated that although there would be considerable demand for funds for carrying out various port projects, it was believed that the amount of \$20,000 could be spared from the port earnings. After further discussion by the Board, a resolution was passed transferring \$20,000 from the Port funds to the General Fund of the City Council, and the Port Manager was directed to prepare a communication to the Mayor and City Council advising them that despite the maritime strike, extending over a period of three months during the fiscal year which resulted in considerable loss of revenue, the Board was willing to transfer these funds.

Pursuant to Resolution No. 4212 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing of Janitor Service to the offices of the Port of Oakland, located in the Grove Street Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR JANITOR SERVICE

<u>BIDDER</u>	<u>PER MONTH</u>	<u>CERTIFIED CHECK</u>
American Building Maintenance Co.	\$187.50	\$100.00
Oakland Building Maintenance Association	124.75	\$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.

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 28, 1937, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pardee, and President Fisher -4-
Commissioner absent: McElroy -1-

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

The minutes of the regular meeting of June 21, 1937, were read, approved, and adopted.

Communication from C. H. Purcell, Chief Engineer, Department of Public Works, confirming arrangement made for the installation and ownership of light standards on Port of Oakland overpass structure connecting the San Francisco-Oakland Bay Bridge approaches from the Outer Harbor Terminal, was read and after discussion resolution was passed approving specifications and calling for bids for the twenty-three light standards to be installed on the overpass structure.

Communication from the Yacht Sales and Service Co. requesting rental of space at the Outer Harbor Industrial area, was read. The Port Manager reported that the rental for the space requested, based on the charges assessed to the occupants in the North Industrial area, would be \$50.00 per month, and the Board directed the Port Manager to make an offer of this rental to the Yacht Sales and Service Co.

Certified copy of City Council Resolution No. 5433 C.M.S., recommending to the Civil Service Board the exception of certain dock employees for further period ending December 31, 1937, was filed.

Certified copy of Civil Service Board Resolution No. 15817 further excepting certain dock employees for period ending December 31, 1937, was filed.

Communication from Congressman Albert E. Carter expressing hope that Oakland Naval Supply Base Authorization Bill will be passed at this session of Congress, was filed.

Communication from Congressman Albert E. Carter transmitting copy of letter from Acting Secretary of War and advising authorization of funds for construction of army hangars at Oakland Municipal Airport will not be made at this session of Congress, but that provision will probably be made at the next session, was filed.

Copy of telegram sent by twenty-nine California Chambers of Commerce, headed by the Oakland Chamber, urging the California Congressional Delegation to support passage of S.B. 2338 and H. R. Bill 6734 to permit immediate start of construction of Oakland Navy Supply Base, was read and the Port Manager directed to express to Mr. Joseph Parker, Manager of the Chamber of Commerce, the Board's appreciation of the fine constructive work which he is carrying on in connection with the Naval Supply Base project. Attention of the Board was called to the very favorable editorial comments appearing in the press in respect to the Naval Supply Base project.

Communication from Joseph M. Parker, General Manager of the Oakland Chamber of Commerce, extending invitation to dinner meeting at the Athens Athletic Club on June 29 at 6:30 p.m., to plan for presentation of the East Shore Highway



project to the California State Highway Commission, was read and the Port Manager directed to represent the Board at this meeting.

Communication from the Alcor Aircraft Corporation requesting additional office space in Hangar No. 4 at the Oakland Municipal Airport, was read. In this connection, the Port Manager reported that all of the office space in the hangars at the Airport was now occupied and it would be necessary to adapt some of the shop space, which is now being used by the Alcor Aircraft Corporation, into office space at an estimated cost of \$450.00. A resolution was later passed authorizing the Port Manager to arrange for provision of office space as requested.

Communication from W. Herbert Graham, Secretary, Civil Service Board, advising relative to the physical condition of Henry W. Bangle, Airport Gardener and Laborer, and requesting that immediate correction of condition be made in order that Mr. Bangle retain his position, was read and the Port Manager directed to assist the Secretary of the Civil Service Board in arranging for the correction of Mr. Bangle's condition.

Communication from the California Whaling Company requesting revocation of statute preventing killing of gray whales, was filed.

Communication from the Air Reserve Association of the United States requesting the Board's cooperation in making appropriation of \$250.00 toward defraying expenses of National Convention to be held at Oakland Municipal Airport on September 24 and 25, 1937, was read, and the Port Manager directed to advise the Association that the Board would be willing to make a contribution as requested, inasmuch as the activities of the Association would result in the further promotion of the Airport.

Communication from the Nippon Yusen Kaisah Line expressing appreciation for the fine cooperation and courtesy shown in connection with the call of the M. S. Heiyo Maru at the Outer Harbor Terminal on June 14, 1937, was filed.

Communication from the Port Manager advising of formation of Association of California Port Authorities and enclosing resolutions passed at the organization meeting held in the Board's offices on June 25, was read and resolution later passed expressing approval of the Association and accepting membership therein, as well as ratifying actions of the Port Manager in connection with the arranging for the formation of the Association.

Copy of report of the City Manager to City Council on affairs of the city for the month of May was filed.

Report was made of the arrival of the Soviet trans-pole fliers from Moscow to the Oakland Municipal Airport on June 21, and of the luncheon in their

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honor held at the Lake Merritt Hotel on June 23.

Communication from the Oakland Junior Chamber of Commerce expressing thanks for cooperation given in recent luncheon held honoring Soviet polar fliers was read, and resolution later passed authorizing a contribution of not to exceed \$80.00 for defraying fifty per cent of the expenses incurred by the Junior Chamber of Commerce. In this connection, the Port Manager stated that the City Council, through City Manager Hassler, had assured the Junior Chamber of Commerce of a contribution in like amount.

Mr. Charles Howard, President of the Howard Terminal, met with the Board in respect to his request for change in the harbor line, which would permit the lengthening of the Howard Terminal piers. In reviewing the matter, it was recalled that at the request of Mr. Howard, the Board had, by resolution, recommended to the U. S. Engineers the change in the pierhead line as requested, provided a like change of the harbor line on the Alameda shore be made in order that the harbor width would not, in any way, be curtailed, and that the U. S. Engineers had replied that if the consent of Alameda and the Southern Pacific Company could be obtained by the Port, the proposed change in harbor line would be approved. It was further recalled that requests had been made to Alameda and the Southern Pacific Company along these lines, but that, as yet, no response had been received. The Port Manager stated that he had been advised by the City Manager of Alameda that until the matter of the location of the proposed bridge across the Estuary was decided, they could not entertain any change in harbor line; also, that the Southern Pacific Company had advised that the matter was being carefully studied by them and that a reply would be given as soon as their study had been completed. Mr. Howard stated that it was very necessary that the change in harbor line be made which would permit him to extend their Pier No. 2 a distance of forty feet beyond the existing pierhead line in order that they could properly berth the larger vessels calling at their terminal, and that if it were not possible to extend the pier it would be necessary to dredge the slip inshore at a very heavy expense. He also stated that the outfitting piers of the Moore Dry Dock Co. extend beyond the existing pierhead line a considerable distance, and that these piers had been in existence on a war permit for a period of about twenty years, and that the proposed extension of his piers would not materially affect the operation of vessels in this section of the harbor. After further discussion, the Board referred the matter to the Port Manager for further study and report.

The Port Attorney reported that he had received a copy of communication from the Oakland Real Estate Board to Governor Merriam endorsing Assembly

Bill No. 249 and requesting the Governor to sign the Bill. He further reported that the Chamber of Commerce has to date withheld its endorsement.

The Port Attorney reported that the quiet title suit by the E. B. Stone interests in respect to lands adjoining the Oakland Municipal Airport, and the further hearing of the Fontana foreclosure matter in respect thereto, were set for hearing on June 28, and stated that the Assistant Port Attorney was attending the proceedings to protect the Port's interests.

In respect to Assembly Bill 2596, relative to local quo warranto powers, the Port Attorney reported that the City Manager of Berkeley had written the Governor endorsing the Bill.

The Port Attorney reported that it is indicated that the District Court of Appeals will decline rehearing of its opinion holding that janitor contracts violates Civil Service laws as to employment and that a rehearing will be sought in the Supreme Court where similar issues are under submission in other proceedings.

The Port Manager reported that on June 25 he had had a conference at the Airport with Mr. Fred D. Fagg, Jr. Director of Air Commerce in Washington, D. C., and that Mr. Fagg had indicated that no immediate decision would be made in respect to the proposed location of Supervisory Districts. Mr. Fagg stated that it is planned to divide the United States into twelve districts and that at least two of these district headquarters would be on the Pacific Coast. He further stated that decision would not be made until the recommendation of all the department personnel had been received, and that he was arranging for the various heads of the department in Washington to visit the coast and familiarize themselves with conditions.

The Port Manager stated that he had advised Mr. Fagg that the Board of Port Commissioners would cooperate fully with him in locating District Headquarters at the Oakland Municipal Airport, and Mr. Fagg stated he was appreciative of the fine cooperative work which had been accomplished by the Board of Port Commissioners so far, and that this would be given thorough consideration in the location of the headquarters of the Division in this area. He stated that their tentative plans would require a structure which would house all of the air commerce division's activities and which would have sufficient hangar space for the airplanes used in the department's work. Upon receiving the report, the Board directed the Port Manager to arrange for a conference with each of the officials arriving from Washington in respect to this matter and to use every endeavor to secure the location of the Divisional Headquarters at the Oakland

Municipal Airport. In passing, Mr. Fagg paid a high compliment to the Oakland Municipal Airport and the complete facilities provided there for air commerce.

The Port Manager reported that Amelia Earhart, on her round-the-world flight had taken off from Darwin, Australia to Lae, New Guinea and that her arrival at the Oakland Municipal Airport was anticipated to occur on either July 1 or July 2 and that arrangements for her arrival and reception were now being made with Mr. Geo. Putnam, who has established his headquarters at the Airport.

The Port Manager reported that James Mattern, famed American flier, had announced that he had perfected plans to make a trans-pole flight from Oakland Municipal Airport to Moscow, Soviet Russia, and that the facilities of the Airport had been extended to him for this flight.

The Port Manager reported that he had been given to understand by an official of the Pan American Airways that they were not definitely committed to establishing their San Francisco bay base at the San Francisco Airport (Mills Field). The Board recalled that on previous discussion of the matter of locating the Pan American base in Oakland, it had been shown that the cost of the project would be far in excess of any possible revenue returns and that the activity would not justify the necessary investment. The Port Manager suggested that he would be pleased to further confer with the Division Manager of the company in respect to their present plans and the Board directed the Port Manager to further investigate and report on the matter.

The Port Manager reported that a large number of compliments had been received relative to the Airport edition of the Port of Oakland "Compass" including letters from the Department of Commerce, and from the Works Progress Administration.

The Port Manager called the Board's attention to the hours of operation of the restaurant at the Fisherman's Wharf, these being from 4:00 p.m. to 1:00 a.m. on week days except Monday, when the establishment is closed, and that on Sunday the hours are from 2:00 p.m. to 1:00 a.m.

The Port Manager reported that a new organization to be known as the Waterfront Employers Association of the Pacific had been formed by the steamship companies operating on the Pacific Coast, and that A. E. Roth had been named President of the organization.

He further stated that the new organization will take over the activities of the former Waterfront Employers Association of San Francisco and that the objective of the coastwise organization was to provide a more effective means to deal with labor in the shipping industry along the coast.

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

as of June 25, 1937:

Harbor Maintenance and Improvement Fund (No. 226)

Unencumbered Cash Balance as of June 25, 1937.....	\$ 79,154.64
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of June 25, 1937.....	320,138.83
Total Estimated Fund Resources as of May 31, 1937.....	298,963.36

1925 Oakland Harbor Improvement Fund (No. 567)

Cash Balance as of June 25, 1937.....	20,516.63
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The report of the Port Manager submitting tonnage statistics for the month of May 1937, was filed.

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, Pardee, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4238

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 8, June 15, and June 22, 1937, 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 - \$2,253.88."

"RESOLUTION NO. 4239

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	\$ 285.30
Howard Terminal - Wharves	3,744.31
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Acme Scales Company	.77
Air Reduction Sales Co.	14.42
The American City Magazine	2.00
Associated Oil Company	12.32
The Athens Press	22.30
George Baljevich	.62
Bay City Sanitary Rag Co.	12.12
California Concrete Products Co.	8.07
California State, County and Municipal Purchasing Agents' Association	2.00

Charles W. Carter Co.	\$	1.75
Chase & Teddy, Ltd.		10.79
Cochran & Celli		10.09
Colyear Motor Sales Company		3.64
Dieterich-Post Company		11.12
Du Frane Machine & Engine Works, Inc.		4.00
East Bay Glass Company		.71
General Motors Truck & Coach		13.13
The A. J. Glesener Co.		.57
Golden Gate Sheet Metal Works		11.33
Greenwood Printers Ltd.		34.25
Healy-Fibbitts Construction Co., Inc.		59.77
Lee J. Immel		400.00
International Business Machines Corporation		5.00
Johns-Manville Sales Corporation		4.49
S. T. Johnson Co.		2.58
Laher Spring and Tire Service		3.22
Laird's Stationery		5.91
Libby, McNeill & Libby		51.79
Link-Belt Company		2.77
H. G. Makelim		4.53
Melrose Lumber & Supply Co.		7.77
National Fire Protection Association		10.00
National Lead Company		23.12
Oakland Sheet Metal Supply Co.		.61
Observer Publishing Co., Incorporated		22.50
The Pacific Telephone and Telegraph Company		68.90
Pacific Tool and Supply Company		20.85
Peterson Tractor & Equipment Co.		.82
Phoenix Iron Works		12.36
Pittsburgh Plate Glass Company		59.90
Postal Telegraph-Cable Company		.60
Rio Grande Oil, Inc.		25.48
Royal Typewriter Company, Inc.		100.74
E. J. Saake		12.86
San Francisco Chamber of Commerce		10.00
The San Francisco Examiner		6.90
A. D. Schader		12.05
Shell Oil Company		34.76
The Sherwin-Williams Co.		5.48
Shields, Harper & Co.		3.09
Shipping Register		50.00
Smith Brothers		10.35
The Tribune Publishing Co.		25.30
The Tropical Paint & Oil Co.		249.63
Underwood Elliott Fisher Company Incorporated		11.50
Union Paper Company		3.54
Victor Equipment Company		19.57
Voegtly & White		12.92
White Investment Company		45.00
E. K. Wood Lumber Co.		1.22
Port Revolving Fund - Misc.		697.02
		<u>\$6,310.51"</u>

"RESOLUTION NO. 4240

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, 1938, 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 21st, 1937.

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 bid received for said contract be and the same is hereby rejected."

"RESOLUTION NO. 4241

RESOLUTION AUTHORIZING ACQUISITION
OF LIGHT STANDARDS FOR PORT OF OAKLAND
OVERPASS STRUCTURE, ADOPTING PLANS AND
SPECIFICATIONS THEREFOR AND DIRECTING
ADVERTISEMENT FOR BIDS.

Whereas, in entering into the arrangement with the State of California, acting by and through the Department of Public Works and the California Toll Bridge Authority, as set forth in City Council Ordinance No. 733 C.M.S. and Port Ordinance No. 261, the State of California agreed to construct an overpass for vehicular traffic between the San Francisco-Oakland Bay Bridge and the approaches thereto and the Outer Harbor of the Port of Oakland, which structure is now being constructed by the State, and

Whereas, the State was and is unwilling to agree to install light standards upon such overpass structure at its own cost, and provision therefor is not included in such arrangement, it being understood that should the City thereafter desire such installation it would provide the same, and

Whereas, the City, acting through this Board, with the approval of the Superintendent of the Electrical Department of the City, now desires to install such light standards, and the State has granted the City authority therefor upon the understanding that the City shall reserve the title in and to such fixtures and shall arrange for the installation thereof, subject to such further provisions as may be hereafter mutually agreed upon, and the installation of such light standards will be necessary and convenient in safeguarding and promoting the traffic to and from the Outer Harbor Terminal, particularly in aiding the transportation of cargo by trucks over such structure at night, and should be accomplished, now therefore,

BE IT RESOLVED that, upon the recommendation of the Port Manager, the plans and specifications this day filed with this Board for the fabrication and delivery of 23 light standards to be used for the lighting of said overpass structure, 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 purchase of such standards and supplies to be furnished, as required by law.

BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer be authorized to enter into such arrangements and secure such labor and services as may be required for the installation of such standards upon the said overpass, subject to the general authority of the Chief Engineer of the California Toll Bridge Authority, as set forth in the letter of the California Toll Bridge Authority, dated June 25, 1937, which is hereby accepted."

"RESOLUTION NO. 4242

RESOLUTION AUTHORIZING
ALTERATIONS IN HANGAR 4-A.

RESOLVED that the Port Manager be and he is hereby authorized to make alterations in that portion of Hangar 4-A at Oakland Municipal Airport now occupied by Alcor Aircraft Corporation, as set forth in the request of said licensee under date of June 24, 1937."

"RESOLUTION NO. 4243

RESOLUTION PROVIDING FOR CHANGES IN
THE SURETY BOND PROVIDED FOR BY
RESOLUTION NO. 4079.

RESOLVED that the surety schedule bond (No. 553215) written by American Bonding Company of Baltimore, approved by Port Resolution No. 4079, shall be amended by deleting therefrom the requirement of surety bonds for Percy E. Turner, Port Watchman, in the amount of \$1,000, from and after May 1, 1937, and for Paul G. Zacher, Port Messenger and Clerk, in the amount of \$1,000, from and after April 1, 1937, and by including therein the following employees under surety bonds in the amounts hereinafter designated, to-wit:

Individual in Position	Designation of Position	Number of Persons Occupying Such Position	Total of Liability on Stated Occu- pants of Such Position
Paul G. Zacher	Dock Office Clerk	-1-	\$1,000
Charlotte Catherine Crase	Junior Account Clerk	-1-	1,000
Percy E. Turner	Port Watchman	-1-	1,000

all subject to all of the terms, conditions and provisions of said surety bond and of said resolution No. 4079."

"RESOLUTION NO. 4244

RESOLUTION APPROVING ASSUMPTION OF
PORTION OF COSTS IN ENTERTAINING
RUSSIAN AVIATORS.

Whereas, with the approval of this Board and City Council, the Junior Chamber of Commerce arranged a luncheon at the Lake Merritt Hotel on June 23rd, 1937, in honor of the three Russian Aviators who made a historical non-stop airplane flight from Moscow, U.S.S.R., via the North Pole, to Vancouver, Washington, in an attempted flight to the Oakland Municipal Airport, thereby drawing world-wide attention to the airport and City of Oakland, at which luncheon the Russian Ambassador and other distinguished guests were invited, now therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby ratifies its participation in such luncheon expense and assumes its share of the cost in an amount not to exceed \$80.00, it being understood that the City Council shall assume a like proportion of the costs.

BE IT FURTHER RESOLVED that payment for such expenditure shall be made upon the submission to this Board of claim and suitable vouchers in the usual manner."

"RESOLUTION NO. 4245

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
PACIFIC FIRE EXTINGUISHER COMPANY.

RESOLVED that the time for the performance of the contract with Pacific Fire Extinguisher Company, for the furnishing and delivering of an emergency fire truck to the Grove Street Terminal, Oakland, be and the same is hereby extended to and including July 26th, 1937."

"RESOLUTION NO. 4246

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC COAST ENGINEERING
COMPANY, INC.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Pacific Coast Engineering Company, Inc., a corporation, Licensee, covering the occupancy by Licensee of premises in the North Industrial Area, Outer Harbor Terminal, for a period of one year commencing January 1, 1937, at a monthly rental of \$325.00; such agreement to be on the form of License Agreement customarily used by this Board."

"RESOLUTION NO. 4247

RESOLUTION EXPRESSING APPROVAL OF THE
PORT OF OAKLAND TO THE ORGANIZATION
OF THE CALIFORNIA ASSOCIATION OF PORT
AUTHORITIES, ACCEPTING MEMBERSHIP
THEREIN AND RATIFYING CERTAIN ACTIONS
THEREOF.

WHEREAS, on June 25, 1937, officials of the Port Authorities of Los Angeles, San Diego, Long Beach and Stockton, and managers of Howard Terminal of Oakland, Encinal Terminals of Alameda, and Outer Harbor Dock and Warehouse Company of Los Angeles, met with officials of the Port of Oakland in its executive offices at the Grove Street Pier and agreed to form an association to be known as the "California Association of Port

Authorities" to be open to all public port authorities established in the State of California, and to such private terminal operators as to which membership privileges shall be accorded by the unanimous vote of the members, for the general purpose of meeting and conferring together to consider mutual problems and policies of port operations and practices in the State of California, the adoption of appropriate resolutions and other measures, and the carrying out of such actions as may be determined upon, it being provided that action by any member representing a public port authority shall not be binding until ratified by such authority, and

WHEREAS, this Board recognizes that the formation of such an Association will aid in advancing the general interests of the port organizations of this State and in promoting uniform practices and policies, now, therefore,

BE IT RESOLVED that this Board hereby accepts membership in such Association on behalf of the Port of Oakland, and ratifies and approves the action of the Port Manager in assisting with its organization, and

BE IT FURTHER RESOLVED that this Board endorses that certain resolution adopted by said Association, following its organization, wherein the recommendations of the Railroad Commission of California for the establishment of higher uniform tolls and/or wharfage charges throughout the State were generally approved in principle."

"RESOLUTION NO. 4248

RESOLUTION AUTHORIZING AGREEMENT FOR
USE OF RADIO RANGE 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, extending for a further period of one year commencing July 1, 1937 that certain agreement with the United States of America, dated July 1, 1933, covering the occupancy of premises at Oakland Municipal Airport for the purpose, among others, of maintaining and operating a radio range station, and upon the terms and conditions in the last mentioned agreement contained."

"RESOLUTION NO. 4249

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
CRUSHER RUN ROCK TO OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that the contract for the furnishing and delivering of crusher run rock to the Oakland Municipal Airport be and the same is hereby awarded to L. M. CLOUGH COMPANY, in accordance with the terms of its bid, filed June 28th, 1937.

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 crusher run rock as contracted for. At and upon such delivery, said certified check shall be returned to said Company.

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

"RESOLUTION NO. 4250

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH AMERICAN DREDGING COMPANY.

RESOLVED that the time for the performance of the contract with American Dredging Company, for the performance of clam shell dredging in the slips adjacent to Howard Terminal Piers Nos. 1 and 2, and the Market Street Pier, Oakland Inner Harbor, Oakland, be and the same is hereby extended to and including July 29th, 1937."

Port Ordinance No. 263 being "AN ORDINANCE AMENDING ITEMS 295, 296, and 1015 OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 1597 and 1629 THERETO", having

been duly introduced, read and published, was finally adopted by the following vote:

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

Pursuant to Resolutions No. 4235 and 4236 and advertising for five consecutive days in the city's official newspaper, bids for One Diesel Auto Patrol Grader and Sheep's Foot Roller and Crusher Run Rock 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:

ONE DIESEL AUTO PATROL GRADER AND SHEEP'S FOOT ROLLER

BIDDER	ITEM A ONE MOTOR GRADER	ITEM B ONE SHEEP'S FOOT ROLLER	CERTIFIED CHECK
Edward R. Bacon Company	\$5,750.00	\$ 800.00	\$ 675.00
Jenison Machinery Company	5,625.00	1,030.00	(575.00 105.00
The Austin-Western Road Machinery Co.	4,997.00	750.00	575.00
Peterson Tractor & Equipment Co.	4,997.71	772.50	(77.25 499.77
Spears-Wells Machinery Co., Inc.	5,872.00		588.00

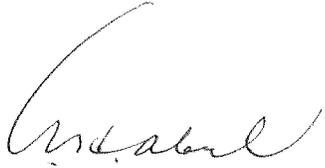
These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

APPROXIMATELY 5000 TONS CRUSHER RUN ROCK

BIDDER	PRICE PER TON	TOTAL BID	CERTIFIED CHECK
Hutchinson Co.	\$1.30	\$6500.00	\$650.00
L. M. Clough Co.	1.24	6200.00	700.00
San Leandro Rock Co.	1.30	6500.00	650.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of L. M. CLOUGH CO. was accepted and Resolution No. 4249 passed, awarding the contract to said L. M. CLOUGH CO. at the price of \$700.00, this company being the lowest bidder.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND



Held on Thursday, July 8, 1937 at the hour of 4:45 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioner absent: McElroy -1-

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

The minutes of the regular meeting of June 28, 1937, were read, approved and adopted.

Communication from the American Manganese Steel Company requesting permission to construct a 23' x 121' frame addition to the pattern storage building at its plant at Ferry and Dolphin Streets, Outer Harbor, at its cost of \$2388.00, was read and resolution later passed granting permission as requested.

The Port Manager's Certificate of Completion of contract of the Oakland Building Maintenance Co. for janitor service in Port of Oakland offices, Grove Street Pier, for fiscal year ended June 30, 1937, was filed.

Communication from J. F. Hassler, City Manager, thanking the Board for the transfer of \$20,000 Port funds to the City's General Fund by its Resolution No. 4237, and the payment of Employees Compensation in the amount of \$4096.64, was filed.

Certified copy of Oakland City Council Resolution No. 5519 C. M. S., appointing Frank Colbourn and Eugene W. Roland as members of the Board of Port Commissioners for the term beginning July 10, 1937, and ending July 10, 1943, was filed.

Communication from the Port Manager recommending that all bids received by the Board at its meeting of June 28 for Diesel Powered Grader and Sheep's Foot Roller be rejected and new bids be advertised for, was read and resolution later passed rejecting all bids and authorizing re-advertisement of same.

Communication from the Port Manager relative to discharge of Melvin A. Viera, Dock Watchman and Sweeper, for violation of rules and damaging of Port automobiles, was read. The report showed that Mr. Viera, who is serving his probationary period, had admittedly violated long-standing rules relative to the

personal use of Port automotive equipment and the Board approved the action of the Port Manager in discharging this employee. In connection with this matter, the Port Manager reported that Mr. Bruce Walker, Dock Watchman, had also violated regulations and stated that he would render a report in respect to this employee at the next meeting of the Board.

Communication from the Port Attorney submitting opinion regarding legal issues pertaining to award of contract for janitor service, was read and resolutions were later passed rescinding Resolution No. 4240, which awarded contract to the Oakland Building Maintenance Association for janitor service for the fiscal year ending June 30, 1938, and authorizing the Port Manager to arrange for the temporary hiring of janitor service.

Communication from Mr. Ira Abraham, Attorney, representing the American Dredging Co., tendering certified check in amount of \$875.00 for rental of lands occupied by the dredging company in Brooklyn Basin, together with communication from the Port Manager replying to Mr. Abraham's communication and returning certified check, advising that the matter will be held in abeyance until the decision in the Brooklyn Basin lease cases is received from the Supreme Court, was filed.

Copies of correspondence and telegrams to and from Captain Henry de F. Mel, Congressmen Carter and Tolan, and W. S. Culbertson, Chamber of Commerce representative in Washington, relative to status of Naval Supply Base matter at Washington, D. C. were filed.

Communication from Henry W. Bangle requesting leave of absence for a period of twenty-five days, commencing July 1st for surgical operation required by Civil Service Board, together with physician's certificate, was read and resolution later passed granting Mr. Bangle leave of absence with three quarters pay in accordance with the regulations of the Civil Service Board for the period requested.

The Port Manager reported that the ports of Los Angeles, Long Beach and Stockton have joined the Board in ratifying, by resolution, the formation of the Association of California Port Authorities, which was initiated at the Board's office on June 25, 1937.

In respect to legislation, the Port Attorney reported that the Governor had approved Port bills A. B. 526, transferring state lands adjacent to Moore Dry Dock Company to the City; A. B. 287, declaring the Estuary, Tidal Canal and San Leandro Bay to be navigable; A. B. 2596, granting cities local power of quo warranto and had vetoed A. B. 249 wherein the City would have acquired local control of ungranted state tidelands below low tideline; and A. B. 322, confirming

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right of cities to locate or re-locate high tide boundary lines; further, that the Governor had signed A. B. 2375, granting additional powers to the state relative to powers of Toll Bridge Authority, which include our amendments.

The Port Attorney further stated that he was preparing a complete summary of Port legislation prepared and acted upon at the last legislative session for the Port's file.

The Port Attorney reported that matters relative to Fontana mortgage foreclosure issues had been continued by the Court until further date.

The Port Manager reported that W. A. Patterson, President of the United Air Lines, had, on July 6, visited the Oakland Municipal Airport on a hurried business trip and had conferred with him on several matters relative to their operations, and had stated that he was well pleased with the improvements which had lately been completed by the Board at the Airport which were being used by his company in the operation of their transport planes.

The Port Manager called attention of the Board to press reports that the Curtiss-Wright Corporation has now agreed to give up its lease at Alameda Airport to the U. S. Navy, thereby assisting the clearing up of matters which are holding up the start of construction of the Navy Air Base, but that the Curtiss-Wright Corporation is requesting the Navy to reimburse it for the buildings on their leasehold, which are now being used by the Pan American Airways.

The Port Manager reported that, according to press reports from Washington, D. C., the Port of Oakland project for widening of the Ninth Avenue Pier extension still remains on the list of approved projects of the Public Works Administration. He stated that as soon as confirmation is received, he would present to the Board for its consideration the matter of completing the Ninth Avenue Pier extension project, for which a Federal Grant of \$72,200 will be made available. He further stated that the total cost of the project, which would complete the wharf facilities for the handling of lumber at Ninth Avenue Terminal, would be \$160,444.00.

The Port Manager reported that Amelia Earhart and Navigator F. J. Noonan, who, on July 2, disappeared on the Lae, New Guinea-Howland Island sector of their round-the-world flight to the Oakland Municipal Airport, are still missing, and that the U. S. Navy and other governmental agencies are engaged in extensive search at a reported estimated cost of \$250,000 per day.

The Port Manager reported that seventeen transport airplane schedules during June could not use San Francisco Airport (Mills Field) on account of adverse weather conditions, but that all schedules were completed at the Oakland Municipal Airport during the month.

The Port Manager submitted memorandum report of the Chamber of Commerce conference, held on June 29, for the discussion of the East Shore Highway.

The Port Manager reported as follows on the status of certain funds as of June 30, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 30, 1937.....	\$ 43,480.90
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of June 30, 1937.....	280,610.80
Total Estimated Fund Resources as of May 30, 1937.....	297,963.36
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 30, 1937.....	20,516.63

The report of the Port Manager on the progress of the Port for the month of June, 1937, was filed.

The report of the Port Manager submitting report of operations of Oakland Municipal Airport for the month of June 1937, showing average storage of 92.1 airplanes at the airport during the month, was filed.

The report of the Port Manager on condition of Port funds for the month of June, 1937, as compared with May 1937 and June 1936, was filed.

The report of the Port Manager on accounts receivable for the month of June 1937, as compared with May 1937, was filed.

The report of the Port Manager relative to the request of Howard Terminal for a change in pierhead line, which would permit the extension of its pier No. 2 a distance of fifty feet in order to accommodate the increased demand for shipping, was read and a resolution later passed authorizing modification of application to United States Engineers, War Department, for change in harbor lines along Oakland Inner Harbor, and amending Resolution No. 4127.

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, Pardee, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 4251

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

BE IT RESOLVED that the weekly pay roll for the week ending June 29, 1937, be and the same is 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 - \$661.86."

"RESOLUTION NO. 4252

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:	
L. M. Clough Co.	\$ 965.38
East Bay Municipal Utility District	510.57
Oakland Building Maintenance Co.	102.00
Oakland Junior Chamber of Commerce	79.23
Pacific Gas and Electric Company	806.76
The Pacific Telephone and Telegraph Company	22.30
Rio Grande Oil, Inc.	73.32
D. A. Sargent & Co.	225.00
Southern Pacific	13.00
The Tribune Press	630.36
Yellow Truck and Coach Manufacturing Company	1,512.09
Geo. A. Attwood	27.29
Geo. H. Nash	58.20
R. N. Ricketts	13.84
J. S. Saunders	5.57
Harold Wiltermood	64.87
Port Revolving Fund - Misc.	210.30
Harold Wiltermood	32.83
Pay Rolls - Administrative Dept.	1,992.50
" " - Engineering Dept.	2,034.50
" " - Traffic Dept.	1,492.50
" " - Airport	860.00
" " - Maintenance Dept.	2,490.43
" " - Grove and Market St. Piers	1,730.40
" " - Outer Harbor Terminal	4,097.80
" " - Ninth Avenue Pier	541.81
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
Healy-Tibbitts Construction Co.	22,641.01
	<u>\$43,233.86"</u>

"RESOLUTION NO. 4253

RESOLUTION REJECTING ALL BIDS RECEIVED
FOR DIESEL AUTO PATROL GRADER AND
SHEEP'S FOOT ROLLER, AND DIRECTING THE
CALL FOR NEW BIDS THEREFOR.

BE IT RESOLVED that all bids received by this Board at its meeting of June 28, 1937 for the furnishing and delivery to the Port of one Diesel Auto Patrol Grader and one Sheep's Foot Roller be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the modified specifications for one Auto Patrol Grader and one Sheep's Foot Roller filed with the Board and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary of this Board be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals for such equipment to be furnished, as required by law."

"RESOLUTION NO. 4254

RESOLUTION GRANTING APPLICATION OF
AMERICAN MANGANESE STEEL COMPANY FOR
THE CONSTRUCTION OF ADDITION.

BE IT RESOLVED that the application of American Manganese Steel Company for permission to construct a 23' x 121' addition to the Pattern

Storage Building at its plant at Dolphin and Ferry Streets at its sole risk and expense be and the same is hereby granted."

"RESOLUTION NO. 4255

RESOLUTION AUTHORIZING AGREEMENT
WITH LUCKENBACH STEAMSHIP COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Luckenbach Steamship Company, a corporation, as Licensee, covering the occupancy by Licensee of 2140 square feet in the Jefferson Street Shed for a period of one year commencing May 1, 1937, at a monthly rental of \$21.40; such agreement to be upon the general form of License Agreement customarily used by this Board."

"RESOLUTION NO. 4256

RESOLUTION AUTHORIZING AGREEMENT
WITH MARINE TERMINALS CORPORATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Marine Terminals Corporation, a Nevada corporation, as Licensee, for a term of one year, commencing May 1, 1937, covering the occupancy by Licensee of an area adjacent to and immediately northward of the Quay Wall Shed at the foot of Market Street, at a rental of \$15.00 per month, and that such agreement shall be upon the general form of License Agreement customarily used by this Board."

"RESOLUTION NO. 4257

RESOLUTION RESCINDING RESOLUTION
NO. 4240 AND AWARD OF CONTRACT TO
OAKLAND BUILDING MAINTENANCE ASSOCIATION.

WHEREAS, the Board's attention has been brought to recent decisions by the District Court of Appeal and the Supreme Court of California, which, in interpreting provisions of the State Constitution as amended in 1934, holds that independent contracts may not be made by the State of California for the securement of janitor services which may be acquired through employment of persons under civil service regulations, and although neither of said decisions is yet final, a petition for a further hearing having been filed, and like considerations may not apply to the interpretation of the Oakland charter, or to the proposed janitor contract to be entered into by this Board, particularly as there are no eligible lists of janitors available for appointment, nevertheless, it is deemed advisable in view of the confusion and uncertainty which has arisen as to the law and the expense which would be involved in possible litigation, to avoid legal issues as a matter of policy, now therefore,

BE IT RESOLVED that the award of that certain contract for janitorial service heretofore made to the Oakland Building Maintenance Association, a co-partnership, by Resolution No. 4240, and said resolution, be and the same are hereby rescinded."

"RESOLUTION NO. 4258

RESOLUTION AUTHORIZING TEMPORARY
HIRING OF JANITOR SERVICES.

BE IT RESOLVED that until this Board shall provide permanent positions for janitor and incidental services, or enter into contracts for the securement of such services, and, pending the determination of issues now pending in the courts and/or the creation of civil service eligible lists of janitors, the Port Manager be and he is hereby authorized to arrange for the temporary hiring of persons for the performance of janitor work, window washing and incidental services at the going rates of pay and the acquisition or use of such equipment and materials as required, and

BE IT FURTHER RESOLVED that the actions of the Port Manager in arranging for such services since July 1st be and the same are hereby ratified, confirmed and approved."

"RESOLUTION NO. 4259

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
VAUGHN M. KING TO POSITION OF
PORT MAINTENANCE LABORER.

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

Vaughn M. King, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) \$5.00 per day, appointment effective July 6, 1937."

"RESOLUTION NO. 4260

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HENRY W.
BANGLE.

RESOLVED that Henry W. Bangle is hereby granted a leave of absence on account of illness, said leave to be for twenty-five working days, commencing July 1, 1937, 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. 4261

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
WM. L. EDWARDS TO POSITION OF
PORT MAINTENANCE LABORER.

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

Wm. L. Edwards, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) \$5.00 per day, appointment effective July 6, 1937."

"RESOLUTION NO. 4262

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING APPOINTMENT OF GROVER F.
ROBERTSON TO POSITION OF POWER
EQUIPMENT OPERATOR OR MECHANIC OR
LABORER.

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

Grover F. Robertson, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Section 5.02) a. when working as power equipment operator \$10.00, b. when working as mechanic \$7.50, c. when working as laborer \$5.50 per day, appointment effective July 1, 1937."

"RESOLUTION NO. 4263

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
LOUIS E. MARSHALL TO POSITION OF
POWER EQUIPMENT OPERATOR OR
MECHANIC OR LABORER.

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

Louis E. Marshall, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Section 5.02) a. when working as power equipment operator \$10.00, b. when working as mechanic \$7.50, c. when working as laborer \$5.50 per day, appointment effective July 1, 1937."

"RESOLUTION NO. 4264

RESOLUTION RATIFYING, CONFIRMING AND APPROVING APPOINTMENT OF LESLIE GEORGE TO POSITION OF POWER EQUIPMENT OPERATOR OR MECHANIC OR LABORER.

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

Leslie George, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Section 5.02) a. when working as power equipment operator \$10.00, b. when working as mechanic \$7.50, c. when working as laborer \$5.50 per day, appointment effective July 1, 1937."

"RESOLUTION NO. 4265

RESOLUTION AUTHORIZING MODIFICATION OF APPLICATION TO UNITED STATES ENGINEERS, WAR DEPARTMENT, FOR CHANGE IN HARBOR LINES ALONG OAKLAND INNER HARBOR, AND AMENDING RESOLUTION NO. 4127.

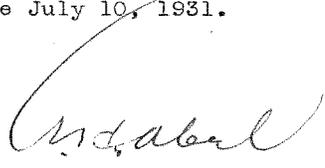
WHEREAS, after conferences with the City of Alameda and property owners along the southern side of the Estuary of San Antonio, opposite Pierhead Points No. 13 and No. 19 referred to in Resolution No. 4127, it appears that said city and property owners will not consent to a change in the pierhead line on such side of the Estuary, excepting upon exacting concessions from the City of Oakland which cannot be reasonably accepted by it, and among other things, representatives of the City of Alameda contend that the areas on its side of the Estuary should be reserved for possible use for a bridge structure and

WHEREAS, the changes in the pierhead line on the Oakland side, as approved in said resolution, will occur over lands of the port and may be rechanged at the request of the City as future requirements of navigation and shipping in the Estuary may require, and the proposed change will not affect the present width of the channel in relation to adjacent channel widths, and good cause otherwise appearing, now therefore

BE IT RESOLVED that the Port Manager and Chief Engineer be and he is authorized and directed to file a modified application in suitable form with the United States Engineers, requesting that the changes in the pierhead line, proposed by Resolution No. 4127, along the Oakland side of the Estuary, be accomplished without reference to changes along the Alameda side."

At this time President Fisher called attention to the termination, on July 10, 1937, of the terms of office of Commissioners R. A. Leet and Leroy R. Goodrich and expressed his appreciation and thanks for the splendid services rendered by them in the upbuilding of the Port. It was recalled that Commissioner Leet had served as a member since the formation of the Board, February 12, 1927, and that Commissioner Goodrich had served since July 10, 1931.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, July 12, 1937, 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: Colbourn, McElroy, Pardee, Roland 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 July 8, 1937, were read, approved, and adopted.

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

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Colbourn, McElroy, Pardee, Roland and President Fisher -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 4266

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 Awning & Linoleum Co.	\$	18.54
Air Reduction Sales Co.		.56
American Brass and Copper Co.		1.55
American Manganese Steel Co.		79.94
Ariss-Knapp Co., Inc.		252.87
Tide Water Associated Oil Company		26.46
Bearing and Equipment Co.		7.31
Geo. R. Borrmann Steel Company		35.56
L. M. Clough Co.		446.20
Cochran & Celli		1.16
Contact Publishing Corporation		1.00
Henry Cowell Lime and Cement Co.		422.63
East Bay Blue Print and Supply Co.		67.53
East Bay Glass Company		18.99
The Electric Corporation		294.00
H. B. Folsom		6.80
The A. J. Glesener Co.		1.64
Greenwood Printers Ltd.		88.58
Grinnell Company of the Pacific		109.51
H. & M. C. Co. Incorporated		6.70
Heafey-Moore Co. Incorporated		30.25
The Howe Scale Company		6.89
International Business Machines Corporation		30.90
Jackson's		21.71
Johns-Manville Sales Corporation		67.98

S. T. Johnson Co.	§	5.15
Ed. Jones & Co.		10.20
Laher Spring and Tire Service		7.67
Laird's Stationery		26.65
Lawton & Williams		22.25
Libby, McNeill & Libby		25.32
Robert Lowe		20.00
Markwell Bay Cities Company		8.48
C. W. Marwedel		3.97
Melrose Lumber & Supply Co.		17.87
Ralph E. Norris		148.97
Oakland Plumbing Supply Co.		105.41
Pacific Tool and Supply Company		12.64
Patterson Equipment Co.		38.63
Peterson Tractor & Equipment Co.		26.06
Remington Rand Inc.		1.03
Rio Grande Oil, Inc.		5.20
H. G. Scovern & Co.		6.06
Sentinel Sanitary Supply Company		18.83
Shell Oil Company		19.98
Smith Brothers Incorporated		47.95
The Tribune Press		386.61
The Tribune Publishing Co.		125.63
Union Paper Company		13.33
Whitthorne & Swan		75.73
Paul A. Wylie Company		30.18
State of California Board of Equalization		41.99
		<hr/>
		\$3,297.05"

At this time President Fisher announced that inasmuch as two new members had been appointed to the Board, and in accordance with the by-laws, it was in order that an election of officers be held and declared nominations open for the positions of President, Vice-President, Second Vice-President, Secretary, and Assistant Secretary. Commissioner Colbourn nominated Commissioner J. J. McElroy for President, which nomination was seconded by Commissioner Roland, and there being no further nominations, Commissioner McElroy, by unanimous vote, was elected President.

In relinquishing the President's chair, Commissioner Fisher reviewed the harmonious relationship which had always existed during his term of office extending over a period nearing nine years, within which time marked advancement of the Port had been made, and expressed to President McElroy his best wishes for a successful administration.

President McElroy, in taking the chair, thanked Commissioner Fisher for his good wishes and stated that it would be his endeavor to further the advancement of the Port of Oakland during his administration. He stated that although a great deal of progress had been made in the past, there were still great opportunities for further development and that with the help of the Board members, he believed great strides could be made in the furthering of the Port's interests.

For Vice-President, Commissioner Roland nominated Commissioner Ralph T. Fisher, and his nomination was seconded by Commissioner Pardee. There being no further nominations, Commissioner Fisher was unanimously elected Vice-President.

Commissioner Roland nominated Commissioner Colbourn for Second Vice-

President, which nomination was seconded by Commissioner Pardee, and ^{he was} /unanimously elected Second Vice-President.

On nomination by Commissioner Colbourn, seconded by Commissioner Roland, and voted unanimously, A. H. Abel, Port Manager and Chief Engineer, and J. G. Bastow, Assistant Port Manager and Assistant Chief Engineer were elected to the respective positions of Secretary and Assistant Secretary.

A resolution was later passed declaring the result of the election of officers as above set forth.

President McElroy appointed Commissioners Colbourn and Roland as members of the Auditing Committee, and a resolution was later passed in confirmation of these appointments.

Communication from the Port Manager, relative to delinquency of Bruce M. Walker, Dock Watchman at Grove Street Pier and recommending his suspension from duty for a period of sixty days, was read and resolution later passed suspending Mr. Walker for the period as recommended.

Communication from the Port Attorney, reviewing and summarizing legislation affecting the Port of Oakland, which was enacted at the last State Legislature, was filed.

Communication from the Port Attorney advising that final payment had been received in liquidation of the Port's claim in bankruptcy proceedings of Richfield Oil Company of California and presenting certificates of stock received pursuant to order of the Federal Court, was read and resolution later passed authorizing the sale of Richfield Oil Corporation securities and cancelling remainder of claim against the Richfield Oil Company of California.

Report of the United States Federal Trade Commission of findings in respect to violations of the Federal Trade Act, together with order to cease and desist from inducing and coercing the routing of cargo through Encinal Terminals, was filed. The Port Manager stated that copies of the report and order were being made and would be furnished to all Commissioners.

Communication from W. J. Keester, Commander U. S. Coast Guard, advising of renewal of berthing arrangement for Coast Guard vessels at Grove and Outer Harbor terminals for the fiscal year July 1, 1937 to June 30, 1938, subject to cancellation on thirty-day notice, was filed.

The report of the Port Manager on the status of certain funds as of July 9, 1937, as follows, was filed:

Harbor Maintenance and Improvement Fund (No. 226)

Unencumbered Cash Balance as of July 9, 1937.....	\$ 39,757.28
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds.....	134,757.28

1925 Oakland Harbor Improvement Fund (No. 567)

Cash Balance as of July 9, 1937.....	20,516.63
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The Port Manager reported that the Interstate Company, operators of the Oakland Airport restaurant, had been notified by the Central Labor Council of Alameda County, that they would have to operate the restaurant at the Airport under Union control, and that the Interstate Company, after taking a vote of the fourteen employees involved, who voted unanimously not to join the Culinary Union, had advised the Labor Council that they preferred to continue operations under their present status. The Port Manager further reported that, as yet, no picketing had occurred at the Airport, but that arrangements had been made with the Police Department for policing the Airport in the event that picketing was enforced, and that endeavors would be made to keep pickets at the entrance to the Airport, inasmuch as the Airport road is not a dedicated street and technically pickets should not be allowed to enter the Airport.

The Port Manager reported that a second trans-pole flight from Moscow, U.S.S.R. to the United States was in progress, the plane having left Moscow at 4:22 p.m. on July 11, and was scheduled to arrive at Oakland some time early July 14. He further reported that at the request of Gregory Gokhman, Acting Consul General, U.S.S.R., arrangements were being made at the Airport for reception of the fliers should they land at Oakland.

The Port Manager reported that the International Longshoremen's Association at its convention at Portland had voted to affiliate itself with the C.I.O.

It was reported that Mr. Putnam had closed his headquarters at the Oakland Municipal Airport, where he had been keeping in touch with the Amelia Earhart flight and the search undertaken by the Government, and had returned to his home in Hollywood; further, that Secretary Roper of the Department of Commerce had announced a ban would be placed on long ocean flights by land planes.

Invitations were received by the Board from the Los Angeles Board of Harbor Commissioners to attend dedicatory exercises of its new marine terminal, Berth 155, on July 19, and the Port Manager was directed to express to the Los Angeles Harbor Commissioners the Board's appreciation of its invitation.

Copies of correspondence received from the Oakland Chamber of Commerce relative to the status of the Oakland Naval Supply Base matter in Washington were filed.

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The Port Manager called attention of the Board to press reports to the effect that the Public Works Administration had allotted \$1,125,000 for construction of a tube under the Estuary for commuters' service between Alameda and the San Francisco Oakland Bay Bridge, and that Alameda now states that they cannot use the allotment unless it is applied toward construction of a highway bridge, which they indicate should be built instead of a tube, which was recommended by the Board in its resolution approving the efforts of Alameda to obtain a more direct connection with the bridge.

The Port Manager reported that the United Air Lines will inaugurate sleeper plane service from Oakland to Chicago and New York starting the end of July.

The Port Manager reported that officials of Long Beach, California, comprising City Manager R. M. Dorton, City Attorney G. W. Trammell, Jr. and H. V. Boyer, Assistant City Attorney, had visited and inspected the Port on July 9, and commented very favorably on the progress of the Port in comparison to the Port of Long Beach.

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

AYES: Commissioners Colbourn, Fisher, Pardee, Roland and President
McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 4267

RESOLUTION DECLARING ELECTION
OF OFFICERS OF THE BOARD OF
PORT COMMISSIONERS.

RESOLVED that, after an election of officers of this Board held pursuant to its By-Laws, all members being present, the following officers, to-wit:

JAMES J. McELROY, President
RALPH T. FISHER, Vice-President
FRANK COLBOURN, Second Vice-President
A. H. ABEL, Secretary
J. G. BASTOW, Assistant Secretary,

are hereby declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

"RESOLUTION NO. 4268

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING CERTAIN REGULAR
APPOINTMENTS.

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

Leona C. Powell, Mimeograph Operator, (Port Ordinance No. 222, Section 2.031) - c. \$110 per month - appointment effective July 1st, 1937.

Donald H. Relfe, Electrical and Mechanical Engineer, (Port Ordinance No. 222, Section 4.13) - \$235 per month - appointment effective July 8th, 1937."

"RESOLUTION NO. 4269

RESOLUTION AUTHORIZING SALE OF
RICHFIELD OIL CORPORATION
SECURITIES: AND CANCELING
REMAINDER OF CLAIM AGAINST
RICHFIELD OIL COMPANY OF
CALIFORNIA.

WHEREAS, the claim of the Port against Richfield Oil Company of California has been allowed in the sum of \$731.40 by the court in various insolvency proceedings involving said company; and

WHEREAS, under a plan of reorganization of said company, approved by the court, the creditors of said company have received, in pro rata payment of their claims, certain securities of a new corporation known as Richfield Oil Corporation, to which all assets of the debtor company have been sold, and the further collection of any portion of said claim is barred by the order of the court; now, therefore,

BE IT RESOLVED that the Port Manager be and he is hereby authorized to sell at the prevailing market price 16 shares of the common stock of Richfield Oil Corporation and scrip certificate for 5808/10,000 of one share of such stock and to pay from the proceeds the usual commission therefor.

BE IT FURTHER RESOLVED that the net proceeds of such sale be applied to the account of Richfield Oil Company of California owing the Port; that the Chief Port Accountant be and he is hereby directed to cancel the balance of such account, preserving, however, a memorandum thereof.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the City Auditor."

"RESOLUTION NO. 4270

RESOLUTION EXTENDING GASOLINE AND
OIL CONCESSION OF STANDARD OIL
COMPANY OF CALIFORNIA AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Standard Oil Company of California, a corporation, as licensee, extending for a further period of one year, commencing June 1, 1937, that certain gasoline and oil concession at Oakland Municipal Airport dated May 1, 1932, as heretofore extended, and modified from time to time."

"RESOLUTION NO. 4271

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR USE OF
QUARTERS BY EIGHTH INSPECTION DISTRICT,
BUREAU OF AIR COMMERCE.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Department of Commerce, Bureau of Air Commerce for the occupancy of rooms 11 to 15A, inclusive, Administration Building, Oakland Municipal Airport, Oakland, California, for headquarters for the Eighth Inspection District for a further term of one year commencing July 1, 1937, upon the same terms and conditions as are contained in the agreement relating thereto bearing date of July 1, 1936."

"RESOLUTION NO. 4272

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR FURNISHING
ELECTRICAL ENERGY FOR AIRWAYS TELETYPE
CONTROL 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 commencing

July 1, 1937, that certain agreement between the parties dated June 27, 1931, for the furnishing of electrical energy for the Airways Teletype Control Station at the Oakland Municipal Airport upon and subject to the terms of said last mentioned agreement."

"RESOLUTION NO. 4273

RESOLUTION AUTHORIZING AGREEMENT
WITH UNITED STATES GOVERNMENT FOR
USE OF PREMISES AT OAKLAND MUNICIPAL
AIRPORT FOR AIRWAYS TRAFFIC CONTROL
STATION.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the United States of America, Bureau of Air Commerce, extending for a period of one year commencing July 1, 1937, that certain agreement between the parties dated December 1, 1936, covering the occupancy by such Bureau of space in the Fourth floor of the Airways Traffic Control Tower, Hangar No. 5, Oakland Municipal Airport, at an annual rental of \$1.00 per year and upon the same terms and conditions of said last mentioned agreement."

"RESOLUTION NO. 4274

RESOLUTION AUTHORIZING EXTENSION
OF LEASE WITH THE UNITED STATES
NAVAL RESERVE AVIATION UNIT.

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 for a further period of one year commencing with July 1, 1937, that certain lease between the parties dated July 1, 1932, covering premises in and about Hangar No. 3 and appurtenances thereto, for the use of United States Naval Reserve Aviation Unit, upon and subject to all the terms and conditions of said last mentioned lease and upon the payment to the Port of the sum of \$291.66 $\frac{2}{3}$ per month."

"RESOLUTION NO. 4275

RESOLUTION SUSPENDING BRUCE M. WALKER
FROM DUTY AS PORT WATCHMAN.

BE IT RESOLVED that Bruce M. Walker, Port Watchman, holding position created by Port Ordinance No. 222, Section 8.21, by appointment under civil service, be and he is hereby suspended from his duties and employment for a period of sixty days, without pay, for misconduct, incompetency and failure to perform his duties under and to observe the rules and regulations of this Board as such watchman, particularly on the grounds that on the morning of July 4th, from midnight on, during his tour of duty as watchman, said Walker permitted two automobiles to be taken from the Grove Street Pier which was under his custody, and aided and abetted the party taking such automobiles, both of which automobiles were subsequently damaged during the night and one of which was stolen after leaving the pier; that said Walker also, during said morning of July 4th, permitted an employee to sleep in the ladies' rest room; that, although said Walker was advised of these incidents he made no entry in his log book as required by his regulations and orders; that some time ago said Walker had a duplicate copy secretly made of master keys to the port properties and permitted another employee to make a similar copy; and to use such keys to enter and depart from the pier under his custody; that when officially questioned about these matters, the said Walker first gave false statements and afterwards admitted that such statements were falsely given to shield another employee."

"RESOLUTION NO. 4276

RESOLUTION CONFIRMING APPOINTMENT
OF AUDITING COMMITTEE.

RESOLVED that the appointment by the President of Frank Colbourn and Eugene W. Roland to serve as the Auditing Committee of this Board be and the same is hereby confirmed."

Pursuant to Resolution No. 4241 and advertising for five consecutive

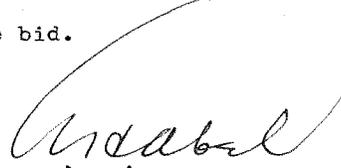
days in the city's official newspaper, bids for Lighting Standards for overpass connecting the Outer Harbor Terminal with the San Francisco-Oakland Bay Bridge, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bid, being the only bid received, was publicly opened:

BID FOR FURNISHING AND DELIVERING TWENTY-THREE LIGHTING STANDARDS

<u>BIDDER</u>	<u>AMOUNT</u>	<u>CERTIFIED CHECK</u>
Taper Tube Pole Co.	\$2,499.30	\$250.00

This bid was referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bid.

ADJOURNED.



SECRETARY

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

Held on Monday, July 19, 1937, 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: Colbourn, Fisher, Roland, and President McElroy -4-

Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of July 12, 1937 were approved, as read, and adopted.

Communication from the Works Progress Administration advising final approval has been given to Project Proposal No. 0803-1205, Work Project 7315, for paving of Dolphin Street, Outer Harbor Terminal, at total cost of \$5,126.00, of which the Port's contribution is \$1744.00, was read and resolution later passed approving the project and authorizing expenditure of funds for the carrying out of the project.

Communication from the Works Progress Administration advising that final approval has been given to Project Proposal No. 0803-1148, Work Project 7312, calling for the construction of oil macadam surface, grading, and other incidental work on Petroleum, Terminal, Orient, and Ferry streets in the Outer

Harbor Terminal area, at a total estimated cost of \$21,657.00, of which the Port's contribution is \$2347.00, was read and resolution later passed approving the project and authorizing expenditure of funds for the carrying out of the project.

Communication from the Port Manager recommending approval of Works Progress Administration projects No. 7312 and No. 7315, and requesting authorization for the carrying out of same, was filed.

Notice of Public Hearing, to be held on August 17, from Colonel John J. Kingman, U. S. Engineer Senior Member, San Francisco Harbor Line Board, in respect to change of harbor line fronting on Howard Terminal, as requested by the Board of Port Commissioners, was read and the Port Manager directed to attend the hearing in the interest of the Port.

Certified copy of Civil Service Resolution No. 15853, approving discharge of Melvin A. Viera, Dock Sweeper and Watchman for violation of Port regulations, was filed.

Communication from the Pacific Ocean Products Ltd., requesting that an oil unloading rack for fish oil be installed at the Seventh Street Unit, Outer Harbor Terminal, so that its fish reduction ship "Santa Inez" can discharge oil at this facility, was read, and the Port Manager directed to prepare and submit plan and estimate of cost of the unloading rack at the terminal.

Communication from G. Gokhman, Acting Consul General, U.S.S.R., expressing appreciation of assistance of the Port staff in connection with the recent Soviet flights from Moscow to the Pacific Coast, was filed.

Communication from the Port Manager relative to proposed Naval Reserve Base improvements at the Oakland Municipal Airport, was read and after discussion, the Port Manager was requested to arrange for a conference of Board members with Commander Ragsdale at the Airport in respect to the needs of the Navy following which further consideration of the matter would be given at the next meeting of the Board.

Communications from E. J. Basso and H. J. Gannon, Airport Service Men, requesting leave of absence without pay for the periods July 18 - 30 inclusive for Mr. Basso, and July 19 - 30 inclusive for Mr. Gannon, to enable them to attend the U. S. Naval Reserve Aviation training period at the Oakland Municipal Airport, were read and resolutions later passed granting leaves of absence, as requested, without pay.

Communication from O. W. Richter, Port Watchman, requesting leave of absence for seven days commencing August 3, 1937, to enable him to attend to personal business, was read and resolution later passed granting leave of absence

as requested without pay.

Communication from the Port Manager relative to purchase of a new seven-passenger automobile for the Board's use to replace Cadillac car purchased in 1926, which has served the Board for eleven years, was read and resolution later passed approving specifications, and authorizing the calling for bids for a new seven-passenger automobile, and providing for the trading in of the present Cadillac car.

Communication from the Port Manager advising that due to negotiations by Port officials with the railroads, absorptions by the rail carriers will be increased, which will amount to about \$5,000 annual increased revenue to the Port, was read and ordinance later introduced and passed to print providing for increase in carloading and unloading charges.

Communication from the Southern Pacific Co. advising that it approves the legal descriptions of the areas affected by the proposed boundary lines in the Sommarstrom property settlement matter, as prepared by the Port of Oakland, was filed.

The Port Manager reported as follows on the status of certain funds as of July 16, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 16, 1937.....	\$ 31,569.96
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds.....	126,569.96
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 16, 1937.....	20,516.63

The Port Manager reported that, as ordered by Resolution No. 4269, the sixteen shares of Richfield stock were sold for \$9.75 per share netting \$158.52, which with value of stock rights amounting to \$4.53 and previous sale of stock purchase warrants in the amount of \$24.86, totaled \$187.91. This sale of stock is in final settlement of a claim amounting to \$731.40.

In a supplemental report of the Port Attorney on legislation affecting the Port, which was enacted at the last legislature, it was stated that Governor Merriam had signed Assembly Bill 2791 which permits the condemnation of land for Airport purposes.

It was reported that on July 13 a fire totally destroyed Concealo Fixture factory building on Livingston Street occupied by Montgomery Ward & Co. as a warehouse, and that this building was directly across the street from the Pacific Steel & Wire leasehold buildings and opposite the Johnson Oil Co. tanks; further; that no damage was done to Port of Oakland property.

In respect to the Outer Harbor switching agreement, which has been submitted by the Southern Pacific Company and referred to the Port Manager and Port Attorney for report, it was reported that certain clauses of the agreement were being carefully investigated, and that conferences were being held with officials of the Santa Fe and Western Pacific railroads, in order that no objectionable restrictions, which would hinder the use of the Port's trackage by all railroads desiring their use, be included in the agreement.

The Port Manager reported that the Russian trans-pole fliers are expected to arrive in San Francisco, Tuesday, July 20, and that the Oakland City Council had passed resolution on their epochal flight.

The Port Manager reported that the U. S. Maritime Commission will open hearings on Wednesday, July 21 in San Francisco in respect to employment, wage and living conditions in connection with ocean-going shipping, and other sessions will be held at Seattle and Los Angeles: the object of the hearings is to obtain data for the fixing of wages and working conditions in order to avoid future strikes.

Commissioner Fisher reported that he had been advised that the Albers Bros. Milling Co. was contemplating further enlargement of ~~its~~ plant at the Outer Harbor, and that the recent addition of a cornflake department to its activities had resulted in a marked increase of employment.

Attention of the Board was called to the starting of work on the new Altamont Pass four-lane highway, which will be constructed at a cost of \$1,200,000, and when completed will materially assist the movement of truck-borne cargo to the Port from San Joaquin valley points.

Attention of the Board was called to press reports that Governor Merriam will hold a three-day Western Aviation conference at Sacramento, starting September 23, and that one major question to be discussed is the extent to which municipalities should go to help finance construction of airports and heavy runways to accommodate larger and faster planes and the steadily increasing air program. It was further reported that the American Municipal Association had launched a drive for Federal aid in respect to financing of airport improvements as provided for in the Dingell Bill now before Congress.

The Port Manager reported that the U. S. Naval Reserve Base at Oakland is holding its annual training period from July 17 to 30, inclusive, and that sixty men were taking training.

The Port Manager reported that Federal Appropriations Bill includes an item of \$50,000 for maintenance dredging in Oakland Harbor.

It was reported that no new developments had occurred as to the status of the Oakland Naval Supply Base Bill at Washington.

The Port Manager reported that the C. I. O. is endeavoring to organize the office employees of steamship offices and shipping terminals in the bay area.

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 Colbourn, Fisher, Roland and President McElroy -4-
NOES: None
ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 4277

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 6 and July 13, 1937, 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 - \$1,853.90."

"RESOLUTION NO. 4278

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 District Telegraph Co. of San Francisco	\$	2,032.00
Bearing and Equipment Co.		1.85
Bigge Drayage Company		209.25
Blake, Moffitt & Towne		6.46
Boiler Tank and Pipe Co.		38.11
Geo. R. Borrmann Steel Company		19.80
Frank R. Church		135.96
L. M. Clough Co.		618.00
Columbia Wood and Metal Preservative Co.		42.49
Commonwealth Club of California		3.00
Henry Cowell Lime and Cement Co.		9.27
Daily Commercial News		12.00
Dieterich-Post Company		11.54
Eagle Indemnity Company		4.00
East Bay Blue Print and Supply Co.		.93
The Electric Corporation		10.12
Fitzgerald Electro-Mechanical Company		2.53
H. P. Gates		25.00
Ben C. Gerwick, Inc.		993.00
Greenwood Printers Ltd.		34.25
Grinnell Company of the Pacific		134.43
H. & M. C. Co. Incorporated		15.71
Hawes Printing Company		46.35

Healy-Tibbitts Construction Co., Incorporated	\$	36.05
Inland Manufacturing Company		3.19
International Business Machines Corporation		5.00
E. & R. James Co.		9.91
Kling-Dawers Stationery Co., Inc.		3.34
Laird's Stationery		9.95
W. H. Larson		562.61
C. W. Marwedel		6.39
Maxwell Wholesale Hardware Company		33.79
Melrose Lumber & Supply Co.		239.66
Merchants Express Corporation		1.75
National Lead Company		.68
Oakland Air Port Transportation Service		200.00
Oakland Fire Extinguisher Company		7.62
Oakland Plumbing Supply Co.		63.05
Office Towel Supply Co.		1.25
Pacific Shipper		68.00
Pacific Tool and Supply Company		20.75
Patterson Equipment Co.		7.72
Purchasing Agents' Association of Northern California, Inc.		5.00
Remington Rand Inc.		24.57
Rio Grande Oil, Inc.		126.89
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		36.56
The San Jose Evening News		6.60
Schirmmacher Co.		.75
Sentinel Sanitary Supply Company		61.68
The Service Caster & Truck Co.		61.49
Shell Oil Company		74.16
The Sherwin-Williams Co. of California		5.05
Shipping Register		40.00
B. Simon Hardware Co.		40.31
Smith Brothers Incorporated		30.36
P. B. Smith		2.25
Southern Pacific Company		4.86
Conrad B. Sovig Co.		117.78
Sterling Press		4.12
Clyde Sunderland		73.92
Tidewater Associated Oil Company		36.96
The Tribune Publishing Co.		11.20
Underwood Elliott Fisher Company Incorporated		2.45
United Office Machine Company		9.27
Chester N. Weaver Co.		2.35
E. C. Wenger Company		.54
West Disinfecting Company		31.80
Western Transportation		40.00
Westinghouse Electric Supply Company		.75
Whitthorne & Swan		10.31
Zellerbach Paper Company		12.72
J. G. Bastow		12.14
A. C. Meadows		13.67
Thos. H. Moore		35.56
Port Revolving Fund - Miscellaneous		281.04
Pay Rolls - Administrative Department		1,992.50
" " - Engineering Department		2,001.07
" " - Traffic Department		1,492.50
" " - Airport		860.00
" " - Maintenance		2,354.19
" " - Grove & Market Street Piers		1,704.56
" " - Outer Harbor Terminal		4,412.68
" " - Ninth Avenue Pier		543.12
		<u>\$22,269.49"</u>

"RESOLUTION NO. 4279

RESOLUTION AWARDING CONTRACT
FOR FURNISHING LIGHTING STANDARDS.

RESOLVED that the contract for the furnishing and delivering of twenty three lighting standards be and the same is hereby awarded to Taper Tube Pole Company, a corporation, in accordance with the terms of its bid, filed July 12th, 1937, said bid being the only bid received for said standards.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as a bond guaranteeing the faithful performance of this contract. At and upon satis-

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factory delivery of said standards and the completion of the contract the certified check herein mentioned shall be returned, otherwise said check shall be held by this Board."

"RESOLUTION NO. 4280

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING CERTAIN REGULAR
APPOINTMENTS.

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

David D. Grubb, Dock Sweeper and Watchman (Port Ordinance No. 222, Section 8.23) - \$.625 per hour - appointment effective July 15th, 1937.

Wm. H. Budwiser, Extra Port Watchman (Port Ordinance No. 222, Section 8.211) - \$5.00 per day - appointment effective July 10th, 1937."

"RESOLUTION NO. 4281

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO EMILE
J. BASSO, AIRPORT ATTENDANT
AND WATCHMAN.

RESOLVED that Emile J. Basso, Airport Attendant and Watchman (Port Ordinance No. 222, Section 6.03) is hereby granted a leave of absence in order to attend Naval Reserve Training duty, said leave to be without pay, and for the period commencing July 19th to and including July 30th, 1937."

"RESOLUTION NO. 4282

RESOLUTION GRANTING LEAVE OF
ABSENCE TO H. J. GANNON, AIRPORT
ATTENDANT.

RESOLVED that H. J. Gannon, Airport Attendant and Watchman (Port Ordinance No. 222, Section 6.03), is hereby granted a leave of absence in order to attend Naval Aviation Reserve Training duty, said leave to be for a period commencing July 18th and ending July 30th, 1937, without pay."

"RESOLUTION NO. 4283

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO OTTO W. RICHTER, PORT
WATCHMAN.

RESOLVED that Otto W. Richter, Port Watchman (Port Ordinance No. 222, Section 8.21) is hereby granted a leave of absence without pay for personal reasons, said leave to be for a period of seven days commencing August 3, 1937."

"RESOLUTION NO. 4284

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECTS FOR IMPROVING
OF STREET AREAS AT OUTER HARBOR TERMINAL
- PROJECT PROPOSALS NOS. 1148 and 1205
- WORK PROJECTS NOS. 7312 and 7315.

RESOLVED that the plans and specifications and estimates of cost for the improvement of street areas at Outer Harbor Terminal, Seventh Street Unit, submitted by the Port Manager to the Works Progress Administration, under Project Proposals 1148 and 1205, and approved by said Works Progress Administration as Work Projects 7312 and 7315 respectively, and for which the Works Progress Administration has allotted funds in the amount of

\$22,692, 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 \$2,378.

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. 4285

RESOLUTION ADOPTING SPECIFICATIONS FOR SEVEN PASSENGER AUTOMOBILE.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of one new seven-passenger automobile, and the trading in of the 1926 Cadillac now in use, be and the same are hereby approved, together with the manner of payment therefor.

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. 4286

RESOLUTION AUTHORIZING AGREEMENT WITH THE WESTERN UNION TELEGRAPH COMPANY.

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, relating to the operation by Licensee of the teletype tape printer at Oakland Municipal Airport for a further term of one year commencing March 1, 1937, upon and subject to all the terms contained in the agreement between this Board and said Licensee dated March 1, 1933."

"RESOLUTION NO. 4287

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 1A, 2B, 2, 2A and wash room adjoining, for a term beginning July 1, 1937 and ending June 30, 1938, 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. 4288

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERING ONE MOTOR GRADER AND ONE SHEEP'S FOOT ROLLER.

RESOLVED that the contract for the furnishing and delivering of one Motor Grader and one Sheep's Foot Roller be and the same is hereby awarded to Peterson Tractor and Equipment Company, a corporation, in accordance with the terms of its bid, filed July 19th, 1937, as to Item "C" thereof.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as bond for the guarantee of the faithful performance of this contract. At and upon such faithful performance, said check shall be returned to said Company.

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

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BE IT FURTHER RESOLVED that the certified checks of said company accompanying its bids on Items "A" and "B" be returned to it."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 1484 AND 1717 THERETO", was introduced and passed to print by the following vote:

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

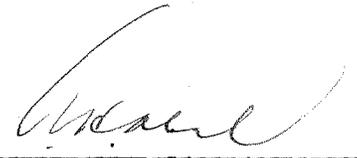
Pursuant to Resolution No. 4253 and advertising for five consecutive days in the city's official newspaper, bids for One Diesel Auto Patrol Grader and One Sheep's Foot Roller were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

FURNISHING AND DELIVERING ONE MOTOR GRADER AND/OR ONE SHEEP'S FOOT ROLLER

<u>BIDDER</u>	<u>ITEM "A"</u>	<u>ITEM "B"</u>	<u>PRICE COMBINED ITEM "C"</u>	<u>CERTIFIED CHECK</u>
Edward R. Bacon Company	\$5,750.00	\$800.00	\$6,550.00	\$655.00
Peterson Tractor & Equipment Co.	4,871.23	595.00	5,128.73	59.50) 487.12) 512.87)
Austin-Western Road Machinery Co.	none	none	5,299.35	530.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Peterson Tractor and Equipment Company was accepted and Resolution No. 4288 passed awarding the contract to said Peterson Tractor and Equipment Company at the price of \$5,128.73, this company being the lowest bidder.

ADJOURNED.



 S E C R E T A R Y

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

Held on Monday, July 26, 1937, 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: Colbourn, Fisher, Roland, and President McElroy -4-

- Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of July 19, 1937, were approved, as read, and adopted.

Communication from Elmer White, Chairman, Sea Scouts Committee, Boy Scouts of America, requesting the donation of fifty 15-foot used pile stubs for use in construction of floats to be used by Sea Scouts at their Government Island base, was read and resolution later passed authorizing donation of the used pile stubs as requested.

Communication from the Works Progress Administration submitting approved Works Project No. 7365 providing for the re-roofing and rehabilitation of First Street Warehouse, occupied by Strable Hardwood Company, at a total cost of \$35,164.00, of which Federal contribution is \$26,136.00, and Port's cost is \$9028.00, together with letter of the Port Manager and Chief Engineer recommending approval of the project, was read and resolution later passed approving Work Project No. 7365, and authorizing the purchase of the necessary materials required for the rehabilitation of the warehouse by the Works Progress Administration.

Report of the sub-committee on traffic in respect to proposed grade separation at Twenty-third Avenue, together with report of Assistant Chief Engineer on conference held at the City Hall in respect to the matter, was filed.

The Port Manager's Certificate of Completion of American Dredging Co. contract for dredging at Grove Street and Howard Terminal, was filed.

The Port Manager's Certificate of Completion of Pacific Fire Extinguisher Co. contract for furnishing and delivering one emergency Fire Truck at the Oakland Municipal Airport, was filed.

Communication from the Works Progress Administration submitting approved Project No. 7387-6807, covering completion of Inventory of Port property at a cost to the port of \$68.00, Federal cost being \$1095.00, was read and resolution later passed approving the project and authorizing the expenditure of funds estimated at \$68.00 to complete the work.

Communication from the Transcontinental & Western Air, Inc., advising they will have representatives confer with the Port Manager relative to the use of the Oakland Municipal Airport in operation of their planes on their new transcontinental line to the east through Albuquerque, was filed.

Communication from Wm. C. Walter, Port Maintenance Laborer, requesting leave of absence for thirty days commencing August 17, 1937, on account of sickness, accompanied by certificate of Dr. Lunsford, physician, was read and resolution later passed granting leave of absence with three quarters pay in accordance

with Civil Service regulations.

Resignation of Mervin N. McGinnes from position of Dock Clerk at Grove Street Terminal, was filed.

Communication from the Civil Service Board transmitting its Resolution No. 15872 in respect to Port Manager's request for certification of two janitors to be carried on the weekly payroll until such time as Civil Service list is posted, and recommending that two new positions be created by the Port Board, was read and resolution later passed creating the two positions as requested.

Communication from J. F. Hassler, City Manager, transmitting circular letter from the U. S. Conference of Mayors, together with copy of Dingell Bill authorizing Federal participation in cost of Airport improvements and requesting the Board's recommendation in the matter, was read and the Port Manager directed to advise the City Council that the Board approves in principle the sharing with the various political subdivisions of the United States the cost of construction and improvement of publicly owned airports to insure safe operation of aircraft, as set forth in the Dingell Bill (H R 6972) provided that equitable distribution of funds by the Federal Government is arranged; and further, that it would recommend that the Conference of Mayors formally discuss this matter with the U. S. Department of Commerce in order that the municipal interests be considered in any Federal policy or program which may finally be adopted.

Communication from the Oakland Junior Chamber of Commerce offering to sponsor a Port of Oakland Day on September 17, and requesting appropriation of \$500.00 to assist in defraying expenses attendant thereto, was read. A committee from the Junior Chamber of Commerce, consisting of Mr. Harold N. Corbin, Executive Secretary, and Mr. Gale Bollinger appeared before the Board and outlined the Junior Chamber's plans for the celebration of Port Day, stating that they desired to make this year's observance an outstanding one. The Board advised the representatives of the Junior Chamber that it would take the matter under advisement, and later directed the Port Manager to advise the Junior Chamber that it would be pleased to have them sponsor a Port Day on September 17, and would be willing to contribute not to exceed \$350.00 toward the defraying of the expense of the celebration.

Communication from Harry G. Williams, City Auditor, requesting a Board resolution authorizing employment of D. A. Sargent & Co., Certified Public Accountants, for investigation and report of funds of accounting department, which services in the amount of \$225.00 were paid by Claim 226-6495, was read and following an explanation of the need of the special audit, a resolution was later passed ratifying, confirming and approving the allowance of the D. A. Sargent & Co. claim.

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Certified copy of Railroad Commission of State of California Order No. 21229 authorizing the Board to construct Petroleum Street at grade across three railroad tracks in the Outer Harbor Terminal area, was filed.

Copy of report of City Manager J. F. Hassler on affairs of the City for the month of June 1937, was filed.

Communication from the Port Manager recommending construction of a new hangar at the Oakland Municipal Airport to be designated as Hangar No. 6, and requesting authority to prepare construction plans for same, was read and resolution later passed authorizing the Port Manager to prepare plans for the proposed structure.

Communication from the Port Manager recommending preparation of a sound motion picture film of Port and Airport activities, was continued to the next meeting of the Board for discussion.

The Port Manager reported as follows on the status of certain funds as of July 23, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 23, 1937.....	\$ 44,278.18
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
July 23, 1937.....	139,278.18
Total Unencumbered Cash in all revenue funds as of	
June 30, 1937.....	138,480.90
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 23, 1937.....	19,773.58

The report of the Port Manager submitting cost of pipe line facilities at the Outer Harbor Terminal, Seventh Street Unit, for loading tank cars with fish oil discharged from vessels, and recommending installation of pipe line, was read and resolution later passed authorizing the installation of the facilities.

Relative to the Naval Supply Depot matter, it was reported that the Senate and Naval Affairs Committee had eliminated the Oakland Naval Supply Base \$15,000,000 item from Senate Bill 2338. Copy of telegram to the Chamber of Commerce from Congressman Tolan requesting that telegrams be sent to Senators Johnson and McAdoo urging them to amend the bill on the Senate floor by restoring the Oakland base item, together with copies of wires forwarded to the Senators in compliance with Congressman Tolan's request, was filed.

Copies of Oakland Naval Supply Base legislation S. B. 2338 and H. R. 6734 were given the members for their information.

The Port Attorney reported that it is expected that the Supreme Court would file its decisions in the Pacific Steel & Wire Company and Larue Wharf and Warehouse Company cases prior to August 1, 1937.

It was reported that the submission of sublease with Mr. Joseph Lawrence and Mr. Paul Massa, operators of the retail fish market and restaurant on

Fisherman's Pier at the foot of Franklin Street, was held up pending negotiations with the Southern Pacific Company in respect to the continuance of right of access to the harbor face of the pier over Southern Pacific property. The Port Manager stated that he had requested Mr. Lawrence, together with the International Fish Company's representatives, to confer with him in respect to the matter, and that Mr. Lawrence had indicated he would arrange to attend a conference in the near future.

Copies of correspondence with J. F. Hassler, City Manager, in respect to his request to the Board under date of April 29, 1937, for a contribution of \$20,000, together with the Port Manager's reply of July 6, 1937, advising that the Board had made the contribution, were called to the Board's attention.

The Port Manager reported that the Russian fliers, who recently completed a trans-pole non-stop flight from Moscow to Southern California, had been entertained by the Junior Chamber of Commerce at a luncheon at the Lake Merritt Hotel, at which time President McElroy welcomed the fliers on behalf of the Board. It was further reported that following the luncheon the Russian fliers and representatives had visited the Oakland Municipal Airport and had favorably commented on the excellence of the Port and its facilities.

The Port Manager reported that the Matson Steamship Company's SS Maunawili while discharging cargo at the Outer Harbor Terminal on July 26, was held up by a "quickie" strike by longshoremen for a period of two hours, after which operations were again resumed.

The Board's attention was called to the Eightieth Birthday of Doctor Pardee, and later a resolution was passed extending congratulations to its esteemed member.

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 Colbourn, Fisher, Roland and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 4289

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:

HPW

LEASED WHARF IMPROVEMENT FUND:

Howard Terminal - Wharves	\$	2,363.47
Sunset Lumber Company		247.75

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America Inc.	10.00
Bay City Lumber Co.	47.10
Blake, Moffitt & Towne	3.27
Geo. R. Borrmann Steel Company	71.83
City of Oakland, City Hall	514.70
L. M. Clough Co.	618.00
East Bay Transit Company	7.00
The Electric Corporation	4.55
Gladding, McBean & Co.	495.87
The A. J. Glesener Co.	22.72
Lee J. Immel	25.15
Laird's Stationery	13.73
Melrose Lumber & Supply Co.	189.94
National Lead Company	10.00
Oakland Airport Inn	5.41
Oakland Plumbing Supply Co.	20.29
The Ohio Chemical & Manufacturing Co.	2.16
The Pacific Telephone and Telegraph Company	.50
Pacific Tool and Supply Company	5.36
Planett Manufacturing Company	36.74
Postmaster, Oakland	145.71
Rio Grande Oil, Inc.	152.05
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	35.78
Smith Brothers Incorporated	13.45
Southern Pacific Company	8.00
Union Paper Company	22.72
The Western Union Telegraph Company	17.46
White Investment Company	45.00
E. K. Wood Lumber Co.	25.55
Zellerbach Paper Company	18.41
M. D. McCarl	25.88

\$5,235.55"

"RESOLUTION NO. 4290

RESOLUTION AUTHORIZING DONATION
OF USED PILING STUBS TO OAKLAND
SEA SCOUTS, BOY SCOUTS OF AMERICA.

RESOLVED that at the request of the Sea Scouts Committee of the Oakland Boy Scouts of America for the use of old piling stubs for the construction of floats and barging facilities at Government Island in connection with the nautical training of Sea Scouts, the Port Manager is hereby authorized to deliver forty to fifty lengths of fifteen-foot used stubs to the said Committee, said stubs now being on hand and there being no other present use therefor, and it being deemed desirable in the promotion of the Port of Oakland to encourage such local interest in navigation."

"RESOLUTION NO. 4291

RESOLUTION ACCEPTING CONTRACT
WITH PACIFIC FIRE EXTINGUISHER
COMPANY.

RESOLVED that the contract with Pacific Fire Extinguisher Company, a corporation, for the furnishing and delivering of one emergency fire truck to the Grove Street Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4292

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN DREDGING COMPANY
AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

RESOLVED that the contract with American Dredging Company, a corporation, for the performance of clam shell dredging in the slips adjacent to Howard Terminal Piers Nos. 1 and 2 and the Market Street Pier, Oakland Inner Harbor, Oakland, 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. 4293

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
LEE J. IMMEL.

RESOLVED that the time for the performance of the contract with Lee J. Immel, for the furnishing of material, labor, plant, equipment and appliances necessary for the purpose, and the construction of concrete pavement at the Oakland Municipal Airport, be and the same is hereby extended to and including August 31st, 1937."

"RESOLUTION NO. 4294

RESOLUTION AUTHORIZING 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, as Licensee, for the occupancy by Licensee of restaurant store situated in the building adjacent to the quay wall at the Grove Street and Clay Street Piers for a term of one year commencing July 1, 1937, at a monthly rental of \$25.00; and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 4295

RESOLUTION AUTHORIZING PREPARATION
OF PLANS AND SPECIFICATIONS FOR
ADDITIONAL HANGAR AT THE OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that, due to the increasing demands for hangar space at the Oakland Municipal Airport, the Port Manager and Chief Engineer is hereby directed to prepare plans and specifications for the construction of an additional hangar, and to submit the same to this Board for consideration."

"RESOLUTION NO. 4296

RESOLUTION CREATING TWO TEMPORARY
POSITIONS OF JANITOR, AND PROVIDING
FOR TEMPORARY APPOINTMENTS THERETO.

RESOLVED that there are hereby created two positions, to continue until the Civil Service Board may provide eligible lists for permanent appointment, as follows:

Two positions of Janitor at a monthly compensation of \$62.00 each.

BE IT FURTHER RESOLVED that Nick Perata and Enrick Salvo be temporarily appointed to such positions, subject to the approval of the Civil Service Board, it being understood that said janitors may engage in other employment while not at work in the offices of the Port Department."

"RESOLUTION NO. 4297

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR INVENTORY
AND TAGGING OF ALL PORT EQUIPMENT -
PROJECT PROPOSAL NO. 0803-1159 - WORK
PROJECT NO. 7387 - 6807.

RESOLVED that the plans and specifications and estimates of cost for the inventory and tagging of all Port equipment submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1159, and approved by said Works Progress Administration as Work Project No. 7387 - 6807, and for which the Works Progress Administration has allotted funds in the amount of \$1,095, 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 being \$158."

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"RESOLUTION NO. 4298

RESOLUTION APPROVING WORKS
PROGRESS ADMINISTRATION PROJECT
FOR REHABILITATION OF FIRST
STREET WAREHOUSE, PROJECT PROPOSAL
NO. 0803-752 - WORK PROJECT NO. 7365.

RESOLVED that the plans and specifications and estimates of cost for the repairing and painting of "First Street Warehouse", submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-752, and approved by said Works Progress Administration as Work Project No. 7365, and for which the Works Progress Administration has allotted funds in the amount of \$26,136, 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 being \$9,028.

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. 4299

RESOLUTION AUTHORIZING PORT
MANAGER TO INSTALL PIPE LINE
AT SEVENTH STREET UNIT, OUTER
HARBOR TERMINAL.

RESOLVED that the Port Manager is hereby authorized to install at Seventh Street Unit, Outer Harbor Terminal, a pipe line for handling fish oil in bulk, and to acquire the necessary pipe and other material therefor in the open market at a cost of less than \$1,000 for said material."

"RESOLUTION NO. 4300

RESOLUTION GRANTING LEAVE OF
ABSENCE TO WILLIAM C. WALTER,
PORT MAINTENANCE LABORER AND
WATCHMAN.

RESOLVED that William C. Walter, 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 thirty days commencing July 17th, 1937, with compensation for 25 working days at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 4301

RESOLUTION RE-APPROVING CLAIM OF
D. A. SARGENT & COMPANY.

WHEREAS, on February 23rd, 1937, D. A. Sargent & Company, at the request of this Board, made a special audit of the petty cash funds in the possession of the Chief Port Accountant, and afterwards made an audit of his books and records, submitting a written report to this Board on April 1, 1937, with recommendations, and this Board did, on July 8th, 1937, by its general Resolution No. 4252, approve and allow the claim of said firm (Demand No. 226-6495) in the amount of \$225.00, and

WHEREAS, the City Auditor has requested a special resolution approving such transaction, now, therefore,

BE IT RESOLVED that such employment of the services of D. A. Sargent & Company and the allowance of the payment of such demand be and the same are hereby ratified, confirmed and approved, and the City Auditor is hereby authorized and directed to draw his warrant for the same out of the proper fund."

"RESOLUTION NO. 4302

RESOLUTION AUTHORIZING AGREEMENT
WITH WILLIAM R. DUCK.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with William R. Duck, as Licensee, for the occupancy by Licensee of an area of 5,289 square feet in Hangar 2A, and an area of 721 square feet in the adjacent leanto for a period of one year commencing July 1, 1937 at a rental of \$78.22 per month; and such agreement shall be on the airport license form customarily used by this Board."

"RESOLUTION NO. 4303

RESOLUTION IN COMMEMORATION OF THE
EIGHTIETH BIRTHDAY OF DR. GEORGE C. PARDEE.

BE IT RESOLVED that the Board of Port Commissioners takes this means to congratulate Doctor George C. Pardee on the happy occasion of his eightieth birthday which he celebrated on July 25, 1937. Coming to this Board upon its creation, on February 12, 1927, Doctor Pardee brought with him a wealth of experience and sound judgment, the fruits of his long service to the public welfare. As a member of the Board, he has given enthusiastically of his valuable time and effort in solving the problems of the Port and in establishing the principles of public policy to guide its future progress.

Despite the fact that during his long career in the public service, during which time he held the positions of Mayor, Governor, President of the East Bay Municipal Utility District, and other important public offices, he has throughout his life maintained an active personal interest in the development of the Port of Oakland and long envisioned the progress which now is being made. As a result, the Board has especially benefited by his aid, counsel and sagacity.

The Board which his presence has graced takes pleasure in extending to its esteemed member its sincere felicitations on the anniversary of his birth.

BE IT FURTHER RESOLVED that this resolution be spread on the minutes and that a copy be presented to Dr. Pardee."

Port Ordinance No. 264 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 1484 and 1717 THERETO" having been duly introduced, read and published, was finally adopted by the following vote:

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

Pursuant to Resolution No. 4285 and advertising for five consecutive days in the city's official newspaper, bids for One New Seven-Passenger Touring Sedan Automobile 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>AMOUNT OF BID</u>	<u>CERTIFIED CHECK</u>
Howard Automobile Company	\$2,067.00	\$206.70
Don Lee Incorporated	2,746.41	274.64
Earle C. Anthony Incorporated	1,910.38	191.04
Earle C. Anthony Incorporated	2,823.90	282.39
Forman Motor Company	1,770.50	177.05

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

ADJOURNED.



REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, August 2, 1937, 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: Colbourn, Fisher, Roland and President McElroy -4-

Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of July 26, 1937 were approved, as read, and adopted.

Decision of Supreme Court of the State of California in Case S. F. No. 15623, Board of Port Commissioners and City of Oakland vs. Harry G. Williams, City Auditor of the City of Oakland, upholding the Board's action in terminating Brooklyn Basin leases on June 30, 1936 and ruling that the Board is not required to pay for improvements made by lessees, was filed.

Decision of Supreme Court of the State of California in Case No. 15687, Larue Wharf & Warehouse Co. vs. Board of Port Commissioners of the City of Oakland, ruling in favor of the Board that the Larue Wharf & Warehouse Co. lease was rightfully terminated on June 30, 1936 and that the Board is not required to pay for improvements made by the lessee, was filed.

Memorandum by the Port Manager, showing rentals which have accrued and which have been impounded since July 1, 1936 on Brooklyn Basin leaseholds and which will be returned to the Port as soon as the Supreme Court Decision becomes final, was filed.

Communication from Albers Bros. Milling Co., requesting permission to construct a 19' x 203' addition to the second story of the dock shed on its leasehold at an estimated cost of \$3500, to provide additional storage and locker room space required for their increased activities and further requesting that inasmuch as the new improvement can be considered as a permanent installation, they be given credit for reimbursement purposes as provided for in their lease, was read and resolution later passed approving the application and providing for reimbursement of the actual cost of the construction, in accordance with the terms of the lease.

Communication from the Port Manager, transmitting data in respect to Oakland Naval Base, which was supplied Mayor McCracken under date of July 30, 1937, was filed.

Communication from the Civil Service Board, advising that the Board of Port Commissioners Resolution No. 4296 was not in order in naming specifically janitors to fill positions created by the resolution and requesting that a further resolution be passed, approving the appointments of Nick Perata and Enrico Salvo to the two temporary janitor positions, was read and resolution later passed confirming the appointments which were made for positions of Janitor service.

Communication from Helen J. Terry, Intermediate Stenographer-Clerk, tendering resignation effective July 25, 1937 to accept a more remunerative position, and requesting lay-off for a period of two years, was read and resolution later passed granting the request, in accordance with the rules of the Civil Service Board.

Communication from Gordon Marchant, requesting rental of space at Ninth Avenue Terminal (Clinton Basin) dock for construction of 10' x 26' houseboat at \$5.00 per month for estimated period of two months, was read and the action of the Port Manager in arranging for the rental of the space was confirmed.

Communication from the Port Manager, recommending preparation of a sound motion picture film of the port and airport activities, to replace the silent motion film, which is now out of date, and requesting the purchase of a new sound projector to replace the present film projector, was read and it was the consensus of the Board that a new movie film be prepared and the necessary equipment for the projection of same be purchased.

Communication from the Yacht Sales & Service Co., advising they are agreeable to take occupancy of space at North Industrial Area, Outer Harbor Terminal and pay rental of \$50.00 monthly, was read and the Port Manager authorized to arrange for the month to month occupancy of the space required by the Yacht Sales & Service Co. at a monthly rental of \$50.00.

Communication from P. Swanson, lessee of port property adjoining Oakland Yacht Harbor, requesting permission to sell boatways and machinery, was read and the Port Manager directed to advise Mr. Swanson that permission was granted for the sale of his machinery, but that the boatways, being a fixed structure, was property of the Port and could not be sold by him.

Communication from the Port Manager, recommending installation of a 36-inch concrete pipeline under the bridge railway right-of-way to permit disposal of future dredging materials from future Outer Harbor dredging operations, was read and resolution later passed adopting plans and specifications for installation of the concrete pipe and authorizing calling for bids for materials and the work required to place the pipeline.

Communication from the Port Manager, requesting authority to re-dredge

Outer Harbor basin alongside of Seventh Street Unit, Outer Harbor Terminal, and Albers' dock, entailing the removal of approximately 15,000 cubic yards of material, was read and resolution later passed authorizing advertising for bids for the necessary re-dredging adjacent to these terminal structures.

The Port Manager reported as follows on the status of certain funds as of July 30, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 30, 1937.....	\$ 47,178.94
Set up in special funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds	
as of July 30, 1937.....	142,178.94
Total Unencumbered Cash in all revenue funds	
as of June 30, 1937.....	138,480.90
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 30, 1937.....	19,773.58

Report of the Port Manager submitting tonnage statistics for the month of June 1937, showing gain of 10,769 tons over June of 1936, was filed.

Report of the Port Manager on income and expense of the Oakland Airport Transportation Service for the month of June 1937, was filed.

Report of the Port Manager, reporting on bids received for a new 7-passenger automobile and recommending award of bid to Forman Motor Company, low bidder for a Chrysler Custom Imperial Eight Sedan Automobile, which fulfilled the specifications, was read and resolution later passed awarding contract to Forman Motor Company for furnishing Chrysler Custom Imperial Eight 7-passenger sedan automobile.

The Port Manager reported that ten dock office clerks at the Outer Harbor Terminal had protested to the Civil Service Board that they were not notified of a promotional examination for Port Statistician, which was held on July 19, at which time two Port Dock Clerks took the examination. It was further reported that from facts developed it did not appear that the protests were well founded, but that the Civil Service Board would consider the issue at its meeting of August 2, 1937.

The Port Manager reported that large blocks of canned goods were now being received at the Outer Harbor Terminal and that 600,000 cases of pineapple from Hawaii and 283,000 cases of California canned fruit were now being stored at this port facility. He further stated that from present indications, it appeared that all the space at the Outer Harbor Terminal would be fully occupied during the shipping season.

The Port Manager reported that the Gaylord Container Corporation advised him that decision will be made in the near future in respect to the location of its proposed plant on the Pacific Coast and that the decision as to location apparently lay between the Outer Harbor Terminal and Los Angeles.

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The Port Manager called the Board's attention to the press report that San Leandro's Chamber of Commerce had announced that it will work toward development of a deep water harbor on San Francisco Bay and that the location for their proposed harbor would be in the neighborhood of the Oakland Municipal Airport.

Attention of the Board was called to an editorial criticizing the Port of Oakland, which appeared in the Alameda Times Star of July 20, and the Port Manager was directed to address a communication to Mr. W. R. Calcutt, who had mailed him the editorial, correcting the mis-statements made therein.

The Port Manager reported that at an I. L. A. meeting, held July 29, 1937, to organize dock office employees, so few were in attendance that the meeting was postponed. He further reported that he had been advised that several of the Civil Service dock office clerks from the Outer Harbor Terminal had attended the meeting.

From a press report, it was noted that the Port of Stockton had shown an operating loss of \$12,141.00 during the past fiscal year.

The Port Manager reported that the U. S. Cruiser MARBLEHEAD had docked at Grove Street Pier on July 31 and would remain in berth until August 9 and that visitors were welcome to inspect the cruiser during the hours of one to five p.m. daily.

The Port Manager reported that the International Longshoremen's and Warehousemen's Union advised Waterfront Employers Association of Pacific Coast that present agreement would be continued to September 30, 1938. Apparently no strike this year; however, Warehousemen's Union had notified East Bay Terminal Operators that it desired a conference to discuss agreement with the operators.

The Port Manager stated that he had received an airport booklet from the Singapore Straits Settlement descriptive of its nine million dollar airport, which was started in 1931 and had just been completed.

The Port Manager reported that the City Building Inspector had submitted for our consideration a new City Building Code, which increases restrictions in certain harbor areas and at the airport, and that he would report on the matter at an early Board meeting.

The Port Manager called attention of the Board to the publicity which was being given by the press in respect to the proposed East Shore Highway.

The Port Manager reported that Ingalls Iron Works Co. had made inquiry relative to the possibility of locating an industry in the Outer Harbor Industrial Area and that he would discuss the matter further with its representative.

Report of the Port Attorney, in respect to the Supreme Court Decisions in the Brooklyn Basin cases was filed and the Port Attorney complimented for the splendid manner in which these cases were handled and brought to a successful

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conclusion by the legal department.

Report of the Port Attorney on law issues and legal matters affecting the Port was filed.

In respect to the Oakland Naval Supply Base matter, it was noted from copy of wire received by the Chamber of Commerce from Congressman Tolan, of July 30, that Senator McAdoo had introduced a bill restoring the Oakland item to the Senate Navy Bill and that also Senator McAdoo had, on July 28, introduced a bill providing for the construction of the Oakland Naval Supply Base as a Public Works project. It was further noted that wires had been sent by the Chamber of Commerce and by Mayor McCracken, commending Senator McAdoo on his action and complimenting Congressman Tolan on the work he is doing in Washington on behalf the Oakland project. It was further reported that Chas. Edison, Asst. Secretary of the Navy, will be in Oakland on August 9 and again on August 18 and that he would be shown the proposed navy base site during his visit.

The Port Attorney reported that at the recent hearing before the California Railroad Commission, involving the complaint of the Stockton Chamber of Commerce against the present small differential (60¢ per ton) in trucking rates between San Joaquin Valley Points and Stockton on the one hand and the same points and San Francisco Bay Ports on the other hand, representatives of the Port of Oakland joined with representatives of the Chambers of Commerce of Oakland and San Francisco in opposing the Stockton interests and that briefs in the case were now being filed. In this connection, the Port Manager stated that with the present sixty cent differential, the Port would be little affected by diversion of tonnage to Stockton and it was hoped that the Railroad Commission would rule against any increase in the differential.

The report of the Port Attorney, relative to right-of-ways of the Western Pacific Railroad Company in Wood Street, was filed.

The report of the Auditing Committee on weekly payrolls 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 Colbourn, Fisher, Roland and President McElroy -4-
NOES: None
ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 4304

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 July 20 and July 27, 1937 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 Payrolls \$3,678.55"

"RESOLUTION NO. 4305

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	\$ 8.50
American Aviation	3.00
Arco Company, Ltd.	13.77
Bay City Lumber Co.	94.88
Geo. R. Borrman Steel Company	1.55
Frank Brown	30.00
Business Journalist	10.00
California Concrete Products Co.	53.94
City of Oakland, City Hall	140.64
Cochran & Celli	16.14
Columbia Wood and Metal Preservative Co.	42.49
H. S. Crocker Company, Inc.	2.00
Dieterich-Post Company	7.00
Ditto Incorporated	5.25
East Bay Glass Company	4.57
The Electric Corporation	38.69
Gamerston & Green	7.00
Grinnell Company of the Pacific	2.22
The Guide Publishing Co.	54.00
H. & M. C. Co., Inc.	3.61
Hersey Inspection Bureau	84.60
Hutchinson Co.	667.02
Lee J. Immel	586.73
Industrial Equipment Company	18.00
The Inter City Express	7.50
Ed. Jones & Co.	4.64
Laher Auto Spring Co., Inc.	1.16
Libby, McNeill & Libby	3.85
Harry B. Liggett Co.	.52
C. W. Marwedel	85.21
Maxwell Wholesale Hardware Company	10.75
Melrose Building Materials Co.	4.86
Melrose Lumber & Supply Co.	7.93
Merchants Express Corporation	.50
Albert C. Moe	43.40
Monroe Calculating Machine Company, Inc.	12.00
National Lead Company	35.66
Oakland Air Port Transportation Service	200.00
Oakland Battery Co.	6.55
Oakland Plumbing Supply Co.	1.31
The Pacific Telephone and Telegraph Company	20.48
The Pacific Telephone and Telegraph Company	48.46
Pacific Tool and Supply Company	5.09
Patrick and Moise-Klinkner Co.	22.33
Patterson Equipment Co.	29.09
Phoenix Iron Works, Inc.	114.33
Joseph Pierotti & Co.	2.93

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The Post Enquirer	\$	7.80
H. T. Rasmussen		2.27
Richfield Oil Corporation		5.67
Rio Grande Oil, Inc.		12.50
The Ross Carrier Company		79.59
Royal Typewriter Company, Inc.		20.00
Safety Signal Co.		13.39
A. D. Schader		9.99
Schirmmacher Co.		.52
H. G. Scovern & Co.		5.06
Sentinel Sanitary Supply Company		7.58
Smith Brothers		7.58
Ray Smith		25.00
Southern Pacific Company		13.00
Sterling Press		4.12
Straub Manufacturing Co., Inc.		9.40
Tidewater Associated Oil Company		14.70
The Tribune Publishing Co.		12.00
E. C. Wenger Company		5.45
Western Auto Supply Company		2.47
Western City		3.00
East Bay Municipal Utility District		555.44
Pacific Gas and Electric Company		1,045.24
Port Revolving Fund - Misc.		271.14
		<hr/>
		\$4,697.06"

"RESOLUTION NO. 4306

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
ONE NEW SEVEN PASSENGER TOURING
SEDAN AUTOMOBILE.

RESOLVED that the contract for the furnishing and delivering of one new seven passenger touring sedan automobile be and the same is hereby awarded to FORMAN MOTOR COMPANY, in accordance with the terms of its bid, filed July 26th, 1937.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as bond as a guarantee of the delivery of the automobile contracted for. At and upon such delivery, said certified check shall be returned to said Company.

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

"RESOLUTION NO. 4307

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING CERTAIN REGULAR APPOINTMENTS.

RESOLVED that the following regular appointments are hereby ratified, confirmed and approved by this Board:

Ruth Mullen, Intermediate Stenographer-Clerk, Port Ordinance No. 222, Section 7.08, at a. \$100 per month - appointment effective July 26th, 1937.

Gladys C. Oliver, Senior Typist-Clerk, Port Ordinance No. 222 Section 8.16, at a. \$110 per month - appointment effective July 30th, 1937."

"RESOLUTION NO. 4308

RESOLUTION GRANTING LAY-OFF
TO HELEN TERRY, INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that, upon her request, Helen Terry, Intermediate Stenographer-Clerk, (Port Ordinance No. 222, Section 7.08), is hereby granted a lay-off, in accordance with the provisions of Civil Service Rule No. 96, effective July 29th, 1937."

"RESOLUTION NO. 4309

RESOLUTION GRANTING LEAVE
OF ABSENCE TO EDWARD J. O'BRIEN,
PORT MAINTENANCE LABORER.

RESOLVED that Edward J. O'Brien, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03), is hereby granted a leave of absence without pay, for military reasons, for a period of fourteen days commencing July 24th, 1937."

"RESOLUTION NO. 4310

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF JANITORS.

RESOLVED that pursuant to Port Resolution No. 4296, Civil Service Board's Resolution No. 15899, and its action in certifying for temporary appointments the said two persons, Nick Perata and Enrico Salvo, specified in said Port Resolution, the Port Manager's action in appointing said persons to said temporary positions as of August 1, 1937 is hereby ratified and approved."

"RESOLUTION NO. 4311

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE RE-DREDGING
OF MATERIAL IN OUTER HARBOR TERMINAL AREA.

RESOLVED that the plans and specifications and other provisions filed with the Board for the re-dredging of approximately fifteen thousand cubic yards of material in front of Albers Wharf and Seventh Street Unit Wharf, Outer Harbor Terminal, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized 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. 4312

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
L. M. CLOUGH COMPANY.

RESOLVED that the time for the performance of the contract with L. M. Clough Company for the furnishing and delivering of crusher run rock to Oakland Municipal Airport, be and the same is hereby extended to and including September 30th, 1937."

"RESOLUTION NO. 4313

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR INSTALLATION
OF CONCRETE PIPE ACROSS BRIDGE
RAILWAY RIGHT-OF-WAY IN OUTER HARBOR
TERMINAL AREA.

RESOLVED that the plans and specifications and other provisions filed with the Board for the installation of a 36" concrete pipe across the bridge railway right-of-way in Outer Harbor Terminal Area, 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."

"RESOLUTION NO. 4314

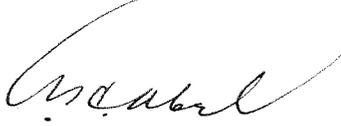
RESOLUTION GRANTING PERMISSION TO
ALBERS BROS. MILLING COMPANY TO
CONSTRUCT ADDITION TO DOCK SHED.

RESOLVED that Albers Bros. Milling Company is hereby granted permission to construct a second story addition to its Dock Shed 19' x 203' (the plans therefor being hereby approved by this Board), at an estimated cost of \$3500, the approved final cost of which shall be reimbursed to said

Company upon presentation of proper vouchers, in accordance with the terms of the lease between this Board and said Company."

FRW

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, August 9, 1937, 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: Colbourn, Fisher, Roland and President
McElroy -4-

Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of August 2, 1937 were approved, as read, and adopted.

The Port Manager's Certificate of Completion of Forman Motor Company's contract, for delivery of Chrysler Imperial Eight 7-passenger sedan automobile, was filed.

Communication from Louise M. Glasier, requesting that the name of Fred J. Noonan, Navigator of Amelia Earhart's plane, be added to the Transpacific Flight Memorial Plaque at Oakland Municipal Airport, on which Amelia Earhart's name already appears, was read and after discussion, the Port Manager was directed to advise Mrs. Glasier that the Board had ordered the memorial plaque to be cast and placed at the Airport at a time when the period of pioneering of trans-ocean flights had drawn to a close and had been followed by the inauguration of commercial trans-Pacific airways and that the Board was of the opinion that the dedication of the plaque was a fitting and final memorial to the pioneers who had blazed the trans-Pacific air trails and in the light of this, the Board is of the opinion that additions to the names of the pioneers now on the plaque could not properly be made.

Communication from the Merchants Express Corporation, thanking the Board for installing street lights on Ferry Street, between 7th and 14th Streets, thereby lessening accident hazard during night operation of their trucks, was filed.

Communication from the Port Manager, recommending the placing of a Port display at the Seventh Annual Exhibit of the Metropolitan Oakland Manufacturers, to be held at Oakland Hotel, September 13-17 inclusive, at a cost of \$30,00, was read and the Port Manager was authorized to make arrangements for placing a display as recommended.

Communication from the Port Manager, recommending cancellation of certain dockage charges incurred by McCormick Steamship Co., Coos Bay Lumber Co. and Sudden & Christenson, was read and after discussion a resolution was passed authorizing the cancellation of the dockage charges, which were incurred during the last strike period and which resulted from the Board's action at that time in increasing dockage rates during the strike period.

Communication from Miss Gladys Downes, requesting leave of absence for five days, without pay, commencing August 24, for personal reasons, was read and a resolution later passed granting the request for leave without pay.

Communication from the Works Progress Administration, submitting approved Work Project No. 7318, covering installation of a 24-inch storm drain on Dolphin Street, Outer Harbor Terminal, at a total cost of \$20,840.00, of which the Federal appropriation is \$14,905.00, the Port's contribution to be \$5,944.00, was read and following discussion a resolution was passed approving the project and authorizing the Port Manager to arrange for the carrying out of the project.

Copy of letter from Jos. M. Parker, Manager, Oakland Chamber of Commerce, to Congressman Tolan regarding the Oakland Naval Supply Base, was filed.

The Port Manager submitted for the Board's consideration the budget for the year 1937-1938, which was referred to the Auditing Committee for report.

The U. S. Maritime Commission's Order No. 193, annulling its previous order requiring maintenance of Intercoastal rates to Berkeley and Emeryville by McCormick Steamship Co., was filed.

The Port Manager reported as follows on the status of certain funds as of August 6, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 6, 1937.....	\$ 44,367.84
Set up in special funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of August 6, 1937.....	139,367.84
Total Unencumbered Cash in all revenue funds as of July 31, 1937.....	118,232.35
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 6, 1937.....	19,773.58

The report of the Port Manager on the condition of the Harbor Maintenance and Improvement Fund No. 226 as of July 31, 1937, in comparison with July, 1936 and June, 1937, was filed.

The report of the Port Manager on operations of Oakland Municipal

Airport for July 1937, was filed.

President McElroy reported on the conference held with representatives of the General Engineering & Dry Dock Company for a lease of property situated at the foot of Fifth Avenue, and a memorandum of the conference was read. The Port Attorney presented a rough draft of form of lease for the Board's study and the entire matter was laid over for consideration at the next meeting of the Board.

The Port Manager's report on progress of the Port for the month of July 1937, was filed.

Representatives from the Junior Chamber of Commerce met with the Board and discussed arrangements for the observance of Port Day on September 17, which the Junior Chamber will sponsor. They stated the appropriation of \$350.00, as made by the Board at its previous meeting, would not cover the expenses involved and after a review of their budget, it was suggested by the Board that the items of music and programs be eliminated and that copies of the September issue of the Compass, which would include the program of the celebration, be made available for distribution at the luncheon. The Junior Chamber representatives stated that under these conditions they would proceed with the arrangements for the Port of Oakland Day celebration.

The Port Manager reported that Mr. Roscoe D. Jones, Attorney, representing E. K. Wood Lumber Co., requested that arrangements be made for negotiating a lease for Port property occupied by this company and the Board directed the Port Manager to arrange for a conference date.

It was reported that Assistant Secretary of the Navy, Charles Edison, would inspect the Naval Base site on Tuesday morning, August 10, and President McElroy was delegated to represent the Board at this inspection.

In connection with the Brooklyn Basin lease issues, it was reported that a survey of the law indicates that lessees should turn buildings over to the City in good repair and that in the case of the E. K. Wood Lumber Company, the cost of repairs to the old wharf had been estimated at \$25,000.00; also that attorneys for the American Dredging Company asserted that their lessee is not bound by the Supreme Court decision; and further that Mr. A. Andrew, a sub-lessee of E. S. Collins, will confer with the Port Manager during the week relative to a renewal of his lease.

The Port Manager reported that F. D. Kinnie, District Engineer, had met with him for a discussion of the proposed embarcadero, which would pass through property of the Santa Fe Railroad Company at the foot of Alice Street, and that a further conference would be held in the near future with J. R. Hayden of the Santa Fe, in respect to other matters affecting the railroad company's

land in the North Harbor area.

The Port Manager reported that L. A. Gregory, Realtor, would submit an offer on land located easterly and adjacent to the Oakland Municipal Airport.

The Port Manager reported that Albers Bros. Milling Co. had received bids for construction of addition to its plant and that the low bid of \$3,844.00 was submitted by Wilbur C. Cone, Contractor.

Press reports were called to the attention of the Board that the U. S. Navy had taken possession of Mission Rock, opposite Pier 50, San Francisco, as a Government possession.

A press report was also called to the attention of the Board that San Francisco had prepared a \$3,000,000 bond issue to improve San Francisco Airport (Mills Field) and that this would be a direct threat to operations at Oakland Municipal Airport, but that our record shows that during the fiscal year ending June 30, 1937, a total of 113 transport planes could not use Mills Field, due to adverse weather conditions.

President McElroy and Commissioner Colbourn reported on their visit to the Outer Harbor Terminal, at which time an inspection of the loading of scrap iron aboard the MS INDIA was made. After discussion of the scrap iron situation, the Port Manager was directed to advise Mr. Gruenebaum, who had made verbal request for reconsideration of the matter of extension of free time on scrap shipments, that no change in the present tariff would be made.

The Port Manager reported that the U. S. Army would hold maneuvers at Oakland Municipal Airport, starting Tuesday, August 10, and that one hundred fifty men and officers would take part and ten 4-motored bombing planes would be used.

The Port Manager called attention of the Board to a map, which he had received from the State Highway Department, showing the route of the new Altamont Pass Highway, which will, when completed, eliminate the present unsatisfactory trucking route from the valley to the Port of Oakland.

The Port Attorney reported that the City Attorney of Alameda was now studying issues of Waterfront franchise law, in connection with securing of increased revenues from Encinal Terminals.

The Port Attorney reported that the Santa Fe Railroad Company officials desired to proceed with the procedure to establish low tide line boundary at Alice Street.

The Port Attorney reported that the Union Diesel Engine Company, represented by Mr. Roscoe D. Jones, had filed quiet title action against the Board and City to confirm its title, resulting from Peralta Grant Line settlement, and that the hearing had been set for next Wednesday, August 11, 1937.

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

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

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

"RESOLUTION NO. 4315

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 Department	\$	1,992.50
" " - Engineering Department		2,106.50
" " - Traffic Department		1,501.20
" " - Airport		750.96
" " - Maintenance Department		2,634.18
" " - Grove & Market Street Piers		1,629.48
" " - Ninth Avenue Pier		511.77
" " - Outer Harbor Terminal		5,045.49
L. M. Clough Company		810.18
Intercoastal Steamship Freight Association		3.50
Geo. A. Attwood		27.54
Thos. H. Moore		21.77
Geo. H. Nash		63.15
J. S. Saunders		28.94
Harold Wiltermood		35.77
		<hr/>
		\$17,162.93"

"RESOLUTION NO. 4316

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR MAKING OF SOUND MOTION PICTURE FILM.

RESOLVED that the Port Manager is hereby authorized to arrange for the making of a sound motion picture film showing the facilities and services of the Port of Oakland, at an estimated cost of \$935.00."

"RESOLUTION NO. 4317

RESOLUTION AUTHORIZING PURCHASE OF FILMOSOUND PROJECTOR IN OPEN MARKET.

RESOLVED that the Port Manager is hereby authorized to purchase one Filmosound Projector, or equipment of equal standard, in the open market, for use in the making of a sound motion picture film showing the facilities and services of the Port of Oakland, the cost of said equipment to be approximately \$465.00 plus the turn-in of the old projector now owned by the Port Department."

"RESOLUTION NO. 4318

RESOLUTION ACCEPTING CONTRACT WITH FORMAN MOTOR COMPANY.

RESOLVED that the contract with Forman Motor Company for the furnishing and delivering of one new seven passenger sedan having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4319

RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN DOCKAGE RATES.

WHEREAS, due to the consequences of the recent Maritime Labor Strike which ended in February, 1937, vessels of Sudden & Christenson, Coos Bay Lumber Company, and McCormick Steamship Company became tied up at the Ninth Avenue and Livingston Street Piers, subject to the application of half-dockage rates as then prescribed by the tariff of the Port of Oakland, and

WHEREAS, on January 20, 1937, higher tariff rates of dockage in certain instances were adopted by this Board in order to bring the tariff rates of the Port of Oakland, so far as practicable, into conformity with the new schedule of rates and charges recommended by the Railroad Commission of California and adopted by private terminal operators, and

WHEREAS, such vessels were unable to leave the facilities of the Port because of such strike, and having docked under the former rate schedule should not be charged with the higher rates and such increased dockage should be cancelled as to such vessels under such circumstances, now, therefore,

BE IT RESOLVED that this Board hereby cancels the increased amount of dockage applicable to such vessels in the following amounts, to-wit:

Name of Steamship Company	Vessel	Amount of Charge to be cancelled.
Sudden & Christenson	Trinidad	\$147.05
Coos Bay Lumber Co.	Lumberman	145.35
McCormick Steamship Co.	West Shipper	181.90
McCormick Steamship Co.	Pt. San Pedro	259.25

BE IT FURTHER RESOLVED that corrected invoices based upon the dockage rates in effect at the time the vessels were tied up be issued."

"RESOLUTION NO. 4320

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR INSTALLATION OF STORM DRAIN, OUTER HARBOR INDUSTRIAL AREA, PROJECT PROPOSAL NO. 0803-770 - WORK PROJECT NO. 7318.

RESOLVED that the plans and specifications and estimates of cost for the installation of a storm drain in the Outer Harbor Industrial Area of the Port of Oakland, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-770 and approved by said Works Progress Administration as Work Project No. 7318, and for which the Works Progress Administration has allotted funds in the amount of \$14,905, 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 \$5,944.

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. 4321

RESOLUTION RATIFYING, CONFIRMING AND APPROVING TEMPORARY APPOINTMENT OF RUTH A BRINK TO POSITION OF JUNIOR ACCOUNT CLERK.

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

Ruth A. Brink, (Port Ordinance No. 222, Section 2.09) - g. \$130 per month - appointment effective August 5th, 1937."

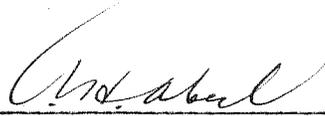
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Pursuant to Resolution No. 4311 and advertising for five consecutive days in the city's official newspaper, bids for Clam Shell Dredging in Slips Adjacent to Albers Bros. Milling Co.'s wharf and Seventh Street Unit Wharf, Outer Harbor area, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDDER	PRICE PER CU. YD.	BID AMOUNT	CERTIFIED CHECK
American Dredging Company	\$0.30	\$4,500.00	\$1,000.00
San Francisco Bridge Company	.42 $\frac{1}{2}$	6,375.00	1,000.00
Healy-Tibbitts Construction Co.	.38	5,700.00	1,000.00

These bids were referred to the Port Attorney as to legality and to 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, August 16, 1937 at the hour of 3:30 o'clock p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioner absent: Roland -1-

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

The minutes of the regular meeting of August 9, 1937 were approved as read and adopted.

Communication from Harry G. Williams, City Auditor, rejecting Claim 226-6490 in favor of Oakland Building Maintenance Co. for janitor work at Grove Street Pier during the month of June, 1937, basing rejection on the City Attorney's ruling that contract is invalid, was read and referred to the Port Attorney for report.

Communication from W. A. Schimmelpfennig, President, California Foundries, requesting negotiations for a new lease of property occupied by foundry at 950 Nineteenth Avenue, was read and the Port Manager directed to advise Mr. Schimmelpfennig that the Board would be pleased to enter into negotiations for a

new lease at such time as may be mutually agreeable.

Communication from Congressman Albert E. Carter, advising in response to the Port Manager's inquiry that P.W.A. Project 1629 for addition to Ninth Avenue Pier Extension is now under consideration by the Administration and that as soon as a decision is arrived at, notification will be given, was filed.

Communication from Howard Terminal, requesting repairs be made to roof of Pier Shed No. 1, outshore of low tideline, at an estimated cost of \$670.00, was read and resolution later passed granting request.

Communication from the Howard Terminal, submitting for approval their bill for painting of the entire Pier Shed No. 1 at a cost of \$847.66, together with copy of reply of the Port Manager to Howard Terminal, advising that the bill was excessive and requesting revision thereof, to eliminate the painting on that portion of the pier shed owned by Howard Terminal, was read. In this connection it was also noted that Howard Terminal had returned their bill not revised, claiming the Port was obligated to pay the entire bill, and that the Port Attorney had rendered an opinion to Howard Terminal advising that the terms of the lease required the Board to pay for painting only on the portion of the pier shed owned by the Port. The Howard Terminal communications, together with the opinion of the Port Attorney, were filed.

Communication from May L. Palmer, Secretary to Port Manager, requesting thirteen days' leave of absence, commencing August 17, 1937 on account of illness, was read and resolution later passed, granting the request with three-quarters pay, in accordance with the rules of the Civil Service Board.

Communication from Civil Service Board, enclosing certified copies of Resolutions 15929, 15930 and 15931 cancelling examination for Port Statistician, permitting appointment of Statistician from Dock Office Clerk list and amending Rule 13, providing for public notice of examinations, was filed.

Communication from R. H. K. Smith, expressing appreciation of recent visit of Mrs. Kingsford-Smith at Oakland Municipal Airport, when plaque commemorating transpacific flight of Kingsford-Smith was viewed and requesting photos of plaque, was filed. In this connection, the Port Manager reported he had already forwarded to Mr. Smith the photographs which he requested.

Communication from Director of Public Works, V. Fragante, Manila, P.I., favorably commenting on Oakland Airport and thanking the Port Manager for suggestions which will be used in the development of Manila Airport, was filed.

The Port Manager's Certificate of Completion of Contract with American Concrete and Steel Pipe Company, for furnishing and delivering concrete pipe for the Ninth Avenue drainage system, was filed.

Communication from Shipping Register, requesting advertisement for Annual Edition of their publication at cost of \$80.00, was read and the Port Manager directed to arrange for the placing of advertisement as requested.

Communication from Joseph A. Dias, Chief Port Construction Inspector, requesting leave of absence on account of personal reasons, he having been appointed a delegate to the Veterans Convention, was read and resolution later passed granting the leave, without pay.

Communication from Port Attorney, advising as to decree of Superior Court confirming title of Union Diesel Engine Co., which resulted from the recent settlement of the Peralta Grant or High Tide Boundary Line in Brooklyn Basin areas, was filed. It was further reported that the Oakland Title Insurance and Guaranty Company, after conferring with its attorneys Robinson, Price & McDonald, held our agreement to be valid and had written title insurance on the property occupied by the Pacific Steel & Wire Co. to the agreed tideline.

Copy of Decree of Railroad Commission, authorizing Southern Pacific Golden Gate Ferries Ltd. to reduce ferry fares and to abandon ferry operations at the foot of Broadway, was filed.

Communication from the Western Pacific Railroad Company, advising that officials of this railroad, the Santa Fe Railroad Company, the Key System, Ltd. and the Sacramento Northern Railway Company are holding conferences to submit to the Board the conditions relative to Outer Harbor switching agreements, was filed.

Mr. L. A. Gregory, Realtor, representing the West American Finance Company, presented a communication offering forty acres of marsh land, located immediately east of Oakland Airport, at \$300.00 per acre. After discussion, the Board deferred action until its next meeting, so as to permit the Board members to view the property on which offer was made.

The Port Manager reported that Mr. Roscoe D. Jones, Attorney, and Mr. Taylor, representing the E. K. Wood Lumber Company, desired to meet with the Board at an early date for the purpose of negotiating a lease on Port property occupied by this company in the Brooklyn Basin area and the Port Manager was directed to arrange a conference with the representatives of the E. K. Wood Lumber Company for 10:00 o'clock on Wednesday, August 25, 1937.

Mr. D. H. Young, Vice President, and Attorneys Rountree and Wyman, representing the American Manganese Steel Co., met with the Board for the purpose of negotiating a lease for a period of twenty-five years on the property in the Outer Harbor area now occupied by them under a sub-lease with Parr Terminal Company. A memorandum covering details to be taken up in the proposed leasing arrange-

ment was read. Mr. Young stated that his company was expanding its activities and entering the foreign field and he would shortly take a trip to the Orient and Australia to develop additional business. With this in view, additions to their plant will be necessary and inasmuch as the present lease with Parr Terminal Company expires in 1943, he desired to make arrangements, if possible, for the cancellation of the existing lease and for the making of a new lease for twenty-five years with the Board of Port Commissioners. He further stated that his company started business at the present location in 1919 and that they have a \$680,000 investment; further, that in 1925 they built a plant in Los Angeles on property purchased by them and that unless a satisfactory arrangement could be entered into with the Board, they would undoubtedly increase their Los Angeles plant. He stated that the immediate improvements, which they propose to make at the plant, would be the replacing of obsolete machinery, the paving of the yard, construction of a storage building for patterns, and that these additional improvements would increase their investment to a figure close to one million dollars. Mr. Wyman stated that Parr Terminal Company would cancel its lease with them on payment of the total rental as set forth in the lease, which would amount to approximately \$40,000.00. It was shown that the property now under lease with Parr Terminal Company consisted of 6.8739 acres, with a monthly rental of \$687.39, and that this area included 1.37 acres of street area, which was of no value to the American Manganese Steel Company, and that the new lease requested would cover 5.5 acres.

The Board advised the representatives of the American Manganese Steel Company that it would give consideration to their request for a new lease, but that the rental for the land should be on a basis of not less than the \$100.00 per acre per month now being paid, and that if any absorption of rentals were paid to Parr Terminal Company for the unexpired portion of the existing lease, it should be spread over a period of twenty-five years. The Board advised Mr. Young that after discussing the matter, a further conference would be arranged.

It was reported that the U. S. Treasurer's Office accepted court rulings in case of the San Francisco Harbor Board, holding its employees engaged in Governmental work to be exempt from Federal taxation.

Copy of letter from Port Attorney, transmitting form of lease to General Engineering & Dry Dock Company's attorneys for consideration as in tentative form only, was filed, and it was stated that the Dry Dock Company's attorneys were studying the proposed lease and would further confer with the Port Attorney at an early date.

The Port Attorney reported that Attorney C. Stanley Wood has been engaged by Edw. Sommarstrom to work out legal details, relative to compromise of tideline in the area adjacent to 3rd Avenue, together with the clearing of title.

The Port Manager presented a letter memorandum of negotiations covering the proposed lease with the Gaylord Container Corporation for 1.78 acres of land, located east of Terminal Building C, on which a one-story warehouse structure, estimated to cost between \$143,000 and \$164,000, would be required to be built and which would produce a yearly rental of between \$10,500 and \$12,500, depending on the size of the building to be erected, and that this lease would be for a period of ten years with a tonnage guaranty of approximately 9,000 tons per year.

The Port Manager further reported that the Gaylord Container Corporation was a \$12,500,000 concern engaged in the manufacture of containers used in the canning industry and that it was believed a lease of this nature would be advantageous to the Port and that increased tonnage would be guaranteed at the Outer Harbor Terminal, which would make more certain regular steamship services to this terminal. After consideration of the Port Manager's communication, including the proposed figures, the Board directed the Port Manager to make an offer to the Gaylord Container Corporation along the lines as indicated, which are in keeping with the leases now in effect with Rosenberg Bros. & Co. and Libby, McNeill & Libby at the Outer Harbor Terminal, and that this offer should be made acceptable for a period not to exceed ninety days.

In respect to Airport matters the Port Manager reported that Colonel J. M. Johnson, Assistant Secretary of the Department of Commerce, in charge of the Bureau of Air Commerce, had visited Oakland Airport on August 14, stating that he was well pleased with the Oakland Airport and its facilities, but that with the rapid improvement in transport planes the time had come when municipalities must keep abreast of this development and that any city which economizes on its airport improvements is "cutting its own throat."

The Port Manager further reported that a detachment of nine 4-motored bombing planes of the U. S. Army had visited the Airport on August 12 and 13 and that Colonel Olds, in charge, expressed his appreciation of the facilities and the services rendered on this occasion. In this respect, the Port Manager further reported that these planes each weigh eighteen tons and that it was evident that if traffic of this nature continued, a much heavier pavement would be required to withstand the heavy usage of these planes. Photographs of the nine army bombers at the Airport were exhibited and commented upon.

President McElroy reported on the visit of Assistant Secretary of the Navy, Charles Edison, at the proposed Middle Harbor Naval Supply Base and stated it was his impression that Mr. Edison was favorably impressed with the site.

Request of the Alameda Times Star for an advertisement in its special Alameda Navy Base edition, at a cost of \$42.00, was denied.

The Port Manager reported as follows on the status of certain funds as of August 13, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 13, 1937.....	\$ 47,921.05
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
August 13, 1937.....	142,921.05
Total Unencumbered Cash in all revenue funds as	
of July 31, 1937.....	118,232.75
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 13, 1937.....	19,773.58

The Oakland Air Port Transportation Service report for July, 1937, showing a profit of \$45.46, was filed.

The report of the Port Manager on finances for the fiscal year ending June 30, 1937, was filed.

Copy of supplemental law report, submitted to President McElroy, was filed.

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

Commissioner Colbourn, of the Auditing Committee, reported that the budget for the fiscal year 1937-1938, as prepared by the Port Manager, was in form and should be adopted by the Board, and it was ordered that a resolution be presented at the next Board meeting in respect thereto.

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

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

"RESOLUTION NO. 4322

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

BE IT RESOLVED that the weekly payrolls for the weeks ending August 3, 1937 and August 10, 1937, 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 - \$5,161.48."

"RESOLUTION NO. 4323

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:

Alhambra Water Company	\$	1.14
American Brass and Copper Co.		1.99
American District Telegraph Company		.50
Edward R. Bacon Company		12.00
Bay City Lumber Co.		177.49
Best Universal Lock Co.		7.45
The C. A. Bischoff Surgical Co.		14.42
Blake, Moffitt & Towne		8.31
J. A. Borkman		4.66
Geo. R. Borrmann Steel Company		10.35
Burroughs Adding Machine Company		9.27
J. Catucci		12.50
City of Oakland, Garage		.65
City of Oakland, Purchasing Department		3.00
Cochran & Celli		23.40
H. S. Crocker Company, Inc.		5.05
Dieterich-Post Company		6.06
East Bay Blue Print & Supply Co.		66.35
East Bay Glass Company		.31
East Oakland Auto Top Shop		2.50
The Electric Corporation		129.16
Flexaml Sign Mfg. Company		1.03
Forman Motor Company		1,770.50
The Fox Press		69.27
The Fuller Brush Company		6.89
The Gerrard Company Inc.		2.46
Golden Gate Sheet Metal Works		2.48
Graybar Electric Company, Inc.		1.95
Greenwood Printers Ltd.		68.50
Grinnell Company of the Pacific		186.33
Gulf Intercoastal Conference		2.00
F. B. Hansen		17.30
Heafey-Moore Co., Inc.		6.00
Hersey Inspection Bureau		5.40
Lee J. Imnel		2,496.10
Independent Carrier Co., Ltd.		2.40
Industrial Home for the Adult Blind		10.87
International Business Machines Corporation		23.36
Kling-Dawers Stationery Co., Inc.		10.30
Laird's Stationery		18.53
W. H. Larson		206.62
Lawton & Williams		37.49
Libby, McNeill & Libby		15.27
Lights, Incorporated		115.00
Markwell Bay Cities Company		14.53
Chas. R. McCormick Lumber Co.		643.53
Melrose Lumber & Supply Co.		29.38
Merchants Express Corporation		.95
National Lead Company		11.09
National Mill & Lumber Company		25.00
A. Newman		33.48
Oakland Association of Insurance Agents		9.60
Oakland Battery Co.		14.05
Oakland Building Maintenance Co.		124.75
Oakland Plumbing Supply Co.		3.81
Pacific Shipper		68.00
Pacific Tool and Supply Company		13.25
Phoenix Iron Works		873.96
Phoenix Photo Engraving Co.		65.27
Joseph Pierotti & Co.		.30

Pittsburgh Plate Glass Company	\$ 3.44
Prescott Iron Works	33.00
Printers' Ink Publishing Co., Inc.	5.00
Ransome Company	20.97
The Recorder Printing and Publishing Co.	3.86
Rio Grande Oil, Inc.	247.50
San Francisco Bay Carloading Conference	5.00
San Francisco Chronicle	13.80
San Francisco Commercial Club	29.86
San Jose Daily and Sunday Mercury Herald	9.00
Sentinel Sanitary Supply Company	18.78
Shell Oil Company	23.13
B. Simon Hardware Co.	43.57
Smith Brothers	18.88
D. C. Stowe	74.32
Sunset Lumber Company	3.75
Tidewater Associated Oil Company	29.80
Trask & Squier Co., Inc.	19.31
The Tribune Publishing Co.	34.02
Union Paper Company	15.99
Victor Equipment Company	5.67
West Disinfecting Company	12.33
Western Sales Agency	7.73
Zellerbach Paper Company	19.08
A. C. Meadows	9.27
Port Revolving Fund - Misc.	60.55
American Dredging Company	2,613.60
American Concrete & Steel Pipe Company	2,334.99
	\$13,219.76"

"RESOLUTION NO. 4324

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN CONCRETE & STEEL
PIPE COMPANY, A CORPORATION.

RESOLVED that the contract with American Concrete & Steel Pipe Company for the furnishing and delivering of concrete pipe to Ninth Avenue Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4325

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO MAY L.
PALMER, SECRETARY TO PORT MANAGER.

RESOLVED that May L. Palmer, Secretary to Port Manager (Port Ordinance No. 222, Section 2.05), is hereby granted a leave of absence on account of illness, said leave to be for a period of 13 days commencing August 17th, 1937, 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. 4326

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO JOSEPH
A. DIAS.

RESOLVED that Joseph A. Dias, Chief Port Construction Inspector (Port Ordinance No. 222, Section 4.1) is hereby granted a leave of absence for personal reasons, said leave to be for 29 days commencing August 23rd, 1937, and without pay."

"RESOLUTION NO. 4327

RESOLUTION AWARDING CONTRACT FOR CLAM
SHELL DREDGING AT ALBERS BROTHERS MILLING
COMPANY AND SEVENTH STREET UNIT WHARF,
OUTER HARBOR TERMINAL AREA.

RESOLVED that the contract for the performance of clam shell dredging in the slips adjacent to Albers Brothers Milling Company's wharf and the Seventh Street Unit Wharf, Outer Harbor Area, be and the same is awarded to American Dredging Company, in accordance with the terms of its bid, filed August 9th, 1937.

The minutes of the regular meeting of August 16, 1937, were approved as read and adopted.

Communication from C. H. Purcell, Chief Engineer, Department of Public Works, State of California, requesting conveyance of additional land at west end of Key Route Mole for sub-station, to operate bridge railway trains and granting, in return, permission to construct a 36-inch culvert across bridge railway right-of-way and agreement by State to maintain existing culvert across bridge highway for Port of Oakland dredging operations, was read and the Port Manager directed to advise Mr. Purcell that the Board is willing to enter into a supplemental agreement, which would grant the additional 1.828 acres, as shown on Exhibit A accompanying Mr. Purcell's communication, provided that the Board is granted permission for the construction of the 36-inch culvert and provided further, that the Department of Public Works assumes the maintenance of the existing culvert across the bridge highway for future use by the Port in its dredging operations. The Board directed the Port Attorney to draw up the necessary supplemental agreement for carrying out the understanding, and present same for the Board's consideration.

Decision No. 30051 of State Railroad Commission, granting permission to Oakland Bean Cleaning & Storage Co. to transact business at the Outer Harbor Terminal, was filed. In this connection, the Port Manager reported that it appeared likely that considerable new bean tonnage would pass through the Port, due to the location of the bean cleaning plant at the Outer Harbor Terminal.

Communication from University of California, expressing thanks for cooperation shown in arranging summer session inspection trips for students at the municipal terminals, was filed.

Communication from Rear Admiral A. St. Clair Smith, Commandant 12th Naval District, expressing thanks for berthing of USS MARBLEHEAD at Grove Street Pier during recent visit of the fleet, was filed.

Communication from Mr. Philip G. Johnson, Vice-President Trans-Canada Air Lines, expressing thanks for Board's good wishes in respect to his recent appointment, was filed.

Communication from A. B. McMullen, Chief Airport Section, Bureau of Air Commerce, Washington, D. C., expressing thanks for photos of Oakland Airport and advising Oakland is being given prominent position in aviation display at conference to be held in Lima, Peru, September 16-23, 1937, was filed.

Communication from Port Manager, recommending improvement of Maritime Street between 14th Street and the overpass structure to be undertaken, so as to have street ready on completion of overpass structure, which is scheduled for

January, 1938, was read and resolution later passed approving plans and specifications for the roadway and authorizing advertising for bids.

Copy of Port Manager's letter to Mr. Vertrees Young, Executive Vice-President, Gaylord Container Corporation, making offer of site for Pacific Coast branch factory, was filed.

Port Manager's Certificate of Completion of Peterson Tractor & Equipment Company's contract for furnishing and delivering one Diesel Powered Grader and One Sheep's Foot Roller to Oakland Municipal Airport, was filed.

Copy of report of the City Manager on affairs of the City during the month of July, 1937, was filed.

Communication from Boeing School of Aeronautics, requesting permission to construct, at its cost, a 16' x 60' lean-to inside of hangar at the west end of Hangar No. 5, to take care of increased activities of the school, was read and a resolution later passed granting the request.

The Port Manager reported as follows on the status of certain funds as of August 20, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Aug. 20, 1937.....	\$ 47,810.44
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
August 20, 1937.....	142,810.44
Total Unencumbered Cash in all revenue funds as of	
July 31, 1937.....	118,232.75
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 20, 1937.....	19,773.58

President McElroy and Commissioner Colbourn reported that they had inspected the forty acres of property situated just east of the Oakland Municipal Airport, which has been offered for sale by the West American Finance Company at a price of \$300 per acre. President McElroy stated that in estimating the value of the property, consideration was given to the amount of improvements necessary to be made, including the large culvert for draining the land adjacent to the property and that he would recommend ^{that} an offer of \$5,000 be made for the property. The Board accepted the report and directed the Port Manager to make an offer to the West American Finance Company for the forty acres for the lump sum of \$5000.00.

Mr. D. H. Young, Vice-President, and Messrs. Rountree and Wyman, Attorneys, representing the American Manganese Steel Company, met with the Board and further discussed the entering into of a twenty-five year lease with the Board for the property now occupied by this company under sublease from Farr Terminal Company in the Outer Harbor area. The Port Manager presented an analysis of the lease rental which, on the basis of maintaining the standard return of \$100 per

acre per month for the property, would produce a monthly rental varying between \$375.00 and \$430.00, depending on the amount of discount allowed on the advanced payments of the rentals due under the existing lease with Parr Terminal Company, which has a five and one-half year period yet to run. President McElroy suggested to Mr. Young that the monthly rental be fixed at \$400 per month for the entire twenty-five year period. After consideration of this offer, Mr. Young stated that he would appreciate having this offer submitted to his company in writing, so that it could be forwarded to the head office for action, and the Board directed the Port Manager to favor Mr. Young with a communication setting forth the monthly rental of \$400 as proposed by the Board.

A letter memorandum in respect to the proposed lease to E. K. Wood Lumber Company for tidelands in the Brooklyn Basin now occupied by the lumber company, was read and President McElroy and Commissioner Colbourn were designated by the Board to negotiate with the representatives of the E. K. Wood Lumber Company for the lease and they reported that a meeting had been arranged for this purpose, to be held at 10:00 a.m. on Wednesday, August 25, 1937.

In respect to the request of California Foundries, Inc. for lease on property occupied by them at 950 - 19th Avenue, the Port Manager was directed to advise Mr. Schimmelpfennig, President of the company, that a conference would be held at the Board's offices on Thursday, August 26, and the Board requested President McElroy and Commissioner Colbourn to represent the Board during these negotiations and report.

The Port Manager reported that he had conferred with S. D. Welsh, Superintendent of the Western Division of the Transcontinental & Western Air and Mr. Andrews and that T.W.A. had definitely stated that they would start the operation of their line between San Francisco Bay and Winslow, Arizona on September 5; further, that they desired to use Oakland Municipal Airport for loading and discharging passengers and that their present plans called for one schedule of departure at 7:15 in the morning and one arrival in the afternoon. The Port Manager further reported that he had called attention to the T.W.A. officials of the uncertainty of landing, due to weather conditions, at the San Francisco Airport and that they had replied that they were fully aware of this handicap and would undoubtedly ask to use the Oakland Municipal Airport for additional trips during adverse weather conditions in San Francisco. The Port Manager recommended that the charges to be made for the use of Oakland Municipal Airport be not less than those paid by United Air Lines at the San Francisco Airport and stated he had made an appointment with President Patterson to obtain from him these charges and that this data would be used in further negotiations with the

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T.W.A. officials. The Board directed the Port Manager to obtain the maximum amount possible for the use of the Airport by T. W. A.

The Assistant Port Attorney reported that no petitions for re-hearing had been filed in the Brooklyn Basin cases and that the Supreme Court's decision would be made finally effective on August 31st.

The Port Manager reported he had received communication from the U.S. Conference of Mayors, advising that the Conference will actively follow up the Dingell Bill, which calls for Government participation in the cost of Airport improvements, which bill it is believed will be again presented at the next session of Congress.

Attention of the Board was called to the action of the Southern Pacific Company in mooring the ferry boat "Calistoga" at Broadway Ferry slip and that this was apparently being done in order to preserve such rights as the Southern Pacific Company possessed in that location. It was suggested that an early action should be filed to determine what rights the company actually possesses.

The Port Manager reported that the work of constructing a range beacon in the Outer Harbor basin, as authorized by the Board, had now been completed and that it was proposed to undertake the necessary repairs to the fender system at the Outer Harbor Terminal with the piledriver equipment, which was being rented from Mr. Walter Koetitz at a rental of \$25.00 per day. He further reported that the piledriver's union would not permit the use of this driver on this work unless a full crew of eight men was employed, which would increase the estimated cost of about \$600.00 for the work, if done by a small crew, to the amount of \$1650.00. The Port Manager further stated that it would be advantageous to use the piledriver, if a smaller crew could be used, but that apparently this could not be done.

The Board directed the Port Manager to confer with Mr. Koetitz in an effort to arrange, if possible, for the use of the piledriver with a minimum crew, but that in the event the minimum piledriver crew could not be used, the work should be done with a small crew, using the Port's derrick barge, instead of the rented piledriver.

Communication from Captain Henry de F. Mel of the Navy Department, Washington, D. C., addressed to Commissioner Fisher, reviewing the present Washington status of the Naval Supply Base matter, was read and the Secretary directed to furnish copies to each of the members.

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 Colbourn, Fisher, Pardee, and President McElroy -4-
 NOES: None
 ABSENT: Commissioner Roland -1-

"RESOLUTION NO. 4330

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	\$ 2,747.66
Sunset Lumber Company	57.96
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Geo. R. Borrmann Steel Company	38.10
Calrock Asphalt Company	4.90
City of Oakland, City Hall	155.80
Cochran & Celli	17.67
Henry Cowell Lime and Cement Co.	3.36
East Bay Glass Company	1.16
The Electric Corporation	35.95
Fairbanks, Morse & Co.	11.25
Gilson Electrical Supply Co.	52.15
Gleason Steel Products Co.	2.47
H. & M. C. Co., Incorporated	10.82
Heafey-Moore Co., Incorporated	449.61
Hubbard and Company	16.24
Maxwell Wholesale Hardware Company	17.64
Melrose Lumber & Supply Co.	6.00
J. Mikita	8.00
National Electrical Manufacturers Association	1.00
National Lead Company	7.07
Oakland Building Maintenance Co.	30.69
Oakland Commercial Fire Dispatch	24.00
Oakland Plumbing Supply Co.	10.57
Office Towel Supply Co.	1.25
Printing Plates Incorporated	1.40
H. T. Rasmussen	2.79
Rio Grande Oil, Inc.	188.75
Royal Typewriter Company, Inc.	65.12
E. J. Saake	9.27
Schreiner Photos	7.42
Sentinel Sanitary Supply Company	13.63
Shell Oil Company	53.56
Shipping Register	60.00
Smith Brothers Incorporated	11.77
Southern Pacific Company	18.09
Clyde Sunderland	64.69
Tidewater Associated Oil Company	12.32
The Timberman	3.00
Underwood Elliott Fisher Company, Incorporated	17.45
Western Transportation	40.00
The Western Union Telegraph Company	2.94
Zellerbach Paper Company	12.72
Pay Rolls - Administrative Department	2,092.73
" " - Engineering Department	2,034.00
" " - Traffic Department	1,487.50
" " - Maintenance Department	2,359.74
" " - Airport	860.00
" " - Grove and Market Street Piers	1,641.63
" " - Outer Harbor Terminal	4,814.72
" " - Ninth Avenue Pier	486.88
The Ross Carrier Company	93.74
	\$20,167.18"

"RESOLUTION NO. 4331

RESOLUTION APPROVING THE BUDGET OF THE PORT DEPARTMENT OF THE CITY OF OAKLAND FOR THE FISCAL YEAR, JULY 1st, 1937 TO JUNE 30th, 1938, AND DIRECTING THAT IT BE FILED AS REQUIRED BY LAW.

BE IT RESOLVED that whereas this Board has carefully prepared a budget of the anticipated receipts and expenditures of the Port Department for the fiscal year, July 1st, 1937 to June 30th, 1938, pursuant to Section 220 of the Charter, a recapitulation of said budget being as follows:

B U D G E T

Requirements for the administration of the department, and for maintenance, operation, construction and development of the port and its facilities (other than capital expenditures to be met from the 1925 Oakland Harbor Improvement Fund): \$ 1,115,600.00

Estimated resources of the port for said fiscal year \$ 1,115,600.00

Anticipated receipts from City Council and Street Department in satisfaction of Orders No. 160-80 dated Dec. 26, 1928 and No. 160-98 dated February 8, 1929, Street Department, City of Oakland, to Port Department against Public Betterment Appropriation, 1928-1929, for hydraulic fill of Hegenberger Road, in the amount of: \$ 40,710.43

Total estimated resources \$ 1,156,310.43

Amount necessary to be raised by tax levy for port operations N O N E

EXCEPT:

That the resources above referred to do not include anticipated revenues to be received from the proceeds of prospective sales of bonds, nor premiums previously received by the city in the amount of \$146,786.00 which the District Court of Appeal of the State of California has determined must be transferred from the Interest and Redemption Fund to the 1925 Oakland Harbor Improvement Fund in order that said amount received by the city may be made available for harbor construction purposes.

Said BUDGET be and the same is hereby approved, and the President and Secretary be and they are hereby directed and authorized to certify the said Budget. The Secretary shall forthwith file certified copies thereof and of this resolution with the City Clerk, the City Manager, and the Auditor of the City of Oakland."

"RESOLUTION NO. 4332

RESOLUTION ACCEPTING CONTRACT WITH PETERSON TRACTOR & EQUIPMENT COMPANY, a corporation.

RESOLVED that the contract with Peterson Tractor & Equipment Company for the furnishing and delivering of one Motor Grader and One Sheep's Foot Roller to the Oakland Municipal Airport, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4333

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR GRADING AND PAVING MARITIME STREET.

RESOLVED that the plans and specifications and other provisions filed with the Board for the grading and paving of Maritime Street from Fourteenth Street to overpass structure now under construction by the

California Toll Bridge Authority, 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. 4334

RESOLUTION PROVIDING FOR CHANGES IN
EMPLOYEES' SCHEDULE BOND.

RESOLVED that the surety schedule bond (No. 553215) written by American Bonding Company of Baltimore, approved by Port Resolution No. 4079, shall be amended by including therein the following employees under surety bonds in the amounts hereinafter designated, to-wit:

Edward Francis Regan, Assistant Terminal Superintendent
(Office) - \$2,000 - effective May 24th, 1937,

Lawrence T. Stile, Port Messenger and Clerk -
\$1,000 - effective June 18th, 1937,

subject to all of the terms, conditions and provisions of said surety bond and of said Resolution No. 4079."

"RESOLUTION NO. 4335

RESOLUTION APPROVING CERTAIN
REGULAR APPOINTMENTS.

RESOLVED that the following regular appointments are hereby approved by this Board, to be effective September 1st, 1937:

Henry G. Thiele, Port Construction Superintendent, (Port Ordinance No. 222, Section 4.12) - b. \$9.00 per day.

Edward W. Cannon, Port Construction Superintendent, (Port Ordinance No. 222, Section 4.12) - c. \$10.00 per day.

Jack B. Baines, Port Construction Inspector, (Port Ordinance No. 222, Section 4.11) - e. \$9.00 per day.

Robert H. Cooper, Port Construction Inspector, (Port Ordinance No. 222, Section 4.11) - b. \$6.00 per day.

Grant C. Bourquin, Airport Control Tower Operator, (Port Ordinance No. 222, Section 6.1) - \$150 per month.

Leland E. Housman, Airport Control Tower Operator, (Port Ordinance No. 222, Section 6.1) - \$150 per month."

"RESOLUTION NO. 4336

RESOLUTION GRANTING UNITED
AIR LINES PERMISSION TO
CONSTRUCT ADDITION.

BE IT RESOLVED that United Air Lines and Boeing School of Aeronautics be and they are hereby granted permission to construct, at their own risk and expense, a lean-to addition (16' x 60') to the airplane engine shop in the interior of the west end of Hangar No. 5 at Oakland Municipal Airport, and the plans for same are hereby approved."

"RESOLUTION NO. 4337

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO D.
SHIPLER, ON ACCOUNT OF ILLNESS.

RESOLVED that D. Shipler, 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 90 days commencing August 9th, 1937, without pay."

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Port Ordinance No. 265 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM NO. 1983 THERETO", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Colbourn, Fisher, Pardee and President
McElroy -4-

NOES: None

ABSENT: Commissioner Roland -1-

ADJOURNED.



S E C R E T A R Y

Volume Number 8

M I N U T E S
BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Commencing with the Meeting of
August 30, 1937



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 30, 1937, at the hour of 3:30 o'clock p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Colbourn, Fisher, Pardee, Roland and President McElroy -5-

Commissioners absent: None

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

The minutes of the regular meeting of August 23, 1937, were approved as read and adopted.

Telegraphic communication from Albert E. Carter, advising that the Public Works Administration had approved project for completion of construction of Ninth Avenue Pier Extension and had allotted funds in the amount of \$72,225 as a grant on this project, was filed.

The Port Manager's letter, dated August 26, 1937, to the American Manganese Steel Co., setting forth the Board's offer for a 25-year lease on property in the Outer Harbor Terminal area, was called to the attention of the Board.

Communication from A. Andrew, relative to the sub-lease now held by Mr. Andrew on property occupied by the California Redwood Box Company, which property is a portion of the Hodge & Collins leasehold, was laid on the table.

Communication from the General Petroleum Corporation, requesting permission to install, at its own expense, additional tank truck and transport truck loading rack on its leasehold (sub-lease from Parr Terminal) at the Seventh Street Unit, Outer Harbor Terminal, was read and request granted.

Copy of the Port Manager's letter to Transcontinental & Western Air, Inc., quoting a rate of forty cents per passenger seat for planes using the Oakland Municipal Airport, was read. It was pointed out to the Board that this rate was the same as that paid by the United Air Lines for a similar service at the San Francisco Airport. The rate as quoted by the Port Manager was approved by the Board.

Invitation from Governor Merriam to attend the Aviation Planning Conference at Sacramento on September 23, 24 and 25, and enclosing program, was called to the attention of the Board and it was determined that the Port would be represented at this conference.



Communication from Irving H. Kahn, Chairman, East Shore Highway Committee, advising the Board of a meeting to be held before the California State Highway Commission at Sacramento on Friday, September 3, was read and the action of the Port Manager, in advising the Chairman that President McElroy and Commissioner Fisher would represent the Board at this meeting, was approved.

Communication from Mr. Vertrees Young, Executive Vice President, Gaylord Container Corporation, acknowledging receipt of the Board's communication of August 21, setting forth the terms for the rental of a building in the Outer Harbor and advising that Mr. Young would further confer with the Board relative thereto, was filed.

Communication from the Port Manager, recommending purchase of a new Marchant Calculating Machine for use at the Outer Harbor Terminal, at a cost, less allowance for the old machine to be turned in, of \$552.55, was read and the purchase of a new machine authorized.

Communication from the Yacht Sales & Service Co., requesting assignment of additional area in the North Industrial area of the Outer Harbor Terminal, was read. This communication included also a request for a 15-year lease, with option of renewal. The Port Manager was directed to advise the Yacht Sales & Service Co. that no long term lease could be entertained for this area and that a tenancy only could be granted and additional space allocated on a month to month basis.

Communication from May L. Palmer, Secretary to Port Manager, requesting two weeks' additional leave of absence, on account of illness, was read. Enclosed with the communication was physician's certificate advising that leave was necessary. Resolution was later passed granting leave of absence, with three-quarters pay, for a period of fifteen days ending September 13, 1937.

Communication from the Port Manager, submitting table of net earnings of the Port from 1928-1929, to and including the fiscal year 1936-1937, was filed.

The Port Manager reported as follows on the status of certain funds as of August 27, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Aug. 27, 1937.....	\$ 56,336.11
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
August 27, 1937.....	151,336.11
Total Unencumbered Cash in all revenue funds as of	
July 31, 1937.....	118,232.75
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 27, 1937.....	19,773.58

The report of tonnage statistics for the month of July, 1937, showing a gain of 29,000 tons over July of 1936, was filed.

A committee from the Civil Service Employees Association, consisting of Sidney J. Armstrong, Richard N. Compton, and Mr. Edward H. Moore, Attorney, met with the Board and filed a letter signed by twelve Dock Office Clerks employed at the Outer Harbor Terminal, requesting an adjustment in rate of pay for Dock Office Clerks. The letter was read and the visiting delegation invited to present oral statements. The members of the committee stated that the letter covered the entire matter and that no further statements were necessary. The matter was referred to the Port Manager for report and the committee was advised that as soon as report was made, they would be invited to again appear before the Board.

Mr. Jack Tolan, son of Congressman Tolan, met with the Board in respect to the Naval Supply Base matter. Mr. Tolan stated that there were many contributing causes to the failure of Congress to approve the Middle Harbor Naval Supply base bill at this session; that there had been opposition from representatives of South San Francisco and San Mateo, who had a feeling that due to the curtailment of activities at Sunnyvale, they had not received sufficient consideration by the Navy and, therefore, were loth to grant any favors to the Navy Department; that the committee members in Congress considered that the matter should be subject to Congressional investigation before final action should be taken. The opposition of Vallejo was also a contributing cause. Mr. Tolan stated that he believed favorable action would be taken at the next session of Congress and that there would be opportunity within the near future to show the site to influential members of Congress, who would visit the bay region in the near future. He also stated that Governor Scrugham of Nevada, Mr. Emmet O'Neal of Kentucky, and Mr. James M. Fitzpatrick of New York, the Interior Department Sub-Committee of the House Appropriations Committee, were now touring California, inspecting the Central Valley Project and national parks and would be in San Francisco on Saturday and Sunday, September 3 and 4, and that he would arrange so that these members of Congress could be shown the Naval Base site. Mr. Tolan will confer further with the Assistant Port Manager relative thereto.

Copy of letter addressed to Mr. Fisher, enclosing list of members of Congress, who will probably visit the west coast in the near future, was filed.

A memorandum relative to the policy to be adopted by the Board in the granting of new leases in the Brooklyn Basin area was read and after discussion, the following points were determined:

1. That the policy of the Board would be, in general, to lease direct to actual occupants of land and not through a third party, who might want to lease primarily for the purpose of sub-leasing;
2. That the rentals from the present sub-lessees, who are actual occupants of the land for the period of July 1, 1936 to and including August 31, 1937, should be at the rate fixed by their former landlords, and that, beginning with September 1, 1937, the rate would be the rate agreed upon after negotiations for a future term and that the present occupants should be so advised;
3. That where the former lessees of land directly occupied the land and a new lease would be negotiated, and where the previous rental was nominal, the rental for the period beginning July 1, 1936 until the new lease would be negotiated, should be on the basis of the terms agreed upon in a new lease, and that in negotiating with applicants for new leases, this policy of the Board should be called to their attention.

The other matters referred to in the memorandum were to be taken under advisement and again taken up at a future meeting.

Memorandum of conference held on August 25, with representatives of the E. K. Wood Lumber Co., in respect to lease renewal, was filed.

Memorandum of conference held on August 26 with representatives of the California Foundries, Inc., relative to renewal of lease, was filed. No objection was made to the rental figure of \$2400.00 per year named in the memorandum.

The Port Manager was directed to arrange a conference with Judge Dono-
Imperial
hue, representing Atlas/Diesel Engine Co., and Mr. Jacobs of the S. T. Johnson Oil Co., for discussion of leases, upon his return from San Diego.

The Port Attorney reported that the Supreme Court had issued peremptory Writ of Mandate against the City Auditor, to compel endorsement of contract with E. B. Field & Co. and that service will be made on the Auditor.

Memorandum of conference held on August 27 with Mr. W. A. Patterson, President, United Air Lines, and Mr. Richerson of United Air Lines, relative to proposed repair base at Oakland Municipal Airport, was filed.

The Port Manager reported that Mr. Geary of the American Concrete & Steel Pipe Co. advised him that a letter would be written the Board, requesting a continuance of his company's lease.

The Port Attorney reported that his office had been in communication with Mr. Jones of Thatcher, Jones & Casey, Attorneys for General Engineering & Dry Dock Co., and that they have under consideration the terms of the new lease which has been submitted to them.

Communication from Mr. Harold C. Holmes, Jr., expressing his desire to cooperate with the Board, in response to a letter of congratulation on his appointment as President of the Civil Service Board, was filed.

The Port Attorney reported that the U. S. Maritime Commission had dis-

missed the proceedings of Berkeley vs. Intercoastal Steamship Carriers to acquire terminal rates for Berkeley.

The Port Manager reported that the United Air Lines' flying laboratory had made its seventh thousandth blind landing at Oakland Municipal Airport on August 26, demonstrating the perfection of the radio control landing system, on which work has progressed for the past four years. He also reported that he had been advised that the first landing beam set manufactured by the Bendix Corporation would, in accordance with its agreement, be installed at Oakland Municipal Airport.

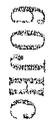
The Port Manager reported that a slight aircraft accident had occurred at the Airport on August 27, in which a Boeing training plane had locked wings with a Duck Air Service plane, and that there was no liability attached to the Airport on account of the accident.

It was noted that good publicity had been obtained for the Port in the Bank of America's August issue of "The Bankamerican", the August issue of "Business Bulletin", and the August 22nd issue of the Oakland Tribune.

The Port Manager called attention to a survey of traffic in Posey Tube, which is being conducted by the City of Alameda, in order to support its contention that it is entitled to additional transportation facilities across the estuary.

The Port Manager reported on a conference held with City Engineer Frickstad, relative to the suggestion of the Mayor that the Port might cooperate in the filling in of areas along the bay bridge highway on the western waterfront, in order to eliminate objectionable odors in the vicinity, and stated that he had advised Mr. Frickstad that the Port had no program for dredging in the Outer Harbor at the present time and that the areas from which the objectionable odors along the western waterfront emanated were private lands and that in case filling should be undertaken, the material would be required for filling in of Port lands. He reported further that Mr. Frickstad had stated that before any filling could be done in the area referred to, the sewers must first be extended and that no funds were available for this purpose and that a large expenditure of funds would be necessary, requiring a bond issue for the sewer extension.

The Board's attention was called to the September issue of the magazine "Fortune", which lists certain ports in the United States, including Stockton, but makes no mention of Oakland nor San Francisco. The Port Manager stated that from press reports San Francisco is taking the matter up with the magazine publishers. The Port Manager was directed to investigate as to the omission of Oakland from the article.



The Port Manager reported that a profile had been received from the State Highway Engineer, showing a maximum grade of five per cent on the new Altamont Pass road.

Communication from the Public Works Administration, enclosing U. S. Treasury check, in the amount of \$11,322.41, being the final payment of grant on P. W. A. Project No. 1396, was filed.

Dr. Newell, from the Oakland Yacht Club, met with the Board relative to construction of additional facilities at the Yacht Harbor at the foot of 19th Avenue. Dr. Newell stated that the present Yacht Harbor was filled and that it had been necessary to turn away many applicants for space; that the present Yacht Harbor was not of sufficient size to make it a paying proposition; that if the size were increased the Yacht Harbor would stand a much better chance of becoming self-supporting. The Port Manager reported that estimates had been made for enlarging the harbor to the size outlined by the Oakland Yacht Club and that the cost of this improvement would be approximately \$82,000.00. Dr. Newell was advised that the matter would be given further study and the Port Manager was directed to make additional study and submit report.

The Port Manager advised that the Convention of the Pacific Coast Association of Port Authorities would be held in San Diego on September 1, 2 and 3. The Port Manager and Traffic Manager were directed to attend the Convention and resolution was later passed authorizing their attendance.

Commissioner Colbourn stated that the new Board members desired information as to the solicitation of traffic and the Port Manager was directed to confer with the new members and present such data as was desired.

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 Colbourn, Fisher, Pardee, Roland and
President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 4338

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 District Telegraph Company	\$.50
Arco Company of California, Ltd.		70.10
Edward R. Bacon Company		32.50
Blake, Moffitt & Towne		18.78
J. A. Borkman		25.30
Geo. R. Borrmann Steel Company		74.19

Burroughs Adding Machine Company	2.53
City of Oakland, City Hall	409.62
Cochran & Celli	25.72
The Electric Corporation	17.44
Hersey Inspection Bureau	12.00
Hersey Manufacturing Company	11.94
E. & R. James Co.	5.39
Ed. Jones & Co.	26.72
Key System	6.50
Kling-Dawers Stationery Co., Inc.	8.33
Geo. A. Kreplin Co.	6.59
Laher Spring and Tire Service	.52
Laird's Stationery	30.61
Lawton & Williams	58.97
Marchant Calculating Machine Company	552.55
Maxwell Wholesale Hardware Company	11.80
Melrose Building Materials Co.	4.95
Metropolitan Window Shade Factory	4.89
National Lead Company	1.26
A. Newman	45.32
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	45.43
Oakland Plumbing Supply Co.	9.61
Oakland Rubber Stamp Co.	1.24
Pacific Coast Engineering Company, Inc.	22.75
Pacific Electric Motor Co., Inc.	2.06
The Pacific Telephone and Telegraph Company	45.50
The Pacific Telephone and Telegraph Company	19.12
Pacific Tool and Supply Company	.98
Peterson Tractor & Equipment Co.	4.94
Postmaster, Oakland	118.68
The Recorder Printing & Publishing Co.	.77
Rio Grande Oil, Inc.	125.00
Rio Grande Oil, Inc.	.93
Royal Typewriter Company, Inc.	1.50
San Francisco Chamber of Commerce	10.00
Schirrmacher Co.	11.59
Sentinel Sanitary Supply Company	24.38
Shell Oil Company	22.27
Smith Brothers	3.90
Strable Hardwood Company	4.26
Symon Bros.	8.38
Tidewater Associated Oil Company	17.21
Trask & Squier Co., Inc.	19.31
The Tropical Paint & Oil Co.	329.47
Underwood Elliott Fisher Company, Inc.	11.50
Union Paper Company	34.63
Wailes Dove-Hermiston Corporation	15.96
Western Auto Supply Company	.73
Western Crane Service Corporation	232.50
White Investment Company	45.00
Zellerbach Paper Company	19.48
Henry Cowell Lime & Cement Co.	450.19
East Bay Municipal Utility District	573.84
J. S. Saunders	39.25
	<u>\$3,937.38"</u>

"RESOLUTION NO. 4339

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
LEE J. IMMEL.

RESOLVED that the time for the performance of the contract with Lee J. Immel for the furnishing of materials and the laying of concrete pavement at Oakland Municipal Airport be and the same is hereby extended to and including September 14, 1937."

10
"RESOLUTION NO. 4340

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
L. M. CLOUGH COMPANY.

RESOLVED that the time for the performance of the contract with
L. M. Clough Company for furnishing and delivering materials for oil
macadam paving to Ninth Avenue Terminal, be and the same is hereby
extended to and including October 29, 1937."

"RESOLUTION NO. 4341

RESOLUTION APPROVING APPOINTMENT
BY REINSTATEMENT OF R. J. JONES
TO POSITION OF DOCK OFFICE CLERK.

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

R. J. JONES, Dock Office Clerk,
(Port Ordinance No. 222, Sec. 8.09)
at f. \$150 per month - appointment
effective September 1, 1937."

"RESOLUTION NO. 4342

RESOLUTION APPROVING APPOINTMENT
BY REINSTATEMENT OF IRA NEWMAN
TO POSITION OF PORT MAINTENANCE
LABORER.

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

Ira Newman, Port Maintenance Laborer,
(Port Ordinance No. 222, Sec. 5.03)
at a. \$5.00 per day - appointment
effective September 1, 1937."

"RESOLUTION NO. 4343

RESOLUTION CREATING TWO TEMPORARY
POSITIONS OF JANITOR.

RESOLVED that there is hereby created two temporary positions of
Janitor at a. \$100.00 per month each."

"RESOLUTION NO. 4344

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO MAY L. PALMER.

RESOLVED that May L. Palmer, Secretary to the Port Manager, (Port
Ordinance No. 222, Sec. 2.05) is hereby granted a leave of absence on
account of illness, said leave to be for fifteen days, commencing August
30, 1937, 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. 4345

RESOLUTION AUTHORIZING PORT MANAGER AND TRAFFIC MANAGER
TO REPRESENT BOARD OF PORT COMMISSIONERS
AT PACIFIC COAST ASSOCIATION OF PORT
AUTHORITIES CONVENTION.

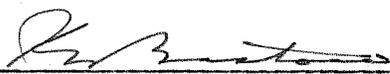
BE IT RESOLVED that the Port Manager and Traffic Manager are hereby
authorized to represent the Board of Port Commissioners of the City of
Oakland at the convention of the Pacific Coast Association of Port Author-
ities at San Diego, California, on September 1, 2 and 3, 1937, and to par-
ticipate in and vote at all proceedings on behalf of this Board.

BE IT FURTHER RESOLVED that the traveling, hotel and other inci-
dental expenses be paid by the Port, upon presentation of demands therefor
accompanied by proper vouchers."

Port Ordinance No.____, being "AN ORDINANCE AMENDING SECTIONS 5.01 AND 7.07 OF PORT ORDINANCE NO. 222", was introduced and passed to print by the following vote:

- AYES: Commissioners Colbourn, Fisher, Pardee, Roland and President McElroy -5-
- NOES: None
- ABSENT: None

ADJOURNED.



 ASSISTANT SECRETARY

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

Held on Tuesday, September 7, 1937, at the hour of 3:30 o'clock p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

- Commissioners present: Colbourn, Pardee, Roland and President McElroy -4-
- Commissioner absent: Fisher -1-

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

The minutes of the regular meeting of August 30, 1937 were read, approved and adopted.

Communication from Albers Bros. Milling Co., requesting permission to re-roof the easterly two hundred feet of the transit shed on the Albers' leasehold in accordance with the specifications, at their cost, was read and resolution later passed granting the request.

Communication from S. D. Welsh, Superintendent Western Region, Transcontinental & Western Air, Inc., advising the charge of forty cents per passenger seat for use of facilities at Oakland Municipal Airport, as quoted by the Board, is acceptable and that they will furnish radio receivers for the control tower for use in contacting T.W.A. transport planes, was filed.

Communication from Sussman, Wormser & Co. Ltd. (England) complimenting the Board on the Port of Oakland Compass and requesting additional copies of the July issue, in which S. & W. activities in Oakland were reviewed, was read and request for additional copies granted.

The Port Manager's Certificate of Completion of contract with Lee J. Immel, for laying of concrete pavement on the field side of Hangar No. 5, Oakland Municipal Airport, was filed.

Communication from United Air Lines, requesting permission to erect a Neon sign at the entrance to Oakland Municipal Airport and submitting design of sign for approval, was read and request granted. In this connection, the Port Manager stated that the sign would be placed on the easterly side of the State highway and that a request would be made to the Division Engineer of the State Highway Department for permission to erect a sign at the location as selected by United Air Lines.

Communication from the General Petroleum Corporation of California, enclosing consent of Parr Terminal Company for the installation of additional tank truck loading rack facilities on its leasehold in the Outer Harbor Terminal area, was filed.

Communication from the Oakland Foreign Trade & Harbor Club, enclosing statement of expenses incurred in observance of National Foreign Trade Week, May 16 to 27, 1937 inclusive, was filed.

Communication from D. A. Driggs, Assistant Secretary, American Trust Company, requesting authorization to pay Libby, McNeill & Libby proceeds of coupons maturing September 1, 1937 on \$3,000 par value Cudahy Packing Company bonds, held as security for performance of lease on Terminal Building B, was read and request granted.

Communication from J. M. Johnson, Assistant Secretary of Commerce, Washington, D. C., expressing to the Port Manager enjoyment of his recent visit at Oakland Municipal Airport and regretting that lack of time did not permit him to make a full inspection of the Airport, was filed.

Communication from Paramino Lumber Company, requesting consideration be given to reduction in charges on storage of lumber from the tariff rate of ten cents per thousand per day to ten cents per thousand per week during the strike of plasterers, was read and on recommendation of the Port Manager, the request was denied.

Communication from the Civil Service Board, advising as to procedure in creation and classification of position of Concrete Worker or Laborer, was read and an ordinance later introduced and passed to print, creating the position of Concrete Worker or Laborer.

Communication from Dolan Wrecking Company, calling attention to lumber and materials claimed to have been delivered and not paid for, was read. The Port Attorney advised that the payment for the lumber in question was refused by the City Council and Auditor in the year of 1923, long prior to the creation of

the Board of Port Commissioners, such refusal being based upon the controversy arising through alleged failure of Dolan Wrecking Company to meet the terms of its contract and that a suit filed by the Dolan Wrecking Company against the City on November 7, 1923 had been dismissed by the Superior Court on September 26, 1932. Following the Port Attorney's review of the status of this matter, the Board directed the Secretary to advise the Dolan Wrecking Company that the City, or its Board of Port Commissioners, can in no wise assume any liability for payment of any part of the claim.

Communication from the Junior Chamber of Commerce, extending invitation to the dedication of the Broadway Low Level Tunnel to be held during October, was filed.

Communication from the Waterfront Employers Association, submitting copy of salary demands made by Maritime Office Employees Association for office workers, was filed.

Communication from the Port Manager, submitting further memorandum in respect to entering into new leases in Brooklyn Basin area, was read and the Port Manager directed to hold conferences and compile and assemble information and data relative to the proposed leases and present same to the Board for its consideration and use in negotiating leases with the various tenants now occupying waterfront lands in the Brooklyn Basin area.

Communication from the Port Attorney, recommending legal proceedings to establish law as to wharf franchises was continued for consideration at the next Board meeting.

Communication from F. B. Connell, Vice-President and General Manager Inter-Island Airways, Ltd., expressing thanks for the Airport issue of the Compass and the Board's congratulations on recent appointment to his present position, was filed.

The Port Manager reported as follows on the status of certain funds as of September 3, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 3, 1937.....	\$ 38,951.78
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
September 3, 1937.....	133,951.78
Total Unencumbered Cash in all revenue funds as of	
August 31, 1937.....	116,441.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 3, 1937.....	31,095.99

The Port Manager's report of operations at Oakland Municipal Airport for the month of August, 1937, showing monthly average storage of 94 planes, was filed.



The Port Manager's statement of Harbor Maintenance and Improvement Fund No. 226 for the month of August, 1937 as compared with the month of July 1937 and August 1936, was filed.

In respect to the waterfront labor situation, the Port Manager reported that the Teamsters Union, an A. F. of L. organization, had served notice that all trucking from the docks would cease at 8:00 a.m. on September 8; that due to this notice, very heavy trucking movement of cargo had been in progress throughout the week and would continue up to September 8, and that thereafter shipments to and from the terminals would be made by rail cars. It was further reported that the terminals were well filled with cargo, and photographs, showing the present condition, were exhibited.

In respect to the E. K. Wood lease matter, a memorandum of the conference held with the E. K. Wood Lumber Company representatives on September 1, was read and the Port Attorney presented a memorandum in respect to the issues involved in negotiating the lease. The Board directed the Port Manager to further analyze the various matters entering into the consideration of this lease and present a report thereon.

In respect to the other Brooklyn Basin lease matters, the Port Manager reported that response to letters sent to sub-lessees, requesting conferences with the Board, had been received from Smith Lumber Company, Harold R. Fish Company, Tom Crowley, American Concrete & Steel Pipe Co. and The Texas Company. Inasmuch as the Board had already directed the Port Manager to confer with the various lessees and obtain full information and data for consideration by the Board, the Port Manager was requested to arrange for conferences necessary for the purpose of obtaining this information.

The Port Attorney reported that Mr. Ira Abraham, Attorney representing the American Dredging Company, had advised him that he is awaiting word from the Board as to re-opening of negotiations for lease of the property occupied by the American Dredging Company. It was the consensus of the Board that conference with Mr. Abraham should await the compilation of the data for the remainder of the Brooklyn Basin leases.

The Board discussed the matter of Port earnings and expenditures and it was the consensus of opinion that the demands on the Port funds for new improvements were so heavy that it did not appear probable that further funds could be transferred to the City General Fund, as has been done in the past. President McElroy, in speaking of this matter, suggested that in the near future a conference be held with the members of the City Council to discuss this important matter.

Commissioner Roland reported on the conference held by Civic and Chamber of Commerce representatives with the State Highway Commission, in respect to the proposed East Shore Highway from Oakland to San Jose, at Sacramento on Friday, September 3. He stated that the Board was represented by Vice-President Fisher and himself and that Mr. Fisher had clearly set forth the necessity for the new highway and its value to the Port of Oakland. He further stated that among others, who spoke in behalf the project, were Assemblyman C. C. Cottrell of San Jose, State Senator Tickle of Carmel, City Manager J. F. Hassler, Mr. Jos. R. Knowland and Geo. Janssen, County Supervisor. He further reported that the State Highway Commission pointed out to the East Shore Highway Committee of one hundred that it would be impossible to start construction of the highway during the current biennium, inasmuch as recent shortage of gas tax revenues did not warrant taking state funds away from existing projects, but that the Commission was sympathetic to the need of the project. He further reported that the Committee felt that there would be no chance to re-allocate present gas tax funds in this district, but that a drive for the new highway to eliminate the East Oakland "funnel" would be continued.

The Port Attorney reported that Harry G. Williams, City Auditor, having been formally served with Writ from the Supreme Court, had endorsed contract with E. B. Field Company, Realtor. A copy of the executed contract was presented to the Board and filed and the Port Attorney advised that a copy of the contract had been forwarded to E. B. Field Company.

The Port Attorney reported that a letter received from the General Engineering & Dry Dock Company, containing suggested changes in form of proposed lease, and that careful study would be given to the suggestions and a report later submitted to the Board in respect thereto.

The Port Manager reported that T. G. Stahlberg had been appointed Secretary of the Civil Service Board, effective September 16, and it was the consensus of the Board that the matter of the status of dock clerks be again taken up and discussed with the Civil Service Board in the near future.

It was reported that Mr. Jack Tolan, son of Congressman Tolan, together with the Assistant Chief Engineer and the Port Attorney, met Congressmen O'Neal of Kentucky and Fitzpatrick of New York, members of the Interior Department Subcommittee of the House Appropriations Committee, on Sunday morning, September 5, and while crossing the bay by ferry pointed out to them the proposed Naval Base site in the Middle Harbor and supplied them with literature in respect to the site. It was further reported that both Congressmen O'Neal and Fitzpatrick had appeared very interested in the matter and it was believed that the conference

with them was beneficial.

Copies of Commonwealth Club printed transactions of the discussions in respect to State vs. City of San Francisco Harbor Control, which were held during the past year, were given the Commissioners and it was noted that in Mr. Fred J. Hart's argument against the transfer from the State to the City, the growth of Oakland's commerce was favorably mentioned.

The Port Manager stated that invitation had been received to attend the Lake Merritt Breakfast Club meeting of Wednesday morning, September 8, in honor of Harold C. Holmes Jr., who had recently been elected President of the Civil Service Board, and stated that representatives from the Port's staff would be present at this event.

The Port Manager reported that during the month of August, the United Air Lines were unable to use San Francisco Airport, due to adverse weather conditions, for forty-one of their transport schedules and that passengers, mail and express for San Francisco were handled at Oakland Municipal Airport.

Commissioner Roland stated that when voting for the Ordinance amending Sections 5.01 and 7.07 of Port Ordinance No. 222, at the last Board meeting, he was not fully informed in respect to Section 7.07, relating to Port Statistician and that it was his desire that the Ordinance be not finally passed until he had had an opportunity to fully inform himself as to the details of this position. He further stated he had been informed that Mr. Robert Jones, who had been occupying this position, had been reinstated in his former position of Dock Office Clerk, at a salary of \$150.00 per month, and requested to be advised as to the reason for this change. The Board continued the Ordinance on the calendar and directed the Port Manager to submit a report in respect to the position of Port Statistician.

Commissioner Roland also stated that it had been called to his attention that Mr. Paul G. Zacher, Dock Office Clerk, representative this year at the Port's exhibit at the State Fair in Sacramento, was not a regular traffic representative and requested to be informed why a qualified traffic representative was not on duty at the exhibit. The Port Manager stated that due to the present heavy demand on the traffic department for its representatives in handling the tonnage, because of abnormal strike conditions, it was not possible to have a regular traffic representative present at the Fair and that he had assigned Mr. Zacher, whom he considered fully qualified to inform the general public as to the features of the Port. The Port Manager further stated that he would present to the Board at its next meeting further information in respect to Mr. Zacher's qualifications.

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

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

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

"RESOLUTION NO. 4346

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 Dredging Company	\$	871.20
Peterson Tractor and Equipment Company		5,128.73
Libby, McNeill & Libby		3.52
Oakland Association of Insurance Agents		559.74
Pacific Gas and Electric Company		385.42
Rio Grande Oil, Inc.		25.00
Southern Pacific Company		13.00
Sunset Lumber Company		18.00
H. G. Adam		13.57
Geo. A. Attwood		36.37
Geo. H. Nash		52.15
R. N. Ricketts		22.07
Harold Wiltermood		37.61
Pay Rolls - Administrative Department		2,098.93
" " - Engineering Department		2,024.13
" " - Traffic Department		1,463.30
" " - Airport		860.00
" " - Maintenance Department		2,704.32
" " - Grove & Market Street Piers		1,727.20
" " - Outer Harbor Terminal		6,036.36
" " - Ninth Avenue Pier		501.83
Port Revolving Fund - Miscellaneous		532.74
		<hr/>
		\$25,115.19"

"RESOLUTION NO. 4347

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 August 17, 24 and 31, 1937 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 - Payrolls \$14,487.93."



"RESOLUTION NO. 4348

RESOLUTION ACCEPTING CONTRACT
WITH LEE J. IMMEL.

BE IT RESOLVED that the contract with Lee J. Immel for the furnishing of materials for and the laying of concrete pavement at Oakland Municipal Airport, having been satisfactorily completed, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the Secretary of this Board be and he is hereby authorized to file a notice of completion of such contract in the office of the County Recorder of the County of Alameda."

"RESOLUTION NO. 4349

RESOLUTION APPROVING REGULAR
APPOINTMENTS.

RESOLVED that the following regular appointments, effective September 1, 1937, are hereby approved by this Board:

Percy E. Turner, Port Maintenance Foreman, (Port Ordinance No. 222, Sec. 5.01) at \$5.50 per day.

Henry G. O'Connell, Port Maintenance Foreman
(Port Ordinance No. 222, Sec. 5.01) at \$5.50 per day.

R. S. Robertson, Truck Driver or Blader Operator or Laborer (Port Ordinance No. 222, Sec. 5.04) a. when working as truck driver \$6.50, b. when working as blader operator \$6.00, c. when working as laborer \$5.50 per day.

George C. Wilcox, Airport Control Tower Operator
(Port Ordinance No. 222, Sec. 6.1) at \$150.00 per month.

Frederick G. McElwain, Assistant Airport Superintendent
(Port Ordinance No. 222, Sec. 6.01) at \$200.00 per month.

William J. Kearney, Instrumentman (Port Ordinance No. 222, Sec. 4.08) at \$180.00 per month.

John J. Smith, Port Electrician (Port Ordinance No. 222, Sec. 4.14) at \$170.00 per month."

"RESOLUTION NO. 4350

RESOLUTION RATIFYING REGULAR APPOINTMENT
OF ROBERT C. GILMORE, JR. AND LOUIS W.
DeCLAYBROOK TO POSITION OF JANITOR.

BE IT RESOLVED that the action of the Port Manager in appointing Robert C. Gilmore, Jr. and Louis W. DeClaybrook as janitors, under Resolution No. 4343, each at \$100.00 per month, effective September 1, 1937, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 4351

RESOLUTION GRANTING PERMISSION
TO ALBERS BROS. MILLING COMPANY
TO RE-ROOF EAST END OF TRANSIT SHED.

BE IT RESOLVED that Albers Bros. Milling Company is hereby granted permission to repair or reconstruct roof at the east end of its transit shed in accordance with plans and specifications submitted to the Board at an estimated cost of \$3890, at the sole risk and expense of said Company and without the refund to it of any portion of said cost."

Port Ordinance No. ___ being "AN ORDINANCE ADDING SECTION 5.08 TO PORT ORDINANCE NO. 222," was introduced and passed to print by the following vote:

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

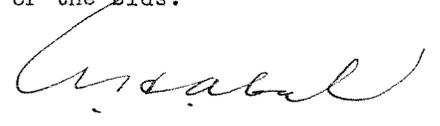
Pursuant to Resolution No. 4313 and advertising for five consecutive days in the City's official newspaper, bids for FURNISHING AND PLACING CONCRETE PIPE AND APPURTENANCES ACROSS BRIDGE RAILWAY RIGHT-OF-WAY were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
 PLACING CONCRETE PIPE AND APPURTENANCES ACROSS BRIDGE RAILWAY
 RIGHT-OF-WAY, OAKLAND OUTER HARBOR.

<u>Bidder</u>	<u>Bid Amount</u>	<u>Certified Check</u>
Underground Construction Company	\$4,794.00	\$500.00
M. J. Lynch	4,412.50	600.00
Ben C. Gerwick, Inc.	5,117.00	600.00
Healy-Tibbitts Construction Co.	4,980.00	1000.00
Lee J. Immel	3,887.00	450.00

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

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 13, 1937, 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: Colbourn, Fisher, Pardee, Roland, and President
 McElroy -5-

Commissioners absent: None

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

The minutes of the regular meeting of September 7, 1937 were read, approved, and adopted.

Communication from the Radio Research Company advising that with the successful completion of its experimental work on the radio landing system at the Oakland Municipal Airport, the organization, which has been stationed at the Airport for the past seven months, is being moved to its main commercial plant at Chicago, and the space occupied in Hangar No. 2 will be vacated on September 15, was filed.

Communication from the Pacific Gas & Electric Co. requesting permission to install a 72-inch cast iron pipe discharge line, and a 60-inch intake pipe line across the quay wall area at the foot of Grove and Jefferson streets for furnishing circulating water to condensers at its Station "C" power plant, together with a 12-inch cast iron pipe sewer connecting with the Jefferson Street sewer, and asking to be advised as to the conditions and terms under which the pipe installations can be made, was read and referred to the Port Manager and Port Attorney for report.

Communication from the Air Reserve Association of the United States extending invitation to be its guest at its annual convention luncheon to be held at the Leamington Hotel on September 23 was read, and the Port Manager requested to express to the Air Reserve Association the Board's appreciation of the invitation and advise that representatives of the Board would be present.

Communication from D. A. Sargent & Co. submitting report of its audit of Port Department accounts for the fiscal year July 1, 1936 to June 30, 1937, was filed.

Certified copy of City Council Resolution No. 5659, recommending to the Civil Service Board exception of certain positions from operation of Civil Service rules for an additional limited period of time to permit the holding of Civil Service examinations, was filed.

Communication from O. C. Richerson, Division Superintendent, United Air Lines, requesting that the parking area opposite Hangar No. 5 be marked off to provide space for automobiles of patrons of the United Air Lines, was read and request granted, and the Port Manager directed to arrange for the painting of the necessary parking designation lines.

Communication from O. C. Richerson, Division Superintendent, United Air Lines, requesting installation of drainage facilities for cleaning containers removed from its transport planes, was read and the Port Manager directed to arrange for the installation of the necessary drainage facilities.

Communication from the Junior Chamber of Commerce extending invitation to attend Port of Oakland Day luncheon on Friday, September 17, at the Outer Harbor Terminal, which is being sponsored by its organization, was read and the

invitation accepted. Vice-president Fisher announced that as he would be in Los Angeles on the seventeenth and could not attend the luncheon, he had already transmitted his regrets to the Junior Chamber.

Communication from F. D. Kinnie, District Engineer, Santa Fe Railway Co. advising that draft of proposed ordinance providing for settlement of line of ordinary low tide, which constitutes boundary of its property at the foot of Alice Street, is, with slight modification, acceptable to him, and requesting that a joint survey of the line be made by Port and railroad company engineers, was read and the Port Manager stated that he had advised Mr. Kinnie that the joint survey would be undertaken in the immediate future.

Communication from the East Asiatic Company, Inc. requesting reduction of service charges on scrap iron loaded on its vessel M/S ASIA, was read and the Port Manager directed to advise that no change would be made in the Board's tariff on scrap iron.

Communication from the Smith Lumber Company acknowledging the Board's letter of September 1 and advising it is desirous of entering into negotiations for a lease on property occupied in Brooklyn Basin, was filed.

Communication from Harold R. Fish advising, in response to the Board's letter of September 1, that he desires to negotiate for a lease on property occupied by him in Brooklyn Basin, was filed.

Communication from the Atlas Diesel Engine Co. advising that they desire a conference relative to lease of property in Brooklyn Basin occupied by them, at a convenient date after September 20 when Mr. Eastman, President, will return from a business trip, was filed.

In connection with these requests for negotiations for lease, the Port Manager stated that conferences would be arranged at an early date.

Communication from Airplane Parts and Supplies Inc., submitting contracts executed by it for occupancy of space in Hangar No. 4 leanto, was read and a resolution later passed authorizing the execution of the agreement.

Communication from the Port Manager recommending project for improvement of the Airport field which has been submitted to the Works Progress Administration for approval, the estimated cost of the project being \$779,483.00, of which the Port's contribution would amount to \$146,910.00, was read. The Port Manager further recommended that pending the approval of the project, a certain amount of work would have to be undertaken without delay in order to make the runways safe for use during the winter months, which work would require the purchase of approximately 10,000 cubic yards of crusher run base rock, and a resolution was later passed authorizing the advertising for bids for the rock required for this work.

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Communication from Mr. Charles Howard, President Howard Terminal, advising that, although he does not concur with the Board's ruling in respect to payment for painting of pier shed on their portion of Pier No. 1, he will accept the Board's decision and reduce his bill from \$847.66 to \$457.74, was filed.

Communication from Mr. A. M. Paul and Mr. Miner requesting rental of shop space in Hangar No. 2, which is being vacated by Bendix Corporation on September 15, was read and referred to the Port Manager to arrange for the occupancy of this space.

Communication from the Oakland Tribune requesting advertisement in the 1938 edition of the Oakland Tribune Year Book at a cost of \$325.00 was read and the Port Manager directed to arrange for the placing of a full page advertisement with accompanying articles descriptive of the Port.

In connection with the waterfront labor situation, the Port Manager reported that the A. F. of L. teamsters union had ceased trucking to and from the docks on Wednesday, September 8, but that Rosenberg Bros. & Co. were continuing to deliver cargo from their warehouse to the Outer Harbor Terminal by dock tractors, and that Libby, McNeill & Libby had discontinued hauling to the dock; further, that the San Francisco Labor Council had ousted the C.I.O. longshoremen and warehousemen from its organization and that the forecast was that the State A. F. of L. convention, which is to be held at Long Beach during the week, will probably do likewise.

The Port Manager stated that the operations at the Outer Harbor Terminal are continuing very active and that many vessels are being loaded, cargo being brought to the terminal by river boats and rail cars; however, there is still some space for cargo at the Outer Harbor and Grove Street terminals, which it is anticipated will be filled in the near future.

In respect to the Brooklyn Basin lease matters it was reported that the Pacific Steel & Wire Co. had submitted statement of rentals collected from sub-lessees from July 1, 1936 to September 7, 1937, totaling \$18,331.25, less expenses amounting to \$2069.16; that Bestor Robinson, Attorney for Larue Wharf and Warehouse Co., Hodge & Collins and E. C. Collins, had stated that none of his clients will seek leases and that he will submit a report of rentals paid; that the Oakland Yacht Club will hold a Directors' meeting on Thursday, September 16, and will then confer relative to lease; that Mr. Eastman of Atlas Imperial Diesel Engine Co. will return September 20 and will then confer relative to lease; that Tom Crowley will confer with the Port Manager on September 15 relative to lease, and that S. T. Johnson, sublessee of Pacific Steel and Wire Company,

through Attorney Herman Weinberger, has demanded reimbursement from the lessee for cost of improvements, loss of prospective profits and damages. The Board directed the Port Attorney to investigate the status of house boat owners which are squatting within the Brooklyn Basin area.

The Port Attorney reported that the League of California Municipalities Convention will be held at San Jose, September 13-16, and that on Wednesday a discussion will be held by City Attorneys regarding power of cities to engage in private business, which he will attend.

The Port Manager called the attention of the Board to press report that Joseph P. Kennedy, Chairman Maritime Commission, had stated that the Merchant Marine program may collapse due to apparent inability of private ship operators to finance their share of ship construction costs.

The Board's attention was also called to the report that the War, Navy and Commerce departments urge the Senate Military Affairs Committee to investigate shipments of scrap iron and steel to Japan.

The Port Manager reported as follows on the status of certain funds as of September 10, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 10, 1937.....	\$ 42,321.32
Set up in Special Funds Nos. 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
September 10, 1937.....	137,321.32
Total Unencumbered Cash in all revenue funds as of	
August 31, 1937.....	116,441.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 10, 1937.....	31,095.99

The progress report of the Port Manager for the month of August 1937, was filed. The report of the Port Manager relative to matter of position of statistician, was filed.

The report of the Port Manager on assignment of Mr. Paul Zacher to attend Port exhibit at the State Fair at Sacramento, September 3 to 12, inclusive, was filed.

The report of the Port Manager submitting preliminary report on written request of employees at the Outer Harbor Terminal for increase in pay, and recommending that a comprehensive survey be made of all salaries of Port employees, was read and the Port Manager directed to undertake such survey and submit a report thereon to the Board.

Communication from the Port Attorney recommending legal proceedings to establish law as to wharf franchises was read and resolution later passed authorizing institution of legal proceedings against El Dorado Oil Co. to require the securement by it of a public wharf franchise.

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 Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 4352

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Table with 3 columns: Company Name, Dollar Sign (\$), and Amount. Lists various companies and their respective amounts, such as American Bitumuls Company (27.43), American Brass and Copper Co. (1.86), etc.

The Sherwin-Williams Co. of California	\$	5.05
Signode Steel Strapping Co.		86.31
Irving L. Singer Co., Ltd.		25.75
Smith Brothers		43.35
Sam Sorensen Welding Works		1.96
Strable Hardwood Company		1.01
Straub Manufacturing Co., Inc.		5.30
Clyde Sunderland		87.32
Underwood Elliott Fisher Company, Inc.		1.03
U. S. Flexible Metallic Tubing Co.		253.69
Western Auto Supply Company		1.49
Wholesalers Credit Association		9.57
A. C. Meadows		15.16
Thos H. Moore		41.30
J. S. Saunders		15.99
L. M. Clough Company		969.29
L. M. Clough Company		1,683.90
		<hr/>
		\$6,587.32"

"RESOLUTION NO. 4353

RESOLUTION AUTHORIZING AND DIRECTING
INSTITUTION OF LEGAL PROCEEDINGS
AGAINST EL DORADO OIL COMPANY TO
REQUIRE THE SECUREMENT BY IT OF A
PUBLIC WHARF FRANCHISE.

WHEREAS, the El Dorado Oil Company, a corporation, appears to have constructed a public wharf and to be operating a public utility wharfing business in the City of Oakland, and holds itself out to take dockage, tolls and wharfage therefrom, without having applied to or secured from this Board an appropriate franchise or license so to do, or the approval of the Railroad Commission as required by law,

BE IT RESOLVED that the Port Attorney is hereby authorized and directed to institute such legal procedure as may be required to secure a determination by the Courts of the rights of the City and such parties in the premises, and to take such steps as may be appropriate to the end that the law pertaining thereto may be determined and its provisions be duly enforced."

"RESOLUTION NO. 4354

RESOLUTION AWARDING CONTRACT
FOR PLACING CONCRETE PIPE AND
APPURTENANCES ACROSS KEY ROUTE
MOLE.

RESOLVED that the contract for the placing of concrete pipe and appurtenances across the Key Route Mole, Outer Harbor, Oakland, be and the same is hereby awarded to LEE J. IMMEL, in accordance with the terms of his bid, filed September 7, 1937.

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 law be taken for the execution of such contract.

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

"RESOLUTION NO. 4355

RESOLUTION APPROVING CERTAIN
REGULAR APPOINTMENTS.

RESOLVED that the following persons are hereby appointed to the position of Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03) - at a. \$5.00 per day, effective September 10th, 1937:

- Joseph W. Silva
- Renaldo R. Panelli
- Melvin F. Fitzgerald."

"RESOLUTION NO. 4356

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING OF ROCK TO OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing and delivering of 10,000 cubic yards of rock for the construction of runways at Oakland Municipal Airport, 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. 4357

RESOLUTION AUTHORIZING AGREEMENT WITH AIRPLANE PARTS & SUPPLY CO., INC.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Airplane Parts & Supply Co., Inc., a corporation, as Licensee, providing for the occupancy by Licensee of Room No. 400, Hangar 4, Oakland Municipal Airport, for a period commencing September 1, 1937 and ending December 31, 1937, at a monthly rental of \$13.05, and such agreement shall be made upon the Airport License Form customarily used by this Board."

Port Ordinance No. 267, being "AN ORDINANCE ADDING SECTION 5.08 TO PORT ORDINANCE NO. 222", having been duly introduced, read and published, was finally adopted by the following vote:

- AYES: Commissioners Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
- NOES: None
- ABSENT: None

Pursuant to Resolution No. 4333 and advertising for five consecutive days in the city's official newspaper, bids for Fill and Preparation of Subgrade and Base for Oil Macadam Pavement, Maritime Street, Outer Harbor Terminal, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

	<u>ARISS-KNAPP CO.</u>	<u>LEE J. IMMEL</u>
ITEM "A" Removal of surface mud between Station Zero and Station 3	\$0.50 per cu. yd.	\$0.50 per cu. yd.
ITEM "B" Riprap rock	2.20 per ton	3.00 per ton
ITEM "C" Fill for sub-base of roadway	.39 per cu. yd.	.30 per cu. yd.
ITEM "D" Imported material sub-base course	.90 per ton	1.35 per ton
ITEM "E" Crusher run rock	2.15 per ton	2.00 per ton
ITEM "F" Corrugated iron cross drains and inlet catch basins	130.00 each	105.00 each
TOTAL BID	\$27,605.00	\$27,720.00
Certified Check	3,000.00	4,000.00

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

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 20, 1937, 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: Colbourn, Fisher, Pardee, Roland, and President McEroy -5-

Commissioners absent: None

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

The minutes of the regular meeting of September 13, 1937 were approved, as read, and adopted.

Communication from the Post Enquirer advising of the publication of a special edition featuring the opening of the new Broadway Low Level Tunnel, and requesting an advertisement by the Port which would include space for the publication of articles relative to the Port, was read, and after discussion, the Port Manager was directed to arrange for the placing of a one-half page advertisement in this special edition at an estimated cost of \$151.20.

Communication from Breed, Burpee & Robinson submitting a memorandum of rentals collected from J. S. Kimball Co., E. S. Collins, and LaRue Wharf and Warehouse Co., amounting to \$5640.00, was read and referred to the Port Manager for investigation and report.

Communication from D. H. Young, Vice-President of the American Manganese Steel Co., advising that they have reached the conclusion that the negotiations for a new lease, which had been underway with the Board, should at this time be terminated, and the present lease with Parr Terminal Company be continued in effect inasmuch as they find the many problems entering into the cancellation of the existing lease do not justify its termination, was filed. Mr. Young further expressed his appreciation of the courteous consideration which the Board and its officers have given them throughout the negotiations.



Communication from T. G. Stahlberg, Secretary and Chief Examiner, Civil Service Board, thanking the Port Manager for expressions of good wishes and advising that invitation to Mr. Holmes and himself to visit the Port will be called to the attention of Mr. Holmes, was filed.

Communication from the State Board of Equalization advising, in response to request of the Port Attorney, that neither the sales tax nor the use tax applies in respect to ordinary rentals of tangible personal property not properly regarded as in lieu of sales, was filed.

Communication from Chris B. Fox, Attorney, representing the Bay Bridge Rod and Gun Club, which occupies cabins on the sand island north of the Toll Plaza of the San Francisco-Oakland Bay Bridge, and the State Highway Officers of the Bay Bridge Pistol Club, who are using the island for a pistol range, requesting permission to construct a gate at the entrance of the pedestrian walk leading from the Bay Bridge Highway to the island so that unauthorized persons will be prevented from using the island, inasmuch as considerable malicious mischief is now being committed by unknown persons, and that no other method of guarding the property, other than by the gate, appears practicable, was read and referred to the Port Attorney for investigation and report in conjunction with his investigation of the squatters now located on the Port property in the Brooklyn Basin area.

Communication from Commander V. H. Ragsdale, U. S. Navy, requesting information relative to the progress of preparation of plans for a new hangar at the Oakland Municipal Airport, which were authorized by the Board, and advising that Admiral Cook of the Bureau of Aeronautics is expected to visit the Airport during the latter part of the month and desires definite information concerning this project, was read. After discussion, it was the consensus of the Board that the preparation of the plans should be continued to completion, and that Commander Ragsdale be advised that the Board had not changed its attitude relative to the provision of additional hangar facilities at the Airport, as was discussed with him at the Board's meeting of June 14, 1937.

Communication from W. F. Jacobson, Executive Secretary and Manager of the Harvest Festival Association of Alameda County, sponsored by Tavern Owners, requesting the placing of the Port's display at their festival from November 15 to November 20 at the Oakland Municipal Auditorium, and the taking of space at this event at a cost of approximately \$100.00, was read and continued on the Calendar for the Board's next meeting.

Communication from the Works Progress Administration advising that Works Progress Administration Project No. 7594, calling for painting of Hangars

Nos. 1 and 2, and making of other improvements adjacent to the hangars at the Oakland Municipal Airport, has received final approval, and stating that the work can be started without delay, together with communication from the Port Manager setting forth the work to be done under the project at a total cost of \$22,865.00, of which the Port would expend \$4872.00 in supervision and materials, which amount would include the value of Port equipment used on the project, and the balance of \$17,993 would cover labor and materials to be supplied by the Federal Government, was read, and the Port Manager authorized to undertake to carry out the project, as approved by the Works Progress Administration and as described in the Port Manager's communication.

Communication from the Port Manager, submitting for the information of the Board, certain data relative to Albers Bros. Milling Co. lease and including a table showing the revenues to be received over the period of the lease, was filed.

Communication from the Port Attorney relative to changes in the law office personnel with resignation of Mrs. Lucille Keuhey was read and a resolution later passed approving the appointment of Mrs. Dora Williams as a Legal Stenographer Clerk. In respect to this matter, President McElroy stated that if possible employment should be given to unmarried women, and the Port Attorney stated that he had endeavored, without success, to find a qualified unmarried woman for this position.

Communication from the Port Manager requesting the purchase of one additional Sheep's Foot Roller at a cost of \$750.00, and the rental of one 3-wheel ten-ton Road Roller with operator for a period not to exceed thirty days at an estimated cost of \$900.00, was read and after discussion, the Port Manager was requested to further report on the possibility of renting a Sheep's Foot Roller in lieu of purchasing same.

The representatives of the Port Traffic Department, including the Traffic Manager, Assistant Traffic Manager, and four Traffic Representatives and Consulting Engineer, met with the Board for a discussion of traffic solicitation. The Port Manager introduced the personnel of the Traffic Department and outlined the Port's traffic organization. The Traffic Manager and the Assistant Traffic Manager described the work being done in the solicitation of cargo. The Assistant Traffic Manager, in direct charge of the Traffic Representatives, stated that every Saturday morning the Traffic Representatives met in his office for a discussion of traffic matters and an invitation was given to the members of the Board to meet and discuss these problems. Commissioner Roland stated that he

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would be glad to meet with the Traffic Representatives and further familiarize himself with the problems of traffic solicitation.

It was reported that about four hundred persons attended the Port of Oakland Day celebration at the Outer Harbor Terminal on Friday, September 17, and that very favorable comments have been received. Mr. Charles L. Wheeler, Vice-President of the McCormick Steamship Co. and President McElroy addressed the assemblage.

President McElroy reported on the visit of Congressmen J. G. Scrugham of Nevada, J. W. Ditter of Pennsylvania, J. O. Fernandez of Louisiana, and Chas. A. Plumley of Vermont, together with Congressmen Carter and Tolan, to the Alameda Air Base and the Oakland Naval Supply Depot site, and stated that the Congressmen made favorable comments on the Supply Base site.

In connection with the waterfront labor situation, the Port Manager reported that the State A. F. of L. Convention at Long Beach had cast out C.I.O. Unions; that Los Angeles (San Pedro) longshoremen and warehousemen had abandoned C.I.O. and rejoined A.F. of L. and that Bridges is being discredited; that the A.F. of L. War Council is to be held September 20 at San Francisco and decisive stage of trouble is apparently at hand; that during the last week the activity at the Outer Harbor Terminal continued without abatement, and that during the last week 14,075 tons of cargo were handled, together with the unloading of 236 cars and the loading of 40 cars.

The Port Attorney reported that Miss Tyler, Attorney for the Western Pacific Railroad Company, will confer with Port officials on September 21 and give final suggestions regarding the Outer Harbor Terminal Switching Agreement.

The Port Attorney reported that Mr. Porter Shaw had presented the Port with copies of historical briefs pertaining to waterfront litigation. The Board directed that a letter expressing the Board's appreciation and thanks for the briefs be transmitted to Mr. Shaw over the President's signature.

The Port Attorney submitted, for the Board's information, copy of ordinance forwarded to the Bridge Authority regarding transfer of additional land and reservation of rights for culvert.

The Port Manager called attention to the dedication of Moore Dry Dock Company's half million dollar plate shop on September 15, and reported that there was a large attendance at the event.

The Port Manager reported that the General Petroleum Co.'s SS MOJAVE, in entering Outer Harbor on September 13, left the ship's channel and was stuck in the mud bank for four hours. It was reported that the depths in the channel were ample for the vessel, and that the grounding of the ship was apparently due

to poor navigation.

In respect to the Brooklyn Basin lease matters, the Port Attorney submitted a memorandum relative to the suggested changes in the lease form by the General Engineering and Dry Dock Co.'s attorney, and after discussion, the Board requested Commissioners Colbourn and Roland to review these suggested changes with the Port Attorney and Port Manager and submit for the Board's consideration the results of their study of the matter.

The Port Manager stated that a conference had been held with Mr. Tom Crowley on September 15 and that further information was to be furnished by Mr. Crowley at an early date in respect to his request for a lease; further, that Mr. Eastman and other officers of the Atlas Diesel Engine Company would confer with the Port staff on September 21, at which time information would be developed for the Board's consideration of their request for a lease.

The Port Manager called attention of the Board to Governor Merriam's conference on aviation to be held at Sacramento September 23, 24, and 25, and stated that the Port would be represented by the Port Manager, Assistant Port Manager, and the Port Attorney at the conference. Commissioners Colbourn and Roland stated that they would endeavor to attend the portion of the conference having to do with airports and air defense. The Port Manager stated that copies of the program for the Sacramento conference would be mailed each member for his use.

The Port Manager called attention of the Board to the Air Reserve Association luncheon Thursday noon, September 23 at the Leamington Hotel, to which invitations had already been received, and President McElroy, Commissioners Fisher and Roland stated that they would endeavor to attend this luncheon.

The Port Manager reported on the status of certain funds as of September 17, 1937, as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 17, 1937.....	\$ 43,515.22
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
September 17, 1937.....	130,515.22
Total Unencumbered Cash in all revenue funds as of	
August 31, 1937.....	116,441.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 17, 1937.....	31,085.99

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 Colbourn, Fisher, Pardee, Roland, and President
 McElroy -5-
 NOES: None
 ABSENT: None

"RESOLUTION NO. 4358

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 7 and September 14, 1937, 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 Main-
 tenance 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 - \$9,292.35."

"RESOLUTION NO. 4359

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 Concrete & Steel Pipe Company	\$ 778.33
Acme Awning & Linoleum Co.	202.37
E. B. Field Co.	25.00
Libby, McNeill & Libby	300.11
Southern Pacific Company	1.00
R. N. Ricketts	40.06
Port Revolving Fund - Miscl.	436.98
Pay Rolls - Administrative Department	2,123.15
Engineering Department	1,918.13
Traffic Department	1,407.50
Airport	860.00
Maintenance Department	2,426.85
Grove & Market Street Piers	1,683.03
Outer Harbor Terminal	5,660.96
Ninth Avenue Pier	445.52
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	\$18,308.99"

"RESOLUTION NO. 4360

RESOLUTION AWARDING CONTRACT
 FOR FILL AND PREPARATION OF
 SUBGRADE AND BASE FOR OIL MACADAM
 PAVEMENT.

RESOLVED that the contract for the furnishing of all labor and
 materials for fill and preparation of subgrade and base for oil macadam
 pavement, Maritime Street, Outer Harbor Terminal, Oakland, be and the same
 is hereby awarded to ARISS-KNAPP COMPANY, a corporation, in accordance
 with the terms of its bid, filed September 13th, 1937.

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 law be taken for the execution of such con-
 tract.

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

"RESOLUTION NO. 4361

RESOLUTION APPROVING BOND OF
ARISS-KNAPP COMPANY.

RESOLVED that the bond of Ariss-Knapp Company, executed by American Surety Company of New York, in the amount of \$27,605.00 for the faithful performance of its contract with the City of Oakland for the grading and preparation of subgrade of Maritime Street approach to overcross structure at Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 4362

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
GEORGE B. L. THORNTON TO POSITION
OF PORT CONSTRUCTION SUPERINTENDENT.

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

George B. L. Thornton, Port Construction Superintendent
(Port Ordinance No. 222, Sec. 4.12) at b. \$7.00 per day -
appointment effective September 15, 1937."

"RESOLUTION NO. 4363

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING APPOINTMENT OF O. H. CASE TO
POSITION OF DOCK CLERK.

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

O. H. Case, Dock Clerk (Port Ordinance No. 222,
Section 8.07) at e. \$160.00 per month - appoint-
ment effective September 1, 1937."

"RESOLUTION NO. 4364

RESOLUTION RESCINDING RESOLUTION
NO. 4296.

BE IT RESOLVED that Resolution No. 4296, relating to two temporary positions of Janitor, be and the same is hereby rescinded."

"RESOLUTION NO. 4365

RESOLUTION APPROVING BOND OF
LEE J. IMMEL.

RESOLVED that the bond of Lee J. Immel, executed by American Surety Company of New York, in the amount of \$3,887.00 for the faithful performance of his contract with the City of Oakland for the furnishing and placing of concrete pipe across the Key Route Mole, be and the same is hereby approved."

"RESOLUTION NO. 4366

RESOLUTION AUTHORIZING AGREEMENT WITH
SAN FRANCISCO STEVEDORING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with San Francisco Stevedoring Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 3648 square feet adjacent to the Quay Wall Shed at the foot of Market Street, for a term of one year commencing August 15, 1937, at a monthly rental of \$36.48, and such agreement shall be upon the general form of License Agreement customarily used by this Board."

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"RESOLUTION NO. 4367

RESOLUTION AUTHORIZING AGREEMENT WITH
TIDE WATER ASSOCIATED OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Tide Water Associated Oil Company, a corporation, as Licensee, extending for a further period of one year, the gasoline and oil concession of Licensee at Oakland Municipal Airport under agreement dated August 19, 1933, as modified and extended from time to time and upon and subject to all the terms, covenants and conditions in said agreement and modifications contained."

"RESOLUTION NO. 4368

RESOLUTION APPROVING TRANSFER OF
\$25,000 FROM "1925 HARBOR IMPROVEMENT
FUND" TO HARBOR MAINTENANCE AND IMPROVE-
MENT FUND NO. 226.

WHEREAS, in order to augment "1925 Harbor Improvement Fund" (No. 567) to a sufficient amount to enable the Board of Port Commissioners to enter into certain project contracts with the Public Works Administration, United States of America, pursuant to the regulations of the Public Works Administration, requiring the full amount of the contract prices to be held in escrow to assure the completion of such contracts and payments therefor, certain sums of money have from time to time been transferred from other funds under the control of this Board to said "1925 Harbor Improvement Fund", as temporary loans to such fund, as follows, to-wit:

By Resolution No. 3492 - \$5,000 - December 23, 1935 - From Fund No. 226.
By Resolution No. 3594 - \$30,000 - March 16, 1936 from Fund No. 226.
By Resolution No. 3612 - \$10,000 - March 23, 1936 from Fund No. 226.
By Resolution No. 3790 - \$25,000 - August 3, 1936 from Fund No. 220.
By Resolution No. 3810 - \$5,000 - August 10, 1936 from Fund No. 220,

or a total of \$75,000 which has been transferred into the Bond Fund, and

WHEREAS, a portion of said fund has been heretofore returned to said Harbor Maintenance and Improvement Fund, No. 226 by Resolution No. 4210, and

WHEREAS, the Public Works Administration has, in part reimbursed the City of Oakland by warrants for its share of the contributions included in such projects, and it is now desired to return the balance of such loans incurred by the said "1925 Harbor Improvement Fund", now therefore,

BE IT RESOLVED that the City Auditor and the City Treasurer are hereby authorized and directed to transfer said funds in the amount of \$25,000 from "1925 Harbor Improvement Fund" to Harbor Maintenance and Improvement Fund No. 226."

"RESOLUTION NO. 4369

RESOLUTION APPROVING FILING OF
PETITION WITH RAILROAD COMMISSION
FOR PERMIT TO CONSTRUCT GRADE
CROSSINGS ACROSS MARITIME STREET
AND WHARF STREET.

RESOLVED that the action of the Port Manager in petitioning the Railroad Commission of California for a permit or permits to construct grade crossings for spur tracks across Maritime Street and Wharf Street, Outer Harbor Terminal Area, be, and the same is, hereby approved. The Port Attorney is directed to take such steps as may be required in the premises."

"RESOLUTION NO. 4370

RESOLUTION APPROVING THE APPOINTMENT
OF MRS. DORA WILLIAMS AS LEGAL
STENOGRAPHER-CLERK, AND AUTHORIZING
TEMPORARY EMPLOYMENT.

RESOLVED that the appointment by the Port Attorney of Mrs. Dora Williams as Legal Stenographer-Clerk (Port Ordinance No. 222, Sec. 3.4) to

be effective September 27, 1937, is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED that during the current week the Port Attorney shall be authorized to employ Mrs. Dora Williams as an extra stenographer upon the usual compensation of \$5.00 per day, for such services as may be required in the law office of the Port."

"RESOLUTION NO. 4371

RESOLUTION PROVIDING FOR THE EXTENSION OF THE TIME OF THE PRESENT OCCUPANCIES OF PARTIES HOLDING LEASES IN THE BROOKLYN BASIN AREA.

WHEREAS, pursuant to the decisions of the Supreme Court in connection with the Brooklyn Basin lease cases, negotiations are now being carried on with former lessees and sublessees occupying portions of the tidelands in the Brooklyn Basin and the same are not yet completed, and it is desired to continue the present status, now, therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to enter into suitable arrangements with each and all of such interested parties to permit their continued occupancy of such lands upon the heretofore existing rental basis until November 1, 1937, the respective rentals to be paid into the hands of this Board."

"RESOLUTION NO. 4372

RESOLUTION REJECTING ALL BIDS RECEIVED FOR FURNISHING AND DELIVERING CRUSHER RUN ROCK, AND AUTHORIZING RE-ADVERTISE-
MENT.

BE IT RESOLVED that all bids this day received for furnishing and delivering crusher run rock to Oakland Municipal Airport for airport field improvements, pursuant to advertisement published in the Oakland Tribune, the official newspaper of the City of Oakland, from September 15th to September 19th, inclusive, be and the same are hereby rejected because of error appearing in such advertisement; that the certified check accompanying such bid as opened by the Board shall be returned to the respective bidder, acceptance of the other bids having been refused.

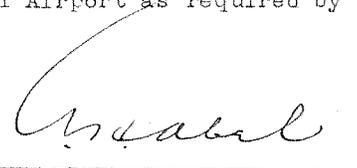
BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the furnishing and delivering of crusher run rock to the Oakland Municipal Airport, as required by law."

Port Ordinance No. being "AN ORDINANCE AMENDING ITEMS 1680 AND 1690 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

- AYES: Commissioners Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
- NOES: None
- ABSENT: None

In connection with the opening of bids, pursuant to Resolution No. 4356, it was noted that a typographical error had been made by the official newspaper which called for the receiving of the bids for a two-hour period between 3:30 and 5:30 p.m., and inasmuch as the advertisement did not conform to the provisions of the City Charter, a resolution was passed rejecting all bids received and authorizing the Secretary to re-advertise for sealed proposals for furnishing and delivering rock at the Oakland Municipal Airport as required by law.

ADJOURNED.



REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, September 27, 1937, 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: Colbourn, Fisher, Pardee, Roland, and
President McElroy --5--

Commissioners absent: None

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of September 20, 1937, were read, approved, and adopted.

Communication from A. M. Paul and A. C. Miner advising that 1338 sq. ft. of space in the leanto of Hangar No. 2, formerly occupied by Radio Research Co., at a rental of \$40.44, will be occupied by them October 1 as an airplane repair shop, was read and the action of the Port Manager in arranging for the rental of this space at the regular tariff rate of three cents per square foot for the leanto shop space was confirmed.

Communication from A. H. Moffitt, Jr., Chairman National Defense Committee, requesting the Board to participate in celebration of Navy Day on Wednesday, October 27, and to contribute \$250.00 to defray expense of the celebration, was read and after discussion the Board directed the Port Manager to advise Mr. Moffitt that inasmuch as the celebration of Navy Day is of a general character, the Board was of the opinion that it was not in a position to contribute to the expense of the celebration, but would participate in furnishing berthing space for Navy vessels and would, in other ways, assist the Junior Chamber of Commerce in its plans for the Navy Day celebration.

Communication from W. F. Jacobsen, Executive Secretary and Manager of the Harvest Festival Association of Alameda County, which is sponsored by Tavern Owners, requesting the placing of a Port display for its festival from November 15 to 20 at the Municipal Auditorium, and the taking of space at this event at a cost of approximately \$100.00, was read and the Port Manager directed to advise Mr. Jacobsen that the Port would not take space for a display at its forthcoming festival.

The Port Manager's Certificate of Completion of L. M. Clough Co. on contract for furnishing and delivering 5000 cubic yards crusher run rock for Airport improvements, was filed.

Copy of report of Civil Service Board to the City Council for the fiscal year ending June 30, 1937, was filed.

Communication from the Junior Chamber of Commerce submitting bills in the total amount of \$350.00 for expenses incurred in connection with the celebration of the Second Port of Oakland Day on September 17, 1937, and requesting payment of same, was read and the Port Manager directed to prepare and submit a claim for the payment of the appropriation for the defraying of these expenses, and to express to the Junior Chamber of Commerce its appreciation for the sponsoring and success of the second Port of Oakland Day.

Communication from James Hawley, Secretary of the Alameda County Non Partisan League, enclosing resolution introduced by Captain W. B. Voortmeyer, requesting the placing of the name of Frederick J. Noonan, Navigator for Amelia Earhart, on the memorial scroll at the Oakland Municipal Airport, was read. It was recalled that at a previous meeting a like request was made by Mrs. Louise M. Glasier, which request had not been granted for the reason that when the memorial plaque had been ordered placed at the Airport, the period of pioneering of trans-oceanic flights had drawn to a close and commercial aviation had been inaugurated by trans-Pacific Airways and the plaque was installed as a fitting and final memorial to the pioneers who had blazed the trail of trans-Pacific flying. After discussion the Board directed the Port Manager to advise Mr. Hawley that the request of the Alameda County Non-Partisan League could not be granted for the reasons set forth in respect to the previous request.

Certified copy of Civil Service Board Resolution No. 16033 approving action of the Port Manager in discharging Douglas Poole, Port Watchman, for failure in performance of duties, was filed.

Communication from Elwood Murphey, Attorney, representing Mr. Joseph Lawrence, requesting the Board to permit the serving of sea food cocktails by Mr. Lawrence at Fishermen's Pier, was continued for consideration at the next meeting of the Board.

Communication from Mr. Charles P. Howard, President Howard Terminal, expressing appreciation of courtesy shown him in publishing an article on Howard Terminal in the September issue of the "Compass", was filed.

Communication from the Port Manager recommending the purchase of 1500 maps of Oakland with Port advertising matter at a cost of \$120.00, which are to be used in solicitation work by the Traffic Representatives, was read and authorization granted for the purchase of the maps.

Communication from The Pilot making request for an advertisement in its forthcoming Airport Edition at a cost of \$100.00, was read, and the Port

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Manager directed to advise that advertising space in this issue would not be taken.

Communication from the Works Progress Administration submitting approved Project No. 7632 for maintenance painting at Terminal Building B, Outer Harbor Terminal with cost to the Port of \$770.00 and cost to the Works Progress Administration of \$5020.00, was read and resolution later passed approving the project and authorizing the Port Manager to arrange for the carrying out of the project.

Communication from the Works Progress Administration submitting approved Project No. 7633 for painting sprinkler system under apron wharves at Outer Harbor, Grove Street, and Ninth Avenue terminals at a cost to the Port of \$735.00 and cost to the Works Progress Administration of \$3995.00, was read and resolution later passed approving the project and authorizing the Port Manager to arrange for the carrying out of the project.

Communication from Pierce T. Lonergan, Dock Office Clerk, requesting leave of absence on account of sickness for thirty days commencing September 24, together with certificate of physician relative thereto, was read and resolution later passed granting the request with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from the Port Manager recommending replacement of outer column of sump pump No. 3 at the Airport at a cost of \$386.06 was read and the Port Manager directed to arrange for the purchase of a new casing for the sump pump.

Communication from the Port Manager submitting, for the Board's approval, plans and specifications for the extension of Ninth Avenue wharf as a Public Works Administration project, was read, and resolution later passed approving the plans and specifications for this project.

The Port Manager reported as follows on the status of certain funds as of September 24, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 24, 1937.....	\$ 74,327.09
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of September 24, 1937.....	169,327.09
Total Unencumbered Cash in all revenue funds as of August 31, 1937.....	116,441.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
* Cash Balance as of September 24, 1937.....	6,095.99
* Balance remaining after transfer of \$25,000 to Fund No. 226.	

The report of the Oakland Airport Transportation Service for the month of August, 1937, was filed.

The report of the Port Manager submitting tonnage statistics for the Port for the month of August, 1937, was filed.

The report of the Port Manager submitting report of P. G. Zacher on Port exhibit at the California State Fair at Sacramento, was filed.

The report of the Port Attorney relative to issues pertaining to location of the Hogan Lumber Co. tideland boundary, was filed.

The Port Manager reported that Mr. E. B. Field, representing a committee of citizens of the East Bay cities, had verbally inquired if the Board could properly undertake to donate funds to aid in purchasing the rights of the Curtis Wright Company in the leasehold upon the area in the city of Alameda which the City had tendered to the Federal government for Naval air purposes. The Port Attorney advised the Board that the Port funds could not be used for such purposes as it would not serve a port purpose, but rather that of national defense, and the Board was without authority to donate its funds to aid another city in acquiring the rights of a private lessee located in such city. The Port Attorney, however, expressed the tentative opinion that it would likely be proper for the City Council of Oakland, working under certain statutory authority, to join with other neighboring cities in jointly clearing the title of the land and in providing funds required for such purpose.

It was reported that a successful convention was held by the Army Air Reserve Association of the U. S. on September 23 to 25 inclusive, and that the Reserve officers had made their headquarters at Oakland Municipal Airport. At the Convention luncheon held on September 23, at which luncheon Commissioners Doctor Pardee and Eugene W. Roland represented the Board, Major General Westover, U. S. Army, paid compliment to the Oakland Municipal Airport and Commissioner Roland welcomed the Convention delegates on behalf of the Board.

It was reported that a grant of Foreign Trade Zone had been denied to San Francisco by the Federal Government because of lack of proper area for facilities, but that such a trade zone permit had been granted to Mobile, Alabama.

It was reported that the Western Aviation Planning Conference held at Sacramento adjourned on Saturday, and the Port Attorney reported that the following resolutions had been adopted by the Conference:

Urging Congress to provide for direct aid to municipalities in constructing terminal airports to meet future requirements.

Urging the adoption of zones against obstructions by States and Municipalities.

Recommending the appointment of special standing civil aviation committees by the U. S. Senate and House of Representatives.

It was further reported that private flyers had raised issue of dis-

crimination against them by municipal air authorities and feared they might be forced off of terminals utilized by air transport companies, and that General Gilmore had been nominated as Governor on permanent Board to represent California.

Mr. Fred D. Fagg, Jr., Director of Aeronautics, U. S. Department of Commerce announced at the conference that completely new revised air commerce regulations were being promulgated and would be ready for issuance on or about November 1, and the Port Manager stated that as soon as these regulations were issued the regulations governing the Airport would be revised and presented to the Board for approval.

President McElroy and Commissioners Colbourn and Roland, as well as the Port Manager, Port Attorney, and Assistant Chief Engineer, attended sessions of the conference and printed copies of the principal topics discussed were distributed to the Board members.

The Port Attorney reported that the Toll Bridge Authority had approved proposed form of ordinance with minor changes providing for additional transfer of land and rights by the Port of Oakland for culvert for future dredging operations.

Commissioners Colbourn and Roland reported that they had reviewed with the Port Attorney and Port Manager the General Engineering and Dry Dock Company proposed lease and had approved the draft of lease with minor corrections, and the Port Attorney stated that the proposed agreement would be forwarded to the attorneys of the General Engineering & Dry Dock Co. for their approval.

The Port Attorney reported that Donahue, Hynes & Hamlin had filed action for \$30,000 on behalf of Frank Schullerts, Dock Clerk, who was injured at the Outer Harbor Terminal by a truck of the Merchants Express Company, and that a lien will be filed in the amount of approximately \$1200, which amount has been expended by the city in furnishing medical aid to Mr. Schullerts.

The Port Attorney reported that trustees of American Marine Products Company inquired if the Board would be willing to compromise its claim in the amount of \$46.30 on the basis of fifty cents on the dollar, and advised the Board that there was a larger claim against the same company and recommended that both claims be held in abeyance until final settlement is made, it being understood from Mr. C. H. Ramsden, one of the trustees, that in the final settlement the Port's claim might be substantially paid.

The Port Manager reported that three men had been apprehended by the Airport Attendant at the Oakland Municipal Airport for stealing gasoline from an auto truck and that a complaint had been sworn out for their arrest.

Communication from City Manager Hassler making request for reimbursement to employees compensation fund for services rendered to Port employees during the fiscal year 1936 - 1937 in the amount of \$4,247.51, was read and referred to the Port Manager for report.

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 Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 4373

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal-Wharves	\$ 4,406.29
Sunset Lumber Company	103.11
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	20.80
The American Rubber Manufacturing Co.	32.25
Athenian-Nile Club	5.41
The Athens Press	19.05
Blake, Moffitt & Towne	5.75
Geo. R. Borrmann Steel Company	946.91
California Pottery Company	.76
Chanslor & Lyon Stores, Inc.	.34
Clow Gasteam Heating Company	4.11
Cochran & Celli	25.25
Colyear Motor Sales Company	5.94
Contra Costa Laundry	2.46
Coos Bay Lumber Company	251.14
Dewey and Almy Chemical Company	3.57
Du.Frane Machine & Engine Works, Inc.	1.00
East Bay Blue Print & Supply Co.	74.37
East Oakland Auto Top Shop	5.00
The Electric Corporation	96.62
The Electric Material Co., Inc.	1.58
Electric Supply Co.	6.66
Encinal Terminals	11.19
Field-Ernst Envelope Co.	136.24
The Gerrard Company, Inc.	209.63
The A. J. Glesener Co.	9.00
Greenwood Printers Ltd.	108.31
Grinnell Company of the Pacific	483.89
H. & M. C. Co., Inc.	6.70
Hersey Inspection Bureau	19.50
International Business Machines Corporation	22.07
E. & R. James Co.	5.48
The Kennedy Company Printers	30.02
Kling-Dawers Stationery Co., Inc.	4.09
Laird's Stationery	1.53
The A. Lietz Company	302.85
Harry B. Liggett Co.	.57
C. W. Marwedel	14.63
Maxwell Wholesale Hardware Company	45.62
Melrose Lumber & Supply Co.	58.42
Metropolitan Window Shade Factory	59.74
National Lead Company	43.97
The New Hotel Lenhart	22.00
Oakland Battery Co.	4.78

Oakland Plumbing Supply Co.	\$	46.07
Pacific Manifolding Book Co., Inc.		803.71
Pacific Tool and Supply Company		98.91
Parris Manufacturing Co., Inc.		12.75
Philadelphia Quartz Company of California		10.29
Joseph Pierotti & Co.		57.52
Pioneer Sawdust and Sand Depot		20.60
Postal Telegraph-Cable Company		4.49
The Recorder Printing & Publishing Co.		.52
Rio Grande Oil, Inc.		1.53
Rio Grande Oil, Inc.		162.50
The Ross Carrier Company		2.23
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		33.90
Sentinel Sanitary Supply Company		73.48
Shell Oil Company		6.18
Signode Steel Strapping Co.		128.38
B. Simon Hardware Co.		68.03
Smith Brothers		9.21
State Agricultural Society		228.00
Sterling Press		9.53
Clyde Sunderland		6.44
Tidewater Associated Oil Company		23.37
Transit Concrete Ltd.		30.13
The Tribune Publishing Co.		47.94
The Tropical Paint & Oil Co.		50.49
Underwood Elliott Fisher Co., Inc.		21.50
Western Loose Leaf Co.		9.35
Frank E. Wilber Co.		4.89
Zellerbach Paper Company		25.44
M. D. McCarl		8.93
Paul G. Zacher		26.70
Lee J. Immel		
		<u>3,427.45</u>
		\$13,084.06"

"RESOLUTION NO. 4374

RESOLUTION ACCEPTING CONTRACT
WITH L. M. CLOUGH COMPANY.

RESOLVED that the contract with L. M. Clough Company for the furnishing and delivering of crusher run rock to Oakland Municipal Airport, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4375

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DELIVERING OF CRUSHER
RUN ROCK TO OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the contract for the furnishing and delivering of 13,500 tons of crusher run rock to Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Heafey-Moore Company in accordance with the terms of its bid, filed September 27th, 1937.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said company shall be held as bond as a guarantee of the delivery of the rock as contracted for. At and upon such delivery, said certified check shall be returned to said Company.

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

"RESOLUTION NO. 4376

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR IMPROVEMENT OF HANGAR BUILDINGS AND GROUNDS, OAKLAND MUNICIPAL AIRPORT - PROJECT PROPOSAL NO. 0803-1183 - WORK PROJECT NO. 7594.

RESOLVED that the plans and specifications and estimates of cost for the improvement of hangar buildings and grounds at the Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1183, and approved by said Works Progress

Administration as Work Project No. 7594, and for which the Works Progress Administration has allotted funds in the amount of \$17,993, 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 \$4872.

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. 4377

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR PAINTING OF SPRINKLER SYSTEM PIPING AT OUTER HARBOR TERMINAL, GROVE STREET PIER AND BROOKLYN BASIN NINTH AVENUE TERMINAL - PROJECT PROPOSAL NO. 0803-909 - WORK PROJECT NO. 7633.

RESOLVED that the plans and specifications and estimates of cost for the painting of sprinkler system piping under the apron wharves at Outer Harbor Terminal, Grove Street Pier and Brooklyn Basin Ninth Avenue Terminal, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-909, and approved by said Works Progress Administration as Work Project No. 7633, and for which the Works Progress Administration has allotted funds in the amount of \$3995, 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 \$735."

"RESOLUTION NO. 4378

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR PAINTING TERMINAL BUILDING 'B' - PROJECT PROPOSAL NO. 0803 - 740 - WORK PROJECT NO. 7632.

RESOLVED that the plans and specifications and estimates of cost for the painting of Terminal Building 'B', Outer Harbor Terminal, Oakland, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-740, and approved by said Works Progress Administration as Work Project No. 7632, and for which the Works Progress Administration has allotted funds in the amount of \$4250, 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 being \$770."

"RESOLUTION NO. 4379

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR CERTAIN EQUIPMENT FOR IMPROVEMENT OF OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Port Manager is hereby authorized to arrange with Ransome Company for the rental of one ten ton road roller with operator for a period not to exceed thirty days, at \$30.64 per day, said equipment to be used in improving Oakland Municipal Airport."

"RESOLUTION NO. 4380

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTENSION TO NINTH AVENUE PIER.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for the construction of an extension to Ninth Avenue Pier, Oakland, (P.W.A. Docket No. 1629), be and the same are hereby approved, and the Port Manager is authorized to submit said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval."

"RESOLUTION NO. 4381

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR RENTAL OF CERTAIN EQUIPMENT.

RESOLVED that the Port Manager is hereby authorized to arrange for the rental of a water tank truck for a period not to exceed thirty days, to be used in improvement of Oakland Municipal Airport, said equipment to be secured from Lee J. Immel at a cost of \$16.00 per day."

"RESOLUTION NO. 4382

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO PIERCE
T. LONERGAN, JR.

RESOLVED that Pierce T. Lonergan, Jr., Dock Office Clerk, (Port Ordinance No. 222, Section 8.09), is hereby granted a leave of absence on account of illness, said leave to be for thirty days commencing September 24th, 1937, 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. 4383

RESOLUTION CREATING TEMPORARY POSITION
OF SENIOR TYPIST-CLERK (NIGHT DUTY).

RESOLVED that, there is hereby created a temporary position of Senior Typist-Clerk (night duty) at a compensation of \$1.00 per hour.

BE IT FURTHER RESOLVED that the Port Manager is hereby authorized to employ a suitable person to fill such position for work at the Outer Harbor Terminal for a period of not to exceed ninety days commencing September 28, 1937."

"RESOLUTION NO. 4384

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

RESOLVED that, upon his request, thirty days leave of absence, commencing October 1, 1937, is hereby granted to Commissioner R. T. Fisher, with permission to leave the State of California during such period."

Port Ordinance No. 268 being "AN ORDINANCE AMENDING ITEMS 1680 and 1690 OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Colbourn, Fisher, Pardee, Roland, and
President McElroy -5-
NOES: None
ABSENT: None

The Port Attorney reported that the attorneys for the Santa Fe and Western Pacific Railroad companies had completed their review of the agreement with the Southern Pacific Company and Key System for the use of the Port of Oakland tracks at the Outer Harbor Terminal and had made several suggestions which had met with approval; further, that the agreement had now been re-typed and was ready for transmittal to the Southern Pacific Company for its approval. The Port Manager stated that a new map had been drawn to show the ownership of the various tracks in accordance with the revised agreement and that the Southern Pacific Company had been requested to review the new agreement and map and report back

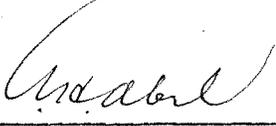
so that the entire track usage matter could be brought to a conclusion in the shortest possible time.

Pursuant to Resolution No. 4372 and advertising for five consecutive days in the city's official newspaper, bids for furnishing and delivering 13,500 tons crusher run rock to the Oakland Municipal Airport 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>PER TON</u>	<u>CERTIFIED CHECK</u>
Tieslau Bros.	\$1.64	\$2400.00
Hutchinson Co.	1.29	1750.00
Blake Brothers Company	1.35	1825.00
San Leandro Rock Co.	1.15	1553.00
Heafey-Moore Co.	1.125	1600.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Heafey-Moore Co. was accepted and Resolution No. 4375 passed, awarding the contract to said Heafey Moore Co. at the price of 1.125 per ton, this company being the lowest bidder.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
 PORT OF OAKLAND

Held on Monday, October 4, 1937, 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: Colbourn, Pardee, Roland, and President
 McElroy -4-

Commissioner absent: Fisher, on leave -1-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of September 27, 1937, were read, approved, and adopted.

Communication from Sali Gruenebaum, advising that payment in full of his account in the amount of \$2628.20 would be forthcoming without delay, was filed. The Port Manager reported that checks had been received both from Mr. Gruenebaum and Mitsui & Co. in payment of past due accounts on scrap metal shipments.

Communication from the Federal Emergency Administration of Public Works, Washington, D. C., formally advising that a grant of \$72,225.00 has been made

available for the enlargement of Ninth Avenue Pier Extension under Docket No. 1629-DS, was read. The Port Manager stated that in order to carry out the project it would be necessary to sell harbor bonds. The Board directed that a resolution authorizing the project and accepting the Federal Grant of \$72,225.00 be presented for its action at its next meeting.

Communication from Charles P. Howard, President Howard Terminal, requesting appointment for discussion of renewal of its quay wall lease, was read and the Port Manager directed to make an appointment with Mr. Howard.

Copy of City Manager's report to the City Council on activities of the City for the month of August, 1937, was filed.

Communication from the Works Progress Administration submitting approved Project 7635 to rehabilitate the oil pier, Outer Harbor Terminal, together with the Port Manager's communication describing and recommending the project, was read and resolution later passed authorizing the carrying out of the project at an estimated cost to the Port of \$3200, the expenditure by the Works Progress Administration for labor and materials being estimated at \$29,178.00.

Certified copy of Civil Service Board Resolution No. 16053, certifying eligible list for regular appointment to position of statistician, was filed and resolution later passed approving appointment of Robert J. Jones to the position at \$160.00 per month effective October 5, 1937.

Communication from the Works Progress Administration submitting approved Project No. 0803-1283 for improvements to buildings in the North Industrial Area, Outer Harbor, was read. The Port Manager stated that the project included the placing of new drop siding on the northerly side of the plate shop building, which was constructed by the Union Construction Co. in 1918 and later taken over by the Port; maintenance work on other buildings in the North Industrial Area, and overhauling of dredge pontoons and equipment. A resolution was later passed authorizing the carrying out of the project at an estimated cost to the Port of \$1776.00, the cost to the Works Progress Administration for labor and materials being estimated at \$8726.00.

Copy of Port Attorney's letter to General Engineering & Dry Dock Company relative to provisions of proposed lease, was filed.

Communication from the Daily Commercial News requesting placing of advertisement in its 1937 Year Book, together with the Port Manager's letter in respect thereto, was read and the Port Manager directed to place an advertisement in the Year Book at a cost of \$200.00.

Certificate of Completion for contract of American Dredging Company for re-dredging adjacent to Albers Bros. Milling Co. wharf and Seventh Street Unit, was filed.

Order of Industrial Accident Commission of the State of California amending findings and awarding, by claim No. 49505, permanent disability compensation at \$10.00 per week for 176 weeks to Manuel Madeiros, Dock Laborer, who was injured June 19, 1935, and claimed injury to lungs, back, and shoulder to 70% disability, was filed. It was noted that two hearings were held and ratings were based on testimony of four doctors.

Application of Yacht Sales and Service Co. for construction, at its cost, of a frame joiner shop was read and resolution later passed granting permit to construct said building conditioned upon removal on thirty days notice.

The Board discussed the audit report of D. A. Sargent & Co. and various points of the report were explained by the Port Manager, Port Attorney, and Chief Port Accountant, who was present during the discussion. The Chief Port Accountant called the Board's attention to apparent inconsistencies in the report, and the Board directed the Port Manager to confer with Mr. D. A. Sargent in respect to the matters referred to, and requested that steps be taken within a period of a month to reconcile the Port records with the City Auditor's records in respect to permanent properties and equipment.

In respect to Brooklyn Basin lease matters, the Port Manager reported that notification had been given all occupants of Port properties that occupancies had been extended by resolution of the Board to November 1, 1937 to permit the carrying out of negotiations for leases. Copies of American Credit Exchange, Inc. credit reports on Atlas Imperial Diesel Engine Co., Union Diesel Engine Co., Standard Gas Engine Co., American Concrete & Steel Pipe Co., Harold R. Fish, and Bagley-Nunes Co., which companies occupy property in the Brooklyn Basin area, were furnished the Board members. The Port Manager stated that the Atlas Imperial Diesel Engine Co. has not, as yet, supplied information requested at a recent conference, and that as soon as this information is furnished, the report on their request for lease will be completed.

In respect to matters pertaining to the Oakland Municipal Airport, the Port Manager reported that the United Air Lines Transport Corporation, due to unfavorable conditions at Mills Field, was unable to complete thirty-two schedules to San Francisco and that San Francisco mail, express, and passengers were handled from the Oakland Municipal Airport; that T. W. A. is increasing the number of arrivals and departures to and from the Oakland Municipal Airport, there being thirteen schedules handled out of the airport during September, and two schedules daily since October 1, with rental billed therefor in the amount of \$75.00.

It was reported that the new work authorized at the Airport by the Board at its last meeting was started on September 28, and that rock tests



which have been carried out by the City testing laboratory show the rock to be in accordance with the specifications.

The Board's attention was called to the Douglas four-motored transport plane now under construction, which will carry forty passengers. This plane will have a wing span of 138 feet, a length of 100 feet, will weigh thirty tons and have a top speed of 230 miles per hour.

In respect to waterfront matters, the Port Manager reported that agreements between the waterfront employers and various unions, which extend the contracts for one year from September 30, 1937, have been signed.

The Board's attention was called to press reports announcing that the U. S. Maritime Commission was contemplating the transfer of the palatial liners of the Panama Pacific Steamship Company from the Intercoastal Service to the East Coast-South American trade. The Port Manager stated that in his conversation with the officials of the steamship company no confirmation of this matter could be obtained, but they stated that the Intercoastal Service would not be abandoned. The Board requested the Port Manager to cooperate with the Oakland and San Francisco Chambers of Commerce in any move which may be made to counteract the proposed abandonment of the present Intercoastal Steamship Service.

The Port Manager reported that the Public Works Administration will be re-vamped on a regional basis and the State Administration dissolved.

Attention of the Board was called to the good publicity received in respect to the Outer Harbor Terminal and the Rosenberg Bros. & Co. plant in the Tribune Real Estate Development issue of October 3, 1937.

The Port Manager reported as follows on the status of certain funds as of September 30, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 30, 1937.....	\$ 3,558.26
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
September 30, 1937.....	98,558.26
Total Unencumbered Cash in all revenue funds as of	
August 31, 1937.....	116,441.77
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 30, 1937.....	6,095.99

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of September 1937, showing average storage of 94.8 planes in permanent storage and 4.2 planes in transient storage, was filed.

The report of the Port Attorney in respect to arks and beach shacks located in the Port area, and cabins situated on Sand Island north of Toll House in the North Harbor, was read. Recommendation was made that yearly rental agreements with thirty-day cancellation clause be entered into with ark and beach shack dwellers and the Port Manager requested to submit recommendations as to rentals

to be charged for use of port's property, both along the estuary and on the Sand Island in the North Harbor north of the Toll Plaza.

The report of the Port Attorney covering latest developments in respect to issues with Oriental steamship carriers relative to acceptance of cargo at Port of Oakland, was filed.

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 Colbourn, Pardee, Roland, and President McElroy -4-
 NOES: None
 ABSENT: Commissioner Fisher -1-

"RESOLUTION NO. 4385

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 21 and September 28, 1937, 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 - \$10,646.50."

"RESOLUTION NO. 4386

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:

L. M. Clough Company	\$ 4,222.53
American District Telegraph Company	2.00
Arco Company of California, Ltd.	134.60
Baker, Hamilton & Pacific Company	47.51
The Bay Belting & Supply Co.	1.71
Bay Cities Asbestos Co.	3.89
Bay City Lumber Co.	60.56
Geo. R. Borrmann Steel Company	184.19
California Pottery Company	113.55
Cameron's Inc.	1.70
J. Catucci	48.75
East Bay Municipal Utility District	559.30
The Electric Corporation	55.89
Field-Ernst Envelope Co.	28.77
Sam F. Flint	13.50
Gilson Electrical Supply Co.	15.69
Gladding, McBean & Co.	72.67

The A. J. Glesener Co.	1.11
Kieckhefer Container Company	19.83
Laird's Stationery	1.36
Libby, McNeill & Libby	350.49
Maxwell Wholesale Hardware Company	20.19
Melrose Lumber & Supply Co.	24.59
National Lead Company	7.67
Oakland Air Port Transportation Service	200.00
Oakland National Engraving and Gravure Co.	44.23
Oakland Plumbing Supply Co.	6.59
Pacific Gas and Electric Company	879.42
The Pacific Telephone and Telegraph Company	45.50
Pacific Tool and Supply Company	14.99
The Paraffine Companies, Inc.	299.97
Postmaster, Oakland	144.24
Rio Grande Oil, Inc.	181.25
Sentinel Sanitary Supply Company	12.11
Southern Pacific Company	13.00
The Tropical Paint & Oil Co.	247.10
White Investment Company	45.00
E. K. Wood Lumber Co.	158.81
J. S. Saunders	24.39
Port Revolving Fund - Misc.	1,264.40
Pay Rolls - Administrative Department	2,061.83
" " - Engineering Department	2,133.88
" " - Traffic Department	1,407.50
" " - Airport	860.00
" " - Maintenance	2,664.01
" " - Grove & Market Street Piers	1,791.69
" " - Outer Harbor Terminal	5,667.80
" " - Ninth Avenue Pier	442.10
Libby, McNeill & Libby	4.96
	<u>\$26,606.82"</u>

"RESOLUTION NO. 4387

RESOLUTION APPROVING WORKS
 PROGRESS ADMINISTRATION PRO-
 JECT FOR REHABILITATION OF
 OIL PIER, OUTER HARBOR, OAKLAND
 - PROJECT PROPOSAL NO. 0803-915-
 WORK PROJECT NO. 7635.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of Oil Pier, Outer Harbor, Oakland, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-915, and approved by said Works Progress Administration as Work Project No. 7635, and for which the Works Progress Administration has allotted funds in the amount of \$29,178, 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 \$3200.

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. 4388

RESOLUTION APPROVING WORKS PROGRESS
 ADMINISTRATION PROJECT FOR IMPROVE-
 MENT TO BUILDINGS, NORTH INDUSTRIAL AREA,
 PORT OF OAKLAND - PROJECT PROPOSAL
 NO. 0803 - 1283.

RESOLVED that the plans and specifications and estimates of cost for improving certain buildings, plate shop, suction dredge and pontoon barges, and other structures in the North Industrial Area, Outer Harbor Terminal, Oakland, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1283, and for which the Works Progress Administration has allotted funds in the amount of \$8726, 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 \$1776.

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. 4389

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN DREDGING COMPANY.

RESOLVED that the contract with American Dredging Company for the performance of dredging in the area adjacent to Albers Bros. Milling Company Wharf and Seventh Street Unit Wharf, Oakland Outer Harbor, 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. 4390

RESOLUTION APPROVING APPLICATION
OF YACHT SALES AND SERVICE COMPANY
FOR CONSTRUCTION OF JOINER SHOP.

RESOLVED that the application and plans of Yacht Sales and Service Company for the construction of a two story joiner shop (42'8" x 17') on premises occupied by it at Outer Harbor Terminal Industrial area are hereby approved, provided, however, that said structure shall be removed by said Yacht Sales and Service Company on thirty days' written notice from the Port; said construction shall be at the sole risk and expense of said Company, without any liability of the Port in any way arising therefrom."

"RESOLUTION NO. 4391

RESOLUTION MAKING APPROPRIATION
OF THREEHUNDRED FIFTY DOLLARS
TO OAKLAND JUNIOR CHAMBER OF
COMMERCE.

Whereas, in conjunction with the Junior Chamber of Commerce of the City of Oakland, arrangements were made for the holding of a public celebration in the City of Oakland on September 17th, 1937, known as the Second Annual Port of Oakland Day and Luncheon, in order to acquaint the people of the City with the growing importance of the Oakland harbor and its various terminals and other facilities provided for the accommodation and promotion of commerce and navigation, to encourage the citizens to attend and visit said facilities, and to commemorate the establishment of the Port of Oakland as a leading port of the Pacific, and otherwise to advertise and promote its advantages for public service, now therefore,

BE IT RESOLVED that vouchers in the amount of \$350 submitted by the Junior Chamber of Commerce for a portion of the expense of said celebration be and the same are hereby approved, and the sum of \$350 is hereby appropriated to said Oakland Junior Chamber of Commerce in payment thereof."

"RESOLUTION NO. 4392

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING APPOINTMENT OF ROBERT J.
JONES TO POSITION OF PORT STATISTICIAN.

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

Robert J. Jones, Port Statistician, (Port Ordinance No. 222, Section 7.07) b. \$160 per month - appointment effective October 5, 1937."

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"RESOLUTION NO. 4393

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
CERTAIN TEMPORARY EMPLOYEES.

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

A. Kapfenberg, Senior Typist-Clerk (night duty) - Resolution 4383) - appointment effective September 29th, 1937, - \$1.00 per hour.

Mae E. Kennedy, Senior Typist-Clerk, (Port Ordinance No. 222, Section 8.16) - \$110 per month - appointment effective September 24th, 1937."

"RESOLUTION NO. 4394

RESOLUTION RATIFYING, CONFIRMING AND APPROVING REGULAR APPOINTMENTS OF CERTAIN EMPLOYEES.

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

Louis H. Leadley and Sherman E. Tucker, Port Maintenance Laborers, (Port Ordinance No. 222, Section 5.03) - \$5.00 per day each - appointment effective September 22nd, 1937.

Anthony J. Harper, Painter, (Port Ordinance No. 222, Section 5.07) - \$8.00 per day - appointment effective October 1st, 1937.

Andrew B. Gow, Carpenter, (Port Ordinance No. 222, Section 5.06) - \$9.00 per day - appointment effective October 1st, 1937."

Port Ordinance No. 266 being "AN ORDINANCE AMENDING SECTIONS 5.01 and 7.07 OF PORT ORDINANCE NO. 222", having been duly introduced, read and published, was finally adopted by the following vote:

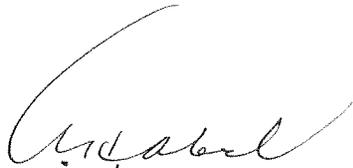
AYES: Commissioners Colbourn, Pardee, Roland, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Fisher -1-

In respect to the request of Joseph Lawrence to be permitted to sublease the retail fish market at Fisherman's Pier to A. Larocca and Sons, the Port Manager reported that his investigation indicated this firm to have been in business in San Francisco for about twenty-five years and to have a good record. The Port Manager was requested to arrange with Mr. Lawrence to be present at its next meeting for a further discussion of the matter.

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 11, 1937, 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: Colbourn, Pardee, and President McElroy -3-

Commissioners absent: Fisher, on leave, and Roland -2-

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

The minutes of the regular meeting of October 4, 1937, were approved, as read, and adopted.

Communication from the Haslett Warehouse Co., requesting the use of frame warehouse at the foot of Webster Street for storage of new automobiles at the rate of $1\frac{1}{2}\%$ per square foot per month, was read and the Port Manager authorized to arrange with the Haslett Warehouse Co. for the storing of automobiles at the rate quoted.

Communication from Captain F. B. Butler, U. S. Engineer, transmitting blueprints showing areas dredged in Oakland North Harbor, which dredged material has been used in creating Exposition Island, was read and it was noted that the dredging, which had been performed in accordance with the Board's Resolution No. 3482, had created an anchorage basin for vessels in the North Harbor with a depth of approximately forty-five feet for a width of fifteen hundred feet in-shore from the pierhead line, and that the area would, undoubtedly, be very valuable for the anchorage of Naval and other vessels in the future.

Communication from the Oakland Tribune requesting advertisement in Special Edition, commemorating opening of Low Level Tunnel, at a cost of \$176.40 for sixty-inch space, was read and the Port Manager authorized to arrange for an advertisement and article descriptive of the Port.

Mr. Earle Wright, Secretary of the International Air Race Association of America, appeared before the Board and presented a communication requesting the use of the Oakland Municipal Airport for a three-day period from June 10 to 12 inclusive, 1938, at which time it is proposed to hold an aerial exhibition and airplane races. Mr. Wright outlined the proposed event and stated that the races would not interfere with the regular operation of the Airport inasmuch as it is proposed to construct grand stands and carry on the events in the area westerly of Hangar No. 5. He further stated that it is the intention of the

Association to place the management of the air meet in the hands of a manager fully experienced in this type of work so as to insure its success. After further discussion, the Port Attorney was requested to communicate with the City Attorneys of Cleveland, Los Angeles, and Denver where National Air Races have previously been held and obtain full information in respect to arrangements for occupancy of their municipal airports for like purposes. Mr. Wright was advised that the Board would take his request under advisement and would arrange with him for a further conference in respect to the matter.

Communication from E. L. Buttner, Chairman Finance Committee, Air Reserve Association of the United States, expressing thanks to the Board for its participation in their Seventh Annual Convention, recently held, and advising that all delegates were extremely well pleased with the service rendered to them at the Airport, was filed.

Communication from the General Steamship Corporation, Ltd. announcing a new edition of the Pacific Coast Shipping Handbook and offering space for description of the Port with one-half page advertisement at \$250.00, one hundred copies of the handbook to be furnished the Port, was read and the Port Manager directed to arrange with the General Steamship Corporation for the Port advertisement at the rate quoted.

Communication from the Port Manager relative to advertisements in the Oakland Tribune and Pacific Coast Shipping Handbook, was filed.

Communication from the Port Manager relative to Claim of Dock Clerks (PT) for additional pay during the period of February 5 to March 30, 1937, was continued on the Calendar for consideration at the next meeting of the Board.

Communication from Rosenberg Bros. & Co. submitting statement of tonnage handled at the Outer Harbor Terminal for the year ending September 15, 1937, was filed.

Communication from Donahue, Hynes & Hamlin advising of action by Frank O. Schullerts against Merchants Express Co. for \$30,000 damages, together with copies of complaint and notice of suit, was filed.

Communication from Harry G. Williams, City Auditor, returning rejected Claim No. 226-664 in favor of Oakland Building Maintenance Co. for \$124.75 for payment of janitor service during July 1937, and advising contract entered into for janitor service was illegal, was filed.

Mr. Jos. M. Lawrence met with the Board in respect to the proposed sub-leasing of the restaurant and retail fish market at Fisherman's Pier and stated that A. LaRocca & Sons, who have many years of experience in the fish and shell fish business, desire to enter into a sub-lease for the remaining period of his

lease. He stated that his investigation had assured him that Mr. LaRocca could successfully carry on the operation of the facilities. The Port Manager submitted a report from the American Credit Exchange in respect to A. LaRocca & Sons, and the Board, after further questioning Mr. Lawrence, requested him to submit the form of sub-lease which he proposed to enter into with A. LaRocca & Sons and stated that the matter would be given further consideration as soon as the lease had been received and reviewed by the Port Attorney.

It was reported that Mr. Harold C. Holmes, Jr., President, and Mr. T. G. Stahlberg, Secretary of the Civil Service Board, had visited the harbor and airport on Thursday, October 7 in company with the Port Manager, Port Attorney and Traffic Manager, and had expressed themselves as being greatly interested in the activities of the Port. They further stated that their full cooperation would be given to the Board in working out future Civil Service problems.

Mr. Porter Giles, Secretary of the Oakland Real Estate Board, met with the Board and urged that a port display be placed in the Oakland National Homes show in the Exposition Building, and that a ten by ten foot booth be taken for this purpose at a cost of \$100.00 for the space. The Board advised Mr. Giles that a ten by ten foot space would not be sufficient to enable a creditable exhibit to be made, and requested Mr. Giles to advise the Port Manager if additional space could be allotted without added cost, and the Board would be pleased to give the matter of placing an exhibit further consideration.

In connection with the Brooklyn Basin lease matters, the Port Manager submitted American Credit Exchange reports on the Smith Lumber Co., California Redwood Box Co., S. T. Johnson Co., American Dredging Co., and Crowley Launch & Tug Boat Co., and stated that the Atlas/^{Imperial}Diesel Engine Co. had, as yet, not supplied the information requested by him in respect to its lease requirements.

The Port Manager reported that he had received an offer of sale in the amount of \$7500 from Mr. W. E. Crichton, 408 Stockton Street, San Francisco, for the forty-acre triangular piece of property joining the Oakland Municipal Airport on the east, which had previously been offered by the West American Finance Co., and the Board directed the Port Manager to advise Mr. Crichton that the offer of \$5,000, which was made to the West American Finance Co. still stands.

The Port Attorney reported that action in quo warranto had been filed on Saturday, October 9, pursuant to Port Resolution No. 4353, against the El Dorado Oil Terminal to determine issues of wharf franchise.

The Port Attorney reported that attorneys involved in Fontana mortgage proceedings covering lands formerly owned by E. B. Stone have agreed on compromise, and the Decree of Mortgage will be confirmed, with airport channel lands



omitted, thus clearing the Port's titles.

The Port Manager submitted for the Board's information a list of covered and uncovered dock space, which had been requested by President McElroy at a previous meeting.

The Port Manager reported that announcement had just been received from Mr. Jack Tolan, son of Congressman Tolan, that Senator David I. Walsh was leaving Washington October 11 to inspect the Oakland Naval Supply Base site.

Copy of Chamber of Commerce circular letter to all shippers urging the use of Oakland Harbor Terminals in the making of their shipments was read and favorably commented on. The Port Manager stated that this letter would be followed up by personal solicitation by the Traffic Department.

The Port Manager reported that at the request of President McElroy he had communicated with the San Francisco Chamber of Commerce offering to assist in their fight to retain the Panama Pacific luxury liners, which the Maritime Commission is considering transferring to the East Coast South American trade, and that Mr. Montgomery of the San Francisco Chamber of Commerce had acknowledged, with appreciation, the Board's offer.

The Port Manager reported that Earl Lee Kelly, Director of Public Works, State of California, had endorsed Alameda's plan for high level bridge across the estuary, and that he was obtaining a copy of the report.

The Port Manager called attention of the Board to the action of the City Council on October 7, at which time they had instructed the City Engineer to consult with the Port Department engineers in respect to elimination of offensive odors along the Bay Bridge Highway, and stated that, as yet, no request had been received from the City Engineer for a conference on this matter.

The Port Manager called attention of the Board to the meeting of the Harbor Development Section of the Commonwealth Club of San Francisco on October 14, at which time Congressman Albert E. Carter would speak urging the clearing of title of the Alameda Naval Air Base site.

The Port Manager reported that he had attended the conference in the office of the City Engineer for consideration of the elimination of spur tracks across Twenty-second Street, westerly of Peralta Street, which would in any way interfere with the proposed development of Twenty-second Street approach to the overcrossing, now under construction, leading to the San Francisco-Oakland Bay Bridge. He stated that the engineers of all the railroads were present at this conference, and that the matter would be further discussed at a later conference.

The report of the Port Manager on the status of certain funds as of October 11, 1937 was as follows:

Harbor Maintenance and Improvement Fund (No. 226)

Unencumbered Cash Balance as of October 11, 1937.....	\$ 24,974.46
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
October 11, 1937.....	119,974.46
Total Unencumbered Cash in all revenue funds as of	
August 31, 1937.....	116,441.77

1925 Oakland Harbor Improvement Fund (No. 567)

Cash Balance as of October 11, 1937.....	6,095.99
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The report of the Port Manager on Harbor Maintenance and Improvement Fund No. 226 for September 1937, as compared with August 1937 and September 1936, was filed.

The report of the Port Manager on progress of the Port for the month of September, 1937, was filed.

The report of the Port Manager submitting comparative statement of accounts receivable for months of September and August 1937, showing decrease of \$2,909.55 in accounts receivable, was filed.

The report of the Port Manager recommending granting permission to Pacific Gas & Electric Co. for construction of 60" and 72" pipe lines across quay wall area at the foot of Jefferson and Grove Streets, was read and resolution later passed granting under certain conditions, the permission for the laying of the pipe lines as requested.

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 Colbourn, Pardee, and President McElroy	-3-
NOES:	None	
ABSENT:	Commissioners Fisher, and Roland	-2-

"RESOLUTION NO. 4395

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.	\$	16.63
American Auto Metal Works		4.50
American Bitumuls Company		18.16
American Brass and Copper Co.		11.80
Associated Hardware Co.		26.65
Baker, Hamilton & Pacific Company		33.82
Bay Cities Asbestos Co.		3.78
Bay City Lumber Co.		45.83
Bearing and Equipment Co.		.36
Geo. R. Borrmann Steel Company		36.99
Bowles Printing Company		19.06
The Buckeye Ribbon & Carbon Co.		100.94
California Concrete Products Co.		88.20
California Packing Corporation		70.87
Calrock Asphalt Company		151.98
Cameron's Inc.		35.50
City of Oakland, Purchasing Dept.		3.25

L. M. Clough	278.10
Cochran & Celli	97.38
Dieterich-Post Company	3.09
East Bay Glass Company	10.12
East Bay Municipal Utility District	609.69
The Electric Corporation	63.12
Emeryville Industries Association	5.00
Fitzgerald Electro-Mechanical Company	15.68
H. B. Folsom	13.43
C. Frauneder	84.10
General Electric Vapor Lamp Company	14.50
General Motors Truck & Coach	5.74
Golden Gate Sheet Metal Works	413.03
Graybar Electric Company, Inc.	55.75
Greenwood Printers Ltd.	34.92
H. & M. C. Co., Inc.	13.39
Gardner L. Hart	10.00
Heafey-Moore Co.	1,367.93
Hersey Manufacturing Company	51.48
Lee J. Immel	23.76
International Business Machines Corporation	17.21
E. & R. James Co.	48.66
Kellogg Express & Draying Co.	1.30
Laher Spring & Tire Service	24.88
Laird's Stationery	3.38
Lawton & Williams	36.26
Libby, McNeill & Libby	43.13
H. G. Makelim Company	5.16
C. W. Marwedel	2.76
McCurry Foto Co.	3.61
McKesson-Langley-Michaels	1.29
Melrose Building Materials Co.	29.47
Melrose Lumber & Supply Co.	60.17
Merchants Express Corporation	6.81
Chas. R. Mulgrew	9.79
National Lead Company	27.50
Oakland Airport Inn	4.16
Oakland Chamber of Commerce	30.00
Oakland Fire Extinguisher Company	16.99
Oakland Junior Chamber of Commerce	350.00
Oakland Plumbing Supply Co.	33.74
Oakland Sand & Gravel Company	37.50
Oakland Welding Works	76.00
Office Equipment Company	21.75
The Pacific Telephone and Telegraph Company	49.33
Pacific Tool and Supply Company	170.41
The Paraffine Companies, Inc.	448.80
Patterson Equipment Co.	1.52
Peterson Tractor & Equipment Co.	84.98
Phoenix Iron Works	10.30
Pittsburgh Plate Glass Company	34.20
Richfield Oil Corporation	51.21
Rio Grande Oil, Inc.	125.00
Rhodes & Jamieson, Ltd.	24.72
E. J. Saake	11.64
San Francisco Chamber of Commerce	10.00
San Leandro Rock Company	481.52
Schirmmacher Co.	10.06
H. G. Seovern & Co.	8.15
Sentinel Sanitary Supply Company	10.61
Shell Oil Company	28.33
The Sherwin-Williams Co. of California	9.11
Shipping Register	120.00
Irving L. Singer Co., Ltd.	70.81
Smith Brothers	38.13
Southern Pacific Company	7.20
State of California Board of Equalization	19.80
State Electric Supply, Ltd.	14.78
Strable Hardwood Company	4.19
Straub Manufacturing Co., Inc.	4.80
Clyde Sunderland	75.31
Tidewater Associated Oil Company	38.41
Transit Concrete Ltd.	94.70
The Tribune Press	185.40
The Tribune Publishing Co.	2.25
Underwood Elliott Fisher Company, Inc.	1.95

Union Paper Company	\$	28.81
Victor Equipment Company		25.88
Wailles Dove-Hermiston Corporation		32.50
E. C. Wenger Company		30.44
Western Auto Supply Company		.71
Western Notion & Novelty Company		15.14
Western Scenic Studio		96.50
Western Transportation		40.00
The Western Union Telegraph Company		.31
Westinghouse Electric Elevator Company		23.52
Whitthorne & Swan		2.01
H. G. Adam		27.45
Geo. A. Attwood		23.72
A. C. Meadows		19.30
Geo. H. Nash		49.65
R. N. Ricketts		12.09
Harold Wiltermood		67.36
Lee J. Immel		4,405.98
		<u>\$11,879.04"</u>

"RESOLUTION NO. 4396

RESOLUTION GRANTING REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A NEW INTAKE AND DISCHARGE LINE AND A SEWER LINE UNDER AND ACROSS THE QUAY WALL AREA.

BE IT RESOLVED, that pursuant to the request of Pacific Gas and Electric Company, a corporation, under date of September 7, 1937, for permission to install a new intake line and a new discharge line as a part of its circulating water system and to install a new 12" cast iron sewer in the locations indicated on the accompanying drawings entitled "Location of a new 72" discharge and 60" intake lines, Station C., Oakland" under and across the Quay Wall Area in the vicinity of the Grove Street Pier of the City of Oakland, revocable permission therefor is hereby granted subject to the following terms and conditions:

1. The work to be performed by the company, including the handling of equipment and materials, shall be carried on in such manner as not to unduly interfere with the traffic over and along the Quay Wall Area. In the event of any complaint, this Board or its Port Manager shall have the exclusive authority to determine if the traffic is unduly interfered with, and the Company shall, upon being advised, take prompt steps to remedy the situation.
2. In no event shall the carrying on of the work, or any part thereof, interfere with or impede the operations of the railroad tracks on such Quay Wall Area during the construction period, or otherwise.
3. No sheet pile driving operations within the Quay Wall Area shall be carried on between the hours of 9:00 A.M. and 5:00 P.M. of regular working days, unless a method of eliminating noises, in a manner satisfactory to the Port Manager of this Board shall be developed, it being hereby declared essential that no undue noises shall be permitted which will interfere with the carrying on of the public business in the adjacent offices of the Port of Oakland.
4. Any and all portions of the pavement which may be removed shall be replaced with a like type of pavement and foundational support, and following the completion of the work the company shall maintain the pavement over such pipe lines as it shall install for the full width of the cut made in installing the same, subject to any and all uses and rights of the City of Oakland which may arise, during all of such time as the pipes so installed shall be maintained or used by the Company. Any pavement adjacent thereto which may be damaged by settlement of the ground, or for other cause, as a result of the placing of such pipe lines or due to the operations of the company shall be immediately repaired and replaced. All work required shall be done in a good and workmanlike manner, and satisfactory to this Board or its Port Manager.
5. All sewer lines, water lines and other conduits now existing in the Quay Wall Area shall be protected and maintained in operation during the construction period and any damage or breaks in the lines caused by or resulting from the placing of the pipe line shall be immediately repaired by the company at its own cost.

6. No oils, solid materials or liquids which may be objectionable to shipping, or otherwise, or be detrimental to the adjacent piers, shall at any time be discharged through either pipe lines into the Estuary.

7. The applicant shall assume all liability and responsibility whatsoever, or howsoever arising, to the City of Oakland or any other party for any damage or injury resulting from or arising out of the maintenance of the open trench during construction period, the placing of equipment or materials in connection therewith, or the maintenance of such pipe lines and the use thereof.

8. The permission hereby granted shall be revocable by the Board of Port Commissioners whenever it shall determine, after thirty days' notice to the company, that public convenience and necessity require such revocation, whereupon the company shall take such steps as may be determined by the Board to remove the said pipes and to restore the Quay Wall Area to its former condition.

9. This resolution shall not be effective until the company shall have filed with this Board a letter fully accepting its terms and conditions, and agreeing to comply therewith."

After discussion of the Offer of the United States of America to aid by way of Grant in financing the construction of harbor improvements at the Ninth Avenue Pier, City of Oakland, the following resolution, numbered 4397 and entitled "RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CITY OF OAKLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF HARBOR IMPROVEMENTS AT THE NINTH AVENUE PIER, BROOKLYN BASIN", was proposed by Commissioner Colbourn and read in full:

"RESOLUTION NO. 4397

RESOLUTION ACCEPTING THE OFFER
OF THE UNITED STATES TO THE CITY
OF OAKLAND TO AID BY WAY OF GRANT
IN FINANCING THE CONSTRUCTION OF
HARBOR IMPROVEMENTS AT THE NINTH
AVENUE PIER, BROOKLYN BASIN.

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

Section 1. That the offer of the United States of America to the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, to aid by way of grant in financing the construction of harbor improvements at Brooklyn Basin Ninth Avenue Pier, City of Oakland, a copy of which offer reads as follows:

'FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS P.W. 76800-236

Washington, D. C.
October 4, 1937
Docket No. Calif. 1629-DS

City of Oakland,
Oakland, California

1. Subject to the Terms and Conditions (FWA Form No. 230) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of harbor improvement, (herein called the "Project") by making a grant to City of Oakland, California, (herein called the "Applicant") 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 \$72,225.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than ten

weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within nine months from the commencement of construction.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By E. W. Clark (Signed)
For the 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, Secretary of this Board, be and he is hereby authorized and directed to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this Board in connection with the adoption of this resolution, and such further documents of proof in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."

The above resolution was seconded by Commissioner Pardee, and was adopted with the following voting AYE:

Commissioners Colbourn, Pardee, and President McElroy -3-

and the following voting NAY: NONE

Vice President Fisher, and Commissioner Roland absent -2-

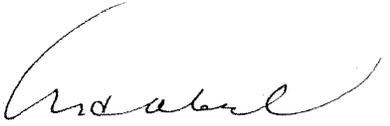
The President thereupon declared said resolution carried and the Secretary thereupon signed said resolution in approval thereof.

Port Ordinance No. ___ being "AN ORDINANCE AMENDING VARIOUS SECTIONS OF PORT ORDINANCE NO. 60 AND ADDING CERTAIN OTHER ITEMS THERETO", and Ordinance No. ___ C.M.S. and Port Ordinance No. ___ being "AN ORDINANCE ADDING SECTION 1 $\frac{1}{2}$ TO ORDINANCE NO. 733 C.M.S. AND PORT ORDINANCE NO. 261, PROVIDING FOR TRANSFER OF AN ADDITIONAL AREA OF TIDELAND TO STATE OF CALIFORNIA, THE RESERVATION OF CERTAIN RIGHTS BY CITY OF OAKLAND, AND THE CARRYING INTO EFFECT OF SUCH PROVISIONS" were introduced and passed to print by the following vote:

AYES: Commissioners Colbourn, Pardee, and President McElroy -3-
NOES: None
ABSENT: Commissioners Fisher, and Roland -2-

In respect to the matter of lease with the General Engineering & Dry Dock Company, the Port Attorney reported that conference would be held during the week with their attorney for a discussion of points raised by him in respect to certain conditions of the lease form.

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 18, 1937, 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: Colbourn, Pardee, Roland, and President
McElroy -4-

Commissioner absent: Fisher, on leave -1-

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

The minutes of the regular meeting of October 11, 1937, were read, approved and adopted.

Communication from the Western Vegetable Oils Co., Inc., requesting a renewal of their lease for property in the Outer Harbor Terminal area for a period of one year from November 1, 1937, and calling the Board's attention to the tonnage guarantee clause in the present lease which they do not believe can successfully be carried out under the existing shipping conditions in the San Francisco Bay area, was read. The Port Manager stated that to a certain extent the present tonnage guarantee clause is difficult to comply with due to the steamship conference rulings, and until such rulings are changed, the clause should be modified to meet existing conditions. The Board directed the Port Attorney to prepare an extension to the lease with such modifications in the tonnage guarantee clause in the lease as may be required to meet present conditions.

Public Notice from Lt. Colonel J. A. Dorst, U. S. Engineer, advising that the Secretary of War, on October 1, authorized the modification of the pierhead line on the north side of Oakland Inner Harbor between pierhead point 13 and a point 100 feet easterly from the former pierhead point 19 N, this being the harbor line change requested by the Board to permit Howard Terminal to extend its existing piers, was filed.

Communication from the Port Manager relative to claim of Dock Clerks (PT) for additional pay during the period of February 5 to March 30, 1937, together with communication from the Port Attorney advising as to powers of the Board to readjust payment of wages to Dock Clerks, (PT) following settlement of the last strike, was read and resolution later passed authorizing the payment of the wages as claimed by the Dock Clerks.

Public Notice from Lt. Colonel J. A. Dorst, U. S. Engineer advising that application has been received from the Alameda County Board of Supervisors

for an extension of time to September 30, 1938 to commence work on the bridge across tidal canal at High Street, and requesting interested parties to express their views and objections in writing on or before October 25, as to the effect the proposed extension of time will have on commerce and navigation, was filed.

Communication from the Consulting Engineer submitting general information on the development and progress of the Port of Oakland, was filed.

Communication from Roy Wheable, Port Maintenance Laborer, requesting leave of absence without pay for eighteen-day period commencing October 12, on account of illness, was read and resolution later passed granting leave of absence without pay as requested.

Representatives of the General Engineering & Dry Dock Company, consisting of Messrs. Geo. A. Armes, President, James H. Young, Vice-President, Peter P. Mesquita, Jr., Secretary-Treasurer, H. C. Hanson, Engineer, and Harrison A. Jones, Attorney, met with the Board for a further discussion of the proposed lease of property at the foot of Fifth Avenue. The Port Manager presented a memorandum of a conference held on October 14, at which time a review was made of a draft for a twenty-five year lease, and at which conference certain items concerning policy were continued for discussion by Mr. Armes with the Board, among which items were the status of the right-of-way for a 100-foot embarcadero along the southerly side of the Southern Pacific right-of-way and a determination as to the future use of certain structures now on the property which require repairs. In respect to the proposed embarcadero, Mr. Armes stated that this street would be of no value to the General Engineering & Dry Dock Company and would require removal of their office building and the relocation of railroad tracks which now served the leasehold. He stated that their records indicate that the street area belongs to them and they did not desire to relinquish same for street purposes unless it is required, in which event they would expect compensation for the property, as well as for the cost of moving the buildings and tracks.

President McElroy stated that a waterfront street was indispensable for the development of the Port, and expressed the opinion that the General Engineering and Dry Dock Company would find the street, when improved, to be of material advantage in the carrying on of their business. The Board directed the Port Attorney to investigate the status of ownership of the right-of-way for the street and advised Mr. Armes that as soon as this matter of ownership is determined, a further conference would be held in respect to adjusting their improvements to permit the construction of the embarcadero.

In respect to the repairs to the structures, it was suggested that a

joint survey be made by the representatives of the Port and the General Engineering and Dry Dock Company to determine the useability of the buildings now on the leasehold. Mr. Armes stated that he was not agreeable to any program which would require expenditures to be made by them for repairs at this time. He stated that the buildings are satisfactory for their purpose in their present condition and that he could not obligate his company to any plan for expansion or expenditures for improvements inasmuch as he has no definite commitments as to ship building or repair work which would necessitate such expenditures. Suggestion was made that inasmuch as the General Engineering and Dry Dock Company does not now have plans for the making of new improvements or the repairs of present improvements on the leasehold that the two leases now in effect, which expire in 1942, be continued, and that a lease be taken on a year to year basis on the area needed by the company, which is not now included in the leased areas, until such time as the company's plans become definite to an extent which will permit them to obligate themselves to a lease of longer duration.

Mr. Armes stated that he was agreeable to this arrangement, and requested the Board to submit rental figures on a year to year lease. The Board stated that it would be pleased to arrive at a conclusion as to this request and would arrange for another conference in respect thereto at an early date. Consideration of other points referred to in the memorandum of the Port Manager having to do with matters of dockage and tolls and the routing of cargo, appraisals, etc., were deferred, inasmuch as they would be of small moment in the lease on a year to year basis.

President McElroy reported that Senator David I. Walsh, Chairman of the Senate Naval Affairs Committee, had visited the proposed Naval Supply Base site on Monday morning, October 18, and that he had explained to him the features of the site and presented to him maps and data relative thereto; further that Senator Walsh had given him the impression that he was favorably impressed with this location for a Naval Supply Base. Captain Walter H. Allen and other Navy officials, together with Mr. Joseph Parker, Manager of the Oakland Chamber of Commerce and the Port Manager, were also present at the time of inspection of the proposed base.

In respect to proposed air races under the auspices of the International Air Race Association, which requests the use of Oakland Municipal Airport for the period of June 10 to 12, 1938, inclusive, it was reported by the Port Attorney that data have been received from the City of Denver on races held there in 1936 and that Denver required public liability insurance of \$60,000 and indemnifying bond of \$5,000; that lessee paid \$5.00 rental and \$100.00 for concession to

sell food and drinks, built its own grandstand, and was required to dismantle same after races; that business firms contributed \$17,000 and received no refunds, and that the Police Department had closed certain streets at the Airport for safety reasons.

The Port Attorney reported that he had not, as yet, heard from his communications to Los Angeles and Cleveland where International Air Races had been held. The Board deferred consideration of the request of International Air Race Association until a full report on the matter has been received from the Port Attorney.

The Port Attorney reported that Mr. Mitchell, President of Sacramento Northern Railway, and Mr. Haiden, Assistant to the President of the Santa Fe Railway, report that they and the Western Pacific Railway have agreed generally with provisions of proposed Outer Harbor switching arrangement, but that Mr. James Moore, Vice-President of the Key System, reports lack of agreement and desires to confer with the Southern Pacific Company.

The Port Manager reported that a conference in respect to elimination of tide flat odors adjacent to the bridge highway in the North Harbor area was to be held at the City Hall Council chambers on October 27, and that eight cities on the east shore of the bay would have representatives at the conference; further, that Mayor McCracken had requested him to have the Port represented at this conference. The Board requested the Port Manager to arrange for representation at the meeting.

The Port Manager reported that he had arranged with the Oakland Oil Company, Inc. for the occupancy of a frame garage building at the Outer Harbor Industrial Area, at a rental of \$35.00 per month for the 2400 square feet in the building, and further stated that all space, with the exception of the office building in this area, was now rented.

In respect to the verbal request of Mr. Porter Giles, Secretary of the Oakland Real Estate Board, for the placing of Port exhibit in the Home Show to be held in the Oakland Exposition Building starting October 21, the Port Manager stated that Mr. Giles had telephoned him that they would be agreeable to furnish a ten foot by twenty foot space for \$100. After discussion, the Board directed the Port Manager to thank Mr. Giles for his offer and advise him that the Board would not undertake to place an exhibit at the Home Show.

The Port Manager advised that a number of floating fender logs, which had been in service for a long period of time, required replacing and requested authority to purchase fifteen fender logs at an estimated cost of 39¢ a foot,

00

this being the low bid submitted by the McCormick Lumber Company.

The Port Manager called the Board's attention to a news dispatch from New York in which favorable mention was made of the Oakland Municipal Airport in respect to the development of the airplane landing beam, which has been under experiment at the Airport for the past two years, and which is now, after a successful trial, being developed for commercial use.

The Port Manager reported as follows on the status of certain funds as of October 15, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 15, 1937.....	\$30,171.51
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds	
as of October 15, 1937.....	119,974.46
Total Unencumbered Cash in all revenue funds as	
of September 30, 1937.....	98,558.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 15, 1937.....	6,095.99

The report of the Port Attorney relative to pending legislation before Congress affecting the interests of the Port, was filed.

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 Colbourn, Pardee, Roland and President McElroy	-4-
NOES:	None	
ABSENT:	Commissioner Fisher	-1-

"RESOLUTION NO. 4398

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 October 5 and October 12, 1937, 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 - Payrolls	\$7,169.10".

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 Awning & Linoleum Co.	\$	18.54
Air Reduction Sales Co.		23.73
Air Reserve Association		250.00
Alhambra Water Company		1.85
American Brass and Copper Co.		2.78
The American Rubber Manufacturing Co.		26.95
Auto Steam Laundry		5.00
George Baljevich		19.80
Bigge Drayage Company		39.69
Geo. R. Borrmann Steel Company		7.18
Burroughs Adding Machine Company		13.91
Cameron's Inc.		24.80
City of Oakland, City Hall		453.03
City Tire Service		7.21
Cochran & Celli		14.94
Columbia Wood and Metal Preservative Co.		41.64
Commercial News		2.50
Commonwealth Club of California		3.00
Crane Co.		5.39
H. S. Crocker Company, Inc.		22.72
Dempsey & Sanders		65.03
Dieterich-Post Company		64.60
East Bay Blue Print & Supply Co.		101.84
East Oakland Auto Laundry		10.00
Field-Ernst Envelope Co.		54.61
The Fox Press		8.14
General Metals Corporation		10.30
The A. J. Glesener Co.		5.59
Greenwood Printers Ltd.		34.92
H. & M. C. Co., Inc.		6.70
Harvey Hanson		60.26
Hersey Inspection Bureau		14.00
Lee J. Immel		26.35
International Business Machines Corporation		33.00
L. N. "Len" Johnson-Typewriters		12.50
Kling-Dawers Stationery Co., Inc.		.91
Laher Spring and Tire Service		2.83
Laird's Stationery		3.23
Libby, McNeill & Libby		5.98
Harry B. Liggett Co.		8.77
Lincoln Press		26.63
C. W. Marwedel		2.06
Maxwell Wholesale Hardware Company		131.46
Melrose Lumber & Supply Co.		17.01
National Lead Company		4.02
Oakland Plumbing Supply Co.		22.36
Pacific Tool and Supply Company		14.50
Printing Plates Incorporated		43.70
Railway Express Agency, Inc.		.62
The Recorder Printing & Publishing Co.		.52
Rio Grande Oil, Inc.		100.00
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		25.86
Schirrmacher Co.		5.07
Sentinel Sanitary Supply Company		3.07
Sevals & Hedlund		1.60
Shipping Register		40.00
B. Simon Hardware Co.		67.27
Smith Brothers		25.96
Terminal Lunch		1.75
Tidewater Associated Oil Company		12.32
The Traffic Service Corporation		10.00
The Tribune Press		201.88
The Tribune Publishing Company		16.22

Underwood Elliott Fisher Company, Inc.	\$	87.62
Union Paper Company		22.72
U. S. Coast and Geodetic Survey, Department of Commerce		.25
Vapo Chemical Company		27.81
E. C. Wenger Company		17.77
Western Transportation		40.00
The Western Union Telegraph Company		1.52
Yacht Sales and Service Co.		77.46
Zellerbach Paper Company		15.99
J. S. Saunders		29.78
Port Revolving Fund - Misc.		1,231.44
		<u>\$3,845.46"</u>

"RESOLUTION NO. 4400

RESOLUTION ALLOWING PAYMENT OF ADDITIONAL
PAY TO DOCK CLERKS, PART TIME, FOR SERVICES
RENDERED BETWEEN FEBRUARY 5th AND APRIL 1, 1937.

Whereas, following the conclusion of the maritime strike on February 5, 1937, dock clerks (P.T.), and other maritime workers returned to work pending negotiations between representatives of the labor unions and the employers, which resulted in certain pay increases being granted such men by agreements dated April 1, 1937, effective February 5, 1937, and it now appears that all private terminal operators, steamship operators and other employers affected by such agreements as were entered into by the collective bargains so arrived at have adjusted the sums paid to their men affected by such agreements so as to give them back pay in the additional amounts required since such date of February 5, 1937, and

Whereas, pursuant to Section 16.6 of Port Ordinance No. 222 this Board provided that the employment of dock clerks (P.T.) should be upon a compensation equal to the prevailing wages paid by private terminal operators in the City of Oakland for the same quality of services under similar employment, and

Whereas, dock clerks (P.T.) employed by this Board, through their union representatives, have demanded that they be paid such sums at the increased differential rate of 5¢ per hour straight time and 10¢ per hour overtime, as shall adjust their back pay in accordance with such agreements, and it appears to this Board, and it so finds and determines, that such pay adjustment should be made, and the Port Manager so recommending, now, therefore,

BE IT RESOLVED that additional pay for services rendered by the following persons employed as dock clerks (P.T.) during the period from February 5th to April 1, 1937, be paid the men hereinafter named in the amounts respectively set forth after their names, as follows, to-wit:

OUTER HARBOR TERMINAL

<u>Name</u>	<u>Amount Due</u>	<u>Name</u>	<u>Amount Due</u>
Albright, B.	\$.40	Lewis, R.	\$ 3.60
Alexander, R.	.30	Lewis, S.	2.10
Alvers, E.	7.08	Litz, J.	.95
Bailey, B.	1.00	Loaiza, L.	1.35
Baker, F.	7.53	Lowell, F.	3.06
Barrette, W.	1.25	Malm, A.	3.75
Blair, J.	.20	Marshall, H.	1.85
Boylan, J.	8.40	McGlaufflin, S.	1.50
Bray, F.	1.38	McNeil, F.	7.38
Brown, W.	1.00	Nugent, R.	17.60
Buhman, O. P.	16.18	Ollson, F.	.35
Cabral, M.	20.35	Overgaard, E.	.95
Case, L.	3.43	Pennington, Wm. V.	1.85
Case, O.	14.43	Purcell, J.	.80
Castro, L.	14.90	Rhodes, E.	.85
Clark, J.	1.85	Rogers, G.	4.35
Clough, C. A.	15.85	Rowley, A.	.50
Concannon, M.	.60	Sausser, W.	.35
Crowe, A.	4.48	Searle, J.	9.48

Cullin, F.	.65	Sims, L.	.70
Davies, S.	3.75	Slates, F.	.30
Desol, J.	.20	Soderburg, A.	.38
Dias, J.	1.15	Sullivan, F.	.50
Ferguson, D.	.95	Swendsen, J.	9.05
Fitzgerald, J.	12.55	Talty, J.	.75
Franklin, L.	7.80	Taylor, R.	.40
Friz, O.	6.33	Telles, J.	1.00
Grimmelman, W.	3.73	Thomas, E.	.95
Henry, J.	.95	Thomson, W.	6.88
Hoffman, W.	.30	Underhill, W.	3.80
Holmes, C.	.40	Votto, A.	.60
Hurtado, R.	.20	Ward, F.	4.03
Hutchings, R.	2.98	Williams, V.	1.00
Ingersoll, A.	.30	Wilson, M.	14.78
Johnson, M.	6.83	Wood, A.	3.95
Knoder, C.	1.75	Wright, D.	3.55
Koch, J.	.80	Young, C.	.20
Labor, L.	.30		
Lang, R.	6.20	Total	\$306.65
Larsen, N.	.35		
Lawless, J.	.40		
Lawson, H.	.40		
LeBaron, M.	1.23		
Leonardo, J.	6.35		
Lewis, K.	3.75		

GROVE & MARKET ST. TERMINAL

<u>Name</u>	<u>Amount Due</u>
F. Allen	\$ 9.43
B. Bailey	4.35
F. Baker	1.20
J. Blair	.40
O. Buhman	1.45
L. Case	.67
L. Castro	.58
A. Clark	.35
C. Clough	.45
M. Concannon	1.10
A. Crowe	.20
E. Crowley	1.35
S. Davies	16.65
L. Franklin	.80
O. Friz	1.15
W. Hoffman	.75
R. Hutchings	5.30
M. Johnson	4.00
R. Lang	.70
M. LeBaron	.25
J. Leonardo	1.00
K. Lewis	1.85
L. Loaiza	.42
A. Malm	.70
H. Marshall	.43
S. McGlaufflin	1.87
F. McNeil	5.80
C. Crewiler	3.75
J. Rittler	1.85
A. Rawley	.43
F. Sullivan	.42
F. Ward	16.30
D. Wright	.25
C. Young	.65
C. Zetterberg	.65
Total	\$87.50"

100

RESOLUTION REALLOWING CLAIMS OF OAKLAND
BUILDING MAINTENANCE COMPANY, A CO-PARTNER-
SHIP, AFTER REJECTION BY CITY AUDITOR, AND
DIRECTING PAYMENT THEREOF.

Whereas, on July 7, 1936, the City of Oakland, acting by and through its Board of Port Commissioners, in good faith, duly entered into a written contract, after public competitive bidding in the manner provided by law, with the Oakland Building Maintenance Company, also known as the Oakland Building Maintenance Association, a co-partnership, for the furnishing of janitorial services for the offices of the Port of Oakland at the Grove Street Pier, for the fiscal year ending with June 30, 1937, upon the City's agreement to pay the sum of \$102 per month, and said written agreement was duly and regularly approved by the attorney for said Board, and by the City Auditor of said City, and

Whereas, pursuant to its contract, said company filed a bond with the City of Oakland in the amount of \$1,000 to guarantee the full and faithful performance of such contract, supplied all necessary equipment and materials, assumed all public liability and liability to its employees under the Workmen's Compensation Law, and other liability incurred by it, and maintained insurance policies at its own cost therefor, and

Whereas, said written contract having expired, said City of Oakland, acting through its said Board, duly entered into a verbal temporary contract with said contractor to carry on such janitor services and furnish the materials therefor under similar conditions and obligations during the month of July, 1937, for the payment of the sum of \$124.75, and

Whereas, said contractor has, in every particular, fully and faithfully performed the provisions of its said contracts and all services and work required of it in a good, workmanlike and substantial manner, and

Whereas, the action of said Board in entering into said contracts aforesaid was in accordance with a long established and unquestioned custom, and it was deemed by it to be, and was, good business practice, and the amounts of compensation provided to be paid by said contracts were reasonable and fair, and said Board was thereby enabled to effect a saving in cost over the sums required to be expended had it acquired the necessary materials and equipment, purchased the required compensation and public liability insurance and directly employed persons to perform such services and work, and

Whereas, during such times and particularly during the months of June and July, 1937, there were no eligible lists provided by the Civil Service Board of the City of Oakland from which the said City, acting through said Board, might have appointed civil service employees had it deemed such action desirable or required by law, and no places of public employment in or under said Board for the performance of such services were created by it or by law, and in all matters said company acted as and was an independent contractor, and none of the employees of said contractor were or are employees of the City of Oakland or said Board, and

Whereas, the previous payments due said contractor upon said written contract to and including the month of May, 1937, were duly allowed from time to time by this Board and such payments were made by warrants drawn by the City Auditor upon the City Treasurer, and said Board, on July 8, 1937, and August 17, 1937, respectively approved and allowed the claims of said contractor for payment of the sums of \$102 and \$124.75 due it, pursuant to said agreements, as aforesaid, and

Whereas, the City Auditor of the City of Oakland has since rejected each of said last mentioned claims and returned the same to this Board, and this Board, being fully advised, finds and determines that payment of said sums were and are lawfully and justly due to the said Association and should be paid, now therefore,

BE IT RESOLVED, by this Board by a four-fifths vote of its entire body that said claims of the Oakland Building Maintenance Company in the amount of \$102 for the sum due it for the month of June, 1937, and in the amount of \$124.75 for the sum due it for the month of July, 1937, be and the same are hereby re-allowed and approved, and the City Auditor is hereby redirected to draw his warrants therefor against the City Treasurer of the City of Oakland and out of the Harbor Maintenance and Improvement Fund.

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BE IT FURTHER RESOLVED that certified copies of this resolution be forthwith transmitted to the City Auditor and to the said claimant."

"RESOLUTION NO. 4402

RESOLUTION GRANTING CONSENT TO JOSEPH LAWRENCE
TO SUBLEASE A PART OF THE PREMISES LEASED TO
HIM TO A. LA ROCCA & SONS, AND AUTHORIZING
EXECUTION OF AGREEMENT MODIFYING HIS LEASE.

Whereas, Joseph Lawrence, assignee of that certain lease of the premises, generally known as the Franklin Street Pier and structure thereon granted April 18, 1936 (City Auditor's No. 6195) to Joseph Lawrence and Bart A. Ghio, as co-partners doing business under the name of Marine Trading Company, now desires to enter into a sublease of a portion of such premises to A. La Rocca & Sons, a co-partnership, for the purpose of conducting a fish restaurant and retail fish or shell fish market, and has filed a copy of a tentative draft of such proposed sublease with this Board and requests its consent thereto, and this Board having conferred with Joseph Lawrence and A. LaRocca & Sons, and being duly advised, now therefore,

BE IT RESOLVED that consent is hereby granted Joseph Lawrence to enter into such a sublease, substantially subject to the following additional conditions:

1st. That such sublease shall be for a period of not less than two years, provided that Joseph Lawrence may grant the sublessee options for renewals thereof on a year to year basis, subject, upon such renewals being exercised, to the approval of this Board.

2nd. That said sublessee shall conduct such fish restaurant and retail fish market businesses in a first-class manner to the satisfaction of this Board and shall keep sufficient employees on hand to adequately care for the trade to the end that the public may be reasonably and courteously served thereby. Said fish restaurant shall be kept open at least between the hours of 11:00 a.m. and 9:00 p.m. every day, Sundays and holidays included, and said fish market shall be kept open at least between the hours of 8:00 a.m. and 6:00 p.m. not less than six days a week, unless this Board may hereafter consent to lesser hours or days of keeping such businesses open. Rates and charges for the services rendered shall be reasonable and in accordance with standard prices and practices for corresponding services in the bay area.

3rd. The Board of Port Commissioners shall have the right through its designated officers to make reasonable inspection of said restaurant and fish market and to confer with the sublessee as to such measures as it may deem appropriate to improve the services rendered and maintain the good will of the public.

4th. The sublessee shall not engage in any other business or sell or dispose of any article in connection with the said restaurant or fish market which is not in keeping with such businesses, unless it shall first receive the written permission of this Board. Nor shall it permit any boisterous or unruly conduct of its employees, patrons or visitors upon the premises, or permit any activity thereon which may give rise to public disrepute.

5th. That the foregoing provisions shall be substantially incorporated into such proposed sublease in form to be approved by the Port Attorney, and a complete copy of such sublease shall be filed with the Secretary of this Board, whereupon, and not until then, consent to such sublease shall be effective.

6th. That the said Joseph Lawrence shall execute, in form approved by the Port Attorney, an assignment to the City of Oakland of the sub-rentals payable to him by said A. LaRocca & Sons, as such sublessee, as security for the payment of the rentals to the City and the performance of the other obligations set forth in his said lease dated April 18, 1936.

7th. That said Joseph Lawrence and said A. LaRocca & Sons shall file with this Board an acceptance of the terms and conditions of this resolution, signed by each of said parties, whereupon said lease with Joseph Lawrence, dated April 18, 1936, shall be deemed modified to the extent that may be required to permit the entering into a sublease for a lesser period of time than the term of said main lease, and to include therein the foregoing conditions relative to the operation and conduct of

such fish restaurant and retail fish businesses.

BE IT FURTHER RESOLVED that that certain sublease heretofore authorized to be entered into between said Joseph Lawrence and Paul Massa, by Port Resolution No. 4199, having been cancelled and annulled by said Joseph Lawrence, consent thereto is herewith withdrawn."

"RESOLUTION NO. 4403

RESOLUTION DIRECTING PORT ATTORNEY TO
FILE SUIT AGAINST WESTERN SULPHUR
INDUSTRIES, INC. LTD.

BE IT RESOLVED that the Port Attorney be and he is hereby directed to file a suit against Western Sulphur Industries, Inc. Ltd., a corporation, to quiet the Port's title to the land formerly occupied by said corporation in the Outer Harbor Terminal area or to remove a cloud therefrom, and to establish the validity of that certain agreement between said corporation and the Board, dated September 2, 1936, whereby said former lease was terminated by mutual consent, and that the Port Attorney be authorized to do all things convenient and incidental to the prosecution of said suit."

"RESOLUTION NO. 4404

RESOLUTION AUTHORIZING PAYMENT
OF A PORTION OF THE EXPENSES
INCURRED IN CONNECTION WITH
CONVENTION OF AIR RESERVE ASSOCIA-
TION OF THE UNITED STATES.

WHEREAS, pursuant to the arrangement of this Board a luncheon was held at the Hotel Leamington on September 23, 1937, for the entertainment of delegates in attendance upon the Annual Convention of the Air Reserve Association of the United States, which was generally held at the Oakland Municipal Airport, and vouchers have now been filed covering expenditures in excess of \$250 accompanied by a claim from the Chairman of the Finance Committee of the San Francisco Bay Chapter of such Association for payment of said amount, and it being found by this Board that said convention and luncheon assisted in furthering the promotion of the Port and the advertising of its advantages and that such payment is in order, now therefore,

BE IT RESOLVED that payment of said claim in the amount of \$250 is hereby approved and allowed and the City Auditor is directed to make payment thereof by warrant drawn upon the Treasurer upon the Harbor Maintenance and Improvement Fund."

"RESOLUTION NO. 4405

RESOLUTION AUTHORIZING AGREEMENT WITH
WESTERN VEGETABLE OILS COMPANY, INC.

Whereas, Western Vegetable Oils Company, Inc., on and before September 2, 1936, was in occupancy of a portion of the premises herein-after designated under the terms of a license agreement with this Board, and on or about said date assumed possession of the remainder thereof pursuant to the vacation thereof by a former lessee, and under the direction of the Port Manager; and

Whereas, said company as such licensee, and the Board on its part beginning on or about said date, made certain additions, alterations and improvements to said premises, on the agreement of licensee to pay certain rental, based in part on the cost thereof to the Port; and

Whereas, upon the completion thereof, said costs were calculated, the amount of said rental was fixed, and has been paid to date, and a license agreement providing for the occupancy of the entirety of said premises by said company as licensee of the Board was prepared and submitted to licensee, but not executed and returned by licensee until the present time; and

Whereas, said agreement should now be executed on behalf of the Board; now

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into said agreement with Western Vegetable Oils Company, Inc., a corporation, as licensee, providing for the occupancy by licensee of an area of 1.6 acres at the intersection of Terminal and

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Petroleum Streets in the Outer Harbor Terminal area for the period of one year commencing November 1, 1936, at a monthly rental of \$327.00."

"RESOLUTION NO. 4406

RESOLUTION AUTHORIZING AGREEMENT WITH
TIDE WATER ASSOCIATED OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he is authorized to enter into an agreement with Tide Water Associated Oil Company, as licensee, extending for a period commencing August 19, 1937, and terminating May 31, 1938, that certain oil and gasoline concession dated August 19, 1933, between the Board and Associated Oil Company, predecessor of licensee, upon and subject to all the terms, covenants and conditions of said last mentioned agreement as modified from time to time."

"RESOLUTION NO. 4407

RESOLUTION AUTHORIZING AGREEMENT
WITH 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, covering the occupancy by licensee of an area of 3648 square feet adjacent to the northerly side of the Quay Wall Shed at the foot of Market Street, for a period of one year commencing August 15, 1937, at a monthly rental of \$36.48, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 4408

RESOLUTION AUTHORIZING AGREEMENT
WITH A. M. PAUL AND A. C. MINER.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with A. M. Paul and A. C. Miner, copartners doing business under the style of Aircraft Services, as licensee, providing for the occupancy by licensee of Rooms 220, 222, 230 and 235 in Hangar 2 at Oakland Municipal Airport for a period of three months commencing October 1, 1937, at a monthly rental of \$40.44, and that such agreement shall be upon the airport license form customarily used by this Board."

"RESOLUTION NO. 4409

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO ROY
WHEABLE, PORT MAINTENANCE
LABORER.

RESOLVED that Roy Wheable, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03) is hereby granted a leave of absence on account of illness, said leave to be for 18 working days commencing September 21st, 1937, without pay."

Port Ordinance No. 269 being "AN ORDINANCE AMENDING VARIOUS SECTIONS OF PORT ORDINANCE NO. 60 AND ADDING CERTAIN OTHER ITEMS THERETO", having been duly introduced, read and published, was finally adopted by the following vote:

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

The Board gave consideration to the request of Mr. Joseph Lawrence for permission to sublease the restaurant and retail fish market at Fisherman's Pier to A. LaRocca & Sons, as presented in communications from Elwood Murphey, Attorney, and by Mr. Lawrence in person at a previous meeting. It was noted

that the final request of Mr. Lawrence was for the making of a sublease with LaRocca & Sons for a period of two years with provision for an extension of the sublease for the remaining period of his lease. The Port Manager reported that his investigation of A. LaRocca & Sons showed that they had been in the shell fish and other fish business for a period of many years and were well regarded in San Francisco, and that their financial report, copies of which were given Board members, was satisfactory. After discussion, the Board passed a resolution granting Mr. Joseph Lawrence permission to enter into a sublease as requested.

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 25, 1937, 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: Colbourn, Fardee, Roland, and President
McElroy -4-

Commissioner absent: Fisher, on leave -1-

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

The minutes of the regular meeting of October 18, 1937, were read, approved and adopted.

Communication from the Bendix Radio Corporation expressing appreciation for cooperation extended during the development of its landing beam equipment at the Oakland Municipal Airport, and advising that the first commercial unit will be installed at the Airport without cost to the Port of Oakland, was filed.

Communication from the Works Progress Administration submitting approved Works Project No. 7776 for grading and paving street and storage areas at Ninth Avenue Terminal, together with letter from the Port Manager submitting data relative to the project, was read and resolution later passed approving and authorizing the carrying out of the project.

Copy of report of State Highway Department Engineers, as submitted to Alameda by Director Earl Lee Kelly, at request of Alameda for direct connection with the Bay Bridge, was filed.

Communication from the Port Manager submitting data relative to request of Howard Terminal for renewal of the quay wall lease for a one-year period from December 1, 1937 to November 30, 1938, was read and the Port Manager directed to request Mr. Chas. P. Howard, President of the Howard Terminal, to meet with the Board on November 8 for a discussion of renewal of the lease.

Communication from Commissioner R. T. Fisher advising he will return in time for the Board's meeting of November 8, but will require an extension of his leave of absence to include the November 1st meeting, was read and resolution later passed extending leave as requested.

Communication from the Consulting Engineer submitting additional port data to that included in his October 11 report, was filed.

Communication from the Port Manager submitting data relative to carrying out Public Works Administration project for the extension of Ninth Avenue Pier, and requesting that consideration be given to the sale of harbor bonds, was read and after discussion a resolution was passed directing the City Council to sell \$300,000 worth of harbor bonds required to carry out the proposed construction work at the Ninth Avenue Pier and the Oakland Municipal Airport.

Communication from the Port Attorney reviewing legal issues with the American Dredging Company relative to past negotiations with the lessee, was read. President McElroy stated that Mr. Ira Abraham, Attorney for the American Dredging Company, had expressed a desire to confer with the Board, and the Secretary was directed to extend an invitation to Mr. Abraham to confer with the Board at its next meeting of November 1, 1937.

Mr. W. E. Crichton met with the Board and presented a new offer to sell the forty-acre triangular tract of land, located easterly and adjoining the Oakland Municipal Airport, for \$6,000, which property he formerly offered for \$7,500.00. The Port Attorney advised that the property in question was situated outside the city limits of Oakland and that there might be some question as to its acquirement. After discussion, President McElroy stated that the Board had previously offered \$5,000 for this property and that if Mr. Crichton desired to accept this amount for the property with clear title, the Board would proceed to arrange for the purchase provided it is within its power so to do.

Mr. Crichton stated that he would endeavor to complete his negotiations

with the owners of the property on the basis of the \$5,000 offer, as made by the Board, and the Board authorized the Port Attorney to investigate the matter of the purchase of land lying outside the City boundary lines. The Port Manager was requested to arrange for an appraisal of the property.

In respect to the Brooklyn Basin lease matters, the Port Manager reported that Judge Donahue, Attorney for the Atlas Imperial Diesel Engine Co., had submitted information as requested by the Port Manager in respect to their lease requirements; that conference held with the Smith Lumber Co. developed that they desire only a year to year lease on the present property occupied by them and desire to use the small area on Nineteenth Avenue, which is now within the Bagley-Nunes lease; and that the American Concrete & Steel Pipe Co. had advised that they have purchased a piece of property on San Leandro Boulevard, and will move their activities from the Brooklyn Basin to their newly acquired property.

The Port Attorney reported that ordinance providing for grant of additional submerged area at the westerly end of the Key System mole to the State will go to the City Council on Tuesday, October 26, and that this matter was held up to force removal of conduits which had been laid across the end of the Port's dredge pipe by the Pacific Gas & Electric Company.

It was reported that the Civil Service Board will hold examination for regular dock laborers in the near future, and that examination will be along practical lines with cooperation of Labor Unions.

It was reported that steamship lines engaged in the westbound oriental trade may appeal San Diego Maritime Decision to the Courts, and that meanwhile the lines are maintaining rule against Oakland requiring five hundred tons from single shipper to a single port.

The Port Manager reported that the Port of Stockton and Sun Maid Raisin Growers Association had filed action with Maritime Commission against European steamship lines to force application of like rates to Stockton as apply to San Francisco bay ports.

Copies of transactions of Western Aviation Conference, which was held in Sacramento on September 23, 24, and 25, were handed members of the Board.

Copy of report of City Manager to City Council on activities of the City of Oakland for September, 1937, was filed.

The Port Manager reported that the United States Engineers, War Department, will hold Public Hearing on Friday, November 12, on proposed changes of harbor lines in Richmond Harbor, and that a Port representative would attend the hearing.

The Port Manager reported that the U. S. Coast Guard had requested Alameda to give the remaining portion of Government Island to the Government for governmental activities.

The Board's attention was called to invitation to annual meeting of National Foreign Trade Council in Cleveland, Ohio, on November 3, 4, and 5.

The Port Manager called to the attention of the Board an article in American Aviation, issue of October 1, in respect to the development of airports. This article pointed out that airports are confronted with the problem of field extensions and improvements to meet the needs of the larger planes without having any definite standards set up by the Bureau of Air Commerce. He also reported that the San Francisco Airport celebrated the opening of its new \$170,000 Administration Building with an aviation show on Sunday, October 24.

The Port Manager reported that the work on the runways at the Airport was progressing satisfactorily; that the taxi way adjacent to the hangars had been completed and partially oiled and that the old north and south runway connecting the main runway with the taxi strip had been surfaced with additional material and would be ready for oiling shortly. He stated that work on the placing of additional material on the main runway began on Monday, October 25, and that this work would be pushed to completion as rapidly as possible.

The question as to the amount of work which was to be done adjacent to the hangars was discussed, and it was stated that the plan was to surface with oil macadam the area in front of Hangar No. 4, and that inasmuch as the rainy season is at hand, the balance of the work necessary adjacent to the hangars between the taxi strip and the hangars, would be left until next season.

President McElroy stated that if crusher run material could be placed in the winter he was in favor of continuing with this work and placing all the material that was necessary at this time. It was pointed out that the north and south runway, as well as the northeast-southwest runway, would require the placing of additional rock to provide sufficient thickness to take the heavier loaded planes, and it was estimated that approximately 20,000 cubic yards of material would be required to take care of the north and south runway. Provided the prices of materials were favorable, President McElroy stated that he considered it desirable to proceed with these runways as soon as the main east-west runway was completed, and the Port Manager was directed to provide detailed estimates of the amounts of materials which would be required, so that authorization could be given for the advertising for bids for the necessary materials.

It was reported that \$100,000 fund to secure Alameda Naval Air Base has been completed and base is assured.

The Port Manager reported that arrangements have been made for Coast-wise Steamship service to the Outer Harbor Terminal.

The Port Manager reported as follows on the status of certain funds as of October 22, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 23, 1937.....	\$ 40,014.13
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of October 23, 1937.....	135,014.13
Total Unencumbered Cash in all revenue funds as of September 30, 1937.....	98,558.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 22, 1937.....	6,095.99

The report of the Port Attorney relative to status of accounts referred to the Legal Department for collection, was read and resolution later passed directing the cancellation of certain delinquent and uncollectable accounts.

The report of the Oakland Airport Transportation Service on income and expense for the month of September, 1937, 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 Colbourn, Pardee, Roland, and President
McElroy -4-
- NOES: None
- ABSENT: Commissioner Fisher -1-

"RESOLUTION NO. 4410

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	\$ 4,140.54
Sunset Lumber Company	5.46
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Pay Rolls - Administrative Department	2,092.50
" " - Engineering Department	2,165.37
" " - Traffic Department	1,466.85
" " - Airport	860.00
" " - Maintenance Department	2,768.95
" " - Grove & Market Street Piers	1,627.98
" " - Outer Harbor Terminal	5,256.75
" " - Ninth Avenue Pier	457.00
Air Reduction Sales Co.	5.67
Baker, Hamilton & Pacific Company	24.23
Bay Cities Asbestos Co.	7.58
Bay City Sanitary Rag Co.	6.18
Bigge Drayage Company	23.13
Blake, Moffitt & Towne	34.72
Blind Art Broom Shop	12.36
Geo. R. Borrmann Steel Company	99.43
California Concrete Products Co.	52.92
California Pottery Company	.75
Calrock Asphalt Company	4.90
Henry Cowell Lime and Cement Co.	477.54
Crane Co.	17.31
Frank Day	1.50

East Bay Glass Company	\$	1.77
East Bay Municipal Utility District		77.45
East Oakland Auto Top Shop		4.00
Fairbanks, Morse & Co.		3.13
General Petroleum Corporation of California		20.74
Golden Gate Sheet Metal Works		1.55
Greenwood Printers Ltd.		2.47
H. & M. C. Co., Inc.		26.27
Hawes Printing Company		50.47
Hoffmeyer Belting & Supply Co.		12.11
Lee J. Immel		168.00
Johnson Gear & Manufacturing Co., Ltd.		20.60
Kling-Dawers Stationery Co., Inc.		1.52
Geo. A. Kreplin Co.		1.01
Lawton & Williams		88.17
Laird's Stationery		.61
C. W. Marwedel		.65
Maxwell Wholesale Hardware Company		77.00
W. J. McCamman		7.72
Melrose Lumber & Supply Co.		101.89
National Lead Company		1.65
Oakland Battery Co.		5.64
Oakland Plumbing Supply Co.		26.08
The Paraffine Companies, Inc.		526.59
Planett Manufacturing Company		73.46
Postmaster, Oakland		75.00
Ransome Company		418.47
Rio Grande Oil, Inc.		5.79
Rio Grande Oil, Inc.		75.00
Royal Typewriter Company, Inc.		7.50
Schirmmacher Co.		1.24
Smith Brothers		32.51
Standard Saw Works		1.00
Strable Hardwood Company		13.57
Tidewater Associated Oil Company		18.48
Underwood Elliott Fisher Company, Inc.		11.50
White Investment Company		50.00
Zellerbach Paper Company		12.72
Markell C. Baer		14.50
M. D. McCarl		47.93
American Dredging Co.		4,310.10
L. M. Clough Company		2,238.87
Ariss-Knapp Company, Inc.		4,267.50
		<u>\$34,511.85"</u>

"RESOLUTION NO. 4411

RESOLUTION APPROVING WORKS
 PROGRESS ADMINISTRATION
 PROJECT FOR GRADING AND PAVING
 STORAGE AREA, NINTH AVENUE PIER
 - PROJECT PROPOSAL NO. 0803-1312
 - WORK PROJECT NO. 7776.

RESOLVED that the plans and specifications and estimates of cost for the grading and paving of storage area, Ninth Avenue Pier, Oakland, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1312, and approved by said Works Progress Administration as Work Project No. 7776, and for which the Works Progress Administration has allotted funds in the amount of \$39,014, 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 \$11,315."

"RESOLUTION NO. 4412

RESOLUTION EXTENDING TIME
 FOR PERFORMANCE OF CONTRACT
 WITH TAPER TUBE POLE COMPANY.

RESOLVED that the time for the performance of the contract with TAPER TUBE POLE COMPANY, a corporation, for the furnishing and delivery of 23 lighting standards to the site of the Port of Oakland overpass, east of the Toll Plaza of the San Francisco-Oakland Bay Bridge, be and the same is hereby extended to and including November 30th, 1937."

"RESOLUTION NO. 4413

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH L. M. CLOUGH COMPANY.

RESOLVED that the time for the performance of the contract with L. M. Clough Company for the furnishing and delivering of materials for construction of oil macadam pavement to Ninth Avenue Terminal, Oakland, be and the same is hereby extended to and including December 31st, 1937."

"RESOLUTION NO. 4414

RESOLUTION PROVIDING FOR SALE OF
OAKLAND HARBOR IMPROVEMENT BONDS.

RESOLVED that the Board of Port Commissioners finds and determines that additional Oakland Harbor Improvement Bonds, in the principal amount of \$300,000 be sold as soon as practicable, in order to provide funds required for the further improvement of the Harbor of said City and for the carrying out of the purposes for which said bonds have been authorized.

BE IT FURTHER RESOLVED that the Port Attorney be and he is hereby authorized and directed to take such steps as may be required to prepare for such sale, and that a certified copy of this resolution be sent to the City Council, in order that it may carry through to completion the proceedings required by law to accomplish the sale of said bonds."

"RESOLUTION NO. 4415

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED COMMISSIONER
RALPH T. FISHER.

RESOLVED that the leave of absence heretofore granted Commissioner Ralph T. Fisher by Resolution No. 4384 of this Board is hereby extended to and including November 6th, 1937."

"RESOLUTION NO. 4416

RESOLUTION APPROVING APPOINTMENT
OF C. F. LUND TO POSITION OF
CONCRETE WORKER OR LABORER.

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

C. F. Lund, Concrete Worker or Laborer, (Port Ordinance No. 222, Section 5.08), - a. when working as Concrete Worker \$6.50,
b. when working as Laborer \$5.60 per day - appointment effective October 22nd, 1937."

"RESOLUTION NO. 4417

RESOLUTION DIRECTING CANCELLATION OF
CERTAIN DELINQUENT ACCOUNTS.

Whereas, it appears from a report of the Port Attorney filed with this Board that the account of American Bricket & Coal Company in the amount of \$2.24 has become uncollectible by reason of inability to locate the debtor and further, the bar of the statute of limitations; and

Whereas, it likewise appears from said report that the balance of the account of Los Angeles-Long Beach Despatch Line in the amount of \$109.44 has become uncollectible by reason of the bar of bankruptcy; and

Whereas, it appears that no useful purpose would be served by further carrying said accounts on the books of the Port, and that it is desirable that such books be brought up to date in this particular; now, therefore,

BE IT RESOLVED that said accounts and each of them be and they

are hereby cancelled and that the Chief Port Accountant and the City Auditor be and they are hereby authorized and directed to strike said accounts from the books of the Port, preserving, however, a memorandum of them.

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the City Auditor."

"RESOLUTION NO. 4418

RESOLUTION AUTHORIZING FILING OF ACTION AGAINST DWIGHT CLARK.

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to file an action against Dwight Clark to recover indebtedness owing the Port, and to do all things necessary and convenient to the prosecution of such action."

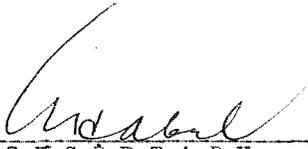
"RESOLUTION NO. 4419

RESOLUTION AUTHORIZING ARRANGEMENTS FOR TEMPORARY OCCUPANCIES IN BROOKLYN BASIN AREA.

Whereas, negotiations with various persons formerly holding subleases in the Brooklyn Basin area have not been completed and it is desirable to continue their occupancy on a temporary basis until final terms may be agreed upon; now, therefore,

BE IT RESOLVED that the authority heretofore granted to the Port Manager to enter into arrangements with such persons now occupying such lands to continue their occupancy on a temporary basis, upon paying a suitable rental therefor, be and the same is hereby continued until December 1, 1937."

ADJOURNED.


SECRETARY

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

Held on Monday, November 1, 1937, 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: Colbourn, Pardee, Roland, and President McElroy -4-

Commissioner absent: Fisher, on leave -1-

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

The minutes of the regular meeting of October 25, 1937, were approved, as read, and adopted.

Communication from Wm. E. Crichton enclosing description of tract of land in Eden Township adjoining the Oakland Municipal Airport for which the

Board had made an offer to purchase for \$5,000, and requesting written confirmation of such offer to Mr. James Keith, together with copy of Port Manager's letter to Mr. Keith confirming the Board's offer for the forty-acre tract, was read. Following the reading of the Port Attorney's opinion in respect to the purchase of the property situated just outside of the City's boundary, which opinion set forth that the City had the power to acquire the land, and recommending that the City Council join with the Board and pass an ordinance approving such purchase before it is consummated, the Board directed that a communication be presented to the City Council at its meeting on November 2, requesting the City Council to sanction the proposed purchase of the property.

Communication from the American Concrete and Steel Pipe Co. advising that they have purchased a site at Eighty-fifth Avenue and San Leandro Boulevard, and will remove their temporary plant which is now in Brooklyn Basin as soon as practicable, and requesting to be advised as to the removal of buildings, was read and the Port Manager and Port Attorney directed to investigate and report on the matter of removal of the structures which are now on the property.

Communication from the Consolidated Olympic Steamship Line operating in Pacific Coastwise Service, advising that effective November 1, their base of operations will be at the Outer Harbor Terminal and that all of their nine vessels will load and discharge cargo at this terminal, was filed.

Communication from E. W. Kelner, Oakland Manager, Albers Bros. Milling Co., enclosing statement in amount of \$3484.00 covering construction of addition to second story of wharf shed and requesting reimbursement for this amount, in accordance with the Board's Resolution No. 4314, was read and resolution later passed authorizing reimbursement.

Communication from R. W. Robertson, Secretary of Recreation Department, City of Oakland, enclosing certified copy of Board of Playground Directors' Resolution 7850 N.S., requesting renewal of license to use Port property on Eighth Street adjoining tidal canal for baseball diamond for one-year period beginning October 1, 1937, was read and resolution later passed granting the request.

Communication from the International Air Show, Chicago, which is sanctioned by the Aeronautical Chamber of Commerce, inviting the Board to place an exhibit in the show to be held January 28 to February 6, 1938, was read and the Board directed the Port Manager to advise the International Air Show that no exhibit would be made at this exhibition by the Port of Oakland.

Communication from L. J. Hougland, Manager of the Oakland Airport Inn, which is operated by the Interstate Co., requesting permission to place an eight by ten foot sign advertising the Inn at the entrance to the Airport, was read

and the Port Manager directed to advise Mr. Howland that permission would not be granted for the placing of a sign at the entrance of the Airport inasmuch as the Board did not desire to have the space at the entrance to the Airport given over to large advertising signs.

Communication from the Port Manager reviewing the proposed improvements to the Airport field and its runways and submitting estimates of rock necessary to carry out the improvements as recommended, was read and after discussion, a resolution was later passed adopting specifications for furnishing and delivering of materials for the runways and authorizing the advertising for bids.

Communication from the Port Attorney submitting, for the Board's information, statement reviewing the scope and limitations of the 1925 Harbor Bond Issue, was filed.

Civil Service Board Resolution No. 16108 cancelling existing eligible lists for Dock Clerk and Dock Laborer, was filed.

Notice of Civil Service Board of examination for Dock Clerks to be held November 21, 1937, was filed.

Copy of Port Manager's letter to City Manager turning over accumulated canned goods with damaged containers, with value of approximately \$123.00, for use in feeding the City prisoners, was read, and resolution later passed authorizing the transfer of the damaged goods.

Communication from the Port Manager relative to installation of sprinkler heads, as required by the Board of Fire Underwriters, at certain locations in Port structures, was read and resolution later passed authorizing the installation of the sprinkler heads to conform with the requirements of the Underwriters.

Communication from the Port Manager recommending purchase of one small gas engine driven drainage pump for maintenance department was read, and resolution later passed authorizing the purchase of the pump at an estimated cost of \$225.00.

Communication from the Consulting Engineer submitting data on bridge clearances in reference to report of State Highway Engineers in respect to proposed Estuary Bridge to connect Alameda to the San Francisco-Oakland Bay Bridge, was filed.

Communication from Mr. Harvie Wharton of San Francisco, making application for space in Oakland Airport Channel for yacht harbor, was read, and after discussion the Port Manager was directed to advise Mr. Wharton that the Board would be agreeable to enter into an arrangement with him for the use of area at the south end of the Airport Channel on a basis of \$5.00 per berth per month.

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

as of October 29, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 29, 1937.....	\$ 64,917.15
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
October 29, 1937.....	159,917.15
Total Unencumbered Cash in all revenue funds as of	
September 30, 1937.....	98,558.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 29, 1937.....	6,095.99

The report of the Port Manager submitting tonnage statistics for the month of September 1937, showing increase over month of August, was filed.

The report of the Port Manager in respect to rentals from Brooklyn Basin properties for period following July 1, 1936, was read and it was noted that in the statement, as submitted by the Pacific Steel & Wire Co., an allowance of ten per cent for management of the property while in escrow was listed, whereas the agreement entered into by the Board for the handling of the property during the period commencing July 1, 1936 and ending with the decision of the Supreme Court in favor of the City, made no mention as to the percentage to be paid for this service. The Board determined that it would be in order to pay 5% on the rentals collected for management of the property, and the Port Manager was directed to advise the Pacific Steel & Wire Company to this effect.

Mr. Ira Abraham, Attorney representing the American Dredging Company, met with the Board relative to the securing of a lease on a portion of the area now occupied by this company in the Brooklyn Basin. Mr. Abraham reviewed the history of the American Dredging Company, stating this company was organized in 1902 and had occupied the property on which the original lease was secured since 1904; that his company had built bulkheads and had filled in the area in rear of the bulkheads, as well as the areas extending as far south as Nineteenth Avenue. He stated that his company had been instrumental in securing for Oakland the predecessor of the Atlas Diesel Engine Co., that the predecessor of that company had formerly operated in San Francisco and that through the efforts of the American Dredging Company, which had assisted in the financing, the manufacturing business of this company had been moved from San Francisco to Oakland. He stated that the investment of his company in fill, bulkhead, and structures was in excess of \$100,000.00.

Mr. Abraham further stated that his company was willing to relinquish the area inshore from the tracks leading to the face of the Ninth Avenue Pier and lease only the area shoreward from this track; that one of the primary needs of his company was for about seven hundred feet of waterfront and if the Port required a portion of the waterfront immediately adjacent to the Ninth Avenue

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Pier, his company would be willing to relinquish this waterfront area and adjacent inshore area, provided an equivalent amount of waterfront was provided at the opposite end.

President McElroy asked Mr. Abraham to state the position of his company, having in mind the decision of the Supreme Court in connection with the Brooklyn Basin leaseholds, as to the future possession of the property. Mr. Abraham stated that the rental, which would be required for the second term of the lease, was fixed in the lease of 1911 requiring the payment of \$1750.00 per year for the total area; that his company would relinquish the back area and retain only six acres with seven hundred feet frontage and that for this area his company was prepared to pay rental of \$1.50 per front foot, or approximately \$1050.00 per year. His company desired, he stated, to secure a lease for a minimum of fifteen years, or would take a lease for twenty-five years.

President McElroy stated that the rental offered seemed to be very low and asked Mr. Abraham his reaction to the rental of \$4,000 per year. Mr. Abraham stated that such a rental might possibly be satisfactory for some other company which had made no investment in the property, or had no previous interest therein, but that he considered his company still retained an interest in the property and that for this reason, the possession of same by his company could not be compared to that of any other party.

The question of the waterfront embarcadero street, which is proposed to extend from Clay Street to Nineteenth Avenue along the Southern Pacific right-of-way, was discussed. Mr. Abraham stated that his company would be willing to relinquish the area required for this roadway, provided the buildings now located on the roadway area were moved to a new location at the expense of the Port.

President McElroy stated that the matter would be taken under advisement and that a further conference would be arranged.

In respect to the Naval Supply Base matter, the Port Manager reported that he had accompanied Congressman Tolan on a visit to the Naval Supply Base site on October 28, at which time Senator Guy M. Gillette of Iowa, Senator E. R. Burke of Nebraska and Senator Tom Connally of Texas inspected the site and were outspoken in favor of its selection. The Port Manager further stated that he had reported the visit of these Senators to Captain Mel in Washington in order to keep the Navy informed.

The Port Manager reported that Libby, McNeill & Libby have stored 250,000 cases of canned goods in Terminal Building "C" on tariff space

basis rental of three cents per square foot, which should yield a rental of about \$500.00 per month, and that this large storage of cargo had been arranged through the Traffic Department.

The Port Manager reported that the Port of Oakland employees had pledged contribution in amount of \$1727.00 to the Community Chest, thereby oversubscribing its quota of \$1449.88 by 19.3%.

The Port Attorney reported that following the re-allowance of claims of the Oakland Building Maintenance Association by the Board, and filing of his opinion, the City Auditor had audited the claims in the total amount of \$226.75 for payment.

The Port Attorney reported that the California Department of Unemployment had requested the Port to submit registration data, and that the Department had been advised that the Port of Oakland, as a public body, is not subject to its jurisdiction.

It was reported that the Port of Stockton had written various shippers urging them to join with it in filing complaints with the Maritime Commission to force European steamship lines to serve its port.

In respect to the matter of holding the National Air Races at the Oakland Municipal Airport as requested by the International Air Race Association, the Port Attorney reported that he had received communications from the cities of St. Louis, Cleveland, and Los Angeles, and that the City of St. Louis had advised that it merely granted a permit to the St. Louis Air Race Association, the regular use of the airport not being interfered with, and that public liability insurance of \$65,000 and \$10,000 bond were required of permittee; that the City of Cleveland had advised that the Air Race Association supplied all pylons, grandstands and equipment; the city contributed no funds and that all profits went to the betterment of the airport; further that the lease merely covered a portion of the field and that the usual airport operations were not interfered with, the rental being \$500.00 a day, and Public Liability Insurance \$100,000. It was further reported that Los Angeles contributed no funds to air races and leased its airport for ten percent of receipts from concessions, with the consent of the Interstate Company and that lease covered a portion of the field. After receiving the above information, the Board continued the matter to its next meeting.

The Port Manager reported that LaRocca & Sons had opened and are operating the restaurant at Fisherman's Pier and that the re-opening of the restaurant was being advertised in local newspapers. It was further stated that the agreement has, not, as yet, been signed due to the illness of the attorney representing LaRocca & Sons.

The Port Manager called attention of the Board to the press reports that the U. S. Coast Guard was postponing its request for additional facilities at Government Island for another year.

The Port Manager reported that following the raising of the \$100,000 fund for clearing up the title of the Alameda Naval Base Site, the U. S. Navy is requesting sealed bids for borings for building foundations preparatory to starting actual work on the Base.

The Port Manager called the Board's attention to the meeting scheduled with the City Council in the Mayor's office in the City Hall at 12:00 noon, Tuesday, November 7, 1937, at which time the request for the sale of \$300,000 Harbor Bonds was to be made, and the matter of the purchase of a 40-acre tract adjoining the Oakland Municipal Airport would be discussed. President McElroy and Commissioners Colbourn and Pardee said that they would be present at this meeting. Commissioner Roland stated that he would be in Sacramento on Tuesday and could not be present.

The Port Manager reported that T.W.A. had materially increased its business at the Oakland Municipal Airport and that for the month of October there were 46 planes in and 46 out. Passengers arriving were 273 and departing were 264 giving a revenue to the Airport of \$266.80.

The Port Manager stated that he had requested Congressman Tolan to meet with the Board at its next meeting on November 8 to discuss the proposed Naval Supply Base matter and other matters pertaining to legislation prior to his departure to Washington for the special session.

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 Colbourn, Pardee, Roland and President McElroy -4-
NOES: None
ABSENT: Commissioner Fisher -1-

"RESOLUTION NO. 4420

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 La-France and Foamite Industries, Inc.	\$	11.76
The Austin-Western Road Machinery Co.		19.80
Baker, Hamilton & Pacific Company		23.62
Geo. R. Borrmann Steel Company		66.05
California Concrete Products Co.		35.28
California Packing Corporation		7.49
The Central Foundry Company		3.18
Cochran & Celli		2.90

Dieterich-Post Company	\$	7.09
Ditto Incorporated		5.97
East Bay Glass Company		4.98
Encinal Terminals		5.03
Flexaml Sign Mfg. Company		8.24
The A. J. Glesener Co.		2.50
Charles R. Hadley Company		2.88
C. J. Hendry Company		83.28
The Kennedy Company Printers		18.49
Kling-Dawers Stationery Co., Inc.		2.23
H. G. Makelim		2.06
Maxwell Wholesale Hardware Company		70.37
Melrose Building Materials Co.		28.91
Melrose Lumber & Supply Co.		158.76
National Lead Company		50.77
Oakland Air Port Transportation Service		200.00
Oakland Association of Insurance Agents		4,151.25
Oakland Battery Co.		9.56
Oakland Plumbing Supply Co.		11.27
The Pacific Telephone and Telegraph Company		318.46
The Pacific Telephone and Telegraph Company		36.30
Pacific Tool and Supply Company		12.96
The Paraffine Companies, Inc.		2.75
Ransome Company		40.63
Rhodes & Jamieson, Ltd.		134.33
Rio Grande Oil, Inc.		162.50
H. G. Scovern & Co.		2.02
Sentinel Sanitary Supply Company		3.52
Shell Oil Company		70.11
Smith Brothers		14.04
Southern Pacific Company		13.00
Clyde Sunderland		6.18
Tidewater Associated Oil Company		15.82
The Tribune Publishing Co.		9.58
Whitthorne & Swan		5.56
Wholesalers Credit Association		19.50
E. K. Wood Lumber Co.		29.53
Geo. A. Attwood		21.79
Thos. H. Moore		13.79
Geo. H. Nash		70.20
Pacific Fire Extinguisher Company		3,566.89
		<u>\$9,563.18"</u>

"RESOLUTION NO. 4421

RESOLUTION DETERMINING AMOUNT OF CERTAIN
COSTS OF ALBERS BROS. MILLING CO. AND
PROVIDING FOR REIMBURSEMENT THEREFOR.

Whereas, Albers Bros. Milling Co., pursuant to its lease dated July 1, 1934, and Resolution 4314 of this Board, has constructed a second story addition to its Dock Shed in a good, workmanlike and satisfactory manner, and has filed its application for reimbursement therefor in the sum of \$3484.00 together with a statement and vouchers supporting it, all of which has been verified and approved by the Port Manager, now therefore, be it

RESOLVED that this Board hereby fixes and determines the full allowable cost of said improvement in the amount of \$3484.00, without interest, on account of which said lessee shall be entitled to reimbursement out of rental payments in accordance with the provisions of said lease."

"RESOLUTION NO. 4422

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, 1937, subject to all the terms and conditions set forth in said Resolution No. 2373, and subject to the acceptance of such license by resolution of the said Board."

"RESOLUTION NO. 4423

RESOLUTION AUTHORIZING PORT
MANAGER TO ARRANGE FOR PURCHASE
OF ONE PORTABLE GASOLINE PUMP.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase in the open market of one portable gasoline 2" pump to be used in maintenance work, at an estimated cost of \$255."

"RESOLUTION NO. 4424

RESOLUTION ADOPTING SPECIFICATIONS
FOR FURNISHING AND DELIVERING OF
CRUSHER RUN BASE ROCK AND QUARRY
WASTE TO OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the specifications and other provisions filed with the Board for the furnishing and delivering of 37,000 tons of crusher run base rock and 14,000 tons of quarry waste to Oakland Municipal Airport, 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. 4425

RESOLUTION AUTHORIZING INSTALLATION
OF SPRINKLER HEADS.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to arrange for the installation of certain sprinkler heads at an estimated cost of \$430.00, in the Outer Harbor Terminal offices, under the awning at Terminal Building A and in the telephone booth at Grove Street Pier, in accordance with the requirements of the Board of Fire Underwriters."

"RESOLUTION NO. 4426

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO R. J. WELLS, DOCK CLERK.

BE IT RESOLVED that in accordance with the rules of the Civil Service Board, R. J. Wells, Dock Clerk (Port Ordinance No. 222, Section 8.07), is hereby granted a leave of absence on account of injury, said leave to be for a period of seven days commencing October 25, 1937, with compensation at the rate of 75% of the salary payable said employee for the difference between the time actually worked by him during the applicable month and 190 hours."

"RESOLUTION NO. 4427

RESOLUTION APPROVING APPOINTMENT
OF WILLARD H. MINOR TO POSITION
OF PORT WATCHMAN.

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

Willard H. Minor, Port Watchman, (Port Ordinance No. 222, Section 8.21) - at b. \$130 per month - appointment effective November 1, 1937."

"RESOLUTION NO. 4428

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 620 tins and 105 cartons of canned goods

and dried fruit, being damaged cargo handled over the Outer Harbor Terminal, for use in feeding prisoners in the City Jail."

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Ordinance No. 787 C.M.S. and Port Ordinance No. 270 being "AN ORDINANCE ADDING SECTION 1 $\frac{1}{2}$ TO ORDINANCE NO. 733 C.M.S. AND PORT ORDINANCE NO. 261, PROVIDING FOR TRANSFER OF AN ADDITIONAL AREA OF TIDELAND TO STATE OF CALIFORNIA, THE RESERVATION OF CERTAIN RIGHTS BY CITY OF OAKLAND, AND THE CARRYING INTO EFFECT OF SUCH PROVISIONS", a joint ordinance, having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Colbourn, Pardee, Roland, and President
McElroy -4-
NOES: None
ABSENT: Commissioner Fisher -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 8, 1937, at the hour of 3:30 p.m., due written notice of such meeting having been given members of the Board.

Commissioners present: Colbourn, Fisher, Pardee, Roland and
President McElroy -5-

Commissioners absent: None

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

The minutes of the regular meeting of November 1, 1937 were approved, as read, and adopted.

Announcement of Civil Service Board of examination for positions of dock laborers to be held at Outer Harbor Terminal on November 28, 1937, was filed.

Communication from Captain Henry de F. Mel acknowledging Port Manager's letter of October 29 relative to visit of Senators to Naval Supply Depot site and advising of forthcoming visit of Admiral Ben Moreell, who is a staunch supporter of the Oakland project, was filed.

Communication from E. B. Field submitting appraisal of \$12,000 on forty-acre tract of land located in Eden Township adjoining Oakland Municipal Airport at its easterly end, which the Board is arranging to purchase from James Keith for \$5,000.00, was filed.

Copy of letter from President McElroy to the Mayor and City Council

requesting sale of \$300,000 harbor bonds was filed. In this connection it was reported that the City Council, at its meeting of November 4, authorized the sale of the bonds, bids being called to be opened at its meeting of November 18. President McElroy stated that he had conferred with City Manager Hassler in respect to the payment of interest on the bonds to be sold and that no commitment had been made that the Board would assume the payment of the interest although the City Manager had requested that the interest be assumed if the Board could do so when payment of same became due.

Copy of letter from President McElroy to the Mayor and City Council requesting concurrence with the Board in purchase of forty-acre tract adjoining the Oakland Municipal Airport for \$5,000.00, was filed, and it was reported that the City Council had indicated that it would favor the purchase of the property.

Communication from the Port Manager making recommendation as to disposition of the structures at the plant of the American Concrete and Steel Pipe Co. in Brooklyn Basin, which company is moving to a new location at 85th Avenue and San Leandro Street, was read and it was the consensus of the Board that the Port Manager be authorized to arrange with the American Concrete and Steel Pipe Co. for the disposition of the structures as set forth in the communication.

Communication from the Port Manager recommending amendment to Port Ordinance No. 60 increasing the rate on storage of potatoes and onions from two cents to three cents per ton per day, was filed.

Communication from the Port Manager submitting a plan for obtaining secondary or standby electric service at the Oakland Municipal Airport, was continued to the next meeting of the Board for discussion.

Port Manager's Certificate of Completion of contract, dated September 27, 1937, of Heafey-Moore Co. for furnishing and delivering 13,500 tons crusher run rock to the Oakland Municipal Airport, was filed.

Communication from the Port Attorney advising of decision by the United States Circuit Court declaring Port functions to be essentially governmental in character and immune from Federal taxation, and of his action in filing a brief amicus curiae on behalf of American Association of Port Authorities, was filed.

Communication from the Port Manager listing eighty-two transport schedules which could not land at the San Francisco Airport during October, but which used the Oakland Municipal Airport, and four schedules on October 18 which could not be completed at either Oakland or San Francisco due to heavy fog conditions, was filed.

Certified copy of joint City Council Ordinance No. 787 C.M.S. and Port

activities would be very helpful. Congressman Tolan requested that he be furnished with a list of the agencies now stationed at the Oakland Municipal Airport, which the Board felt should be retained there, and also information as to the Dingell Bill. He stated that upon his return to Washington, he would look into the status of the bill and advise the Board in respect thereto, and would contact the various governmental agencies and counteract any endeavor to move their Oakland headquarters to San Francisco.

Mr. Earle Wright, representing the International Air Race Association, met with the Board. Mr. Wright stated that a budget had been worked up for the proposed air meet, which his organization desired to hold at the Oakland Municipal Airport in June of 1938. He stated that the budget provided for a total expenditure of \$87,000.00, covering the total expenses of the three-day meet; that the potential income from parking, general admission and the sale of grandstand seats was estimated at \$171,000.00; that parking and general admission would be fifty cents and that grandstand seats would be approximately \$2.00. He stated that provision would be made for seating 50,000 persons and that they would expect a total attendance for the three days in excess of 100,000 persons. He quoted figures to show that the attendance at Los Angeles in 1933 had been 130,000; in 1935, 154,000; and that the income of the Cleveland meet in 1936 had been around \$350,000.00. Mr. Wright stated that before permission could be obtained from the National Aeronautical Association to carry on the races, it would be necessary for the Air Race Association to post prize money in the amount of \$30,000.00, guaranteeing prizes to the contestants and that this money could only be withdrawn upon the signature of both the representatives of the Air Race Association and the National Aeronautical Association, but that at this time the Air Race Association desired a commitment from the Board, authorizing the meet to be held at the Oakland Municipal Airport. It was stated by members of the Board that unless the meet could be conducted in such a way as not to interfere with the regular operation of the airport, the Board would not be favorable to the carrying on of the meet at Oakland. Mr. Wright stated that his plans would not interfere with the general activities at the Airport, that the area he desired was located at the west end of the field and was not included in the general operations area. The question as to the amount of rental to be paid to the Board was discussed and Mr. Wright stated that in case the Air Race Association made a profit, it would be willing to pay a portion of this surplus to the Port as rental. The Port Attorney stated that a resolution had been drafted covering the general features to be included in a final agreement, which would be entered into after the plans for the air meet were further advanced. After discussion,

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a resolution was passed granting to the International Air Race Association of America tentative license for use of the Oakland Municipal Airport subject to a further agreement to be entered into prior to April 15, 1938.

It was reported that a conference would be held at the Chamber of Commerce in San Francisco at 2:00 p.m., November 9, at which time a protest would be heard by the steamship companies and the U. S. Maritime Commission relative to the proposed transfer of Panama Pacific superliners from the Pacific to the Atlantic ports and President McElroy advised that he would attend this conference. The Port Manager stated that representatives from the Oakland Chamber of Commerce and other interests would also be present at the conference.

The Port Manager reported that he and the Assistant Chief Engineer had attended a conference held in the Council chamber on November 3 in reference to sewerage disposal along bay shore and in the Estuary, and that the matter had been referred back to the City Engineers of East Bay Cities for further recommendations.

Attention was called to press reports that the Toll Bridge Authority plans to purchase ferries for four million dollars, paying for same by reduction on toll from $2\frac{1}{2}\%$ to 1% per passenger to Key System and Interurban Electric Railways.

The Port Manager stated that he had received a communication from Chief of Police B. A. Wallman requesting permission to limit speed to twenty miles per hour on Ferry Street between Seventh and Fourteenth streets, and that all firms on this street united in approving the request. After discussion, the Board directed the Port Manager to advise Chief Wallman that it would be in favor of a speed limit of twenty-five miles per hour on Ferry and Terminal streets and on Fourteenth Street between Ferry and Terminal Streets.

The Port Manager reported that following the Consolidated Olympic Steamship Company's announcement of making Outer Harbor Terminal its headquarters, McCormick Steamship Co. had announced that it will also call at the Outer Harbor Terminal for cargo.

The Port Manager stated that the U. S. Cruiser CONCORD would be berthed at Market Street Pier from November 10 to November 14 inclusive, and that the Cruiser CINCINNATI would be berthed at the Outer Harbor Terminal for a like period and that visitors would be permitted aboard the vessels on Armistice Day and for the remainder of the visit of these vessels between the hours of 1:00 p.m. and 4:00 p.m.; further, that publicity had been given to the press inviting the public to visit the cruisers.

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

as of November 5, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of November 5, 1937.....	\$ 52,285.28
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of November 5, 1937.....	147,285.28
Total Unencumbered Cash in all revenue funds as of October 31, 1937.....	124,955.62
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of November 5, 1937.....	6,095.99

The report of the Port Manager on progress of the Port for the month of October 1937, was filed.

The report of the Port Manager submitting comparative statement of condition of Harbor Maintenance and Improvement Fund No. 226 for October 1937, as prepared by the Chief Port Accountant, showing marked increase in fund resources earned revenue over September 1937, was filed.

The report of the Port Manager submitting comparative statement of accounts receivable, as prepared by the Chief Port Accountant, showing about \$4,000.00 decrease in accounts past due, was filed.

The report of the Port Manager on activities at the Oakland Municipal Airport for the month of October, 1937, showing average storage of ninety-eight planes, was filed.

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 Colbourn, Fisher, Pardee, Roland and President
McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 4429

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 19, October 26, November 2, 1937, and supplemental pay rolls for February 5 to March 31, 1937, 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 \$ 8734.59."

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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 Awning & Linoleum Co.	\$	43.26
Air Reduction Sales Co.		15.95
American Auto Metal Works		3.75
American-La France and Foamite Industries, Inc.		22.69
Arco Company of California, Ltd.		25.49
Bay City Iron Works		1.80
Bigge Drayage Company		25.50
The C. A. Bischoff Surgical Co.		4.33
Geo. R. Borrmann Steel Company		112.48
California Rustproofing Company		4.00
Cameron's Inc.		16.07
H. V. Carter Company, Inc.		9.18
Columbia Wood and Metal Preservative Co.		42.49
Henry Cowell Lime and Cement Co.		2.41
H. S. Crocker Company, Inc.		3.23
East Bay Glass Company		18.26
East Bay Municipal Utility District		579.54
The Electric Corporation		15.01
E. B. Field Co.		50.00
The Fox Press		15.97
W. P. Fuller & Co.		262.80
Gladding, McBean & Co.		22.72
The A. J. Glesener Co.		42.14
Greenwood Printers Ltd.		65.15
Golden Gate Sheet Metal Works		53.21
Grinnell Company of the Pacific		2.62
Hoffmeyer Belting & Supply Co.		.49
A. P. Koetitz		150.00
Geo. M. Kreplin Co.		3.61
Libby, McNeill & Libby		74.73
Marchant Calculating Machine Company		3.50
Maxwell Wholesale Hardware Company		6.52
Melrose Lumber & Supply Co.		502.53
National Lead Company		44.72
Oakland Association of Insurance Agents		18.80
Oakland Plumbing Supply Co.		13.57
Pacific Electric Motor Co., Inc.		6.81
Pacific Gas and Electric Company		1,148.62
Pacific Shipper		68.00
City of Oakland, City Hall		555.54
Pacific Tool and Supply Company		79.40
The Paraffine Companies, Inc.		27.22
Phoenix Iron Works		64.89
Pittsburgh Plate Glass Company		38.97
Printing Plates Incorporated		54.77
Ransome Company		108.65
Rio Grande Oil, Inc.		132.75
San Francisco Chamber of Commerce		10.00
Sentinel Sanitary Supply Company		29.71
Shields, Harper & Co.		18.02
Shipping Register		40.00
Smith Brothers		10.32
Strable Hardwood Company		15.48
Clyde Sunderland		23.40
Tidewater Associated Oil Company		12.32
Underwood Elliott Fisher Company, Inc.		30.00
United Iron Works		386.06
E. C. Wenger Company		2.47
Western Flying		2.00
E. K. Wood Lumber Co.		10.11
A. C. Meadows		18.37
Harold Wiltermood		34.31
American Dredging Company		1,436.70
Heafey-Moore Co.		8,668.31

Port Revolving Fund - Miscellaneous	\$	4,368.39
Pay Rolls - Administrative Department		2,092.50
" " - Airport		843.23
" " - Engineering Department		2,135.25
" " - Grove & Market Street Piers		1,468.05
" " - Maintenance Department		3,005.47
" " - Ninth Avenue Pier		515.16
" " - Outer Harbor Terminal		5,249.31
" " - Traffic Department		1,487.50
Libby, McNeill & Libby		7.56
		<u>\$36,484.14"</u>

"RESOLUTION NO. 4431

RESOLUTION ACCEPTING CONTRACT
WITH HEAFEY-MOORE COMPANY.

RESOLVED that the contract with HEAFEY-MOORE COMPANY for the furnishing and delivering of crusher run rock to Oakland Municipal Airport, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4432

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH LEE J. IMMEL.

RESOLVED that the time for the performance of the contract with Lee J. Immel, for the furnishing of all labor and materials and the placing of concrete pipe and appurtenances across the Key Route Mole in Oakland Outer Harbor, be and the same is hereby extended to and including February 9, 1938."

"RESOLUTION NO. 4433

RESOLUTION APPROVING APPOINTMENT
OF DWIGHT KIMBLE TO POSITION OF
EXTRA PORT WATCHMAN.

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

Dwight Kimble, Extra Port Watchman, (Port Ordinance No. 222, Section 8.211) - \$5.00 per day - appointment effective November 5th, 1937."

"RESOLUTION NO. 4434

RESOLUTION GRANTING TENTATIVE LICENSE
TO INTERNATIONAL AIR RACE ASSOCIATION
OF AMERICA FOR USE OF A PORTION OF THE
OAKLAND MUNICIPAL AIRPORT FOR THE CON-
DUCT OF AIR RACES.

Whereas, International Air Race Association of America, a corporation, desires to conduct a series of air races and other aerial exhibitions on the Oakland Municipal Airport during the Summer of 1938 and has requested a lease of a portion of said Airport for such purposes, and it is deemed by this Board that such air races and activities will draw statewide public attention to the advantages of said Airport and serve to promote its usefulness, now, therefore,

BE IT RESOLVED that a tentative license be and the same is hereby granted said corporation for the use of the western portion of said Airport area (not including the present operative area) for a three-day period from June 10th to June 12th, 1938, inclusive, upon the following conditions:

Said corporation shall accept the Airport area "as is" and shall assume full responsibility and risk for the conduct and supervision of such air races and aerial activities, and shall, at its own expense, erect and install all necessary pylons, grandstands, fences and other needed equipment, including improvements required to be made on the field.

Said corporation shall file a suitable policy of public liability insurance with this Board in an amount of not less than One Hundred Thous-

and Dollars (\$100,000) for injury to one or more persons, and Ten Thousand Dollars (\$10,000) for property damage, to indemnify the City of Oakland and the Board from all liability and damage, and shall file a bond in the amount of Five Thousand Dollars (\$5,000) to guarantee its faithful performance of its license agreement with the Board and the removal after the period of such races of all facilities, structures and debris placed by it upon such Airport area.

Said corporation shall be granted the right to charge an admission fee, or fees, to the public for entrance, during such period, to the portion of the Airport field to be covered in such license, provided none of its operations shall interfere with the regular public use of such Airport or of the activities of the tenants and patrons thereof.

This Board shall not be under any obligation, express or implied, to contribute any moneys or expend any funds for or on account of such air races or the use of the Airport therefor. As rental for such Airport there shall be charged such amount as shall be hereafter agreed upon, based upon the net profits to be earned.

All activities of said corporation upon said Airport shall be carried on in a manner satisfactory to the Port Manager and this Board.

A formal written license agreement shall be prepared and executed at least by April 15, 1938, which shall include substantially the foregoing conditions and such other terms, conditions, provisions and concessions as shall be hereafter mutually agreed upon between this Board and said corporation. Said license agreement shall include the usual provisions of Airport license agreements enforced by this Board, and shall be in form to be approved by the Port Attorney and this Board, and shall not be binding or of legal effect until the same has been duly executed by the parties thereto."

"RESOLUTION NO. 4435

RESOLUTION AUTHORIZING EXTENSION OF
CERTAIN AIRPORT LICENSE AGREEMENTS.

Whereas, it appears that certain airport license agreements expire between the present time and December 31, 1937, and it is desirable that all airport licenses shall be coterminous, now, therefore, be it

RESOLVED that the Port Manager be and he is hereby authorized to enter into informal arrangements with airport licensees in the class mentioned extending such licenses on a month to month basis until December 31, 1937."

The following resolution was introduced and passed by the following

vote:

AYES: Commissioners Colbourn, Fisher, Pardee and President McElroy -4-
NOES: None
ABSENT: None
NOT VOTING: Commissioner Roland -1-

"RESOLUTION NO. 4436

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
CRUSHER RUN ROCK TO OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that the contract for the furnishing and delivering of 10,000 tons of crusher run rock to Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Heafey-Moore Company, a corporation, in accordance with the terms of its bid, filed November 8th, 1937.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as bond as a guarantee of the delivery of said rock. 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 it is hereby rejected."

Port Ordinance No. ___ being "AN ORDINANCE ADDING ITEM NO. 571 TO PORT ORDINANCE NO. 60" and Port Ordinance No. ___ being "AN ORDINANCE APPROPRIATING THE SUM OF \$5,000 OR AS MUCH THEREOF AS MAY BE NECESSARY, FROM THE HARBOR MAINTENANCE AND IMPROVEMENT FUND NO. 480 FOR THE ACQUISITION OF CERTAIN LANDS FOR THE DEVELOPMENT OF THE PORT OF OAKLAND AND ITS FACILITIES AND APPROACHES, AUTHORIZING, DIRECTING AND EMPOWERING THE NECESSARY STEPS TO BE TAKEN TO EFFECT SUCH PURCHASE, AND FINDING AND DETERMINING CERTAIN FACTS IN REFERENCE THERETO" were introduced and passed to print by the following vote:

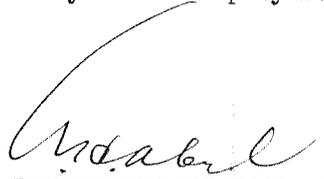
AYES: Commissioners Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
NOES: None
ABSENT: None

Pursuant to Resolution No. 4424 and advertising for five consecutive days in the city's official newspaper, bids for furnishing and delivering Ten Thousand Tons of Crusher Run Rock to the Oakland Municipal Airport, 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>PER TON</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Heafey-Moore Company	\$1.08	\$10,800.00	\$1,100.00
Blake Brothers Company	1.35	13,500.00	1,350.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Heafey-Moore Company was accepted and Resolution No. 4436 passed, awarding the contract to said Heafey-Moore Company at the price of \$10,800.00, it being the lowest bidder.

ADJOURNED.


SECRETARY

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

Held on Monday, November 15, 1937, 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: Colbourn, Fisher, Roland and President McElroy -4-
Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of November 8, 1937 were approved,

as read, and adopted.

Communication from the Oakland Association of Insurance Agents, recommending transfer of Blanket Bond of Port officials and employees from American Bonding Co. to American Surety Co. of New York, was read and a resolution later passed approving the Employees Surety Bond of the American Surety Company of New York, as submitted by the Oakland Association of Insurance Agents.

Communication from the Works Progress Administration submitting approved Work Project No. 8071 covering rehabilitation of railroad tracks at the Ninth Avenue and Outer Harbor terminals at a total cost of \$7518.00, of which the Port's share is \$1441.00 covering use of equipment and superintendence, was read and the Port Manager authorized to arrange for the carrying out of the project.

Communication from the Port Manager submitting plan for obtaining secondary or standby electric service at the Oakland Municipal Airport, was read and it was the consensus of the Board that the matter be deferred for further consideration at a future date.

Communication from the Port Attorney relative to settlement of Dutton Dredge Company claim in the amount of \$280.00 for rental of certain old Lake Merritt dredge equipment, was read. It was noted that this equipment was finally sold by authorization of the Board as set forth in Resolution No. 3907. In this connection, the Port Manager stated that considerable rental had been received for the dredge parts and recommended that the offer of Bundesen & Lauritzen to pay \$140.00 in full settlement of the claim be accepted, and the Board authorized settlement of claim on a fifty per cent basis.

Communication from the Port Manager submitting proposed amendment to items 1345 and 1970, and addition of items 1323 and 1397 to Port Tariff Ordinance No. 60 to meet changes in tariffs of competing terminals, was read and an ordinance later introduced and passed to print amending Port Tariff No. 60 in accordance with the recommendations of the Port Manager.

Communication from James Keith granting 120-day option to the Board in which to purchase tract of land located easterly and adjoining the Oakland Municipal Airport, as described in Port Ordinance 272, was filed.

Communication from the Oakland Junior Chamber of Commerce expressing appreciation for the Board's cooperation in supplying berthing space for Navy cruisers at Grove Street Terminal during Navy Day celebration, was filed.

Communication from the Transcontinental & Western Air, Inc., requesting to be advised of charge to be made for fueling their airplanes at the Oakland Municipal Airport, was read and the Port Manager authorized to advise T.W.A.

that the rates now in effect at the Airport would apply for the servicing of their transport planes when fueled by their equipment.

Communication from the Port Manager submitting for approval specifications for Public Works Administration Project 1629 DS, Ninth Avenue Pier Extension, was read and resolution later passed approving the plans and specifications and authorizing the advertisement for bids for construction after plans have been given the approval of the Public Works Administration.

Communication from J. F. Hassler, City Manager, transmitting letter received from W. R. Calcutt, former Councilman of Alameda, suggesting that the beach on the south side of the Airport be improved as a public bathing beach, was filed.

Communication from the Pacific Gas & Electric Co. advising of its prior rights by conditions of deed dated July 14, 1932, permitting the laying of conduits across quay wall area, and requesting re-drafting of Resolution No. 4396 to conform thereto, was read and referred to the Port Manager and Port Attorney for report.

Mr. Charles Howard, President of the Howard Terminal, met with the Board and discussed renewal of the quay wall lease which expires on November 30, 1937. Mr. Howard presented statement of revenues from operation during the past ten months and stated that if the lease were renewed he anticipates an increase in revenue over the previous year.

President McElroy called Mr. Howard's attention to the fact that the rental of \$100.00 per month for the lease for the present year was made on the basis that the total revenue, including dockage and tolls, would not be less than that of the preceding lease when the rental was fixed on the San Francisco basis of six tenths cent per square foot, and Mr. Howard was asked whether or not he would be agreeable to return to the San Francisco basis on the next year's lease. Mr. Howard stated that the transit shed on the quay wall lease was inadequate to handle the cargo from ships berthed at the wharf, and that 67% of the cargo had to be handled in his own warehouses, and that for this reason he did not feel that the San Francisco basis should apply.

President McElroy stated that the tabulation of revenues, as submitted by him, would be reviewed by the Port Manager and that a further conference would be held with him at an early date.

In respect to the Naval Supply Base matter, the attention of the Board was called to press reports of the State Harbor Board's offer to the Navy of a 139-acre site in India Basin just north of Hunters Point for a Naval Base site, and to articles and editorials appearing in the San Francisco Examiner urging

the Navy's acceptance of this site.

It was also reported that Joseph M. Parker, Manager of the Oakland Chamber of Commerce, had received a wire from Congressman Carter to the effect that Senator Walsh had stated that the U. S. Navy desired the Oakland Base and that he had made no endorsement of the India Basin site, as referred to in press reports.

The Port Manager reported that Admiral Moreell from Washington, D.C., who has been associated with Captain Mel in working out the Naval Supply Base plans for Oakland, visited the site and the Outer Harbor with him on Armistice Day and had stated that the advantages of the site, as viewed on the ground, far exceeded his expectations.

The Port Attorney reported that Williamson & Wallace, Attorneys, have advised that Henry Ford owns the Standard Gas Engine Co. property and that they will negotiate lease of Port property at an early date; further, that the Standard Gas Engine Company had advertised sale of \$400,000 worth of machinery.

The Port Attorney presented copies of notice of sale of \$300,000 Harbor Bonds for which bids will be received by the City Council on the evening of November 18. It was further stated that bids had been received for the lithographing of the bonds and that the Sunset-McKee Salesbook Company had submitted the low bid of \$353.00 with \$75.00 additional for each change of interest rate.

The Port Attorney reported that the City Attorney approved form of ordinance, as prepared by him, for the Council's action in approving purchase of additional land easterly of and adjoining the Oakland Municipal Airport. Copies of the Board's ordinance covering the purchase of the land were presented to Board members.

It was reported that Mayor McCracken flew east to Washington to attend the Mayor's Convention and stated that he would further the Naval Base site and airport matters.

The Port Manager reported that the River Lines had resumed operation of the passenger steamers Delta King and Queen between San Francisco and Sacramento.

President McElroy reported that he, together with the Port Manager, had attended conference in San Francisco on November 9 in respect to removal of superliners of Panama Pacific Line from Pacific Ports and that retention of the ships was not likely; also, that a committee had been appointed to confer with steamship and Maritime Commission officials.

From press reports it was noted that the Maritime Commission lays plans to start moderate program of ship building, and that a liberal subsidy for steam-

ship companies is being urged on Congress by the Maritime Commission.

The Port Manager reported that the placing of additional rock on the main east-west runway at the Airport was progressing satisfactorily and that the entire runway would be resurfaced during the coming week; further, that after the heavy rainfall on November 13, the condition of the field was found to be very satisfactory.

The Port Manager reported that work on Maritime Street approach to the bridge overcrossing was progressing on schedule and that work was required to be suspended on the bridge end of the approach to meet requirements of the Bridge engineers.

The Port Manager reported as follows on the status of certain funds as of November 12, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of November 12, 1937.....	\$ 57,749.21
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of November 12, 1937.....	152,749.21
Total Unencumbered Cash in all revenue funds as of October 31, 1937.....	124,955.62
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of November 12, 1937.....	6,095.99

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

The following resolution was introduced and passed by the following vote:

- AYES: Commissioners Colbourn, Fisher, and President McElroy -3-
- NOES: None
- ABSENT: Commissioner Pardee -1-
- NOT VOTING: Commissioner Roland -1-

"RESOLUTION NO. 4437

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.	\$	51.51
American Bitumuls Company		3.62
American Brass and Copper Co.		1.82
American-LaFrance and Foamite Industries, Inc.		17.89
Arco Company of California, Ltd.		13.77
Edward R. Bacon Company		67.57
Geo. R. Borrmann Steel Company		90.31
Bowles Printing Company		19.83
Calrock Asphalt Company		4.90
Cameron's Inc.		51.20
Cochran & Celli		2.55
Henry Cowell Lime and Cement Co.		52.08
Du Frane Machine & Engine Works, Inc.		1.00
East Bay Blue Print and Supply Co.		10.48
East Bay Sawdust Co.		10.30
The A. J. Glesener Co.		1.92

Greenwood Printers Ltd.	\$	34.92
Healy-Tibbitts Construction Co., Inc.		868.50
Lee J. Immel		882.31
Jackson's		2.83
E. & R. James Co.		2.70
Geo. A. Kreplin Co.		7.22
Laher Spring and Tire Service		2.45
Laird's Stationery		4.95
Lincoln Press		30.02
Fishstrom Staple Co.		26.04
C. W. Marwedel		1.54
Chas. R. McCormick Lumber Co.		392.78
National Lead Company		44.20
Oakland Association of Insurance Agents		298.55
Oakland Plumbing Supply Co.		15.75
Pacific Industrial Products Co.		45.66
Pacific Tool and Supply Company		6.61
Pittsburgh Plate Glass Company		87.34
Remington Rand Inc.		1.03
Rio Grande Oil, Inc.		125.00
Royal Typewriter Company		3.00
San Francisco Commercial Club		32.62
Sentinel Sanitary Supply Company		42.61
B. Simon Hardware Co.		32.77
Smith Brothers		29.70
Tidewater Associated Oil Company		30.35
United Iron Works		135.20
Wailes Dove-Hermiston Corporation		51.73
Western Transportation		40.00
Whitthorne & Swan		20.86
E. K. Wood Lumber Co.		37.55
H. G. Adam		14.22
Thos. H. Moore		64.19
R. N. Ricketts		10.56
Heafey-Moore Company		3,885.64
		<u>\$7,712.15"</u>

The following resolutions were introduced and passed by the following

vote:

AYES: Commissioners Colbourn, Fisher, Roland, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 4438

RESOLUTION AUTHORIZING ADVERTISING
FOR BIDS FOR CRUSHER RUN BASE ROCK
AND QUARRY WASTE.

BE IT RESOLVED that the Secretary be and he is hereby authorized, pursuant to the specifications therefor approved by this Board in Resolution No. 4424, to advertise for five (5) consecutive days in the official newspaper for sealed proposals for 10,000 tons of crusher run rock and/or 10,000 tons of quarry waste to be furnished in the form and manner as required by law, reserving the right to the Board to award a contract for both such crusher run rock and quarry waste, or to award separate contracts to different bidders for each, or to award a contract for the one and reject all bids for the other, or to reject all bids."

"RESOLUTION NO. 4439

RESOLUTION APPROVING MODIFIED PLANS
AND SPECIFICATIONS FOR EXTENSION TO
NINTH AVENUE PIER, AUTHORIZING RE-
SUBMISSION THEREOF TO PWA, AND
DIRECTING ADVERTISING FOR PROPOSALS
THEREON WHEN APPROVED.

BE IT RESOLVED that the modified plans and specifications prepared by the Port Manager and Chief Engineer, filed with this Board, for the construction of an extension to Ninth Avenue Pier (PWA Docket No.

1629) be and the same are hereby approved, and the Port Manager is hereby authorized to submit the same to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval.

BE IT FURTHER RESOLVED that when such approval thereof is had, the Secretary is hereby authorized to advertise for five (5) consecutive days in the official newspaper for sealed proposals for the work contemplated and the supplies to be furnished under such plans and specifications, as required by law."

"RESOLUTION NO. 4440

RESOLUTION RATIFYING ACTION
OF PORT MANAGER IN ARRANGING
FOR RENTAL OF CERTAIN AREAS
FOR SALE OF CHRISTMAS TREES.

RESOLVED that the action of the Port Manager in arranging for the temporary rental of certain areas to Shapiro & Sons for the sum of \$60 for one month ending December 25th, 1937, and to J. Hofert for the sum of \$35 for one month ending December 25th, 1937, both for the sale of Christmas trees thereon, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 4441

RESOLUTION GRANTING AMERICAN CONCRETE
PIPE COMPANY PERMISSION TO LEAVE CERTAIN
IMPROVEMENTS ON LEASED PREMISES.

Whereas, pursuant to Resolutions Nos. 618, 1175 and 1366, the American Concrete Pipe Company and its predecessor, Bent Concrete Pipe Company, erected certain improvements upon the premises leased from J. S. Kimball Co., lessee under a lease dated June 30, 1911, which was terminated on June 30, 1936, and said American Concrete Pipe Company now elects to terminate its sublease and desires permission to leave a portion of such improvements upon the premises in lieu of removing them as provided in the foregoing resolutions; and upon the recommendation of the Port Manager it appears that it will be an advantage to the Port to grant such permission; now, therefore

BE IT RESOLVED that the American Concrete Pipe Company is hereby granted permission, subject to the direction of the Port Manager, to leave the following improvements upon the premises, to-wit: Office, cement warehouse, boiler house, kilns, wharf, dolphins, pipe foundations and spur track, and such other improvements as the Port Manager may expressly authorize to remain."

"RESOLUTION NO. 4442

RESOLUTION AUTHORIZING SUPPLEMENTARY
AGREEMENT WITH LUCKENBACH STEAMSHIP
COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Luckenbach Steamship Company, as Licensee, modifying that certain agreement between the Port and Licensee dated May 1, 1937, by adding to the space therein covered an additional area of 427 square feet in the gear shed adjacent to the Clay Street quay wall at an additional rental of \$4.27 per month upon the same terms and in the same manner as is provided for in the agreement hereinbefore mentioned."

"RESOLUTION NO. 4443

RESOLUTION AUTHORIZING LITHOGRAPHING
OF OAKLAND HARBOR IMPROVEMENT BONDS.

Whereas the City Council by its Resolution No. 5864 C.M.S. has arranged for the receipt of bids on November 18th for the sale of three hundred (300) Oakland Harbor Improvement Bonds, of a denomination of One Thousand Dollars (\$1000.00) each, and bids have been received by the Port Manager from prospective bidders for such lithographing, under which bidding Sunset-McKee Salesbook Company was the lowest bidder, basing its bid on a price of Three Hundred Fifty three Dollars (\$353.00) for bonds of one denomination at one interest rate, with an additional charge of Seventy five Dollars (\$75.00) for each and any change of interest rate, and it is

desirable that said bonds be now ordered, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to arrange with said Company for such lithographing."

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Colbourn, Fisher, and President McElroy -3-
NOES: None
ABSENT: Commissioner Pardee -1-
NOT VOTING: Commissioner Roland -1-

"RESOLUTION NO. 4444

RESOLUTION APPROVING EMPLOYEES' SURETY
BOND OF AMERICAN SURETY COMPANY OF NEW
YORK.

BE IT RESOLVED that the bond of American Surety Company of New York, a corporation, effective October 30, 1937, and continuing until cancelled, conditioned upon the faithful performance of their respective duties by the following officers and employees holding the positions set after their respective names, in the penal sum likewise shown, to-wit:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
A. H. ABEL	Port Manager and Chief Engineer	\$ 10,000
R. N. RICKETTS	Chief Port Acct. & Personnel Officer	10,000
WM. P. SMIDT	Asst. Port Accountant	2,000
C. A. LUCK	Port Purchasing Clerk	1,000
J. G. BASTOW	Asst. Chief Engineer and Assistant Port Manager	2,000
LEONARD STEVENS	Port Traffic Auditing Clerk	1,000
M. D. McCARL	Traffic Mgr. and Asst. Port Manager	1,000
FRED E. MOORE	Terminal Supt. & Traffic Representative	1,000
W. J. HORNING	Terminal Supt. & Traffic Representative	2,000
L. GUINASSO	Port Watchman	1,000
CARL N. OLSEN	Port Watchman	1,000
HARRY T. BURTON	Terminal Supt. & Traffic Representative	5,000
WALLACE F. DUNCAN	R.R. Car Clerk & Cashier	3,000
EMORY BLUNKALL	Port Watchman	1,000
BRUCE M. WALKER	Port Watchman	1,000
GEO. E. BLANCHARD	Dock Clerk	1,000
FRANK W. CULLIN	Dock Clerk	1,000
GEORGE W. FROST	Dock Clerk	1,000
FRANK K. JACKSON	Dock Clerk	1,000
CECIL E. MCGINNIS	Dock Clerk	1,000
ARTHUR L. MURRAY	Dock Clerk	1,000
J. S. SAUNDERS	Terminal Supt. & Traffic Representative	5,000
M. J. RATAZZI	Assistant Terminal Supt. (Office)	2,000
RAYMOND M. BROWN	Asst. Terminal Supt. (Dock)	2,000
FRANK G. TABB	Dock Office Clerk (Timekeeper)	3,000
IVON DEARBORN	Dock Office Clerk (Asst. Timekeeper)	1,000
PAUL G. ZACHER	Dock Office Clerk & Timekeeper	1,000
WALLACE BERGMAN	Port Watchman	1,000
GEORGE W. HARVEY	Port Watchman	1,000
OWEN I. HATTREM	Port Watchman	1,000
FRANK HILKEN	Port Watchman	1,000
OTTO W. RICHTER	Port Watchman	1,000
ROSCOE W. STAFFORD	Port Watchman	1,000
GUY M. TURNER	Airport Supt.	1,000
CHESTER A. WEAVER	Airport Clerk	1,000
G. J. RENNACKER	Port Maintenance Superintendent	1,000
CHARLOTTE C. CRASE	Junior Account Clerk (Cashier)	1,000
EDWARD P. REGAN	Asst. Terminal Superintendent (Office)	2,000
LAWRENCE T. STILE	Port Messenger & Clerk	1,000

is hereby accepted and is hereby approved as the official bond of said officers, employees and positions.

BE IT FURTHER RESOLVED that the payment of the annual premium for said bond be and the same is hereby authorized, approved and allowed."

Port Ordinance No. 271 being "AN ORDINANCE ADDING ITEM NO. 571 TO PORT ORDINANCE NO. 60" and Port Ordinance No. 272 being "AN ORDINANCE APPROPRIATING THE SUM OF \$5,000, OR AS MUCH THEREOF AS MAY BE NECESSARY, FROM THE HARBOR MAINTENANCE AND IMPROVEMENT FUND NO. 480 FOR THE ACQUISITION OF CERTAIN LANDS FOR THE DEVELOPMENT OF THE PORT OF OAKLAND AND ITS FACILITIES AND APPROACHES, AUTHORIZING, DIRECTING AND EMPOWERING THE NECESSARY STEPS TO BE TAKEN TO EFFECT SUCH PURCHASE, AND FINDING AND DETERMINING CERTAIN FACTS IN REFERENCE THERETO" having been duly introduced, read and published, were finally adopted by the following vote:

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

Port Ordinance No. ____ being "AN ORDINANCE ADDING SECTION 2.13 TO PORT ORDINANCE NO. 222" and Port Ordinance No. ____ being "AN ORDINANCE AMENDING ITEMS NOS. 1345 AND 1970 OF PORT ORDINANCE NO. 60 AND ADDING CERTAIN ITEMS THERETO" were introduced and passed to print by the following vote:

AYES: Commissioners Colbourn, Fisher, Roland, and President
 McElroy -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 22, 1937, 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: Colbourn, Fisher, Roland, and President
 McElroy -4-

Commissioner absent: Doctor Pardee -1-

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

The minutes of the regular meeting of November 15, 1937, were approved, as read, and adopted.

Communication from the Works Progress Administration submitting approved Works Progress Administration Project No. 8082 covering the making of field sur-



veys and preparing construction drawings of structures in the Port area, for which no plans are on file in the records of the Board, was read and resolution later passed authorizing the carrying out of the project.

Communication from E. B. Field Company advising that the Ford Motor Company has given it the exclusive sales contract on the Standard Gas Engine Company property at King and Dennison streets, and requesting to be advised as to the rental the Board will require for waterfront land adjoining the property on a twenty-five year lease basis, was read and the Port Manager directed to advise Mr. Field that a rental of \$1500 per year for the waterfront land could be used by him in any negotiations he may have for the sale of the Ford Motor Company property, and in the event a sale is consummated, the Board would request that negotiations be had with it for the lease of the waterfront land.

Communication from the Port Attorney rendering further report as to former lease of American Dredging Company and advising lease was fully terminated on June 30, 1936, was filed. Following a discussion of the offer presented by Mr. Ira Abraham on behalf of the American Dredging Company at the Board's meeting of November 1, 1937, it was the consensus of the Board that further negotiations with Mr. Ira Abraham be deferred until the lease negotiations, which are now underway with E. K. Wood Lumber Company and Atlas Imperial Diesel Engine Company and others, are concluded.

Order from the California Railroad Commission granting the Board's application for construction of grade crossings over tracks of the Southern Pacific and Key System on Maritime Street, was filed.

Communication from the Port Manager submitting data relative to port property occupied by E. K. Wood Lumber Company as basis for determination of rental and terms of proposed twenty-five year lease, was read, and the Port Manager directed to arrange with representatives of the E. K. Wood Lumber Company to be present at an early meeting for a discussion of the rental and conditions of occupancy of property to be leased.

Communication from the Port Manager submitting data relative to Port property occupied by the Smith Lumber Company as basis for determination of rental and terms of year to year occupancy agreement, was read and after discussion, the Board directed the Port Manager to advise the Smith Lumber Company that it had requested that the rental for the year to year lease on the 4-5/10 acres of waterfront property in the Brooklyn Basin at 19th Avenue would be \$6400.00 per annum.

Communication from the Port Manager submitting data relative to port property occupied by the Atlas Imperial Diesel Engine Co. as a basis for deter-

mination of rental and terms of proposed fifteen-year lease was continued for further consideration.

Communication from T. G. Stahlberg, Secretary of the Civil Service Board, submitting for approval classification of positions of Lumber Carrier Operator and Dock Lumber Tally Man at Ninth Avenue Terminal, was read and ordinance later introduced and passed to print amending Port Ordinance No. 222 by creating two positions each of Dock Lumber Tally Man^{and}/Lumber Carrier Operator. The Port Manager explained that only one appointment is to be made at this time to each of the two positions, but that the additional positions are needed for emergency use in order to conform with the Civil Service Board's requirements.

Copy of letter from the Port Manager to Congressman John H. Tolan transmitting forty-three copies of compendium of data relative to Oakland Naval Supply Depot site, as prepared by the Port staff, together with telegram from Congressman Tolan acknowledging receipt of booklets and complimenting the Port staff on the preparation of the booklet, was filed.

Communication from the Port Manager in reference to tabulation of revenues of quay wall lease, as submitted by Mr. Charles Howard at the Board's meeting of November 15, 1937, was filed.

Communication from the American Trust Co. requesting authority to pay Libby, McNeill & Libby proceeds of coupons on \$54,000 par value Swift & Company bonds and \$3,000 par value New England Power Company bonds maturing November 15, 1937, was read and request granted.

Communication from the Smith Lumber Company enclosing letter from Schaeffer Bros. Steamship Lines complaining of lack of depth in front of the Smith Lumber Company dock for the berthing of their vessels, was filed. In this connection, the Port Manager stated that a survey of the channel conditions at the Smith Lumber Company dock had been made and that about 10,000 cu. yds. of material would have to be dredged at a cost of about \$3500.00.

Communication from Captain Henry de F. Mel relative to the status in Washington of the proposed Oakland Naval Supply Base, was filed.

Communication from H. C. Cantelow, Secretary-Manager of the Pacific Coastwise Conference, requesting the Board's opposition to the Pettengill Bill, was read. It was recalled that the Board had, in the past several years, consistently opposed the provisions of the Pettengill or other bills having as their objectives the divergence of tonnage from steamships to rails, and the Board directed the Port Manager to address communications to Senators Johnson and McAdoo urging opposition to the passage of the Pettengill Bill.

Copy of report of City Manager to City Council on activities of the City for the month of October, 1937, was filed.

Communication from J. R. Warner, Dock Office Clerk, requesting six days leave of absence on account of illness, accompanied by physician's certificate, was read and resolution later passed granting leave of absence as requested, with three quarters pay in accordance with the rules of the Civil Service Board.

In respect to the Naval Supply Depot situation it was reported that the Associated Press dispatch from Washington had quoted Congressman Tolan as stating that the House Naval Affairs Committee would not meet during the Special Session to consider proposed authorization of the new Navy Supply Base; that the San Francisco Chamber of Commerce had taken a definite stand in favor of the Oakland base; that the Assistant Secretary of the Navy, Charles Edison, in a United Press dispatch again took a definite stand in favor of the Oakland site, and that Mayor McCracken had addressed a communication to the City Manager stating that favorable reaction was received by him in Washington relative to the Naval Base site.

The Port Attorney reported that the City Council had passed to print an ordinance confirming the Board's purchase of the 40-acre additional tract of land adjoining the Oakland Municipal Airport, and presented copies of the City Council ordinance which was prepared by him and which generally bestows broad powers on the Board as to promotion of the Airport and regulation of air traffic.

The Port Attorney reported that the sale of \$300,000 of Harbor Bonds was held on Thursday evening, November 18, and that eleven bids had been received; that the Council had awarded the bonds to Brown & Harrimann Co., Inc. for a premium of \$51.00, the rate being 5% on the \$22,000 worth of bonds maturing in 1943, 1944 and 1945 and $2\frac{1}{2}\%$ on the remaining \$278,000; further that the bonds will be delivered about December 1, which will be in ample time to provide for the financing of the Ninth Avenue Pier construction, bids for which will be opened on December 6, 1937.

The Port Manager reported that arrangements have been made with the Southern Pacific Company and Key System representatives for a conference to discuss the proposed agreement covering the Outer Harbor switching tracks, the conference to be held in the Board's office on Tuesday, November 23.

The Port Manager reported that the Civil Service Board had postponed examination for dock clerks and laborers, and that date of examination would probably be set at the meeting of November 22; further, that the cause for postponing the examination was to permit leaders of labor unions who are interested in the examinations to further confer with the Civil Service Board.

The Port Attorney reported that the Interstate Commerce Commission had reaffirmed its decision permitting railroads to absorb car floats and lighterage charges on freight transported to New York harbor, and insist New Jersey ports are not entitled to complain, and that undoubtedly further appeal to the Court would be made.

The Port Manager reported that Mr. Walter Rothschild, President of Rosenberg Bros. & Co., lessees in the Outer Harbor Terminal area, had died in Brussels, Belgium, on November 19.

The Port Manager reported that the Broadway Tunnel Opening Fete had been planned for Sunday, December 5, and that the Junior Chamber of Commerce had been requested to send invitations to the Board members.

The Port Manager presented copies of Transcontinental & Western Air time schedules which include Oakland as a port of call.

The Port Manager reported that Judge Fox had advised him that he believes the Bay Bridge Rod and Gun Club will be willing to pay \$25.00 a month for the use of the Sand Island north of the Toll Plaza, and that he was arranging for the incorporation of the club, which would permit the entering into of an agreement with the Board for a lease of the Island. The Board directed the Port Manager to advise Judge Fox that the rental of \$25.00 per month would be satisfactory, with the understanding that the lease on the island would not give the Club exclusive use of the entire island.

Copies of Oakland City Planning Commission plan for proposed Civic Center extending from Lake Merritt to the Estuary were presented to the Board members, and it was noted that the plans, if carried out, would eliminate some of the leases on the waterfront and it was the consensus of the Board that, following the completion of the present negotiations with the General Engineering and Dry Dock Company, the matter of including the waterfront in the general plan for the development of a Civic Center be discussed with the City Planning Commission. In this connection, Commissioner Colbourn stated that at the time he was Commissioner of Public Health and Safety he had initiated and endeavored to gain support for a Civic Center plan at the southerly end of Lake Merritt, but that, to his recollection, the plan, as at that time initiated, had not contemplated the inclusion of the area adjoining the Estuary.

The Port Manager reported that Mr. Sali Gruenebaum and Mr. Takahashi had conferred with him relative to reconsideration of the Board's former decision not to modify the Port's tariff in respect to the storage and handling of scrap metal being exported to Japan. It was Mr. Gruenebaum's statement that 50,000 tons of scrap metal would be shipped through the Port during the coming year if re-

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 - \$3,725.29."

"RESOLUTION NO. 4446

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.			7.07
American Brass and Copper Co.			1.96
American Concrete and Steel Pipe Co.			896.80
Baker, Hamilton & Pacific Company			81.85
Bancroft-Whitney Company			46.35
California Concrete Products Co.			52.92
Cameron's Inc.			16.73
The Central Foundry Company			8.38
Columbia Wood and Metal Preservative Co.			89.87
Henry Cowell Lime and Cement Co.			40.38
Cox-Wellman, Inc.			12.11
East Bay Blue Print & Supply Co.			51.87
East Bay Municipal Utility District			91.28
The Electric Corporation			191.41
The A. J. Glesener Co.			1.22
Greenwood Printers Ltd.			32.86
Lee J. Immel			80.00
Industrial Equipment Company			18.03
International Business Machines Corporation			5.00
E. & R. James Co.			14.42
A. P. Koetitz			150.00
Laird's Stationery			3.45
Libby, McNeill & Libby			150.32
Maxwell Wholesale Hardware Company			17.29
Metropolitan Window Shade Factory			7.21
Melrose Lumber & Supply Co.			11.63
J. T. Monahan			18.40
National Lead Company			168.82
Oakland Battery Co.			4.78
Oakland Plumbing Supply Co.			1.36
Pacific Electric Motor Co., Inc.			15.16
Pacific Fire Extinguisher Company			12.68
Pacific Shipper			68.00
The Pacific Telephone and Telegraph Company			223.85
Ira G. Perin			1.39
Peterson Tractor & Equipment Co.			15.13
Postal Telegraph-Cable Company			.79
Ransome Company			300.66
Rio Grande Oil, Inc.			125.00
Royal Typewriter Company, Inc.			1.50
San Francisco Bay Carloading Conference			5.00
San Leandro Rock Company			240.77
H. G. Scovern & Co.			3.03
Shell Oil Company			26.94
Shipping Register and World Ports			190.00
Smith Brothers			9.34
The Texas Company			1.95
The Tribune Press			3.61
The Tribune Publishing Co.			31.36
Western Electric Company Inc.			35.47
The Western Union Telegraph Company			5.20
E. K. Wood Lumber Co.			289.28
Port Revolving Fund - Miscellaneous			658.90
J. G. Bastow			20.14

Pay Rolls - Airport	\$ 842.67
" " - Administrative Department	2,092.50
" " - Engineering Department	2,139.13
" " - Grove & Market Street Piers	1,522.38
" " - Maintenance Department	2,970.34
" " - Ninth Avenue Pier	455.34
" " - Outer Harbor Terminal	4,815.98
" " - Traffic Department	1,487.50
	<u>\$20,884.76"</u>

"RESOLUTION NO. 4447

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR REHABILITA-
TION OF RAILROAD TRACKS - PROJECT
PROPOSAL NO. 0803-1351 - WORK PROJECT
NO. 8071.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of railroad tracks at Outer Harbor Terminal and Ninth Avenue Pier, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1351, and approved by said Works Progress Administration as Work Project No. 8071, and for which the Works Progress Administration has allotted funds in the amount of \$6077, 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 \$1441."

"RESOLUTION NO. 4448

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR FIELD
SURVEYS AND CONSTRUCTION DRAWINGS -
PROJECT PROPOSAL 0803-1333 - WORK
PROJECT NO. 8082.

RESOLVED that the plans and specifications and estimates of cost for the making of field surveys and construction drawings of all wharves and other structures within the Port Area submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1333, and approved by said Works Progress Administration as Work Project No. 8082, and for which the Works Progress Administration has allotted funds in the amount of \$2148, 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 \$540."

"RESOLUTION NO. 4449

RESOLUTION ACCEPTING SETTLEMENT OF
RENTAL COLLECTIONS BY LARUE WHARF
AND WAREHOUSE COMPANY, J. S. KIMBALL
COMPANY AND E. S. COLLINS, AND AL-
LOWING COMPENSATION FOR SERVICES
RENDERED.

Whereas, pending the litigation of the Brooklyn Basin lease cases which were terminated by the decisions of the Supreme Court of California on July 30, 1937, and through an arrangement by this Board with their attorneys, Breed, Burpee, and Robinson, the former lessees, Larue Wharf and Warehouse Co., J. S. Kimball Company and E. S. Collins, remained in possession of the premises in dispute formerly leased to them and collected rentals from subtenants in occupancy thereof, and have now made an accounting to this Board showing a net rental collected of \$5220.00 which has been audited by the Port Manager as reported by him to this Board on November 1, 1937, and found correct, now, therefore,

BE IT RESOLVED that said accounting is hereby accepted. Upon the receipt of the moneys therefor, the respective subtenants shall be credited with payment of rentals for the times and in the amounts as shown upon such account.

BE IT FURTHER RESOLVED that as heretofore agreed, said lessees, not having otherwise used or occupied said properties for their personal uses, shall be entitled to retain as a reasonable compensation for their

services in supervising and managing said properties and such subtenancies and collecting such rentals during the said pending litigation the sum of 5% of the net rentals so collected by them, thus paying to the Port the aggregate sum of \$4959, and making such payments to Smith Lumber Company and J. S. Kimball Company on account of a roadway as set forth in the Port Manager's said report."

"RESOLUTION NO. 4450

RESOLUTION AMENDING RESOLUTION NO. 4396
RELATIVE TO REVOCABLE PERMIT GRANTED TO
PACIFIC GAS & ELECTRIC COMPANY.

RESOLVED, that Resolution No. 4396 passed by this Board on October 11, 1937, and entitled "Resolution Granting Revocable Permit to Pacific Gas and Electric Company To Install a New Intake And Discharge Line And a Sewer Line Under And Across The Quay Wall Area," is hereby amended by striking out paragraph numbered 3 of said resolution and inserting in lieu thereof the following which shall be deemed incorporated in and made a part of the terms and conditions of the revocable permit so granted, to-wit:

- 3. Sheet pile driving operations within the quay wall area shall be carried on in a manner satisfactory to the Port Manager and Chief Engineer of this Board and such methods as are feasible and proper for reducing the noises of pile driving shall be developed and used as are approved by the Port Manager and Chief Engineer; it being hereby declared essential that noises be reduced to the minimum so as to proceed with the carrying on of the public business in the adjacent offices of the Port of Oakland.

BE IT FURTHER RESOLVED that nothing in said resolution, as amended, shall limit or abridge any of the rights and privileges reserved by the said Pacific Gas & Electric Company under that certain deed from it to the City of Oakland dated August 10, 1910 and recorded on February 2, 1915, at page 58 of the Deed Book No. 2330 of Official records of Alameda County, including those relative to the construction and maintenance of pipes and conduits for obtaining water from the Oakland Harbor."

"RESOLUTION NO. 4451

RESOLUTION AUTHORIZING AGREEMENT
WITH GEORGE BALJEVICH.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with George Baljevich as Licensee providing for the occupancy by Licensee of the restaurant store at Terminal and 14th Streets, Outer Harbor Terminal area, for a period of one (1) year commencing November 17, 1937 at a monthly rental of \$100.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 4452

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING CERTAIN REG-
ULAR APPOINTMENTS.

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

Alexander M. Haskey, Extra Port Watchman, (Port Ordinance No. 222, Section 8.211) at \$5.00 per day - appointment effective November 15th, 1937.

Harry G. Armstrong, Extra Port Watchman, (Port Ordinance No. 222, Section 8.211) at \$5.00 per day, appointment effective November 19th, 1937."

"RESOLUTION NO. 4453

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO JACK R.
WARNER, DOCK OFFICE CLERK.

RESOLVED that Jack R. Warner, Dock Office Clerk, (Port Ordinance No. 222, Section 8.09) is hereby granted a leave of absence on account of illness, said leave to be for ten days commencing November 16th, 1937, 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. 273 being "AN ORDINANCE ADDING SECTION 2.13 TO PORT ORDINANCE NO. 222", and Port Ordinance No. 274 being "AN ORDINANCE AMENDING ITEMS NOS. 1345 and 1970 OF PORT ORDINANCE NO. 60, AND ADDING CERTAIN ITEMS THERETO", having been duly introduced, read and published, were finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING SECTIONS 8.12 AND 8.19 OF PORT ORDINANCE NO. 222" was introduced and passed to print by the following vote:

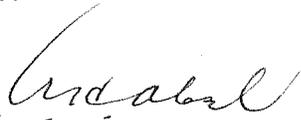
AYES: Commissioners Colbourn, Fisher, Roland, and President
McElroy -4-
NOES: None
ABSENT: Commissioner Pardee -1-

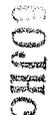
Pursuant to Resolution No. 4438 and advertising for five consecutive days in the city's official newspaper, bids for Crusher Run Rock and/or Second Grade Rock were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDDER	ITEM "A" Per Ton of 2000#	ITEM "B" Per Ton of 2000#	CERTIFIED CHECK
J. Catucci		\$0.73	\$730.00
Heafey-Moore Company	\$1.08	.78	\$1,100.00
Daniel Contracting Company	1.05	1.05	2,100.00

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

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 29, 1937, 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: Colbourn, Roland, and Vice-President Fisher -3-

Commissioners absent: Pardee, and President McElroy -2-

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

In the absence of President McElroy, Vice-President Fisher presided.

The minutes of the regular meeting of November 22, 1937, were approved, as read, and adopted.

Communication from the Works Progress Administration submitting Project Proposal No. 0803-1313, Work Project No. 8212, for the repairing of Dennison Street Wharf at a cost of \$24,054.00, of which the Federal appropriation is \$17,922.00 and the appropriation required of the Board is \$6132.00 for superintendence, use of equipment, and materials, was read and resolution later passed approving and authorizing the carrying out of the project.

Communication from the Works Progress Administration submitting Project Proposal No. 0803-956, Work Project No. 8211, for the repairing of Livingston Street Wharf at a cost of \$32,069.00, of which the Federal appropriation is \$21,908.00 and the appropriation required of the Board is \$10,161.00 for superintendence, use of equipment, and materials, was read, and resolution later passed approving and authorizing the carrying out of the project.

Communication from the Port Manager relative to Works Progress Administration projects for rehabilitation of Livingston and Dennison Street piers, and recommending the carrying out of the projects, was filed.

Communication from the Port Manager submitting data as a basis for fixing rental of 9.25-acre lease to General Engineering & Dry Dock Company, was continued for consideration.

Certificate of completion of contract for furnishing and delivering twenty-three lighting standards by the Taper Tube Pole Company for the lighting of the overpass structure approach to the Bay Bridge from the Outer Harbor Terminal, was filed.

Communication from R. W. Robertson, Superintendent, Recreation Department, transmitting Board of Playground Directors' Resolution No. 7867 N.S.,

accepting the Board of Port Commissioners' Resolution No. 4422 granting use of property on Eighth Street for recreational purposes, was filed.

Communication from A. D. Harrington, Assistant Cashier, Bank of America, Analysis and Research Department, expressing appreciation for Port of Oakland monthly progress reports and shipping data, was filed.

Civil Service Board's announcements of Dock Clerk examination to be held December 12, 1937, and Dock Laborer examination to be held December 19, 1937 at the Outer Harbor Terminal; and Lumber Carrier Operator and Dock Lumber Tallyman examination to be held December 12 at the Municipal Auditorium, were filed.

Communication from Ruth T. Miller submitting resignation from the position of Senior File Clerk, was filed. The Port Manager stated that he had received from the Secretary of the Civil Service Board Certification for Appointment of eligibles for the position, and that Dorothy L. Schmitt, who has been in the Port's employ, was second on the list. The Board later passed a resolution creating temporary position of Senior File Clerk and appointing Dorothy Schmitt to the position at a salary of \$125.00 per month.

Communication from Captain Henry de F. Mel, complimenting the Board on the compilation of the Oakland Naval Supply Depot data, was filed.

Communication from Senator Nye advising that the Federal Government has no intention of claiming title to submerged lands upon which harbor improvements have been constructed, together with copy of S. J. Resolution 209 by Senator Nye in which the Government broadly asserts title to all submerged lands, was filed.

Communication from the Port Manager relative to bids received on November 22, 1937 for crusher run and second grade rock for improvement of Airport field runways, was continued for consideration at the next meeting of the Board.

Communication from Earle Wright, Executive Secretary, International Air Race Association of America, expressing thanks for the Board's Resolution No. 4434 in respect to use of Oakland Municipal Airport for holding of International Air Races in 1938, was filed.

The Port Manager reported that Blake Bros. Co., rock contractors, had requested permission to dredge an area 300' x 100' adjacent to the Key Route Mole to a depth of eight feet to accommodate barges delivering rock ballast for bridge terminal railroad yards, and further, that the U. S. Engineers, War Department, had issued Public Notice in respect to Blake Bros'. request as affecting navigation. The consensus of the Board was that permission should be granted for the dredging, which will permit the delivery of the rock ballast for the bridge terminal railway yards, and the Port Attorney was directed to prepare a resolution

granting permission for the Board's action at its next meeting.

Vice-President Fisher reported that the Kiwanis Club, Public Affairs Committee, was arranging to visit and inspect the Oakland Municipal Airport on Tuesday, December 7, and would have luncheon at its own expense at the Airport restaurant.

The Port Attorney reported that the harbor bonds would be delivered on Wednesday, December 1, 1937, to Brown, Harriman and Company, and presented copy of preliminary opinion by Orrick, Dahlquist, Neff and Harrington, bonding attorneys, approving the procedure for the sale of the bonds. Certified copy of Council Ordinance No. 796 C. M. S. authorizing the issuance of such bonds and fixing the rates of interest, was filed.

Certified copy of City Council Ordinance No. 795, C.M.S., finally adopted on November 26, approving purchase by the Board of additional land easterly of the Oakland Municipal Airport, was filed.

The Port Attorney reported that Mr. Paul V. DeFord, Assistant Contract Attorney, and Mr. H. E. Smetts, Contract Agent, representing the Southern Pacific, and James Moore, Vice-President of the Key System, Ltd., had conferred with the Port officials on Tuesday, November 23, and reviewed provisions of the Outer Harbor Terminal switching agreement, and that these railroad companies insist that other railroad companies pay a proportion of original cost, plus interest, in buying an interest in the tracks and that the Port agree to indemnify railroads from fire losses to Port property caused by railroad engines; further, the railroad companies indicate agreement to pay arrears in rentals for use of city tracks.

Mr. W. F. Williamson, Attorney, appeared before the Board and discussed the matter of the pending action brought by the Port against the El Dorado Oil Company and the desire of the Ford Motor Company, as owners of the property formerly occupied by the Standard Gas Engine Co., for an indication from the Board as to the terms of the lease it would entertain.

Referring to the El Dorado Oil Company litigation, he stated that he was inclined to concede that a wharf franchise was required from some local public authority, but that the law was confusing and the matter would have to be disposed of by the Court.

Regarding the lease, the Board explained that it had tentatively suggested to Mr. E. B. Field, of the E. B. Field Company, as the broker representing the owners, that a lease rental of \$1500 a year would be satisfactory.

The Port Manager reported that he had been informed by Mr. Carrington, Publisher of the Post Enquirer, who had received a communication from Mr. Jack



Frye, President of Transcontinental & Western Air, Inc., that Oakland was being carried on their transport schedules as a flag stop for the reason that the rates established for the use of the Airport were excessive, and request was made that the matter of reducing the rates be given consideration. In this connection, the Port Manager stated that the rate of forty cents per seat of transport planes using the Airport was the same as being paid by United Air Lines at San Francisco Airport. After consideration of Mr. Frye's communication, the Port Manager was requested to further investigate the matter and report on the rates in effect at competitive airports.

Periodical bacteriological tests of water from the Airport wells, which were sampled on November 24, showed the water to be of good quality. The Port Manager explained that these tests are taken at frequent intervals to assure the purity of the water used at the Airport.

The Board's attention was called to the editorial appearing in the San Francisco Chronicle of November 29 supporting the Oakland Naval Supply Base site.

The Port Manager reported that deed conveying Alameda Naval Base site to the Navy was handed Admiral Kempff by Mayor Weichart of Alameda on November 26, 1937.

The Port Manager reported that the Caterpillar Tractor Company had shipped 1336 tons of caterpillar tractors over the Grove Street Pier during the past sixty days.

The Port Manager reported that the Standard Oil Company's tanker DODD sank at head while berthed at the Moore shipyard, but that damage to the vessel was minor.

The Port Manager requested authority to replace one old portable electric adding machine used in the statistical department for new model machine at a net price of \$185.00, which request was granted.

The Port Manager reported as follows on the status of certain funds as of November 26, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of November 26, 1937.....	\$ 64,229.94
Set up in Special Funds 220 and 222.....	.95,000.00
Total Unencumbered Cash in all revenue funds as of November 26, 1937.....	159,229.94
Total Unencumbered Cash in all revenue funds as of October 31, 1937.....	127,955.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of November 26, 1937.....	6,095.99

The report of the Port Manager submitting comparative statistics on tonnage for the month of October, 1937, was filed.

The report of the Port Manager on revenue and expense of operations of the Port for fiscal year, first quarter ended September 30, 1937, 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 Colbourn, Roland, and Vice-President Fisher -3-
- NOES: None
- ABSENT: Commissioner Pardee, and President McElroy -2-

"RESOLUTION NO. 4454

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	\$ 5,022.15
Sunset Lumber Company	99.25
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	17.39
Associated Hardware Co.	6.11
Blake, Moffitt & Towne	6.71
Geo. R. Borrmann Steel Company	15.46
H. S. Crocker Company Inc.	11.00
Dewey and Almy Chemical Company	3.57
East Bay Transit Company	5.00
The Electric Corporation	7.47
Herman C. Fisher Company	6.93
Golden Gate Sheet Metal Works	38.63
Goodhue Printing Company Incorporated	39.66
H. & M. C. Co. Incorporated	6.70
Healy-Tibbitts Construction Co., Incorporated	10.00
Hoffmeyer Belting & Supply Co.	1.53
Homelite Corporation	252.45
Lee J. Immel	254.65
Inland Manufacturing Company	4.71
A. P. Koetitz	150.00
Libby, McNeill & Libby	21.14
Maxwell Wholesale Hardware Company	39.59
Melrose Lumber & Supply Co.	31.43
National Lead Company	1.97
Oakland Airport Inn	2.83
Oakland Airport Transportation Service	200.00
Pacific Tool and Supply Company	15.16
Peterson Tractor & Equipment Co.	74.68
Philadelphia Quartz Company of California, Ltd.	10.34
Joseph Pierotti & Co.	2.01
Ransome Company	183.84
Rio Grande Oil, Inc.	81.25
Rio Grande Oil, Inc.	10.33
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	16.66
Shell Oil Company	21.37
Shields, Harper & Co.	5.88
Strable Hardwood Company	23.06
Tidewater Associated Oil Company	12.32
The Tribune Publishing Co.	12.08
Underwood Elliott Fisher Company Incorporated	11.50
Union Paper Company	15.99
Voegtly & White	18.78
White Investment Company	50.00
Zellerbach Paper Company	5.21
City of Oakland, Street Dept.	122.40
Libby, McNeill & Libby	2.49
	\$6,961.68 ⁿ

"RESOLUTION NO. 4455

RESOLUTION AUTHORIZING REIMBURSEMENT
OF HOWARD TERMINAL FOR REPAIRS TO
ROOF OF PIER SHED NO. 1.

Whereas, pursuant to Port Resolution No. 4329, Howard Terminal has made repairs to the roof of Pier Shed No. 1, and has filed a verified itemized claim for reimbursement therefor in the sum of \$73.93; and

Whereas, said claim has been checked and approved by the Port Manager; and

Whereas, said Howard Terminal is entitled to such reimbursement on account of said claim by virtue of and in accordance with its lease from the City of Oakland dated November 5, 1914; now, therefore, be it

RESOLVED that said claim in the amount of \$73.93 be and the same is hereby allowed and approved, and the amount thereof shall be reimbursed to Howard Terminal from accruing dockage and tolls, as in said lease provided."

"RESOLUTION NO. 4456

RESOLUTION AUTHORIZING REIMBURSEMENT OF
HOWARD TERMINAL FOR COST OF REDREDGING
SLIPS.

Whereas, pursuant to Port Resolution No. 4181, Howard Terminal has caused to be paid the cost of redredging slips in an area covered by its lease from the City of Oakland dated November 5, 1914, and has filed a verified itemized claim for reimbursement therefor in the sum of \$681.52; and

Whereas, said claim has been checked and approved by the Port Manager; and

Whereas, said Howard Terminal is entitled to such reimbursement on account of said claim by virtue of and in accordance with said lease; now therefore be it

RESOLVED that said claim in the amount of \$681.52 be and the same is hereby allowed and approved, and the amount thereof shall be reimbursed to Howard Terminal from accruing dockage and tolls, as in said lease provided."

"RESOLUTION NO. 4457

RESOLUTION ACCEPTING CONTRACT WITH
TAPER TUBE POLE COMPANY.

RESOLVED that the contract with Taper Tube Pole Company, dated July 19, 1937, for the furnishing of twenty-three (23) lighting standards at the site of the Port of Oakland overpass, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 4458

RESOLUTION APPROVING WORKS
PROGRESS ADMINISTRATION
PROJECT FOR REHABILITATION
OF LIVINGSTON STREET PIER,
PROJECT PROPOSAL NO. 0803-
956, WORK PROJECT NO. 8211.

BE IT RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of Livingston Street Pier, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-956, Work Project No. 8211, and for which the Works Progress Administration has allotted funds in the amount of \$21,908.00, be and the same are hereby approved, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the expense to the Port therefor being estimated in the amount of \$10,161.00.

BE IT FURTHER RESOLVED that the Port Manager be and he is hereby authorized to purchase on the open market such materials as do not exceed \$1,000 in any one instance."

"RESOLUTION NO. 4459

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR REHABILITATION OF DENNISON STREET WHARF, PROJECT PROPOSAL NO. 0803-1313, WORK PROJECT NO. 8212.

BE IT RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of Dennison Street Wharf, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-1313, Work Project No. 8212, and for which the Works Progress Administration has allotted funds in the amount of \$17,922.00, be and the same are hereby approved, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the expense to the Port therefor being estimated in the amount of \$6,132.00.

BE IT FURTHER RESOLVED that the Port Manager be and he is hereby authorized to purchase on the open market such materials as do not exceed \$1,000.00 in any one instance."

"RESOLUTION NO. 4460

RESOLUTION CREATING TEMPORARY POSITION OF SENIOR FILE CLERK.

BE IT RESOLVED that there is hereby created the temporary position of Senior File Clerk at a salary of \$125.00 per month pending the amendment of Section 2.06 of Port Ordinance No. 222."

Port Ordinance No. 275 being "AN ORDINANCE AMENDING SECTIONS 8.12 and 8.19 OF PORT ORDINANCE NO. 222" having been duly introduced, read and published was finally adopted by the following vote:

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

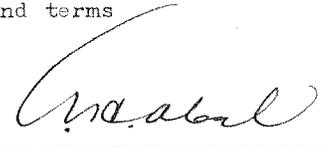
Port Ordinance No. being "AN ORDINANCE APPROVING POWERS AND DUTIES CONFERRED UPON THE BOARD OF PORT COMMISSIONERS BY COUNCIL ORDINANCE NO. 795 C.M.S. AND FINDING AND DETERMINING FURTHER MATTERS IN REFERENCE TO THE PROPOSED LAND PURCHASE APPROVED BY SUCH ORDINANCE" and Port Ordinance No. being "AN ORDINANCE AMENDING SECTION 4.02 OF PORT ORDINANCE NO. 222, RELATING TO THE POSITION OF CONSULTING ENGINEER" were introduced and passed to print by the following vote:

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

The following matter was continued for consideration:

Port Manager submitting data relative to port property occupied by the Atlas Imperial Diesel Engine Co. as basis for determination of rental and terms of proposed fifteen-year lease.

ADJOURNED.

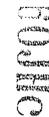


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND



Held on Monday, December 6, 1937, 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; Fisher, Roland, and President McElroy -3-

Commissioners absent: Colbourn, and Pardee -2-

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

The minutes of the regular meeting of November 29, 1937, were approved, as read, and adopted.

Communication from Judge Chris B. Fox, representing the Bay Bridge Rod and Gun Club, advising that provisions of agreement, as submitted, for non-exclusive use of Sand Island in the North Harbor opposite the Toll House, are approved except as to rental which they desire to have fixed at \$50.00 per year, was read and after discussion, the Port Manager was directed to advise Judge Fox that the Board will be agreeable to execute an agreement for the non-exclusive use of the Sand Island for period of one year at a rental of \$50.00 with a 45-day cancellation clause.

Communication from Mr. Chas. E. Andrew, Bridge Engineer, San Francisco-Oakland Bay Bridge, requesting that provision be made for target range on Sand Island for bridge patrolmen, was read and the Port Manager directed to advise Mr. Andrew that reservation would be made permitting the bridge patrolmen to practice target shooting on the island.

Certificate of Completion of Heafey-Moore contract, dated November 15, 1937, for furnishing and delivering 10,000 tons more or less crusher run rock to the Oakland Municipal Airport for improvement of runways, was filed.

Communication from Ariss-Knapp Co., Inc., requesting extension of time of contract for construction of Maritime Street from Fourteenth Street to overcrossing structure, due to delay on part of State Highway Department in construction of overcrossing structure, was read and on recommendation of the Port Manager and Chief Engineer, a resolution was later passed granting extension of time to January 27, 1938, to complete the work.

Communication from the Port Manager recommending change in the Port's tariff ordinance No. 60, to conform to rate changes placed in effect by East Bay Terminal Operators, was read, and ordinance effecting tariff changes was later passed to print.

Application of Owens-Illinois Pacific Coast Co. for approval of permit to construct 20' x 60' steel frame, galvanized iron covered Pump House at its new glass plant at Alameda and Fruitvale Avenues, was read and permission granted to construct the building.

Communication from the Port Manager, recommending placing of advertisement in Airport Directory and Shipping Register 1938 telephone directory, was read and the Port Manager directed to arrange for a half-page advertisement in "Airport's Directory", and a page advertisement in the 1938 Shipping Register telephone directory.

Communication from the Port Manager submitting data relative to port property at Dennison Street and Nineteenth Avenue, occupied by The Texas Co., as basis for determining rental and conditions of proposed lease, was deferred for consideration at the next Board meeting.

Communication from Mr. Bestor Robinson of Breed, Burpee & Robinson, Attorneys, representing Kimball, LaRue, and Collins, former lessees of Brooklyn Basin land, advising that payment of past due rent will be made from escrow account in accordance with Port Manager's instructions contained in his letter of December 1, and requesting that necessary arrangements be made with the American Trust Co. for signing checks, was read and resolution later passed authorizing the Port Manager to draw checks on escrow funds on deposit at the American Trust Co.

Copy of the Port Manager's letter to Smith Lumber Co., quoting them rental of \$5,000.00, plus dockage and tolls, for year's lease on property occupied by them at the foot of Nineteenth Avenue, was filed. The Port Manager stated that no reply to his letter had, as yet, been received.

Communication from the California Wool Growers Association, expressing appreciation of services rendered by Mr. Geo. A. Attwood, Traffic Representative, at the recent convention of wool growers held in San Francisco, was filed.

Communication from the Port Manager relative to payment of City of Oakland bill for employees injury compensation, medical attention, and hospitalization for the fiscal year ending June 30, 1937, showing correction in bill of \$4247.51, as originally rendered, and recommending payment of \$4145.57, the amount of corrected bill, was read and the Port Manager directed to submit claim for payment of the account at the next meeting of the Board.

Communication from the Port Manager recommending the moving and improving of Fire Station No. 1 at the Oakland Municipal Airport, and arranging with Fillmore Flying Service for rental of space for flight instruction office to be constructed at its cost, was read and the Port Manager directed to arrange for

the moving of the fire house and rental of ground space to Fillmore Flying Service for a flight office at \$1.00 per month.

Communication from the Port Manager relative to participation in the the expense of the Waterfront Employees Association in respect to operation of its dock checkers hiring hall, including general supervisory expense of its Dock Checkers Association in dealing with waterfront labor unions, was continued for consideration.

Mr. Harold Ramsden, General Manager of the Pacific Coast Engineering Co. appeared before the Board and presented a communication requesting rental of waterfront area of approximately 60,000 sq. ft. in front of its plant in the Outer Harbor Industrial Area for the purpose of constructing a steel tuna fishing boat, for which he stated he believed a contract could be secured, and that if the first contract were carried out successfully, the building of additional boats, which are about 130 feet long, would follow and a new industry would thereby be established in Oakland. Mr. Ramsden estimated that three to four months would be required for the construction of the initial boat. After discussion of the proposal, the Board informed Mr. Ramsden that it would be agreeable to arrange an agreement for the use of the area required for the period of construction of the first vessel and requested him to work out details of the occupancy of the land with the Port Manager when he had obtained the contract for the vessel.

Communication from Senator Johnson acknowledging the Board's letter of November 24th relative to the Pettengill Bill, was filed.

Communication from Harold Kuhn tendering resignation as Engineering Aid, was filed.

Communication from Jos. P. Kennedy, Chairman of the U. S. Maritime Commission, announcing future conference with Port Authorities throughout the United States in respect to foreign trade routes, and inviting the Board to send a representative to Washington, D. C. to confer with the Commission, was read and the Port Manager directed to advise Mr. Kennedy that the Board would arrange to be represented at the conference when held.

The Port Manager submitted a memorandum setting forth chronologically facts concerning the Heafey-Moore contract for furnishing and delivering 10,000 tons more or less of crusher run rock to the Oakland Municipal Airport under contract dated November 8, 1937.

The Port Manager reported that Mr. T. O. Evans, Assistant Engineer of the Atchison, Topeka and Santa Fe Railway, had conferred with him in respect to changing the Board's plan for the development of the North Harbor area by ex-

tending the slip easterly so as to permit access to the slip from their tideland property. It was further stated that the Santa Fe planned to improve the tidelands located in Oakland adjacent to the San Francisco-Oakland bay bridge highway, and that they contemplate the construction of railroad yards and other facilities, including a ferry slip for movement of cars by car ferry from Oakland to San Francisco, this car ferry service being now taken care of by a slip at Richmond, which they contemplate abandoning. The Port Manager pointed out that to change the Board's plan would eliminate access to the future piers on the north side of the slip except by having an easement through the Santa Fe land which the Santa Fe proposes to furnish to the Port. The Port Manager suggested that alternate plan be proposed to Santa Fe, which would place the car ferry slip on Port of Oakland property, just north of the bridge highway opposite the end of the Key Route fill, and that by so doing, railroad facilities could be provided from this lead track to the Port's land when filled in alongside the bridge highway. After discussion, the Board directed the Port Manager to further confer with Mr. Kinnie, Division Engineer of the Santa Fe and endeavor to work out a feasible plan which will fit in with both the development of the Santa Fe and the Port's future development of the North Harbor.

Copy of communication from Counsel for Federal Trade Commission advising that California Packing Corporation, and Alaska Packers' officials have certified that they have not individually, nor in concert, engaged in any practices prohibited by Federal Trade Decision No. 2786, was filed.

The Port Attorney reported that the sale of \$300,000 of Harbor Bonds was consummated on December 1, and that the \$300,000, together with a premium of \$51.00, making a total of \$300,051.00, had been placed in the Harbor Improvement Bond Fund No. 567. The accrued interest in the amount of \$3,354.25 was also paid to the City. Final opinion of Orrick, Dahlquist, Neff & Harrington, approving the bond issue, was filed.

The Port Attorney reported that default had been entered in quiet title suit against Western Sulphur Company, and that judgment was expected to be secured during the week; further, that upon judgment becoming final, steps would be taken to file action against the Western Sulphur Company for monies due the Port.

The Port Attorney reported that judgment had been secured against Dwight Clark for \$133.76, plus interest, on account of past due hangar rental at the Oakland Municipal Airport.

The Port Attorney reported that El Dorado Oil Company wharf franchise issues were argued on Friday, December 3, before Judge Ogden, and that the Court



had indicated intention to decide for City, then upon learning of importance of issue, he asked for briefs to be filed. It was further reported that the Port brief would be filed by December 10, 1937.

It was reported that the Broadway Low Level Tunnel had been opened to traffic on December 5, 1937, and that various references had been made, in speeches at dedication ceremonies, to Port of Oakland as among outstanding improvements of East Bay in recent years; further, that representatives of Stockton, Lodi and other interior cities predicted great developments in population and industries in their areas as result of new highway.

The Port Manager reported that new coast shipping tie-up/^{was} threatened by steam schooner strike and that shipowners were suspending working agreement with unions.

In respect to the Naval Supply Base, the Port Manager reported that Congressman Tolan had wired that he will press for immediate hearings and committee action to authorize the Oakland Base; further, that he had requested additional information on freight rate savings on account of the Oakland location and that this information would be forwarded to him without delay. Congressman Tolan also requested a number of additional booklets of the Naval Supply Base Data, which were prepared by the Port, and these were immediately sent to him.

Invitation from His Britannic Majesty's Government to attend the British Industries Fair, London, February 21 to March 4, 1938, was filed.

Copies of San Francisco Daily Commercial News 1937 Year Book with article on the Port of Oakland were presented to the members of the Board.

Copies of Boeing School of Aeronautics booklet and catalogue were presented to the members of the Board.

The Port Manager reported that during November eighteen transport schedules could not use the San Francisco Airport due to adverse weather conditions, and that the San Francisco business was handled at the Oakland Municipal Airport for these trips; further, that on November 23, one United Air Line schedule could not land at either Oakland or San Francisco and used the Livermore Airport.

The Port Manager reported as follows on the status of certain funds as of December 3, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 3, 1937.....	\$ 40,307.19
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of December 3, 1937.....	135,307.19
Total Unencumbered Cash in all revenue funds as of November 30, 1937.....	129,732.85
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 3, 1937.....	6,095.99

The report of the Port Manager submitting comparative statement of condition of Harbor Maintenance and Improvement Fund No. 226, was filed.

The progress report of the Port Manager for the month of November, 1937, was filed.

The Port Manager reported that an investigation had been made of the rates being paid by the United Air Lines and Transcontinental & Western Air, Inc. at San Francisco Airport, and that rate is the same as is in effect at the Oakland Municipal Airport for the T.W.A., viz. 40¢ per transport seat; further, that the 40¢ rate includes the services rendered by Airport personnel in the handling of baggage and mail, and that these services were being furnished the T.W.A. at Oakland Municipal Airport.

The report of the Port Manager relative to the D. A. Sargent & Co. audit of the Board's accounts for the fiscal year ending June 30, 1937, was continued for consideration.

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of November 1937, showing average storage of 101.1 planes during the month, was filed.

The report of the Port Manager submitting data relative to proposed salary adjustments in Port Department positions, was referred to Commissioners Colbourn and Roland for review and recommendation.

The report of the Port Manager submitting statement of accounts receivable for the month of November, 1937, was filed.

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 Fisher, Roland, and President McElroy -3-
 NOES: None
 ABSENT: Commissioners Colbourn, and Pardee -2-

"RESOLUTION NO. 4461

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 23 and November 30, 1937, 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 - \$2,461.15"

"RESOLUTION NO. 4462

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.	\$	27.36
American Bag & Union Hide Co.		18.48
American Bitumuls Company		34.31
Baker, Hamilton & Pacific Company		429.52
George Baljevich		5.90
Bay City Lumber Co.		96.90
Bay City Sanitary Rag Co.		6.18
Blake, Moffitt & Towne		10.30
Geo. R. Borrmann Steel Company		37.68
California Concrete Products Co.		52.92
California Pottery Company		4.36
J. Catucci		79.31
City of Oakland, City Hall		594.32
Cochran & Celli		38.95
Columbia Wood and Metal Preservative Co.		14.68
Henry Cowell Lime and Cement Co.		34.84
East Bay Municipal Utility District		552.45
ES-B-ES Co., Ltd.		203.94
Greenwood Printers Ltd.		34.92
Haiden Auto Parts, Ltd.		1.67
Lee J. Immel		56.00
Kling-Dawers Stationery Co., Inc.		1.01
A. P. Koetitz		270.00
Geo. A. Kreplin Co.		16.40
Laher Spring and Tire Service		31.12
Laird's Stationery		4.19
Libby, McNeill & Libby		32.21
Harry B. Liggett Co.		3.87
C. W. Marwedel		3.03
Maxwell Wholesale Hardware Company		28.97
Chas. R. McCormick Lumber Co.		509.16
National Lead Company		27.70
Oakland Association of Insurance Agents		58.30
Oakland Plumbing Supply Co.		360.61
Oakland Sand & Gravel Company		20.00
Pacific Gas and Electric Company		1,032.39
Pacific Tool and Supply Company		12.35
The Paraffine Companies, Inc.		16.72
Phoenix Iron Works		139.82
Printing Plates Incorporated		1.60
Ransome Company		153.20
H. T. Rasmussen		7.21
Rio Grande Oil, Inc.		100.00
Schirmacher Co.		3.65
Shipping Register		40.00
Simmons Glove Company		1.50
B. Simon Hardware Co.		60.76
Smith Brothers		33.71
Southern Pacific Company		13.00
State Electric Supply, Ltd.		36.55
Tidewater Associated Oil Company		6.16
The Tribune Press		185.40
The Tribune Publishing Co.		25.58
Universal Carloading & Distributing Co., Inc.		6.38
Wailes Dove-Hermiston Corporation		50.22
Western Auto Supply Company		4.26
E. K. Wood Lumber Co.		248.06
Zellerbach Paper Company		4.42

Postmaster, Oakland	\$	81.15
Geo. A. Attwood		24.68
Geo. H. Nash		52.20
Harold Wiltermood		32.58
L. M. Clough Company		1,443.32
Taper Tube Pole Company		1,874.48
Ariss Knapp Company		8,894.19
Port Revolving Fund - Miscel.		369.64
Pay Rolls - Administrative Department		2,061.00
" " - Airport		860.00
" " - Engineering Department		2,163.00
" " - Grove & Market Street Piers		1,515.33
" " - Maintenance Department		2,708.82
" " - Ninth Avenue Pier		512.03
" " - Outer Harbor Terminal		4,763.94
" " - Traffic Department		1,487.50
		<u>\$34,728.36"</u>

"RESOLUTION NO. 4463

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH ARISS-KNAPP COMPANY.

RESOLVED that the time for the performance of the contract with Ariss-Knapp Company for the furnishing of all labor and materials for fill and preparation of sub-grade and base for oil macadam pavement, Maritime Street, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including January 27th, 1938."

"RESOLUTION NO. 4464

RESOLUTION AUTHORIZING PORT MANAGER TO
DRAW CHECKS ON CERTAIN ACCOUNTS OF
AMERICAN TRUST COMPANY.

Whereas, pending the outcome of litigation involving the validity of renewal provisions of certain leases in the Brooklyn Basin area, certain funds were deposited by interested parties in the accounts hereinafter mentioned of the American Trust Company in the joint names of such parties and the Board of Port Commissioners; and

Whereas it is now desired to close said accounts and distribute the funds therein contained to the parties entitled thereto, now therefore

BE IT RESOLVED that the American Trust Company be and it is hereby approved as the depository of said funds, and that said funds may be withdrawn from said depository by checks signed by the Port Manager.

BE IT FURTHER RESOLVED that the authority hereby conferred shall remain in force as to such accounts until notice of revocation thereof by the Board of Port Commissioners shall have been received by said depository.

The accounts herein mentioned are those of E. S. Collins and Board of Port Commissioners, Larue Wharf & Warehouse Co. and Board of Port Commissioners, and Smith Lumber Co. and Board of Port Commissioners."

"RESOLUTION NO. 4465

RESOLUTION GRANTING BLAKE BROS. COMPANY
PERMISSION TO DREDGE AN AREA ADJACENT TO
THE KEY ROUTE MOLE.

RESOLVED that, pursuant to Section 213 of the City Charter and the request of Blake Bros. Company of San Francisco, California, permission is hereby granted to said corporation to dredge an area approximately 300 by 100 feet adjacent to the south side of the Key Route Mole in Oakland Outer Harbor, California, to a depth of 8 feet at mean lower low water, and permission is further granted for said corporation to deposit the dredged material, amounting to about 3,000 cubic yards, in the official dumping ground west of Yerba Buena Island; said permission is granted said corporation to permit the construction of a channel to accommodate barges delivering rock ballast for the terminal railroad yards to be constructed in connection with the San Francisco-Oakland Bay Bridge."



"RESOLUTION NO. 4466

RESOLUTION AUTHORIZING AGREEMENT
WITH YACHT SALES AND SERVICE CO.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Yacht Sales and Service Co., a California corporation, as Licensee, covering the occupancy by Licensee of premises in the vicinity of Wharf Street in the North Industrial Area, on a month to month basis commencing December 1, 1937, and at a monthly rental of \$100.00 payable in advance. Said agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 4467

RESOLUTION AUTHORIZING TEMPORARY
ARRANGEMENTS FOR OCCUPANCY IN THE
BROOKLYN BASIN AREA.

BE IT RESOLVED that the authority heretofore granted the Port Manager to enter into temporary arrangements with persons formerly holding subleases in the Brooklyn Basin area for the continuance of their occupancy upon paying suitable rental therefor, be and the same is hereby extended to and including January 1, 1938."

"RESOLUTION NO. 4468

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING APPOINTMENT
OF DOROTHY L. SCHMITT TO POSITION
OF SENIOR FILE CLERK.

RESOLVED that the appointment of Dorothy L. Schmitt to the position of Senior File Clerk, in accordance with Resolution No. 4460, is hereby approved by this Board, said appointment to be effective as of December 1st, 1937."

"RESOLUTION NO. 4469

RESOLUTION AWARDING CONTRACT TO DANIEL
CONTRACTING CO. FOR ITEM A FOR 10,000
TONS OF CRUSHER RUN ROCK, REJECTING
ALL OTHER BIDS THEREFOR, AND REJECTING
ALL BIDS FOR ITEM B.

BE IT RESOLVED that the contract for furnishing and delivering 10,000 tons of crusher run rock to Oakland Municipal Airport be and the same is hereby awarded to Daniel Contracting Co., a corporation, in accordance with the terms of Item A of its bid filed with the Board on November 22, 1937, and in accordance with said Item of the plans and specifications, and that the procedure required by law for the execution of such contract be taken.

BE IT FURTHER RESOLVED that pursuant to the specifications, the certified check accompanying said bid in the amount of \$2,100.00 shall be held as a bond for the guaranty of the delivery of such rock, and upon the faithful performance of the contract, such check shall be returned to said Company.

BE IT FURTHER RESOLVED that all other bids on said Item A, and all bids on Item B of said specifications be and the same are hereby rejected, and that the checks accompanying the bids of all persons other than Daniel Contracting Co. be returned to the persons entitled thereto."

Port Ordinance No. 276 being "AN ORDINANCE AMENDING SECTION 4.02 OF PORT ORDINANCE NO. 222, RELATING TO THE POSITION OF CONSULTING ENGINEER" and Port Ordinance No. 277 being "AN ORDINANCE APPROVING POWERS AND DUTIES CONFERRED UPON THE BOARD OF PORT COMMISSIONERS BY COUNCIL ORDINANCE NO. 795 C.M.S. AND FINDING AND DETERMINING FURTHER MATTERS IN REFERENCE TO THE PROPOSED LAND PURCHASE APPROVED BY SUCH ORDINANCE", having been duly introduced, read and published,

were finally adopted by the following vote:

AYES: Commissioners Fisher, Roland, and President McElroy -3-
 NOES: None
 ABSENT: Commissioners Colbourn, and Pardee -2-

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEMS 635, 673, 1470,
 1577, 1605, and 1620 OF PORT ORDINANCE NO. 60, AND ADDING ITEM 614 THERETO" was

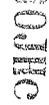
introduced and passed to print by the following vote:

AYES: Commissioners Fisher, Roland, and President McElroy -3-
 NOES: None
 ABSENT: Commissioners Colbourn, and Pardee -2-

The Port Manager stated that Mr. Roscoe D. Jones, Attorney for E. K. Wood Lumber Company, had advised him that, due to absence from the city of Mr. Vincent, a postponement of their conference with the Board relative to their proposed lease was requested from December 6th meeting to the December 20th meeting.

Pursuant to Resolution No. 4439 and advertising for five consecutive days in the city's official newspaper, in accordance with the rules of the Public Works Administration, bids for Extension to 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:

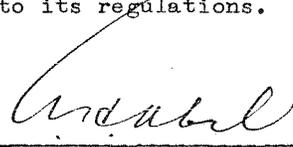
	THE DUNCANSON- HARRELSON COMPANY	BEN C. GERWICK, INC.	CLINTON CONSTRUCTION CO.
<u>Item A</u>			
Per cu. yd.			
Dredging	\$.37	\$.40	\$.40
<u>Item B</u>			
Per lin. ft.			
Creosoted piles - driven	1.05	1.00	1.00
<u>Item C</u>			
Per 1000 ft. FBM			
6# creosoted timber	70.00	85.00	110.00
<u>Item D</u>			
Per 1000 ft. FBM			
12# creosoted timber	110.00	95.00	120.00
<u>Item E</u>			
Each - driving			
Eucalyptus fender piles	55.00	35.00	35.00
<u>Item F</u>			
Each - hanging			
Eucalyptus fender piles	20.00	20.00	30.00
WORK COMPLETE	\$119,800.00	\$110,717.00	\$122,800.00
CERTIFIED CHECK	13,000.00	12,000.00	13,000.00



<u>Item A</u>			
Per cu. yd.			
Dredging	\$.38	\$.35	\$.40
<u>Item B</u>			
Per lin. ft.			
Creosoted piles - driven	.90	.85	1.00
<u>Item C</u>			
Per 1000 ft. FBM			
6# creosoted timber	75.50	85.00	100.00
<u>Item D</u>			
Per 1000 ft. FBM			
12# creosoted timber	103.00	125.00	110.00
<u>Item E</u>			
Each - driving Eucalyptus fender piles	29.00	35.00	40.00
<u>Item F</u>			
Each - hanging Eucal- yptus fender piles	15.00	22.00	50.00
WORK COMPLETE	\$112,767.00	\$108,372.00	\$124,681.00
CERTIFIED CHECK	15,000.00	13,000.00	16,000.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids after obtaining approval of the Public Works Administration in respect to its regulations.

ADJOURNED.



 S E C R E T A R Y

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

Held on Wednesday, December 8, 1937, at the hour of 2:15 p.m., such meeting having been called by the President of the Board.

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

Commissioners absent: Pardee, and Roland -2-

The Port Manager and Port Attorney were also present.

The report of the Auditing Committee on claim and demand was adopted.

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

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

NOES: None

ABSENT: Commissioners Pardee, and Roland -2-

"RESOLUTION NO. 4470

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIM AND DEMAND.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is 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:
Heafey-Moore Company \$4,640.62."

"RESOLUTION NO. 4471

RESOLUTION ACCEPTING CONTRACT
WITH HEAFEY-MOORE COMPANY.

RESOLVED that the contract with Heafey-Moore Company for the furnishing and delivering of 10,000 tons of crusher run rock to Oakland Municipal Airport, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

ADJOURNED.



SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Friday, December 10, 1937, at the hour of 10:30 a.m., due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Pardee, and Roland -2-

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

Communication from the Federal Emergency Administration of Public Works, advising that documents and bids for the Ninth Avenue Wharf Extension have been examined and authorizing the execution of contract for general construction with Healy-Tibbitts Construction Co., in the amount of \$108,372.00, was filed.

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

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

NOES: None

ABSENT: Commissioners Pardee, and Roland -2-

100

"RESOLUTION NO. 4472

RESOLUTION AWARDING CONTRACT
FOR EXTENSION TO NINTH AVENUE
PIER UNDER PUBLIC WORKS ADMINIS-
TRATION DOCKET NO. 1629-DS.

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the contract for the extension to Ninth Avenue Pier under Public Works Administration Docket No. 1629-DS be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by law, to Healy, Tibbitts Construction Co., a corporation, in accordance with the terms of its bid filed with this Board on December 6th, 1937, which bid was for the performance of the work at the lump sum price of \$108,372.00, together with payment for any extra work required as provided in the specifications made a part thereof.

BE IT FURTHER RESOLVED that the President of this Board be and he 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, \$108,372.00, 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 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 Co. 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. 4473

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
HEALY, TIBBITTS CONSTRUCTION CO.

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, Tibbitts Construction Co., a corporation, executed by Massachusetts Bonding and Insurance Company, and by said contractor with the City of Oakland, covering the extension to Ninth Avenue Pier, Oakland, California, be and the same are hereby approved and accepted."

ADJOURNED.



SECRETARY

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

Held on Monday, December 13, 1937, 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: Colbourn, Fisher, Pardee, Roland, and President McElroy -5-

Commissioners absent: None

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

The minutes of the regular meeting of December 6, and special meetings of December 8, and December 10, 1937, were read, approved and adopted.

Certified copy of Civil Service Board Resolution No. 16181 establishing class of position, created by Port Ordinance No. 275, at Ninth Avenue Municipal Terminal as Dock Lumber Tally Man and Lumber Carrier Operator, and further classifying two positions of Port Janitor, as created by Port Ordinance No. 273, as Janitor, effective November 22, 1937, was filed.

Copy of Port Manager's letter to Joseph P. Kennedy, Chairman of the United States Maritime Commission, accepting invitation to the Board to send a representative to conference in Washington on matters pertaining to foreign trade routes, was filed.

The report of the Port Manager on conference held at the Oakland Municipal Airport with Federal Agencies, Air Transport companies, and others, in respect to air commerce regulations and recommending the locating of all wind directional instruments at one central location at Hangar No. 5, where the Control Tower is located, was read. After discussion a resolution was passed authorizing centralization of all flight directional instruments at Hangar No. 5.

Communication from the Port Manager submitting data relative to proposed lease of property at Livingston Street and Nineteenth Avenue to S. T. Johnson Co. and recommending that a rental of \$150.00 per month be established for the two pieces of property occupied by the S. T. Johnson Co., totaling 85/100 of an acre, including the use of a pipe line located on the wharf at the foot of Livingston Street, was read. After discussion, the Board directed the Port Manager to advise the S. T. Johnson Co. that the Board would be agreeable to enter into a twenty-five year lease for this property on the basis as recommended.

Communication from the Transcontinental & Western Air, Inc., request-

The Port Manager stated that he had, on December 10, conferred with Mr. O. C. Richerson, Division Superintendent of the United Air Lines, prior to his departure for a meeting with President W. A. Patterson in Chicago, and that he had requested Mr. Richerson to further the matter of locating the transport company's shops at Oakland Municipal Airport with Mr. Patterson, which matter had previously been discussed by the Board with Mr. Patterson. Mr. Richerson stated that he would be pleased to urge President Patterson to further this matter and arrange to have their architect, who has been busily engaged on the design and construction of their new Chicago offices at the Chicago Municipal Airport, come to Oakland and study the proposed layout of the shops. Mr. Richerson further suggested that consideration be given to the matter of construction of a new hangar for the use of the United Air Lines, thereby releasing their present Hangar No. 5 for use by the U. S. Navy, which is desirous of obtaining additional space at the Airport. The Board gave consideration to the suggestions, as made by Mr. Richerson, and requested the Port Manager to further study Mr. Richerson's suggestion and ascertain the attitude of Commander Ragsdale of the Navy in respect thereto.

The Port Manager reported that he had had a conference with Mr. Spaulding, Manager of the Interstate Company, relative to increase in rental for the Airport Inn and Restaurant, and that Mr. Spaulding had indicated that a small increase in rent would probably not be objectionable, but he was desirous of going over his records and would present a report on the status of their concession at an early date.

Copy of an unsigned article titled "Oakland Municipal Airport" incorporating certain recommendations as to the creation of new airport positions, was filed. It was reported that the article had received private circulation and had been called to the attention of the Kiwanis Club, and had been discussed by the Public Relations Committee of the Club. Vice President Fisher reported that, following his suggestion as mentioned at the last Board meeting, the Kiwanis Club Committee had visited and inspected the Airport with himself, the Port Manager, Port Attorney, and Assistant Chief Engineer on December 7, and that the reaction of the Committee appeared to be favorable as expressions of satisfaction with the progress being made at the Airport were voiced.

The Port Attorney reported that judgment of quiet title had been secured and entered against Western Sulphur Industries, Ltd.

The Port Manager reported that the contract and bonds with the Healy-Tibbitts Construction Co. had been approved by the City Auditor on December 11,



and delivered to the Public Works Administration authorities for final approval on that date; further, that work was being started at the Ninth Avenue Terminal on the contract on December 13, as required by the Public Works Administration schedule.

The Port Manager reported that the threatened tie-up of Coastwise shipping had been diverted, the steamship operators having agreed to pay for the hot meals eaten on shore by the seamen.

The Port Manager reported that Mr. Joseph Parker, Manager of the Oakland Chamber of Commerce, had advised that Mr. Culbertson, the Chamber's Washington representative, had informed him that from all indications no hearings on the Oakland Naval Supply Base will be held during the special session; further, that the Naval headquarters at Washington have received the India Basin report from the Commandant of the Twelfth Naval District, but the report apparently has not changed its attitude in favor of the Oakland site.

The Port Manager reported that the International Air Race Association had selected James R. Ewing, who has directed national air meets at St. Louis, Miami, Denver, and Omaha, to direct the Air Race meet at the Oakland Municipal Airport next June.

The Board's attention was called to the press report that Joseph P. Kennedy, Chairman of the Federal Maritime Commission, has been appointed Ambassador to Great Britain, and that Rear Admiral Emory S. Land, Member of the Commission is being urged as Kennedy's successor to head the Maritime Commission.

The Port Manager reported that the Caterpillar Tractor Co. had requested photographs of the Oakland Municipal Airport, and advised that they would carry a story on the Oakland Municipal Airport in their nation-wide advertising.

The Port Manager reported as follows on the status of certain funds as of December 10, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 10, 1937.....	\$ 53,918.54
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as	
of December 10, 1937.....	148,918.54
Total Unencumbered Cash in all revenue funds as	
of November 30, 1937.....	129,732.85
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 10, 1937.....	306,146.99

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

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Colbourn, Fisher, Pardee, and President McElroy -4-
NOES: None
ABSENT: None
NOT VOTING: Commissioner Roland -1-

"RESOLUTION NO. 4474

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 Awning & Linoleum Co.	\$	25.75
American Bitumuls Company		215.56
The American Rubber Manufacturing Co.		1.04
Arco Company of California, Ltd.		25.49
The Austin-Western Road Machinery Co.		6.00
Bay City Sanitary Rag Co.		6.06
Geo. R. Borrmann Steel Company		199.95
J. Catucci		42.90
L. M. Clough Co.		278.10
Columbia Wood & Metal Preservative Co.		169.69
Commercial & Photo View Co.		2.58
Henry Cowell Lime & Cement Co.		44.54
Frank Day		13.50
Dieterich-Post Company		11.12
R. S. Dogge		12.30
East Bay Blue Print & Supply Co.		110.49
East Bay Glass Company		74.18
The Electric Corporation		20.29
Electric Supply Co.		17.09
Eureka Mill & Lumber Co., Inc.		4.44
Gauztex Company of California		19.09
General Electric Supply Corporation		1.55
Greenwood Printers Ltd.		38.73
Frank Groves Company		2.30
H. & M. C. Co., Inc.		10.82
Heafey-Moore Co., Inc.		797.88
Hoffmeyer Belting & Supply Co.		9.16
Horn Products Company		3.78
International Business Machines Corporation		34.60
The International Press		17.00
S. T. Johnson Co.		30.90
Geo. A. Kreplin Co.		3.78
Laher Spring & Tire Service		31.18
Laird's Stationery		1.11
Lawton & Williams		46.46
Libby, McNeill & Libby		4.93
Maxwell Wholesale Hardware Company		5.06
Melrose Lumber & Supply Co.		66.78
National Lead Company		144.54
Oakland National Engraving and Gravure Co.		28.54
Oakland Plumbing Supply Co.		37.01
The Pacific Telephone and Telegraph Company		37.62
Pacific Tool and Supply Company		41.21
The Paraffine Companies, Inc.		85.66
Phoenix Iron Works, Inc.		129.78
Joseph Pierotti & Co.		3.17
Ransome Company		340.87
Rio Grande Oil, Inc.		112.50
W. A. Risdan Co.		1.03
Sentinel Sanitary Supply Company		1.77
B. Simon Hardware Company		13.98
Smith Brothers		15.39
State Electric Supply, Ltd.		5.41
Straub Manufacturing Co., Inc.		1.25
Clyde Sunderland		32.50
Tide Water Associated Oil Company		9.83
The Tribune Press		29.97
The Tribune Publishing Co.		166.39
Underwood Elliott Fisher Company, Inc.		17.50
Union Paper Company		10.16

Zellerbach Paper Company	\$	12.71
H. G. Adam		12.03
A. C. Meadows		16.62
Thos. H. Moore		34.44
J. S. Saunders		13.83
Heafey-Moore Company		8,912.39
		<u>\$12,674.28"</u>



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

AYES: Commissioners Colbourn, Fisher, Pardee, Roland and President McElroy -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 4475

RESOLUTION AUTHORIZING REMOVAL OF WIND DIRECTIONAL INDICATORS TO HANGAR NO. 5.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to remove to Hangar No. 5, Oakland Municipal Airport, various wind directional indicators at an estimated cost of \$1,200.00."

"RESOLUTION NO. 4476

RESOLUTION RATIFYING, CONFIRMING AND APPROVING APPOINTMENT OF LEA STEINBERG TO POSITION OF SENIOR TYPIST- CLERK.

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

Lea Steinberg, Senior Typist-Clerk (Port Ordinance No. 222, Section 8.16) at a. \$110 per month - appointment effective December 8th, 1937."

Port Ordinance No. 278 being "AN ORDINANCE AMENDING ITEMS 635, 673, 1470, 1577, 1605 and 1620 OF PORT ORDINANCE NO. 60, AND ADDING ITEM 614 THERETO", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Colbourn, Fisher, Pardee, Roland, and President McElroy -5-

NOES: None

ABSENT: None

In connection with the renewal of the Howard Terminal quay wall lease, it was indicated from reports, as submitted, that due to strike conditions during the past year difficulty was encountered in determining whether or not the revenue from the lease was comparable to rental received under the former San Francisco basis of the previous lease, and for this reason it was the consensus of the Board that a new agreement be entered into for a year commencing December 1, 1937 on the same terms as were incorporated in the 1937 lease agreement, and the Port Attorney was directed to prepare such agreement for action by the Board.

The Board considered the data submitted by the Port Manager at its meeting of November 29 as a basis for fixing the rental of the 9.25 acre lease to the

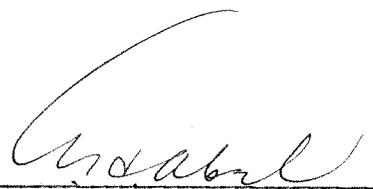
General Engineering & Dry Dock Company. After discussion, the Board directed the Port Manager to submit a rental figure of \$5400.00 per year, which is comparable to the rental being paid by the Moore Dry Dock Company for like occupancy, to the General Engineering & Dry Dock Co. as rental for the property for the period terminating concurrently, on February 28, 1942, with their two other existing leases.

The Board considered the data as submitted by the Port Manager at its meeting of December 6, relative to the lease of property located at Dennison Street and Nineteenth Avenue, by the Texas Company. It was noted that a request had been made by the Texas Company for the construction by the Port of a warehouse building for the storage of barreled lubricants at an estimated cost of \$35,000. It was the consensus of the Board that the construction of such a warehouse be not undertaken, and that the Texas Company be presented with an offer for lease of the property in its present condition, as now used by them, at an approximate rental per year of \$3132.00, and that if the entire area now under lease to them be occupied, the annual rental of approximately \$3311.00 be quoted.

The matter of the participation in the operating expense of the Waterfront Employers Association of its Dock Checkers Hiring Hall, including general supervisory expense of the Association in dealing with waterfront labor unions, was discussed and the Port Manager directed to submit additional information on the total cost of the Association's operations.

After discussion of the Port Manager's report of points raised in respect to D. A. Sargent Co.'s audit of the Board's accounts for the fiscal year ending June 30, 1937, the Board filed the report and authorized the preparation of a claim for the payment of services of D. A. Sargent Co. for consideration at the next Board meeting.

ADJOURNED.


SECRETARY

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

Held on Monday, December 20, 1937, 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: Colbourn, Fisher, Pardee, Roland, and President McElroy -5-
Commissioners absent: None

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

The minutes of the regular meeting of December 13, 1937, were approved, as read, and adopted.

Communication from Williamson and Wallace, Attorneys, representing Henry Ford, owner of Standard Gas Engine Co. property, advising that they deem rental of \$125.00 per month offered by the Board for lease on waterfront adjoining their property excessive, and stating that they are willing to pay \$50.00 per month rental, was read and after discussion the Port Manager was directed to advise Williamson and Wallace that their offer was not acceptable. The Port Manager reported that this waterfront area was being partially occupied by the Cryer Boat Yard and the Board directed that he investigate the possibility of a lease to the actual occupants of the property.

Communication from R. A. Carrington, Publisher of The Post Enquirer, expressing appreciation for letter relative to Transcontinental & Western Air airport charges, and advising he will suggest to Mr. Frye, President, that a conference for discussion of the matter be held with the Board, was filed.

Communication from H. C. Cantelow, Chairman, Marine Terminal Association, accepting the Board's invitation to attend its meeting of December 27 and present his views relative to wharf demurrage charges, was filed.

Communication from L. Ponton de Arce, Manager of the U. S. Airway Traffic Control Station at the Oakland Municipal Airport, announcing that commencing December 15 the Federal Airways Control will be placed on a twenty-four hour basis, which office was previously closed from 7:00 p.m. to 8:00 a.m., was filed.

Communication from K. A. Godwin, Acting Regional Director, Public Works Administration, advising that contract documents with Healy-Tibbitts Construction Co., Docket 1629-DS are approved, and directing that the contractor be ordered to start work on the construction of the extension to Ninth Avenue Pier, as called for by the contract, was filed.

Communication from the Tribune Publishing Company advising that their 1938 Year Book will be printed in book form instead of newspaper tabloid, and suggesting a color page advertisement on the inside cover page at a cost of \$325.00, was read together with the Port Manager's letter relative thereto, and the Port Manager directed to arrange for a suitable advertisement of the Port with descriptive articles at a cost of \$325.00.

Communication from Congressman John D. Dingell advising as to status of the Dingell Bill, H. R. 6972, and requesting that the California Congressional delegation be kept interested in the bill, especially Congressman Lea, was filed and the Port Manager requested to further the request of Congressman Dingell by urging the support of the California delegation.

Communication from Alfred Hermanson, Maintenance Laborer, requesting leave of absence for period of eight days on account of sickness, together with certificate by attending physician, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from Richard Horrocks, Maintenance Laborer, requesting leave of absence for period of eighteen days on account of illness, together with certificate by attending physician, was read and resolution later passed granting leave of absence with three quarters pay in accordance with the rules of the Civil Service Board.

Communication from the Port Manager relative to purchase of ten-ton road roller was read and resolution later passed approving specifications and authorizing advertising for bids for a used road roller.

Communication from Joseph Parker, Manager of the Oakland Chamber of Commerce, urging the provision of space at the Grove Street Pier for a U. S. Custom Appraiser's store, was read. In this connection, the Port Manager stated that he had had a conference with Assistant Collector of Customs, Mr. Marshall of San Francisco, and Deputy Collector H. J. O'Reilly of Oakland, during the week and that a written request would be made by the Collector of Customs for use of space required for their operations.

Communication from the U. S. Conference of Mayors enclosing copies of resolutions passed at a recent conference on airports held at Washington, urging Bureau of Air Commerce to report to Congress definite recommendations as to construction and improvement of Airports, and the financing thereof, was filed.

Mr. S. P. Eastman, President, Mr. F. H. Kilberry, Vice-President and General Manager, and Judge Donahue, Attorney, representing Atlas Imperial Diesel Engine Co., met with the Board and discussed terms of lease on property occupied by their plant on Nineteenth Avenue. Judge Donahue reviewed the history of the company and the scope of its operations, payrolls, and purchases. Mr. Kilberry stated that they would appreciate continuing occupancy of the property at a monthly rental of \$475.00, or \$5700.00 per annum, which they have paid in the past to the Pacific Steel & Wire Co. Mr. Kilberry's attention was called to the

matter of \$2100.00 annual taxes which they have been paying on the value of improvements which would cease being assessed now that the City had come into possession, and President McElroy stated that a rental of \$7800.00, being the sum of the rental now paid, plus the taxes heretofore paid, would be acceptable. After further discussion, Mr. Eastman indicated that he would be agreeable to pay a rental of \$7800.00. In respect to the leasehold taxes to be paid by the lessee, it was stated that endeavor would be made to arrange with the County Assessor for a nominal tax inasmuch as a fair rental was to be paid the Board for the property. In respect to insurance on the property by the lessor, it was stated that if a saving could be made for the Atlas Imperial Diesel Engine Co. by placing the insurance on buildings under the Board's blanket policy without affecting the present rate enjoyed by the Port such arrangement should be made, and the Port Manager was directed to obtain information thereon from the Oakland Association of Insurance Agents and confer with Mr. Kilberry. The length of lease was discussed and Mr. Eastman stated that, due to business and labor conditions, he desired a five-year lease with privilege of two additional five-year period renewals. It was indicated that this arrangement would be equivalent to a fifteen-year lease with cancellation privileges at the expiration of the five and ten-year periods, and Mr. Eastman stated that such a lease with cancellation clauses would be acceptable. After further discussion, the Port Attorney was requested to prepare a lease on the above basis and confer with Judge Donahue in respect to the details. Throughout the discussion of the lease no reference was made to the half-acre area located north and adjoining the lease which has been fenced and is being used for the parking of automobiles of employees at the plant. This matter was discussed prior to the conference, but no conclusion was reached in respect thereto.

The Port Manager reported that at a conference on December 16 with the Smith Lumber Co. terms of a one-year lease had been agreed to as set forth in his report, dated November 22, 1937 and approved by the Board; terms of lease to be \$5000.00 rental per year plus all dockage and tolls, estimated at between \$1400.00 and \$1600.00, depending on amount of cargo handled over the wharf. It was further reported that the Port would be obligated to rock surface a small area facing Nineteenth Avenue and do necessary dredging at the wharf. Form of lease, as prepared by the Port Attorney, was approved for transmittal to Smith Lumber Co. for execution.

The Board further considered the matter of participating in expense of the Waterfront Employers Association in maintaining hiring hall for checkers in Oakland, and in other expenses of the Association incurred in dealing with labor

unions in San Francisco, as set forth in the Port Manager's report dated December 6, 1937. Mr. Boyd, Auditor for the Waterfront Employers Association, appeared before the Board and explained the functions of the Association and its activities, stating that one-half of the expense is borne by the Association, the other fifty per cent being borne by the Unions; further, that the Association's share is assessed to the various steamship companies and terminals on the man-hour employment basis, and that the Association's invoices to the Board reflect that portion of the expense incurred on basis of man-hour employment of checkers by the Port of Oakland. Following Mr. Boyd's explanation, the Board later passed resolution ratifying agreement with the Dock Checkers Employers Association and authorizing participation in the expense incurred by the Waterfront Employers Association for services rendered in providing facilities for the employment of Dock Checkers.

The Assistant Chief Engineer reported that he had conferred with Mr. O. C. Richerson, Superintendent of United Air Lines, following Mr. Richerson's return from a conference with President Patterson at Chicago and that he stated that their architect and engineer would arrive in Oakland following the holidays to study plans for proposed shops at Oakland Airport.

The Port Attorney reported that the U. S. Maritime Commission held a hearing on December 14, 15, and 16 on Dockets 322 and 459 on Application of Rates and Segregation Charges on Eastbound Intercoastal Traffic, and that the Port was represented throughout the hearing by the Traffic Manager and the Legal Department; further, that Examiner John Russell had been taken about the Oakland harbor on December 18 and methods of handling cargo and general details of the Port explained.

Report of the Traffic Manager on the conference in which testimony by representatives of Howard and Encinal terminals relative to pool car and segregation charges is recorded, was filed.

The Port Attorney reported that hearing by Maritime Commission on Stockton's demand for complete service of European lines was likely to be held in January, 1938.

The Port Attorney stated that Attorney T. Ledwich, who was associated with Mr. Ira Abraham, had suggested to him the possibility of compromising the law fee issue in the old railroad right-of-way condemnation case for \$3,000, but that he had advised Mr. Ledwich that the Board would not be interested in any such offer.

The Port Attorney reported that the attorneys for the Pacific Steel & Wire Co. had indicated a willingness to accept a compensation of five per cent



for handling rentals, but now say that Mr. Roberts, Vice-President, refuses to close the matter pending settlement of tax issues.

The report of the Port Manager on increase in rates for hangar rentals to be made effective in the new leases for hangar space at the Oakland Municipal Airport to be entered into commencing January 1, 1938, was read, and after discussion, the Port Manager was directed to notify the occupants of hangars at the Airport, whose leases expire on December 31, that the rental for space in the hangars would be at the rate of two cents per square foot, and the rental of office space in the leantos would be four cents per square foot. It is estimated that the increase in these rentals will produce additional revenue in the amount of approximately \$5500.00 per annum.

The Port Manager reported that the High Street bridge had been hit by the Daniel Contracting Co.'s rock barge coming from the Airport, and will be out of operation for about three days.

It was reported that the San Francisco Chamber of Commerce had urged the appointment of a Pacific Coast member to the Maritime Board to replace Joseph P. Kennedy.

It was reported that Mr. G. B. Hegardt, Consulting Engineer, had been honored by the American Society of Civil Engineers by an award of Certificate of Life Membership in the Society.

The Port Manager reported as follows on the status of certain funds as of December 17, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 17, 1937.....	\$ 41,492.39
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
December 17, 1937.....	136,492.39
Total Unencumbered Cash in all revenue funds as of	
November 30, 1937.....	129,732.85
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 17, 1937.....	197,034.15

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

The following resolution was introduced and passed by the following

vote:

AYES: Commissioners Colbourn, Fisher, Pardee, and President McElroy -4-
 NOES: None
 ABSENT: None
 NOT VOTING: Commissioner Roland -1-

"RESOLUTION NO. 4477

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 Aviation	12.00
The American Rubber Manufacturing Co.	59.46
Baker, Hamilton & Pacific Company	6.54
Blake, Moffitt & Towne	3.62
Geo. R. Borrman Steel Company	97.11
California Appraisal Company	10.61
California Concrete Products Co.	52.92
Calrock Asphalt Company	4.90
Cochran & Celli	13.11
Henry Cowell Lime and Cement Co.	11.36
East Oakland Auto Top Shop	6.00
Golden Gate Sheet Metal Works	21.89
Heafey-Moore Co., Inc.	960.52
Hersey Inspection Bureau	4.50
Lee J. Immel	228.00
Inland Manufacturing Company	3.76
International Business Machines Corporation	5.00
E. & R. James Co.	6.60
Kling-Dawers Stationery Co., Inc.	4.55
Laird's Stationery	4.74
C. W. Marwedel	4.60
Maxwell Wholesale Hardware Company	52.41
Melrose Lumber & Supply Co.	118.51
National Lead Company	77.26
Oakland Battery Co.	9.56
Oakland Plumbing Supply Co.	1.47
Pacific Electric Motor Co., Inc.	9.53
Pacific Shipper	85.00
Pacific Tool & Supply Company	5.42
The Paraffine Companies, Inc.	15.04
Peterson Tractor & Equipment Co.	11.12
Richfield Oil Corporation	13.03
Rio Grande Oil, Inc.	114.00
San Francisco Bay Carloading Conference	5.00
San Leandro Rock Company	123.33
D. A. Sargent & Co.	450.00
Sentinel Sanitary Supply Company	11.16
Shields, Harper & Co.	.93
Irving L. Singer Co., Limited	60.51
Smith Brothers	15.26
Southern Pacific Company	5.30
Sterling Press	9.53
Tidewater Associated Oil Company	17.21
Transit Concrete, Ltd.	6.95
The Tribune Publishing Co.	9.42
Underwood Elliott Fisher Company, Inc.	11.50
Wailes Dove-Hermiston	51.71
The Western Union Telegraph Company	1.20
Wholesalers Credit Association	1.50
Zellerbach Paper Company	7.70
R. N. Ricketts	9.84
Lee J. Immel	2,384.06
Pay Rolls - Administrative Department	2,087.50
" " - Engineering Department	2,182.50
" " - Airport	860.00
" " - Grove & Market Street Piers	1,492.25
" " - Maintenance Department	2,844.96
" " - Ninth Ave. Pier	501.33
" " - Outer Harbor Terminal	4,676.47
" " - Traffic Department	1,462.66
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
Orrick, Palmer & Dahlquist	300.00
Sunset-McKee Salesbook Co.	440.84
	\$22,064.76"

The following resolutions were introduced and passed by the following

vote:

100

AYES: Commissioners Colbourn, Fisher, Pardee, Roland and
President McElroy -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 4478

RESOLUTION AUTHORIZING ADVERTISING
FOR BIDS FOR CRUSHER RUN ROCK.

BE IT RESOLVED that the Secretary be and he is hereby authorized, pursuant to the specifications therefor approved by this Board in Resolution No. 4424, to advertise for five (5) consecutive days in the official newspaper for sealed proposals for 10,000 tons of crusher run rock to be furnished in the form and manner as required by law."

"RESOLUTION NO. 4479

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR ONE
TEN TON USED ROAD ROLLER.

RESOLVED that the plans and specifications and other provisions filed with the Board for one ten ton used roller in good operating condition 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. 4480

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING CERTAIN TEMPORARY
APPOINTMENTS.

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

F. C. Davis, Dock Lumber Tally Man, (Port Ordinance No. 222, Section 8.12) at c. \$170 per month - appointment effective December 16th, 1937, at noon.

Ralph Bevis, Lumber Carrier Operator, (Port Ordinance No. 222, Section 8.19) at \$.825 per hour straight time - \$1.22 per hour overtime - appointment effective December 16th, 1937, at noon."

"RESOLUTION NO. 4481

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO R. HORROCKS,
PORT MAINTENANCE LABORER.

RESOLVED that R. Horrocks, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03) is hereby granted a leave of absence on account of illness, said leave to be for 18 working days commencing December 15th, 1937, 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. 4482

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO ALFRED
HERMANSON, PORT MAINTENANCE
LABORER.

RESOLVED that Alfred Hermanson, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03) is hereby granted a leave of absence on account of illness, said leave to be for eight working days commencing December 10th, 1937. 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. 4483

RESOLUTION RATIFYING AGREEMENT
 WITH DOCK CHECKERS EMPLOYERS ASSOCIATION
 RELATIVE TO PAYMENT OF PORTION OF EXPENSES
 INCURRED BY SAID ASSOCIATION IN MAINTAINING
 GENERAL HEADQUARTERS AND HIRING HALL IN
 SAN FRANCISCO.

Whereas, in connection with the matters referred to in Resolutions Nos. 4231 and 4232 of this Board (which resolutions are hereby reaffirmed), assurances were given by representatives of this Board, with its consent, to the Dock Checkers Employers' Association that the Port of Oakland would, with the other terminal operators of the San Francisco Bay area, pay its reasonable proportion of the cost of maintaining and operating the San Francisco hiring hall from which the Port of Oakland frequently requires the direct furnishing of men for work on the Port's terminals, and also of the usual and ordinary administrative expenses of maintaining the headquarters of the Association in City of San Francisco, and

Whereas, said Association has submitted its statements covering the share of the expenses to be paid by the Port since September, 1936, and the Port Manager has submitted his report approving the items set forth and recommending such payment, now therefore,

BE IT RESOLVED that the agreements made with the said Association for the participation by the Port of Oakland in such expenses be and are hereby ratified, confirmed and approved, and this Board hereby agrees until further action or notice be taken by it, to assume and pay its proportion of one-half of the cost on the basis of clerk man-hours of operating and maintaining such hiring hall in San Francisco, (the other half to be borne by the International Longshoremen's Association), and also to pay its proportion of the general and ordinary administrative expenses of maintaining the San Francisco headquarters of the said Dock Checkers Employers' Association, upon the presentation by such Association of its statements, and the allowance and approval thereof by this Board."

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 27, 1937, 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: Colbourn, Fisher, Pardee, and President
 McElroy -4-

Commissioner absent: Roland, on leave -1-

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

The minutes of the regular meeting of December 20, 1937, were read, approved, and adopted.

Communication from Mr. Ira Abraham, Attorney for the American Dredging

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Co., tendering check for \$875.00 in payment of rental for leasehold claimed to have accrued under asserted renewal of 1911 lease, was read. The Port Attorney advised that the lease with the American Dredging Co. had been terminated by the Board as of June 30, 1936 by Resolution No. 3638, and that the action of the Board had been subsequently confirmed by the decision of the State Supreme Court, and recommended that inasmuch as the American Dredging Co. was occupying the premises by sufferance, the tender of the \$875.00 check for rental should be rejected and the Board later passed a resolution rejecting the check for \$875.00 and directed the Secretary to return the check together with a copy of the resolution. Copy of letter to the American Dredging Co. returning the check was approved and ordered filed.

Communication from the Works Progress Administration advising that Project 0803-1338, submitted by the Port of Oakland for the improvement of Maritime Street from Seventh Street to the overpass structure, has been approved and authorized to be carried out as Works Project No. 8341 was read. The Port Manager explained in a letter recommending approval of the project that, due to delay in securing Works Progress Administration approval of the project and in order that the road be made usable at the time the overpass structure is finished, the preparation of the subgrade and the placing of the base north of Wharf Street was being done under contract by Ariss-Knapp Co. at a cost of \$27,605.00, and that this work is now about 75% completed; further, that the Works Progress Administration project would fully complete the road from Fourteenth Street to the overpass and, in addition, would complete the grading of the roadway from Seventh Street to Fourteenth Street for surfacing at such future time as the road is required. It was shown that the cost to the port for furnishing materials for the project is estimated at \$8,000, and that by completing the road under a Works Progress Administration project a saving of about \$15,000 could be made. After consideration, the Board later passed resolution approving and authorizing the carrying out of the project.

Communication from the United States Conference of Mayors enclosing two bills prepared at Airport Conference held at Washington, D. C. on December 6 and 7 and suggesting consideration thereof, was read. It was noted that one bill provides for an appropriation of \$150,000 to be used by the Airport Section of the Department of Commerce to complete a survey of airports and preparation of a national airport plan and the other bill amending Air Commerce Act of 1926 recommends an appropriation of \$12,000,000 for improvement of airports.

Communication from Jay W. McCune, Traffic Manager, Tacoma Chamber of Commerce, urging approval of their request to be made to the U. S. Maritime Com-

mission for an American steamship line from Puget Sound to Europe, was read, and the Port Manager directed to advise Mr. McCune that the Board would favor a plan designed to improve steamship service to Pacific Coast ports.

Communication from O. C. Richerson, Division Superintendent, United Air Lines, requesting permission to remodel, at their cost, certain space in the offices of Hangar No. 5 to provide for pilots quarters and dispatchers' room, was read and permission granted.

Communication from the Port Manager advising that negotiations for a one-year lease with Bagley-Nunes Co. for two acres of waterfront land at the foot of Nineteenth Avenue have been completed at a rental of \$120.00 per month, or \$1440.00 per annum, was read. A draft of license agreement, as presented by the Port Attorney, was approved and the Port Manager directed to forward the agreement to Bagley-Nunes Company for execution.

Communication from the Port Attorney relative to report on behalf of the American Association of Port Authorities concerning claim of Federal Government to ownership of submerged lands of harbors, and advising that litigation of asserted title by government will seriously affect port developments and raise many legal issues, was read and the Port Attorney directed to continue his investigation of the matter.

Communication from Bestor Robinson of Breed, Burpee and Robinson, enclosing check in sum of \$2515.00 from E. S. Collins for rentals from former Brooklyn Basin lease, due the Board and payable from escrow account, was read. The Port Manager stated that with the deposit of the Collins' check the escrow account had been closed and all obligations on the part of LaKue Wharf & Warehouse Co., J. S. Kimball Co., and E. S. Collins, former Brooklyn Basin lessees, had been met.

Communication from Mr. Tom Crowley supplying information relative to property occupied by Pacific Dry Dock and Repair Co. at the foot of Fourteenth Avenue in Brooklyn Basin, and advising that he would prefer a month to month arrangement in preference to a long-term lease, was read. It was reported that the area proposed to be used by Mr. Crowley was about four acres and on comparable basis with Bagley-Nunes agreement just consummated the rental should be about \$240.00 per month. The Board directed the Port Manager to negotiate with Mr. Crowley for occupancy of the property and report thereon.

Copy of report of the City Manager to the City Council on affairs of the City for the month of November 1937, was filed.

Mr. H. F. Vincent, Vice-President, and Mr. Roscoe D. Jones, Attorney, representing the E. K. Wood Lumber Company, met with the Board for a discussion



of proposed lease of waterfront land adjoining their property in the Brooklyn Basin area. Mr. Vincent stated that he had not had sufficient time to fully consider the information which had been supplied him by the Port Manager and requested that, after a more careful consideration of the data, they again confer with the Board on January 10, at which time they would be prepared to submit a proposition. The Board advised Mr. Vincent that the data furnished him and indicated as "proposals" were, in fact, merely studies made in an endeavor to facilitate conclusion of negotiations and should be so considered by them. In respect to the sale of a seven-tenths acre of their property, located on the harbor side of the belt line railroad, which was suggested in the Port Manager's studies, Mr. Vincent stated that it would be difficult for them to dispose of this land as it is located opposite their planing mill, and was needed for handling material through the mill; however, he stated consideration would be given to the suggestion.

The Port Attorney reported that in the matter of the Port's liability for payment of law fee in the abandonment of the old right-of-way condemnation case through the former leasehold of the American Dredging Company, the Court had set January 28 for argument.

The Port Attorney reported that the Maritime Commission had granted a rehearing of the San Diego case wherein the port had been conceded service to the Orient on a parity with other Pacific Coast ports. A copy of the Commission's order was presented and filed.

The Port Attorney reported that by decision of the United States Supreme Court rendered this month, it appears that the State of California and the Port of Oakland will retain legislative jurisdiction over area to be used for proposed U. S. Naval Supply Base.

In connection with the payment of rentals for property occupied by The Atlas Imperial Diesel Engine Co., it was reported that the November and December rentals had been paid to the Pacific Steel & Wire Co., and that Judge Donahue, Attorney for the Atlas Imperial Diesel Engine Co., when advised of the situation, stated that he would promptly investigate the reason for such payment being made to others than the Board.

The Port Attorney stated that Mr. Elwood Murphey, Attorney for the Pacific Steel & Wire Company, was endeavoring to arrange for the closing of the escrow account at the earliest possible time, but that he had encountered certain difficulties in their organization which were being overcome.

From press reports it was noted that Edgar S. Gorrell, President of the Air Transport Association, representing all air transportation lines, had

requested the establishment by the government of a non-political, permanent agency for control of air lines similar to I. C. C., and stated that the airlines desired to spend twenty millions for new airplanes, but hesitated due to uncertainty of future governmental attitude.

The Port Manager reported that on December 24 Captain Halverson, in charge of stevedoring operations for McCormick Steamship Co. at Ninth Avenue Terminal, was killed in an automobile accident at Eighth Street and Fifth Avenue after leaving the terminal.

It was reported that further efforts were being made by interests around the bay in respect to retaining Panama Pacific lines in the Intercoastal Service, and that hearings in respect to the matter would be held in Washington on January 15 - 17, 1938.

Attention of the Board was called to the new bi-weekly clipper service being initiated by the Pan American Airways from the Hawaiian Islands to New Zealand, which service was inaugurated on December 23; further, that the Pan American Airways had invited designers to submit plans for a flying boat five times the size of the China Clipper with a pay load capacity of 25,000 pounds and a capacity for one hundred passengers.

It was noted that Alameda city officials were planning to meet with the Toll Bridge Authority during January in an endeavor to further their plan for a high level bridge across the Estuary in the vicinity of the foot of Cypress Street.

The Port Manager reported as follows on the status of certain funds as of December 24, 1937:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 24, 1937.....	\$ 47,170.88
Set up in Special Funds 220 and 222.....	95,000.00
Total Unencumbered Cash in all revenue funds as of	
December 24, 1937.....	142,170.88
Total Unencumbered Cash in all revenue funds as of	
November 30, 1937.....	129,732.85
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 24, 1937.....	197,034.15

The report of the Port Manager submitting tonnage statistics for the port for the month of November 1937, was filed.

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 Colbourn, Fisher, Pardee, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Roland -1-

"RESOLUTION NO. 4484

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
December 7, December 14, and December 21, 1937, be and the same are hereby
approved and the hiring or employment of each and all of the services there-
in set forth at the compensations therein paid is hereby ratified, confirmed
and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Mainte-
nance and Improvement Fund for the reimbursement of the Port Revolving Fund
in the amount set forth therein, having been approved by the Auditing Com-
mittee, 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 - \$2,598.59."

"RESOLUTION NO. 4485

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 auth-
orized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	11.33
American Bag & Union Hide Co.		1.22
American Bitumuls Company		17.00
American Brass and Copper Co.		5.85
The American Rubber Manufacturing Co.		51.12
Arco Company of California, Ltd.		25.49
Baker, Hamilton & Pacific Company		78.60
Bay City Sanitary Rag Co.		6.06
Boiler Tank and Pipe Co.		107.12
Geo. R. Borrmann Steel Company		23.90
California Pottery Company		66.45
City of Oakland - Employees Compensation		4,145.57
Cochran & Celli		.80
Coos Bay Lumber Company		49.00
Henry Cowell Lime and Cement Co.		15.32
H. S. Crocker Company, Inc.		30.39
Daily Commercial News		200.00
East Bay Sawdust Company		23.60
The Electric Corporation		5.71
Gammerston & Green		7.50
The A. J. Glesener Co.		.96
Goodhue Printing Company Inc.		42.64
Grinnell Company of the Pacific		38.24
H. & M. C. Co. Inc.		24.73
Heafey-Moore Co. Inc.		902.69
Lee J. Immel		44.00
Laird's Stationery		1.11
Maxwell Wholesale Hardware Company		44.77
Melrose Lumber & Supply Co.		128.57
Merchants Express Corporation		.35
Metropolitan Window Shade Factory		3.09
National Lead Company		40.08
National Mill & Lumber Company		15.00
The Pacific Telephone and Telegraph Company		226.49

Pacific Tool and Supply Company	\$	13.00
The Paraffine Companies, Inc.		20.91
Phoenix Photo Engraving Co.		28.25
Pittsburgh Plate Glass Company		54.51
Railway Express Agency, Inc.		21.12
Remington Rand Inc.		2.15
Rio Grande Oil, Inc.		100.00
Rio Grande Oil, Inc.		5.43
San Francisco Chamber of Commerce		10.00
San Francisco Commercial Club		29.27
Schirmmacher Co.		.50
Sentinel Sanitary Supply Company		13.11
Smith Brothers		28.75
Starr & Co.		.75
Stockton Record		8.00
Strable Hardwood Company		33.31
Straub Manufacturing Co., Inc.		12.20
Straub Manufacturing Co., Inc.		4.25
Clyde Sunderland		8.91
Sunset Lumber Company		8.75
The Texas Company		5.44
The Tribune Publishing Co.		184.40
E. C. Wenger Company		6.10
Western Transportation		40.00
White Investment Company		50.00
E. K. Wood Lumber Co.		20.70
Zellerbach Paper Company		44.92
M. D. McCarl		17.35
Taper Tube Pole Company		624.82
Libby, McNeill & Libby		1.67
Port Revolving Fund - Misc.		783.83
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal		2,908.69
Sunset Lumber Company		82.07
		<hr/>
		\$11,557.91"

"RESOLUTION NO. 4486

RESOLUTION APPROVING WORKS PROGRESS ADMINISTRATION PROJECT FOR THE IMPROVEMENT OF MARITIME STREET, PROJECT PROPOSAL NO. 0803-1338, WORK PROJECT NO. 8341.

BE IT RESOLVED that the Works Progress Administration project for the improvement of Maritime Street from Seventh Street to the San Francisco-Oakland Bay Bridge overpass under project proposal No. 0803-1338, work project No. 8341, be and the same is hereby approved, the estimated expense to the Port therefor being the amount of \$8,000."

"RESOLUTION NO. 4487

RESOLUTION GRANTING UNITED AIR LINES TRANSPORT CORPORATION PERMISSION TO REMODEL OFFICES IN HANGAR NO. 5.

BE IT RESOLVED that pursuant to its application United Air Lines Transport Corporation be and it is hereby granted permission to remodel, at its own risk and expense, its offices in Hangar No. 5, Oakland Municipal Airport, in accordance with the plans and specifications submitted with said application, and that such plans and specifications be and they are hereby approved."

"RESOLUTION NO. 4488

RESOLUTION RATIFYING, CONFIRMING AND APPROVING APPOINTMENT OF THOMAS J. GALLAGHER, JR. TO POSITION OF ENGINEERING AID.

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

Thomas J. Gallagher, Jr., Engineering Aid,
(Port Ordinance No. 222, Section 4.09) -
\$5.00 per day, effective December 20, 1937,
at noon."

"RESOLUTION NO. 4489

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING LABOR AND MATERIAL AND PLACING OF CRUSHER RUN ROCK AT NINETEENTH AVENUE.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing of crusher run rock for the surfacing of approximately 27,000 square feet of the area occupied by Smith Lumber Company at Nineteenth Avenue, Oakland, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five (5) consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 4490

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH L. M. CLOUGH COMPANY.

RESOLVED that the time for the performance of the contract with L. M. Clough Company, for the furnishing and delivering of crusher run rock for base course, macadam rock and screenings for surfacing, and road oil for construction of oil macadam pavement to Ninth Avenue Terminal, Oakland, be and the same is hereby extended to and including March 31st, 1938."

"RESOLUTION NO. 4491

RESOLUTION AUTHORIZING COMPROMISE OF CLAIM AGAINST DUTTON DREDGE COMPANY AND OTHERS.

Whereas, this Board has been tendered the sum of \$140 by Messrs. Bundesen & Lauritzen, of Pittsburg, California, in full settlement of the claim standing on its books in the name of Dutton Dredge Company in the amount of \$280; and

Whereas, under date of November 13, 1937, there was filed with this Board a communication from the office of the Port Attorney recommending such a compromise on the ground that collection of said claim, for a number of reasons therein set forth, was legally doubtful, and said recommendation has been approved by the Port Manager; and

Whereas, it appears that the acceptance of said offer by way of compromise would be to the best interest of the Port, and is in all respects fair and equitable; now, therefore, be it

RESOLVED, that said report be approved and the tender of Messrs. Bundesen & Lauritzen of the sum of \$140 be accepted and that said sum of \$140 be credited in full satisfaction and discharge of said claim and account."

"RESOLUTION NO. 4492

RESOLUTION REJECTING TENDER BY AMERICAN DREDGING COMPANY OF CHECK IN ALLEGED PAYMENT OF RENTAL.

Whereas, American Dredging Company, a corporation, has tendered a check in the amount of \$875.00 dated December 22, 1937, as payment for rental from January 1, 1938 to June 30, 1938, alleged to accrue under the terms of a claimed renewal of its former lease with the City of Oakland, dated June 30, 1911, and

Whereas, said lease was terminated by this Board as of June 30, 1936, by its Resolution No. 3638, and such action has been confirmed by the Supreme Court of this State, and said lessee has not as yet entered into a new or other lease with the City of Oakland and is now liable to the City for the reasonable value of the rental of the premises occupied by it from June 30, 1936, to the present date, and such amount as tendered is not deemed to be a reasonable amount, and should be returned, now, therefore,

BE IT RESOLVED that this Board hereby rejects the tender of said amount of rental and directs its Secretary to promptly return said check to the said Company and to notify it that it must pay a fair and reasonable rental for its occupancy of the premises since June 30, 1936; and

BE IT FURTHER RESOLVED that said Company be invited to continue the negotiations which it has carried on for some months past toward the end that a suitable arrangement for the future leasing of the premises, or such portion thereof as may be convenient, may be effectuated."

"RESOLUTION NO. 4493

RESOLUTION GRANTING LEAVE
OF ABSENCE TO COMMISSIONER
EUGENE W. ROLAND.

RESOLVED that, upon his request, Commissioner Eugene W. Roland is hereby granted a leave of absence with permission to leave the State of California, to and including January 10th, 1938."

"RESOLUTION NO. 4494

RESOLUTION AUTHORIZING PORT MANAGER
TO MAKE ARRANGEMENTS WITH PERSONS
OCCUPYING BROOKLYN BASIN LANDS.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into suitable arrangements with former sublessees of portions of the Brooklyn Basin area providing for their continued occupancy of such lands on a proper rental basis until February 1, 1938."

Pursuant to Resolution No. 4478 and No. 4479 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering 10,000 tons Crusher Run Rock to the Oakland Municipal Airport, and Furnishing and Delivering One Ten Ton Used Road Roller 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:

CRUSHER RUN ROCK

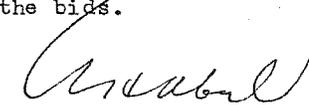
<u>BIDDER</u>	<u>PER TON</u>	<u>CERTIFIED CHECK</u>
Daniel Contracting Co.	\$1.10	\$1,250.00
L. M. Clough Company	1.07	1,100.00

FURNISHING AND DELIVERING ONE TEN TON USED ROAD ROLLER

<u>BIDDER</u>	<u>AMOUNT BID</u>	<u>CERTIFIED CHECK</u>
Eaton & Smith	\$ 900.00	\$ 90.00
A. Soda and Son	2250.00	225.00
Sam Bates Company	1800.00	180.00
Knox-Hale Machinery Company	2350.00	250.00
Edward R. Bacon Company	1395.00	150.00
Edward R. Bacon Company (Alternate)	1095.00	

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

