

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 8, 1940, at the hour of 2:30 o'clock p.m., due written notice of such meeting having been given members of the Board.

Commissioners present: Goodwin and Smith, and President McElroy -3-

Commissioners absent: Fardee, and Roland on leave -2-

The Port Manager, Assistant Port Attorney and Assistant Chief Engineer were also present, as well as Mr. Dobrzensky from the Port Attorney's office.

Minutes of the adjourned meeting of December 28, 1939 were read, approved and adopted.

Communication from R. E. Brotherton, advising that he had been engaged by the City of Oakland to conduct its annual examination of accounts in the various departments of the City Hall and requesting that his services be retained in respect to the annual audit for the Port Department for the fiscal year ending June 30, 1940, was read and the Port Manager directed to arrange with Mr. Brotherton for the audit of the Board's accounts for the present fiscal year.

Communication from Major R. C. Hunter, District Engineer, War Department, giving public notice of application by the Commandant of the Twelfth Naval District for the dredging and filling necessary for the improvement of the Naval Supply Depot, Middle Harbor, was filed. In this connection, the Port Manager stated that the topographical survey and map of the Middle Harbor Supply Depot site, together with other information in respect to soil bearing values, had been completed in accordance with the requirements of the Navy officials at a cost of approximately 50% of the amount estimated by the Navy for this work and that the Naval officials had highly praised the Port's engineering staff for the thoroughness and speed with which the work had been carried out.

Communication from the Pacific Gas and Electric Company, requesting permission to construct a pole line along the south side of the 100-foot

right-of-way adjoining property of the Central Land & Improvement Company for supplying electric power for dredging operations to be undertaken by Mr. E. B. Stone, Jr., was read. The Port Manager explained that the power company's plan indicated that the poles would have a maximum height of 40 feet above the ground. Following discussion of the possible hazard the pole line would present to aviation, in connection with the operation of the Airport, it was the consensus of the Board that permission, if granted, should be made revocable at the Board's pleasure and terminated upon completion of the dredging operations, and that further consideration should be given by the power company to the installation of a power cable instead of the pole line.

Communication from the Broadmoor Improvement Co., making offer of \$131.00 per acre for 140 acres of land in the City of Alameda adjoining the westerly line of the Oakland Municipal Airport, was read and the Port Manager directed to inform the Broadmoor Improvement Co. that the Board did not desire at the present time to purchase the property offered. It was pointed out by the Port Manager that should this property be purchased, the Port would be required to pay taxes to the City of Alameda and that there was available an area at the Airport for industrial purposes and that, therefore, there would be no immediate need for additional industrial area.

Communication from the Oakland Chamber of Commerce, advising it had received copy of the Interstate Commerce Commission's decision in the proceeding "Fourth Section Relief Application No. 17844," - canned pineapple and canned pineapple juice from Pacific Coast ports to the Chicago-Milwaukee district, - was filed. Representatives of the San Francisco and Oakland Chambers of Commerce offered testimony at the hearing held in Chicago on June 13, 1939 and at oral argument in Washington, D.C. on September 25, 1939. The Interstate Commerce Commission's order authorized the establishment and maintenance of a rate not lower than 70¢ per 100 pounds for canned pineapple and pineapple juice. It was pointed out that this ruling equalizes the rate by combined water and rail with the all-water route on movement of pineapple from the Hawaiian Islands to the Chicago-Milwaukee district and that this decision is favorable to the

movement of canned pineapple and pineapple juice through the bay terminals.

Communication from the Port Manager, submitting compilation of proposed salaries to be paid in the Port Department and indicating the adjustments to be made, was read and referred to a Committee consisting of Commissioners Roland and Smith for report.

Communication from the Assistant Port Attorney, submitting form of proposed lease for premises at Ninth Avenue Terminal, now occupied by Coos Bay Lumber Company, was read and resolution later passed, authorizing advertising for bids for a new lease for a period of fifteen years.

The Port Manager reported as follows on the status of certain funds as of January 5, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Jan. 5, 1940....	\$165,244.68
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Jan. 5, 1940.....	240,244.68
Total Unencumbered Cash as of Dec. 31, 1939....	223,047.27
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Jan. 5, 1940.....	125,427.89

Report of the Port Manager, submitting statement of Harbor Maintenance & Improvement Fund No. 226 for the month of December, 1939, compared with November of 1939 and December of 1938, as prepared by the Chief Port Accountant, was filed. It was noted that the income for the month of December showed considerable decrease on account of the water-front strike.

Report of Accounts Receivable for the month of December, 1939, compared with November of 1939, showing improved condition, was filed.

Report of the Port Manager, submitting statement of Airport operations for the month of December, 1939, indicating an average storage of 111.3 planes at the Airport, was filed.

Report of the Port Manager on progress of the Port for the month of December, 1939, including yearly resume, was filed.

The Port Manager reported that the State Highway Department had approved a new route map for the East Shore Highway from Cypress Street easterly and that the new location of the highway easterly of 19th Avenue avoids entirely the Port property and roughly follows the Southern Pacific right-of-way to 22nd Avenue and then swings into 8th Avenue at its intersection with 23rd Avenue. The new routing, it was noted, eliminates the objections raised by the Board to the routing previously approved.

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The Assistant Port Attorney reported that Judge Ogden had sustained, without leave to amend, the Port's demurrers to the American Dredging Company's counterclaims and cross-complaint in the ejectment suit. This ruling denies the company's right to set aside its 1911 quitclaim deed and eliminates all claims for damage for value of improvements, including the fill for which claim for compensation had been made. It was pointed out that this ruling opens the way to the determination by the Court of the amount of rental to be paid to the Port for the occupancy of the premises by the American Dredging Company since July 1, 1936.

The Port Manager stated that information had been obtained from the Oakland Title & Guaranty Co. that the cost of title insurance for the Naval Supply Depot site would be approximately \$6000.00 and that this information had been transmitted to the Navy officials in San Francisco with the statement that if such insurance, or abstract, was desired by the Navy that the cost would not be paid by the Port.

The Assistant Port Attorney stated that the details of the agreement with the General Engineering & Dry Dock Co. had been worked out and would be executed upon the signing of the agreement fixing the high tide line. An ordinance, providing for the fixing of the high tide line, which will determine a boundary between the private property of the General Engineering & Dry Dock Co. and the City of Oakland, was later passed to print.

The Port Manager reported that the surveys and maps of the Middle Harbor area made for the Navy by the Port's engineering department had been completed and forwarded to the Navy Department and that the cost of this work had been approximately \$1200.00. The Navy Department had authorized an expenditure of \$2250.00 for this work and desires that the Port furnish additional engineering and survey work up to the amount of the moneys appropriated. The Port Manager was directed to continue the work, as requested by the Navy Department.

The Port Manager reported on the meeting of the California Association of Port Authorities, which was held in the Board's offices on Friday, January 5, and stated that a resolution had been passed

opposing Federal Government control of ports and that the resolution had been favored by all those present at the meeting, with the exception of the representatives of the private terminals. The Port Manager further stated that a committee had been appointed, of which he had been made chairman, to prepare a constitution for the Association as a permanent organization and that a committee had also been appointed to prepare a bill for recommendation to Congress, relative to port regulation. He further stated that a meeting of the Association was scheduled to be held sometime in February for consideration of the recommendation of the committee for the proposed bill. It was also stated that a more closely knit and permanent organization appeared to be desirable, such as had been effected in the northwest, where an organization known as the Northwest Marine Terminal Association of which Mr. West of Seattle is Manager, has been formed, and that this matter would be further considered at the next meeting of the Association.

The Port Manager stated that the railroad traffic managers had filed a protest with the ports, in respect to the increase in absorptions on toll rates made necessary as a result of the rate increase in tolls which became effective on December 1, 1939, and that a committee from the ports had met with the railroad representatives on January 5 and that consideration was being given to the protest. It was pointed out that the proposed rate increases had been made known to the railroads for a considerable period before going into effect and that no protest had been received during that period.

Copies of the minutes of The Oakland Plan meeting of December 5, 1939 were distributed, at which meeting the Board had been criticized because of its attitude in connection with the waterfront strike.

The Port Manager stated that discussions had been held with the private terminal operators and that the consensus of opinion was that service charges should be increased about 10¢ per ton.

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

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

AYES: Commissioners Goodwin and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Pardee and Roland -2-

"RESOLUTION NO. 5320

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	\$.62
American Brass & Copper Co.	.70
Paul Andersen	.50
Bigge Drayage Company	196.94
Geo. R. Borrman Steel Company	13.87
Calaveras Cement Company	292.80
City of Oakland - Street Department	165.65
Clausen-Clausen	35.00
Clipper Cafe	7.57
Cochran & Celli	9.81
M. L. Cohen Co.	.77
Henry Cowell Lime and Cement Co.	3.64
Daily Commercial News	100.00
East Bay Municipal Utility District	109.56
East Bay Municipal Utility District	405.01
Eastman Kodak Stores, Inc.	18.24
East Oakland Auto Top Shop	2.50
Electrical Products Corporation	759.11
Fitzgerald Electro-Mechanical Company	3.53
Foster & Sweeney	16.50
General Electric Supply Corporation	2.8*
Goodhue Printing Company	240.14
H. & M. C. Co.	13.40
The Hancock Oil Co. of Calif.	131.76
F. B. Hansen	131.43
Heafey-Moore Co.	62.50
Independent Construction Co., Ltd.	200.85
International Business Machines Corporation	15.50
E. & R. James Company	5.48
Libby, McNeill & Libby	63.08
Maxwell Wholesale Hardware Company	3.83
National Lead Company	2.79
Neon-Electric Corp.	115.88
Oakland Association of Insurance Agents	22.95
Oakland Plumbing Supply Co.	7.42
Oakland Title Insurance and Guaranty Company	55.00
George Baljevich	8.99
The Pacific Telephone and Telegraph Company	27.88
Postal Telegraph-Cable Company	3.07
Richfield Oil Corporation	3.76
San Francisco Commercial Club	34.47
Schirmmacher Co.	.82
B. Simon Hardware Co.	15.56
Smith Brothers	6.89
Standard Mill and Lumber Co.	19.25
Stockton Record	9.50
Clyde Sunderland	33.84
Superior Tile Company	175.00
Underwood Elliott Fisher Company	11.50
United Iron Works	8.10
Chester N. Weaver Co.	24.53
The Western Union Telegraph Company	4.31

Zellerbach Paper Company	\$	12.37
Frank J. O'Brien		53.23
Dr. P. H. Fetch		5.00
F. Ruppert		110.71
The Samuel Merritt Hospital		48.95
J. R. Sharpsteen, M. D.		1.25
American Brass & Copper Co.		8.38
The American Rubber Manufacturing Co.		172.75
Baker, Hamilton & Pacific Company		3.64
Cobbledick-Kibbe Glass Company		113.01
Henry Cowell Lime and Cement Co.		8.86
Firestone Auto Supply & Service Stores		25.14
Gilson Electrical Supply Co.		64.96
Graybar Electric Company, Inc.		3.61
Independent Iron Works, Ltd.		326.70
Interurban Electric Railway Co.		13.00
Kling-Dawers Stationery Co. Inc.		2.79
Melrose Lumber & Supply Co.		3.64
National Lead Company		37.57
Oakland Plumbing Supply Co.		241.58
Pacific Tool and Supply		13.18
Sanders Glass Company		5.47
Smith Brothers		12.77
Union Paper Company		1.83
E. K. Wood Lumber Co.		75.70
Port Revolving Fund - Misc.		408.03
Harold Wiltermood		32.15
Healy Tibbitts Construction Co.		1,968.75
Semi-Monthly Payrolls		15,840.61
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
L. M. Clough Company		126.25
		<hr/>
		\$23,346.52."

"RESOLUTION NO. 5321

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 December 2, 9, 16 and 23, 1939, 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	\$888.20."

"RESOLUTION NO. 5322

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HEALY TIBBITTS CONSTRUCTION CO.,
a corporation.

BE IT RESOLVED that the time for the performance of the contract with Healy-Tibbitts Construction Co., a corporation, (Auditor's No. 6735), for the performance of clam shell dredging adjacent to Frederick Street Wharf in the Inner Harbor of the Port of Oakland, be and the same is hereby extended to and including February 6, 1940."

RESOLUTION NO. 5323

RESOLUTION AUTHORIZING ACTION
AGAINST GORMAN LUMBER COMPANY
AND OTHERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file an action against Gorman Lumber Company and others to recover damages sustained when the SS. Port Orford rammed Ninth Avenue Pier, and to take all steps therein that he shall deem advisable."

RESOLUTION NO. 5324

RESOLUTION RATIFYING ACTION
OF PORT MANAGER IN ORDERING
RETURN TO WORK OF CERTAIN
DOCK CLERKS.

BE IT RESOLVED that the action of the Port Manager in ordering the return to work of the following Dock Clerks (Port Ordinance No. 222, Section 8.07) at the times hereinafter designated is hereby ratified, confirmed and approved:

T. A. Lund, January 3, 1940, at 12:01 a.m.
J. W. Coyne, January 3, 1940, at 12:01 a.m.
C. E. McGinnis, January 4, 1940.
O. P. Buhman, January 3, 1940, at 12:01 a.m.
R. L. MacDonald, January 5, 1940.
J. F. Fitzgerald, January 5, 1940.
Wm. F. Bray, January 5, 1940.
Geo. W. Wilson, January 5, 1940.
W. M. Seely, January 3, 1940, at 12:01 a.m.
G. W. Hayselden, January 3, 1940, at 12:01 a.m.
L. J. B. Johnson, January 4, 1940.
C. A. Clough, January 3, 1940, at 12:01 a.m.
C. S. McGeorge, January 5, 1940.
O. H. Case, January 5, 1940.
F. M. Ollson, January 5, 1940.
M. J. Duncan, January 5, 1940."

RESOLUTION NO. 5325

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN PROPERTY NEAR FOOT OF
NINTH AVENUE EXTENDED FOR A TERM
OF FIFTEEN YEARS SHOULD BE MADE,
APPROVING FORM OF LEASE AND NOTICE
INVITING BIDS AND DIRECTING
ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interests of the Port require that the City of Oakland lease those certain premises located near the foot of Ninth Avenue Extended in the City of Oakland, and now occupied by Coos Bay Lumber Company, a corporation, for a period of fifteen years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed

to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, January 15, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it; and be it further

RESOLVED that if the present occupant of said premises do not bid or be not the successful bidder for such lease, the Port Attorney is hereby directed to take such steps as may be required by law to cause said occupant to vacate said premises in such time as to permit occupancy by the successful bidder on the effective date of such lease."

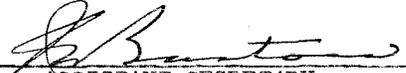
Port Ordinance No. _____, being "AN ORDINANCE LOCATING THE HIGH TIDE LINE NEAR THE FOOT OF FIFTH AVENUE EXTENDED AND PROVIDING FOR A COMPROMISE AGREEMENT IN CONNECTION THEREWITH," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Pardee and Roland -2-

ADJOURNED.


ASSISTANT SECRETARY

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

Held on Monday, January 15, 1940, at the hour of 3:15 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: Goodwin, Roland, Smith and President
McElroy -4-

Commissioner absent: Pardee -1-

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.



Minutes of the regular meeting of January 8, 1940, were approved, as read, and adopted.

Communication from Oakland Post Enquirer, requesting placing of Port advertisement in forthcoming issue of its 1940 Anniversary Edition at \$500 per full page, or \$441.00 for seven column, 18 inches, was read. It was noted that the quotation, as submitted, showed considerable increase over the quotation for the same space taken in the 1939 edition. The communication was referred to the Port Manager for report.

Communication from Norman Ogilvie, President of Oakland Real Estate Board, requesting placing of a Port display in Oakland National Housing Exposition, January 20 to 28, at \$200 for 10 foot by 20 foot space, was read. In this connection, Mr. Porter Giles, Secretary-Manager of the Realty Board, accompanied by Mr. B. J. Wallin, representing the Oakland National Housing Exposition, met with the Board and presented certain information in respect to the exposition and urged the placing of the Port exhibit. Following discussion, the Port Manager was authorized to arrange for the placing of the Port exhibit at the Housing Exposition.

Communication from J. F. Douglas, Vice President of Carnation Company, requesting that negotiations for Albers Bros. Milling Co. lease extension be resumed when Mr. Beardsley, Port Attorney, returns to Oakland, was read. Following discussion of the offer for extension of the Albers Bros. Milling Co. lease, which was presented by Mr. E. S. Hartwick, Secretary of Carnation Company, and the Port Manager's report and analysis of the Carnation Company's offer, it was the consensus of the Board that Mr. Douglas be invited to a further conference with the Board on this matter and the Port Manager was directed to extend such invitation to Mr. Douglas.

Certificate of Completion of contract with Ira G. Perin for furnishing and delivering one 3-ton gas engine fork lift dock truck, which has been received and placed in operation at the terminals, was filed.

Communication from Coos Bay Lumber Co., transmitting report of lumber handled at Ninth Avenue Pier during 1939, totaling 70,269,584 FBM with tolls of \$7,353.82, was filed.

Communication from Oakland Municipal Civil Service Association, asking for favorable action on its previous request that maintenance employees in the Port Department be placed on monthly salary schedule, was read, and the Port Manager directed to advise the Association that

prompt attention and decision in response to its request will be forthcoming at an early date.

Communication from International Union of Operating Engineers, asking that its previous request for increase in pay for Power Equipment Operators from \$1.20 to \$1.35 per hour be granted, was read, and the Port Manager directed to advise the Union that consideration was being given the request and that it would be advised as to the Board's decision.

Communication from the Port Manager, submitting data relative to tide lots adjoining Oakland Municipal Airport, was read, and the Port Manager directed to continue his investigation in the matter of acquiring the state and privately owned tidelands.

Communication from the Port Manager, recommending amendment to Port Ordinance No. 222, providing for guarantee of \$108.35 per month for monthly Dock Laborers, was read and ordinance later introduced and passed to print providing for the amendment.

Communication from the Port Manager, relative to the verbal request of the "Alameda Times Star" for an advertisement in its forthcoming Naval Air Base edition and setting forth the Board's past policy in respect to newspaper advertising, was read. Following discussion, it was decided that advertising space in the "Alameda Times Star" would not be taken and the Port Manager was directed to so advise the newspaper.

Communication from the Assistant Chief Engineer, submitting data relative to the cost of lighting the Oakland Municipal Airport, and showing reduction in cost from previous years, was filed.

Communication from Federal Work Projects Administration, Washington, D.C., advising approval in its present form cannot be given the Board's application for construction of hangar for the Navy and requesting new application be filed, together with communication from the Port Manager, relative to W.P.A. Navy hangar project, were read. It was noted that the W.P.A. in Washington had advised that the project submitted, which included two leantos for the proposed hangar No. 7, would not be considered favorably if both leantos were included because of the restriction in the Act of Congress limiting the amount which could be spent on any one building, and that inasmuch as these leantos would be later joined by a hangar, they would not qualify as separate buildings. It was suggested in the letter that the application be revised,

eliminating one of the leantos. The Port Manager pointed out that the hangar itself was contemplated to be constructed entirely with Port funds and that this portion of the work was estimated to cost \$90,000.00. The estimated cost of the Port's portion of the project, as submitted to the W.P.A., was \$182,000.00, making a total cost to the Port of \$272,000.00, providing all pending projects received approval. The elimination of a unit for one of the leantos would not preclude filing of a further application at a later date for this unit. In order that the project might proceed, the Port Manager was authorized to prepare construction plans and specifications for the hangar proper and submit same as soon as completed to the Board for approval and authorization for call for bids and to re-submit the W.P.A. projects with the one leanto eliminated. It was the consensus of the Board that the project for this hangar should be carried forward as rapidly as possible irrespective of the actual amount of Federal funds which might be obtained, but that every endeavor be made to obtain maximum financial assistance from Federal agencies.

Communication from Dr. R. I. Newell, Commodore, Oakland Yacht Club, enclosing audit statement of the Club's accounts, showing excess of \$105.18, check for which he enclosed, was read and the Port Manager was directed to express the Board's appreciation for the check to Dr. Newell.

Communication from W. A. Patterson, President of United Air Lines, commenting on the air lines' record for 1939, which has proved the greatest in air transportation history, was filed.

The Port Manager reported as follows on the status of certain funds as of January 12, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Jan. 12, 1940...	\$168,625.68
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Jan. 12, 1940..	243,625.68
Total Unencumbered Cash as of Dec. 31, 1939.....	223,047.27
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Jan. 12, 1940.....	125,427.85

Councilman Herbert L. Beach visited with the Board and praised the stand it had consistently taken in respect to the routing of the East Shore Highway easterly of 19th Avenue. He stated that Route B, proposed by the State Highway Department, along 19th Avenue through the Port lands

would have destroyed valuable waterfront property which could not be replaced, whereas ordinary property in rear of the waterfront could always be purchased. Councilman Beach further complimented the Board on the splendid progress it has made in the development of Oakland Municipal Airport to its present outstanding position and he promised his full support and cooperation to any request the Board should make to the City Council for sale of bonds for the further improvement of the Airport.

Attention of the Board was called to the unveiling of the plaque at the Administration Building, Oakland Municipal Airport, on January 10 by Work Projects Administration officials, commemorating the completion of the addition to the building. The Port Manager stated that many compliments were expressed by public officials and governmental representatives on the excellency of the construction and facilities provided for the Government agencies housed therein.

It was reported that the U. S. Army had a large contingent stationed at the Oakland Municipal Airport during its maneuvers, which will be in progress from January 14 to 27. A large number of Army planes, including 4-motored bombers, will be stationed at the Airport during maneuvers and approximately three hundred men are housed in tents and in airport buildings. It was further reported that a great deal of public interest was being manifested in the activities of the Army at the airport.

It was reported that during December of 1939, 65 inbound and 79 outbound United Air Lines transport planes had not used San Francisco Airport, due to adverse weather conditions, and that all flights had been handled from Oakland Municipal Airport.

From press reports it was noted that excitement was spreading through the Bay Farm Island area adjoining Oakland Airport, due to discovery of oil in wells, and that the Trico Oil Co. had taken leases on acreage.

The Assistant Port Attorney stated that counsel for American Dredging Company had filed motion for leave to file amended answer in the ejectment action and sought return of \$4,375.00 paid the City as rental between 1911 and 1936 and that the motion will be heard on Friday, January 19.

The Assistant Port Attorney reported that exceptions to the Examiner's proposed report had been filed before the Maritime Commission

in Docket No. 514, Intercoastal Rate Structure.

The Assistant Port Attorney appeared before the Industrial Committee of the Regional Council, State Chamber of Commerce on January 11, and before the Secretaries of the Chambers of Commerce of the Bay area on January 12, to talk on the Federal claim to submerged lands, and reported that both bodies promised active cooperation.

From press reports it was noted that Governor Olson has included state operation of San Francisco piers in his call for special session of the Legislature. The Assistant Port Attorney stated he was carefully watching this matter to protect the Board's interests in any legislation which may be contemplated.

Report of the Auditing Committee on claims and demands was adopted.

The following resolution was introduced and passed by the following vote:

- AYES: Commissioners Goodwin, Roland and President McElroy -3-
- NOES: None
- ABSENT: Commissioner Pardee -1-
- NOT VOTING: Commissioner Smith -1-

"RESOLUTION NO. 5326

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America	\$	50.00
Air Reduction Sales Company		12.51
American Brass & Copper Co.		1.46
The American Rubber Manufacturing Co.		75.38
Arco Company of California, Ltd.		25.49
Bancroft-Whitney Company		12.88
J. H. Baxter & Co.		10.66
Bay Cities Sandblasting Co.		3.00
Alhambra Water Company		1.24
City of Oakland, City Hall		559.77
City of Oakland, Purchasing Department		.90
City of Oakland, Garage		3.20
Cochran & Celli		5.88
Commonwealth Club of California		3.00
Dempsey & Sanders		13.01
Detroit Steel Products Co.		276.00
East Bay Blue Print and Supply Co.		12.89
East Bay Glass Company		11.60
East Oakland Auto Top Shop		4.50
The Electric Corporation		6.91
Emeryville Industries Association		10.00
General Electric Supply Corporation		3.94
Gilson Electrical Supply Co.		22.77
Golden Gate Sheet Metal Works		70.56

Greenwood Printers Ltd.	‡	58.56
Charles R. Hadley Company		6.75
The Hancock Oil Co. of Calif.		152.50
The Hancock Oil Co. of Calif.		.37
Haslett Warehouse Company		.35
Heafey-Moore Co.		150.25
J. Hofert		17.25
Robert W. Hunt Company		4.00
S. T. Johnson Co.		32.54
Ed. Jones & Co.		.93
Kling-Dawers Stationery Co. Inc.		8.33
Geo. A. Kreplin Co.		4.77
Laird's Stationery		1.92
Lawton & Williams		30.75
Libby, McNeill & Libby		3.80
H. G. Lorentzen Co.		15.66
Marcus Auto Supply Co.		2.83
Marine Exchange of the San Francisco Chamber of Commerce		10.00
Melrose Sheet Metal Works		353.20
Merchants Express Corporation		1.20
Albert C. Moe		5.58
National Lead Company		25.43
Oakland Fire Extinguisher Co.		12.05
The Oakland Plan		8.40
Oakland Plumbing Supply Co.		2.23
Oakland Saw Works		1.00
Pacific Tool and Supply Company		1.45
Phoenix Photo Engraving Co.		51.89
Price Building Specialties Co.		94.00
Rhodes & Jamieson, Ltd.		140.00
Richfield Oil Corporation		49.67
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		6.76
Sentinel Sanitary-Patrol Products		8.16
Shipping Register		3.00
Smith Brothers		17.10
Standard Fence Company		6.17
Standard Mill and Lumber Co.		13.50
Standard Oil Company of California		4.06
Joe Stern		1.55
The Texas Company		18.08
Thorn Typewriter Co.		2.25
Traffic Publishing Company, Inc.		8.00
Underwood Elliott Fisher Company		16.57
Wailes Dove-Hermiston Corporation		19.31
Chester N. Weaver Co.		1.63
E. C. Wenger Company		90.44
E. K. Wood Lumber Co.		8.70
J. S. Saunders		9.83
Geo. A. Attwood		13.80
A. C. Meadows		9.32
Thos. H. Moore		5.60
Geo. H. Nash		8.12
Melrose Building Materials Co.		7.06
		<u>\$2,729.22.</u> "

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5327RESOLUTION ACCEPTING CONTRACT
WITH IRA G. PERIN.

BE IT RESOLVED that the contract with Ira G. Perin (Auditor's No. 6738) for the furnishing and delivering of one 3-ton gas engine fork-lift dock truck at Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 5328RESOLUTION AUTHORIZING GASOLINE
CONCESSION WITH THE TEXAS COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with The Texas Company, a corporation, as Licensee, granting to Licensee the concession to sell gasoline and lubricants at Oakland Municipal Airport and to maintain facilities in connection therewith for a period of one (1) year commencing November 1, 1939 with compensation to the Port upon the customary gallonage basis on all gasoline sold."

Port Ordinance No. 319 being "AN ORDINANCE LOCATING THE HIGH TIDE LINE NEAR THE FOOT OF FIFTH AVENUE EXTENDED AND PROVIDING FOR A COMPROMISE AGREEMENT IN CONNECTION THEREWITH," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President McElroy-4-
NOES: None
ABSENT: Commissioner Pardee -1-

Port Ordinance No. _____ being "AN ORDINANCE ADDING SECTION 8.1305 TO PORT ORDINANCE NO. 222," was introduced and passed to print by the following vote:

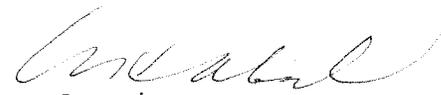
AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-
NOES: None
ABSENT: Commissioner Pardee -1-

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the President called for bids at public auction for the proposed lease of certain property near the foot of Ninth Avenue Extended. Only one bid therefor was received, being the written bid of Coos Bay Lumber Company, a corporation, offering to pay a rental of \$135,000.00 for a term of fifteen years and to comply with all the terms and conditions of the proposed lease. Said bid was duly accompanied by a cashier's check in the sum of \$250.00 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. Upon the President calling for other bids, and there being none, neither oral nor written, and no other interested parties nor prospective bidders being present, the bid

was referred to the Port Manager for recommendation and to the Port Attorney as to form and legality.

In respect to the renewal of the Rosenberg Bros. & Co. leases at the Outer Harbor Terminal, the Port Manager stated he had received word from Mr. H. R. Higgins, Vice President, that he would be pleased to meet with the Board for discussion of this matter 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, January 22, 1940, at the hour of 3:15 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: Goodwin, Roland, Smith and President
 McElroy -4-
 Commissioner absent: Pardee -1-

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

Minutes of the regular meeting of January 15, 1940, were approved, as read, and adopted.

Communication from Mr. Earl Herring, President of Airplane Manufacturing & Supply Corporation, requesting lease on proposed new building at Oakland Municipal Airport for housing their aeronautical approved type service station and supply depot, was read and following discussion, the Port Manager was requested to investigate the financial responsibility of the applicant and if found satisfactory, to proceed with completion of negotiations for a ten year lease, as requested.

Communication from Retail Grocers Association of Alameda County, requesting the placing of the Port's "Selectro-Slide" machine at the forthcoming food show, March 30 to April 6, at Oakland Auditorium,

quoting a price of \$25.00 for the space, was read and the Port Manager authorized to arrange for the placing of the Port's advertising machine at the food show.

Communication from Weyerhaeuser Sales Company, advising that depth of water at the Smith Lumber Company dock is insufficient for vessels of the Hammond Shipping Co., which delivers its products to Smith Lumber Company, and requesting that channel be deepened, was read. The Port Manager stated that an investigation is to be made as to the feasibility of dredging the area in front of the Smith Lumber Company dock with use of the dredge which is now working at the wharf at the foot of Frederick Street and if it is found that the dredge could readily dispose of the hard material, arrangements could be made for the deepening of the berthing area at a reasonable cost. The Board directed that the investigation be made in accordance with the Port Manager's recommendation.

Certificate of Completion of contract with Chevrolet Motor Division, General Motor Sales Corporation, for furnishing and delivering nine motor vehicles to Grove Street Pier, was filed.

Communication from Gladys M. Downes, Port Traffic Clerk, requesting seven days leave of absence, commencing January 22, on account of illness attested to by physician, 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 Clare A. Marks, Intermediate Stenographer-Clerk and Telephone Operator, tendering resignation effective February 15, 1940, was filed.

The Port Manager reported as follows on the status of certain funds as of January 19, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Jan. 19, 1940...	\$157,401.53
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Jan. 19, 1940..	232,401.53
Total Unencumbered Cash as of Dec. 31, 1939.....	223,047.27

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Jan. 19, 1940.....	125,427.89

Report of the Port Manager, submitting tonnage statement for December of 1939 and for calendar year of 1939 compared with 1938, showing increase in tonnage, despite the strike, of 162,908 tons for the entire Port, and an increase of 82,658 tons over that of 1938 for the

facilities directly operated by the Port, was filed.

Report of the Port Manager, submitting approved Civil Service list of three names for position of janitor at main offices, Grove Street Pier, was read and a resolution later passed appointing Joseph V. Donnelly to the position of janitor at \$100.00 per month.

The Port Manager verbally reported on the Post Enquirer's written request for an advertisement in the forthcoming 1940 annual edition. Following discussion, the Board directed that an advertisement be placed in the Post Enquirer's annual edition at a cost of \$441.00.

The Port Manager stated that Mr. H. R. Higgins, Vice President of Rosenberg Bros. & Co., who had intended meeting with the Board today relative to renewal of their leases, had telephoned that urgent matters would prevent him from being present and that he would endeavor to meet with the Board at its next meeting.

President McElroy reviewed a luncheon conference with United Air Lines officials, held at the Athenian Nile Club on January 22, at which time announcement was made of the contemplated removal of their base of operations from Oakland Municipal Airport to San Francisco Airport (Mills Field). It was stated that there were present at this conference, in addition to the Port Commissioners, Mayor McCracken, City Manager Hassler, A. J. Lundberg, President and Harold Weber, Manager of the Oakland Chamber of Commerce, Morris Fenter, Publisher of the Post Enquirer, J. R. Knowland, Publisher of the Tribune and Mr. R. T. Fisher, Mr. J. A. Herlihy, Vice President and Mr. Seely V. Hall, Western Division Manager of United Air Lines. At this conference Mr. Herlihy stated that the City of San Francisco had presented a very attractive offer to construct a new hangar of adequate proportions, together with offices and other facilities necessary to accommodate all their needs for the operations base, at an estimated cost of \$350,000.00, at a nominal rental, which offer they feel they cannot turn down; that more than 80% of their business originates on the San Francisco side of the bay and that they estimate their cost of operations can be reduced about \$50,000 a year by having their base at the San Francisco Airport. At the conference Mr. Herlihy further stated that their service to Oakland would, in no way, be curtailed and that, in fact, transport services would be improved, inasmuch as passengers for the east would



leave Oakland directly for the east and would not have to be delayed by the San Francisco stop, as is now the case; also that the airmail and air express delivery from the east would reach Oakland before the plane proceeded to San Francisco, whereas at present the opposite procedure is now in effect.

Mr. Herlihy stated that the United Air Lines would continue to maintain its subsidiary, the Boeing School of Aeronautics, at Oakland Airport and that the school activities would require the facilities now used by the operating base and that there was every indication that the school activities would be greatly increased and that the employment resulting therefrom would be as great as that accruing from the operations base.

At the conference Mr. Herlihy was asked whether or not a decision had been reached in respect to the location of the repair shop facilities, which were previously discussed with the Board, and he stated that no decision had been reached in this matter and that they were studying the possibility of continuing to use the Cheyenne repair base with maintenance service depots at New York and San Francisco.

President McElroy stated to Mr. Herlihy that inasmuch as they were planning to continue the Boeing School of Aeronautics at Oakland Municipal Airport, it should be in order that they enter into a long term lease for the facilities now occupied by them and on which the lease expires March 31, 1941, and Mr. Herlihy stated he would be pleased to proceed at once with negotiations to effect such a lease and the Port Manager was directed to initiate such negotiations with Mr. T. Lee, Manager of the School and other United Air Lines officials.

In respect to publicity on the removal of the base to San Francisco, it was agreed that the United Air Lines should prepare a news release and that representatives of the Port, Chamber of Commerce and the Oakland press should attend a conference for this purpose.

At the conference it was pointed out that the removal of the operations base, although not vitally affecting the income to the Port of Oakland as to revenue from the Airport, it did vitally affect the metropolitan Oakland community, inasmuch as over two hundred employees had established their homes in this area and that a payroll of about \$500,000 would be lost to the community.

In regard to the effect of the removal of the United Air Lines operations base on the Governmental agencies now stationed at Oakland Airport, Mr. Herlihy stated he did not see that the activities of these agencies should be affected other than the Weather Bureau, which he indicated would be required to be moved to San Francisco. The consensus of the Board, relative to the Federal agencies, was that every effort should be made to retain these agencies at Oakland Airport as the Board had pioneered in obtaining these agencies and had expended a large amount of funds in providing the necessary facilities for the Government at the Airport, recently completing an addition to the Airport Administration Building for the housing of the agencies' increased activities. President McElroy was requested to advise Congressmen Carter and Tolan to use their best efforts to prevent the removal of the Federal agencies. It was also stated that the Chamber of Commerce would fully cooperate in this respect and have its Washington representative actively oppose any adverse move on the part of San Francisco.

Mr. W. F. Williamson, Attorney for the Ford Motor Company, appeared before the Board for the purpose of attempting to obtain a settlement of the Port's claim for rent arising out of the expired Standard Gas Engine Company lease. Mr. Williamson stated that he did not believe the Company was morally obligated and felt that the judgment rendered by the Superior Court was unsound. President McElroy suggested that the City might make some deal with the Ford Company to purchase that portion of its fee property waterward of the Union Belt Railway tracks. President McElroy stated that the matter of the settlement of the judgment could be arrived at promptly, but that the Port was also interested in the acquisition of that portion of the property. The Port Manager was directed to prepare sketches showing the property affected and Mr. Williamson agreed to notify Mr. Cryer, present occupant of a portion of the premises, that his rent would be \$50.00 per month to the Ford Company for its fee property, starting February 1. On the Port's side it was agreed to terminate any future liability of the Ford Company for the former leasehold area as of that date and to rent the necessary portion of its property to Mr. Cryer for a like sum of \$50.00 per month.

Commissioner Smith stated that Mr. Cryer had advised him that he would agree to pay a total of \$100.00 per month for his occupancy of

both the Port and the Ford properties which he is now occupying.

In connection with the Ford Motor Company property, President McElroy stated he had received a communication from E. B. Field Company, agents for the property, advising that the Ford Motor Company was not in favor of selling a portion of its property for the extension of 19th Avenue, as was proposed at a previous meeting.

Copy of minutes of the last meeting of the California Association of Port Authorities, held on January 5, 1940 at the Board's offices, was filed.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee-1-

"RESOLUTION NO. 5329

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Geo. R. Borrmann Steel Company	\$	4.18
Henry Cowell Lime and Cement Co.		42.11
Dock Checkers Employers Association		47.95
East Bay Blue Print & Supply Co.		36.79
East Bay Glass Company		5.27
Engineering News-Record		5.00
General Petroleum Corporation of California		11.65
Gilson Electrical Supply Co.		2.95
H. & M. C. Co.		10.82
The Hancock Oil Co. of Calif.		24.40
Ed. Jones & Co.		4.89
Kling-Dawers Stationery Co., Inc.		6.75
Maxwell Wholesale Hardware Company		9.84
Hotel Oakland		27.75
Oakland Air Port Transportation Service		200.00
Oakland Municipal Employees' Retirement System		1,786.29
Oakland Plumbing Supply Co.		35.66
Postal Telegraph-Cable Company		.68
Rhodes & Jamieson, Ltd.		87.50
B. Simon Hardware Co.		9.13
Thomas Bros.		97.85
Tide Water Associated Oil Company		3.04
Union Sanitary Products, Incorporated		4.04
Chester N. Weaver Co.		23.40
The Western Union Telegraph Company		1.81
Whitthorne & Swan		10.36

The Tribune Press	\$ 169.95
Walter P. Koetitz	330.00
M. D. McCarl	20.80
William H. Sargent, M. D.	5.00
Semi-Monthly Payrolls	<u>17,417.27</u>
	\$20,443.13."

"RESOLUTION NO. 5330

RESOLUTION ACCEPTING CONTRACT
WITH CHEVROLET MOTOR DIVISION,
GENERAL MOTORS SALES CORPORATION.

BE IT RESOLVED that the contract with Chevrolet Motor Division, General Motors Sales Corporation, a corporation (Auditor's No. 6752), for the furnishing and delivering of certain motor vehicles, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 5331

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH L. M. CLOUGH COMPANY.

BE IT RESOLVED that the time for the performance of the contract with L. M. Clough and E. M. Roach, co-partners, doing business under the style of L. M. Clough Co. (Auditor's No. 6721) be and the same is hereby extended for a period of 90 days commencing January 28, 1940."

"RESOLUTION NO. 5332

RESOLUTION APPROVING APPOINTMENT
OF JOSEPH V. DONNELLY TO POSITION
OF JANITOR.

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

Joseph V. Donnelly, Janitor, (Port Ordinance No. 222, Section 2.13) - a. \$100 per month - appointment effective January 30, 1940."

"RESOLUTION NO. 5333

RESOLUTION DIRECTING CANCELLATION
OF CLAIM AGAINST LARUE WHARF AND
WAREHOUSE COMPANY.

BE IT RESOLVED that the amount of \$541.00 shown on the Port records as owing from Larue Wharf and Warehouse Company on account of rentals accruing on its former leasehold subsequent to July 1, 1936 having been paid in accordance with Port Resolution No. 4449, said item be and it is hereby cancelled and the Chief Port Accountant and City Auditor are hereby authorized to strike said item from the records."

"RESOLUTION NO. 5334

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO GLADYS
DOWNES, PORT TRAFFIC CLERK.

BE IT RESOLVED that Gladys Downes, Port Traffic Clerk, (Port Ordinance No. 222, Section 7.06), is hereby granted a leave of absence on account of illness, said leave to be for 7 days commencing January 22, 1940, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

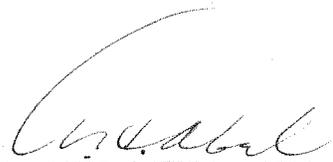
Port Ordinance No. 320 being "AN ORDINANCE ADDING SECTION 8.1305 TO PORT ORDINANCE NO. 222," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President McElroy -4-
 NOES: None
 ABSENT: Commissioner Pardee -1-

Port Ordinance No. being "AN ORDINANCE AWARDED LEASE OF CERTAIN PROPERTY NEAR FOOT OF NINTH AVENUE EXTENDED, TO COOS BAY LUMBER COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Roland, Smith 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, January 29, 1940, at the hour of 3:15 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: Goodwin, Roland and Smith, and President McElroy -4-
 Commissioner absent: Dr. Pardee -1-

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer and Mr. Dobrzensky of the Port Attorney's office were also present.

Minutes of regular meeting of January 22, 1940, were approved, as read, and adopted.

Communication from Charles A. Beardsley, Port Attorney, confirming opinion given at time of recent waterfront strike, that the Board was obligated to operate the Port under conditions then obtaining, was filed.

Copy of President McElroy's letter to Congressmen Carter and

Tolan, requesting that every effort be made to forestall endeavor of San Francisco to have Government aviation agencies now at Oakland Municipal Airport moved to San Francisco Airport, was filed.

Copy of letter sent by Oakland Chamber of Commerce to its Washington representative, Wm. S. Culbertson, requesting that he make vigorous objection to any move on the part of the Federal Government to transfer its aviation agencies to San Francisco Airport, was filed.

Communication from United States Conference of Mayors, Washington, D.C., advising as to present Airport situation and proposed Federal financial responsibility for certain Airport costs, was read. The Port Manager stated that the Airport Committee of the League of California Cities, of which he is a member, would meet in Los Angeles on Friday, February 2, to discuss the matter of Federal aid to municipalities for airport improvements and that the matters set forth in the U. S. Conference of Mayors' letter would be fully discussed and undoubtedly steps would be taken to press action by the present Congress on this important subject. The Board directed the Port Manager to attend the committee meeting and while in Los Angeles to investigate other airport matters in connection with the Oakland Airport. The Assistant Chief Engineer was directed to accompany the Port Manager on this trip.

Communication from Civil Service Board, certifying list of four Dock Laborers to fill two vacancies, was read and a resolution was later passed appointing Henry L. Cirincione and Peter C. Brusasco, listed as Nos. 1 and 3 on the list, to fill the two positions.

Copy of letter to W. F. Williamson, Attorney at Law, representing Ford Motor Company, transmitting map showing area proposed to be purchased pursuant to his conference with the Board on January 22, was filed.

Communication from Mr. Ira Abraham, Attorney representing American Dredging Company, offering \$3000.00 in full settlement of past due rental for the period of July, 1936 to date for the Brooklyn Basin property occupied by his client, and including the cancellation of all legal actions now pending, was read. Following discussion and verbal report by the Assistant Port Attorney, who stated the minimum offer which the Board should accept in settlement should be \$12,000.00, the Board directed the Assistant Port Attorney to advise Mr. Abraham that his offer of \$3000.00 was not acceptable and to carry on further negotiations with him.

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Communication from Assistant Port Attorney, relative to existing lease with United Air Lines, was filed.

The Port Manager reported as follows on the status of certain funds as of January 26, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Jan. 26, 1940...	\$161,914.41
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Jan. 26, 1940....	236,914.41
Total Unencumbered Cash as of Dec. 31, 1939....	223,047.27
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Jan. 26, 1940.....	125,427.89

Mr. H. R. Higgins, Vice President of Rosenberg Bros. & Co., met with the Board in respect to renewal of their leases on Terminal Buildings A and AA at the Outer Harbor Terminal, which expired on September 15, 1939. Mr. Higgins reviewed the history of the past leases and stated that, prior to the waterfront strikes, the occupancy of the terminal buildings was a distinct advantage, but since 1936 the close relationship of their operations to the waterfront labor situation on the docks has resulted in heavy increases in their operating costs, which offset the advantage which they previously enjoyed and has made an interior location equally economical. He stated they are now leasing, on short terms, a large amount of both single and multiple floor warehouse space in Oakland and in Emeryville away from the waterfront at 3/4¢ per square foot per month, whereas the Board is asking about 1.2¢ per square foot. In reply to a question as to what he thought the rental should be, Mr. Higgins stated that the Board's rental should be as low as they were obtaining elsewhere.

It was pointed out to Mr. Higgins that the Board had negotiated a new lease with Libby, McNeill & Libby on terms similar to those submitted to his company and that the Board must, at all times, treat all tenants on the same basis, special things considered. Mr. Higgins was informed that the Board would further consider the matter, having in mind the points he had put forth.

The Port Manager stated that the United States Naval Reserve Aviation Base held its annual inspection at Oakland Municipal Airport on January 27 and that the base was inspected by Naval officials from Washington, D.C.; that he was present at the inspection and that the officials were complimentary of the Navy's facilities at the Oakland Airport.

It was noted that arrangements had been made with the Accident

Prevention Committee of the Waterfront Employers Association to renew instruction in accident prevention and first aid to Port employees at the terminals and to the Maintenance Department.

The Port Manager stated that the Ship Clerks Union had presented a protest against laying off monthly Dock Clerks when there is no work, as was done during the last strike, and that they contend that the monthly men should be paid, regardless of lay-offs. He further stated that a committee from the Ship Clerks Union would meet for a conference on the matter on February 1.

Attention of the Board was called to a fire at the Western Vegetable Oil plant at Outer Harbor Terminal on January 26, which slightly damaged one grinding machine, but caused no damage to the Port's structure.

The Port Manager stated that the Hydraulic Dredging Company's large dredge "Tualatin" had arrived from San Diego to undertake the dredging at the Naval Supply Depot site and that the dredge is being prepared at the Outer Harbor Terminal for commencement of the work at Middle Harbor.

From press reports it was noted that the United States War Department is planning legislation, which will enable it to take over operation of the Fruitvale Avenue Bridge.

The Port Manager stated that Captain Taylor had announced the use of the Alameda Air Base by the Navy before the end of the year, also that the Naval Supply Depot at Middle Harbor, Oakland, will employ 300 permanently, which would be tripled in the event of war.

It was noted that the Tribune editorial of January 24 praised the Port on its record for 1939.

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

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

AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5335

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	\$ 4.00
Air Reduction Sales Company	5.67
Ambassador Venetian Blind Corp.	47.38
Baker, Hamilton & Pacific Company	23.50
Bay City Iron Works	3.50
The Black & Decker Mfg. Co.	8.27
Geo. R. Borrman Steel Company	45.06
California Concrete Products Co.	44.10
California Fruit News	11.50
California Pottery Company	528.98
Clipper Cafe	3.45
Cochran & Celli	6.13
Colyear Motor Sales Company	1.75
Commercial News Publishing Co.	6.00
Dock Checkers Employers Association	10.69
East Bay Municipal Utility District	290.28
East Oakland Auto Top Shop	2.00
The Electric Corporation	2.34
Fire Dispatch Patrol	6.00
W. P. Fuller & Co.	5.10
Gilson Electrical Supply Co.	11.73
Greenwood Printers Ltd.	32.91
H. & M. C. Co.	7.73
The Hancock Oil Co. of Calif.	91.50
Hoffmeyer Belting & Supply Co.	4.41
The Inter-City Express	7.50
S. T. Johnson Co.	26.27
Ed. Jones & Co.	1.17
Geo. A. Kreplin Co.	5.10
Laird's Stationary	2.43
Marchant Calculating Machine Company	36.51
C. W. Marwedel	7.90
Maxwell Wholesale Hardware Company	1.23
National Lead Company	33.59
Oakland Air Port Transportation Service	200.00
Oakland Plumbing Supply Company	2.71
Pacific Gas and Electric Company	1,091.17
Pacific Shipper	68.00
The Pacific Telephone and Telegraph Company	19.64
Pacific Tool and Supply Company	4.41
Phoenix Iron Works	117.44
Pioneer Sawdust and Sand Depot	14.38
Rhodes & Jamieson, Ltd.	21.26
Richfield Oil Corporation	11.46
Shipping Register	60.00
E. Simon Hardware Co.	4.15
Standard Mill and Lumber Co.	18.46
Sterling Press	4.12
Strable Hardwood Company	43.18
Clyde Sunderland	4.64
The Tribune Publishing Co.	129.12
Underwood Elliott Fisher Company	11.50
Union Paper Company	30.00
United Iron Works	88.32
United Office Machine Company	4.27
White Investment Company	50.00
E. K. Wood Lumber Co.	25.28
Zellerbach Paper Company	12.37
Frederick E. Blume, M.D.	2.50
J. W. Sharpsteen, M.D.	6.25

Frank J. O'Brien	\$ 53.23
F. Ruppert	110.71
J. S. Saunders	49.44
Port Revolving Fund - Misc.	254.29
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal	178.36
	<u>\$4,016.34."</u>

"RESOLUTION NO. 5336

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 January 6, 13 and 20, 1940, 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	\$2,574.12."

"RESOLUTION NO. 5337

RESOLUTION APPROVING APPOINTMENT OF HENRY L. CIRINCIONE AND PETER C. BRUSASCO TO POSITION OF DOCK LABORER.

BE IT RESOLVED that the following appointments are hereby approved by this Board:

Henry L. Cirincione) Dock Laborer,
Peter C. Brusasco) (Port Ordinance No. 222, Section 8.13) -

appointment effective February 1, 1940."

"RESOLUTION NO. 5338

RESOLUTION EXTENDING LEAVE OF ABSENCE HERETOFORE GRANTED GLADYS DOWNES, PORT TRAFFIC CLERK, BY RESOLUTION 5334.

BE IT RESOLVED that the leave of absence heretofore granted Gladys Downes is hereby extended for a period of 10 days commencing January 29, 1940, on account of the continued illness of said employee, 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. 5339

RESOLUTION CONSENTING TO SUBLEASE BY JOSEPH LAWRENCE.

BE IT RESOLVED that this Board hereby consents to the sublease from Joseph Lawrence to A. Chas. LaRocca, Sam Francovich,

Leo Popovich and Antone Vukas of a portion of the property leased by this Board to Marine Trading Company under date of April 18, 1936 and subject to all the terms, covenants and conditions in said last mentioned lease contained; and be it further

RESOLVED that the consent hereby given shall be on the condition that the assignment of rents from said Joseph Lawrence, dated December 6, 1937, and all the terms thereof, shall be deemed to extend to and cover the sublease hereby consented to."

Port Ordinance No. 321 being "AN ORDINANCE AWARDDING LEASE OF CERTAIN PROPERTY NEAR FOOT OF NINTH AVENUE EXTENDED, TO COOS BAY LUMBER COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

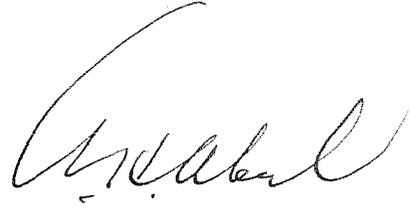
ADJOURNED.


SECRETARY

Volume No. 10

MINUTES
BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Commencing with the meeting of
February 5, 1940.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 5, 1940, at the hour of 3:15 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: Goodwin, Roland and Smith, and President
McElroy -4-

Commissioner absent: Pardee -1-

The Port Manager, Assistant Port Attorney, Assistant Chief
Engineer, Traffic Manager, and Mr. Dobrzensky of the Port Attorney's
office, were also present.

Minutes of the regular meeting of January 29, 1940 were approved,
as read and corrected, and adopted.

Communication from Congressman John H. Tolan, acknowledging
President McElroy's letter of January 25, in respect to rumored removal of
the Government agencies now located at Oakland Municipal Airport and
advising he will do everything in his power to prevent such removal,

was filed.

Communication from W. F. Williamson, Attorney representing the Ford Motor Company, advising that he has referred the matter of sale of that portion of the Standard Gas Engine Company property southerly of the Belt Line Railroad, to the Ford Motor Company, Dearborn, Michigan, and will advise the Board as soon as he has received reply, also that he has taken up the matter of lease with Mr. Cryer and is awaiting reply, was filed.

Communication from Civil Service Board, substituting new list of four names for Dock Laborer from which one appointment is to be made in lieu of Peter C. Brusasco, who failed to pass the medical examination, was read and following consideration of those listed, Sam DeBello was selected, resolution of appointment to be made at the next meeting of the Board, following assurance that Mr. DeBello has passed Civil Service physical examination.

Communication from Dock Office Clerks S. G. Carlton, R. N. Compton and R. A. Feppin, and R. J. Wells, Assistant Terminal Superintendent at Outer Harbor Terminal, in respect to adjustment of their salaries, were referred to Commissioners Roland and Smith for consideration in connection with the salary survey which they are now making.

Communication from Henry O'Connell, Port Maintenance Foreman, requesting sick leave for a period of twelve working days, commencing January 29, on account of illness attested to by physician, was read and resolution later passed granting leave of absence for twelve working days, as requested, with three-quarters pay in accordance with Civil Service regulations.

Petition, dated January 30, 1940, with 104 signatures, requesting that bus service from Melrose Station be permitted to continue to operate to Oakland Municipal Airport, or that other adequate transportation facilities be put into operation at once, was referred to Commissioner Smith for report.

Communication from Colonel Arthur Ayres, Airport Engineer, Civil Aeronautics Authority, advising that the Board's project for lighting Airport runways had received approval of the C.A.A. and could now be undertaken, was read and resolution later passed approving specifications and authorizing advertising for bids for materials.

Communication from Nils Aanonsen, District Director of Operations,

4

connection, the Port Manager was requested to submit data on the number of transport schedules which did not use San Francisco Airport during the past twelve months' period.

The Port Manager verbally reported on his trip to Los Angeles, February 2 to 5, on which he was accompanied by the Assistant Chief Engineer. He stated that at the meeting of the Airport Committee of the League of California Cities, the matter of a State Aviation Commission was fully discussed and the Committee went on record opposing legislation favoring such commission. At this meeting, communications were also ordered addressed to the members of Congress from California districts having airports, urging that Federal funds be made available for municipal airport improvements, as set forth in the report of the Civil Aeronautics Authority, filed with Congress at its last session.

The Port Manager also stated that while in Los Angeles a conference had been held with Mr. Charles Glanz, who with J. M. Wapner and M. G. Phillips, are contemplating the establishment of an airplane factory. It appeared that Mr. Glanz and his associates had no finances to carry out their project and were desirous of receiving an offer, which would enable them to finance the project. The Port Manager stated that he informed Mr. Glanz that the Board would be willing to consider a lease on property at the Oakland Airport for an airplane factory, provided the project could be properly financed and Mr. Glanz stated that he would submit a letter in respect to a possible lease.

The Port Manager stated a conference was held in Los Angeles with the Airplane Manufacturing & Supply Corporation in respect to its request for lease of a building at Oakland Municipal Airport, to be used as an approved repair base and sales room. At this conference, Mr. Locker of the Corporation stated that the proposed move by the United Air Lines of its base of operations from Oakland Airport to San Francisco Airport would, in no way, affect the business of their proposed repair base at Oakland Airport, as practically all their business was with private airplane operators and owners. Other details of the proposed lease were discussed.

In respect to conference held in Santa Monica with the Civil Aeronautics Authority officials, relative to the rumored removal of Government agencies from Oakland Municipal Airport to San Francisco Airport, due to the removal of United Air Lines' operations base, it was reported that all department heads interviewed had no information as to

any proposed move of their agencies; they stated they were well pleased with the facilities at the Oakland Municipal Airport and would regret any change being made.

The Assistant Port Attorney stated that Mr. Burnhill of Ira Abraham's office had reported that Mr. Abraham was ill and asked that the Board keep open the matter of compromise of claims against the American Dredging Company, stating a new offer would be submitted.

It was reported that during January of 1940, 90 inbound and 90 outbound United Air Lines' transport planes had not used San Francisco Airport and that passengers, mail and express for San Francisco were handled through Oakland Municipal Airport.

Reports of the Auditing Committee on claims and demands, and on the weekly payroll, were adopted.

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

AYES: Commissioners Goodwin, Roland and Smith, and President McElroy-4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5340

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass & Copper Co.	\$	2.80
American District Telegraph Company		1.00
The American Rubber Manufacturing Co.		3.64
Aristo Engraving Company		38.05
Edward R. Bacon Company		484.10
Bay Cities Asbestos Co., Ltd.		2.53
Bay City Sanitary Rag Co.		14.64
David Bercovich		18.00
Geo. R. Borrmann Steel Company		4.80
California Electric Company		7.00
Chanslor & Lyon Stores, Inc.		39.35
City of Oakland, City Hall		436.62
L. M. Clough Co.		138.10
Cochran & Celli		1.48
Henry Cowell Lime and Cement Co.		84.22
H. S. Crocker Company, Inc.		22.72
East Bay Glass Company		19.97
East Bay Municipal Utility District		10.00
Eastman Kodak Stores, Inc.		15.33
The Electric Corporation		50.20
Electrical Products Corporation		11.97
Fairbanks, Morse & Co.		9.52
Gilson Electrical Supply Co.		37.83
The A. J. Glesener Co.		32.30

Grinnell Company of the Pacific	\$ 78.55
H. & M. C. Co.	6.70
Haas Brothers	1.32
The Hancock Oil Co. of Calif.	85.40
The Hancock Oil Co. of Calif.	.37
Hoffmeyer Belting & Supply Co.	1.07
Robert W. Hunt Company	4.00
Interurban Electric Railway Company	13.00
Kellogg Express & Draying Co.	.25
Kling-Dawers Stationery Co., Inc.	9.95
Geo. A. Kreplin Co.	36.34
Laird's Stationery	1.71
Link-Belt Company	28.98
M. Lomax	60.00
Oakland Airport Inn	15.58
Oakland Plumbing Supply Co.	15.31
Pacific Coast Engineering Company, Inc.	114.42
Pacific Electric Motor Co.	7.73
Patrick and Moise-Klinkner Co.	7.75
Postmaster, Oakland	33.00
The San Francisco Examiner	13.00
Sears, Roebuck and Co.	8.62
B. Simon Hardware Co.	6.67
Smith Brothers	79.98
Strable Hardwood Company	6.28
Thomas Sanitary Supply Co.	7.58
Union Paper Company	57.79
Union Sanitary Products, Incorporated	34.33
George Wagner	.58
Chester N. Weaver Co.	.74
E. C. Wenger Company	5.04
E. K. Wood Lumber Co.	30.20
Zellerbach Paper Company	13.56
Ira G. Perin	4,375.91
Carl B. Bowen, M.D.	6.50
R. N. Ricketts	8.96
Harold Wiltermood	36.45
Port Revolving Fund - Misc.	267.24
Semi-Monthly Payrolls	18,659.01
	\$25,626.04."

"RESOLUTION NO. 5341

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

BE IT RESOLVED that the weekly payroll for the week ending
January 27, 1940, 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 - Payroll \$1,831.73."

"RESOLUTION NO. 5342

RESOLUTION ADOPTING SPECIFICATIONS
FOR 'PORT OF OAKLAND COMPASS.'

BE IT 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, 1940 to and including February 28, 1941, 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. 5343

RESOLUTION APPROVING W.P.A.
PROJECT FOR FURNISHING AND
DELIVERING CABLE FOR FLUSH
CONTACT LIGHTS AT OAKLAND
MUNICIPAL AIRPORT UNDER PROJECT
PROPOSAL NO. 0803-1225 - Work
Project No. 8714.

BE IT RESOLVED that the plans and specifications and estimates of cost for the furnishing and delivering of cable for flush contact lights at Oakland Municipal Airport, for which Work Projects Administration has allotted funds under Project Proposal No. 0803-1225 - Work Project No. 8714, at an estimated cost to the Port of \$12,000 be and the same are hereby approved; and 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. 5344

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO H.
O'CONNELL, PORT MAINTENANCE
FOREMAN.

BE IT RESOLVED that H. O'Connell, Port Maintenance Foreman, (Port Ordinance No. 222, Section 5.01) is hereby granted a leave of absence on account of illness, said leave to be for 12 working days commencing January 29, 1940, 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. 5345

RESOLUTION AMENDING
RESOLUTION NO. 5337.

Whereas by virtue of Resolution No. 5337 Peter C. Brusasco was appointed to the position of Dock Laborer and said Peter C. Brusasco failed to pass his physical examination, now therefore,

BE IT RESOLVED that said resolution be and the same is hereby amended to read as follows to the same effect as if it were so written originally:

RESOLUTION APPROVING APPOINTMENT
OF HENRY L. CIRINCIONE TO POSITION
OF DOCK LABORER.

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

Henry L. Cirincione, Dock Laborer, (Port Ordinance No. 222, Section 8.13) - appointment effective February 1, 1940."

"RESOLUTION NO. 5346

RESOLUTION GRANTING SICK LEAVE AND
VACATION TO WM. F. BRAY, AND ACCEPT-
ING HIS RESIGNATION.

BE IT RESOLVED that Wm. F. Bray, Dock Clerk, (Port Ordinance No. 222, Section 8.07) be and he hereby is granted leave on account of illness, at three-fourths pay, for a period of 3 days commencing January 29, 1940; and be it further

RESOLVED that said employee be and he hereby is given a vacation of 10 consecutive working days commencing February 1, 1940; and be it further

RESOLVED that the resignation of said employee be and it hereby is accepted for cause as of the termination of said vacation."

Port Ordinance No. _____ being "AN ORDINANCE ESTABLISHING REGULATIONS CONCERNING OAKLAND MUNICIPAL AIRPORT, REGULATING AIR TRAFFIC THEREAT IN ITS VICINITY AND IN THE PORT AREA, PROVIDING FIELD RULES AND OTHER REGULATIONS FOR THE USE OF THE AIRPORT AND FOR THE PROTECTION OF PERSONS AND PROPERTY THEREAT, PRESCRIBING PENALTIES AND REPEALING PORT ORDINANCE NO. 80," was introduced and passed to print by the following vote:

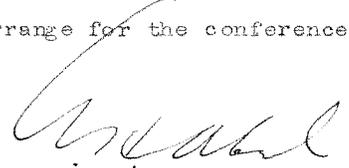
AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

In connection with the Rosenberg Bros. & Co. offer for renewal of lease on Terminal Buildings A and AA, President McElroy stated that he had carefully reviewed the reports as submitted by the Port Manager and considered the facts as submitted by Mr. H. R. Higgins, Vice President of the Company, at the last Board meeting and had concluded that a rental of thirteen cents per square foot per year would be a fair rental for the proposed lease. Following discussion, President McElroy and Commissioner Goodwin were requested to confer with Mr. Higgins in respect to the offer, and the Port Manager was directed to arrange for the conference.

ADJOURNED.


SECRETARY

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

Held on Monday, February 12, 1940, at the hour of 3:15 p.m.
in the offices of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Roland and Smith, and President
McElroy -3-
Commissioners absent: Goodwin and Pardee -2-

The Port Manager, Assistant Port Attorney, Assistant Chief
Engineer, Traffic Manager and Mr. Dobrzensky from the Port Attorney's
office, were also present.

Minutes of the regular meeting of February 5, 1940 were ap-
proved, as read with correction, and adopted.

Communication from Congressman Carter, enclosing copy of letter
from Robert H. Hinckley, Chairman of Civil Aeronautics Authority, advising
no definite commitments had been made as to movement of the C.A.A.
offices from Oakland Municipal Airport or will be made in the future
unless approved by him, was filed. In this connection, the Port Manager
stated that he had received information to the effect that an order had
been issued to withhold installation of equipment for the Federal Com-
munications Department in the rooms which the Board had provided, which
indicated to him that a decision adverse to the Airport had been made.
He stated he was writing to Congressmen Carter and Tolan to further
investigate this matter and that a demand would be made upon the Federal
authorities to install the equipment which has been received at the Airport.

Communication from W. A. Patterson, President of United Air Lines,
confirming their decision to move operations base to San Francisco Airport
and advising Boeing School of Aeronautics will remain at Oakland Municipal
Airport and also that the same transport schedules as are now in effect
will be maintained at Oakland Municipal Airport in the future, was filed.

Communication from Howard Terminal, advising fender piling on its
Pier No. 1 required replacing and requesting approval for expenditure of
an estimated \$2500 for this purpose, was read and following discussion, the

Port Manager was directed to advise Mr. Howard that his request would be approved.

Communications from Colonel R.E.M. Goolrock, Captain T. S. Olds and Major L. V. Bean, U. S. Army, expressing appreciation to the Board for airport facilities made available during recent army maneuvers held January 14 to 27 inclusive, and thanking the officials of the Port for their splendid cooperation, were filed.

Certificate of completion of contract with Healy Tibbitts Construction Co. for dredging alongside lumber dock at the foot of Frederick Street, was filed.

Communication from William C. Walter, requesting leave of absence for six days, on account of illness attested to by physician, was read and resolution later passed granting leave, as requested, with three-quarters pay, in accordance with Civil Service regulations.

The Port Manager reported as follows on the status of certain funds as of February 8, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Feb. 8, 1940....	\$169,181.43
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Feb. 8, 1940....	244,181.43
Total Unencumbered Cash as of Jan. 31, 1940.....	217,955.21
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Feb. 8, 1940.....	125,427.89

Report of the Port Manager, on progress of the Port for the month of January, 1940, was filed.

Report of the Port Manager, on uncompleted schedules by the United Air Lines to San Francisco Airport for the calendar years 1938 and 1939, was filed.

Report on condition of Fund No. 226 for January of 1940 as compared with December of 1939 and January of 1939, as prepared by the Chief Port Accountant, was filed.

Report on Accounts Receivable for the month of January, 1940 as compared to December of 1939, prepared by the Chief Port Accountant, was filed.

The Port Manager stated that Major J. F. Douglas, Vice President of Carnation Company, had telephoned him from Milwaukee, Wisconsin, that he

would be in Oakland on Thursday, February 15, to further discuss the matters pertaining to Albers Bros. Milling Co. lease.

The Assistant Port Attorney stated that the Port's brief in the appeal in the El Dorado Terminal Company proceeding was filed February 8, 1940 and that copies had been furnished all members of the Board.

It was reported that the U. S. Maritime Commission's Docket No. 555 hearing on rules, rates, services and practices would start on Tuesday, February 13 at 10:00 a.m. at Hotel Empire, San Francisco, and that the Commission apparently intended to scrutinize the Board's leases and storage rates, as officials had requested they be furnished with definite data on wharf demurrage costs. It was further reported that the same request had been made of the State Harbor Board and Stockton. In this connection, the Assistant Port Attorney stated that he intended to enter objection to the jurisdiction of the Maritime Commission and following discussion, the Board authorized him to enter such denial. The Assistant Port Attorney was also directed to refuse to furnish cost data which would be made the basis of rate making.

The Port Manager stated that the SS L.A. CHRISTENSEN loaded eighteen thousand bales of cotton at Grove Street Pier from February 8 to 10.

The Port Manager stated that he, together with the Assistant Chief Engineer, had held conference with Mr. Seely V. Hall of United Air Lines, who stated his company will undoubtedly require all of Hangar No. 5 and Hangar No. 4B for the Boeing School activities and that he is now working on a plan to use the Airport Administration Building as passenger depot, in which event added space will be required, which would entail the construction of an addition to the Administration Building. He stated that further conference would be held during the coming week on this matter when Mr. Crichton, their engineer, would be available.

The Port Manager stated that the California Association of Port Authorities will meet Tuesday evening, February 13, to discuss form of agreement and by-laws for the Association. Copies of the tentative agreement were given all Board members for their information.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Roland and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Goodwin and Pardee -2-

"RESOLUTION NO. 5347

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 Company	\$	13.13
American District Telegraph Company		.50
Arco Company of California, Ltd.		25.49
Baker, Hamilton & Pacific Company		14.53
Bancroft-Whitney Company		12.88
Bay City Sanitary Rag Co.		12.62
Bearing and Equipment Co.		3.75
Geo. R. Borrman Steel Company		13.11
Calaveras Cement Company		292.80
California Pottery Company		17.86
L. M. Clough Co.		63.24
Cochran and Celli		25.87
Cochran & Celli		1.78
Columbia Wood and Metal Preservative Co.		42.49
Colyear Motor Sales Company		3.15
Henry Cowell Lime and Cement Co.		148.26
East Bay Glass Company		5.85
East Bay Municipal Utility District		16.36
The Electric Corporation		5.42
Firestone Auto Supply & Service Stores		19.46
Gilson Electrical Supply Co.		39.28
Greenwood Printers Ltd.		62.53
The Hancock Oil Co. of Calif.		54.90
The Howe Scale Company		6.94
Geo. A. Kreplin Co.		15.12
Laird's Stationery		3.64
Maxwell Wholesale Hardware Company		30.09
Albert C. Moe		37.41
National Lead Company		41.27
Oakland National Housing Exposition		200.00
Oakland Plumbing Supply Co.		33.32
Parapet Products Co., Inc.		8.08
Patrick and Moise-Klinkner Co.		10.32
Phoenix Iron Works		15.45
R. L. Polk & Co.		30.90
Pure Carbonic, Incorporated		6.70
Richfield Oil Corporation		10.37
Sanders Glass Company		15.99
Schirrmacher Co.		9.20
Shell Oil Company		2.78
B. Simon Hardware Co.		4.55
Smith Brothers		13.56
Standard Mill and Lumber Co.		4.94
State Electric Supply, Ltd.		13.12
James E. Townsend		19.46
The Tribune Publishing Co.		110.97
Union Paper Company		44.50
Wailes Dove-Hermiston Corporation		8.76
E. C. Wenger Company		26.34

West Disinfecting Company	\$	32.13
Westinghouse Electric Supply Company		3.28
Geo. A. Attwood		18.23
Thos. H. Moore		16.30
Geo. H. Nash		78.97
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
L.M. Clough Co.		364.16
		<u>\$2,136.11."</u>

"RESOLUTION NO. 5348

RESOLUTION RATIFYING, CONFIRMING AND APPROVING APPOINTMENT OF SAM DeBELLO TO POSITION OF DOCK LABORER.

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

Sam DeBello, Dock Laborer, (Port Ordinance No. 222, Section 8.13)-
appointment effective February 6, 1940."

"RESOLUTION NO. 5349

RESOLUTION ACCEPTING CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

BE IT RESOLVED that the contract with Healy Tibbitts Construction Co., a corporation, (Auditor's No. 6735) for the performance of clam shell dredging adjacent to Frederick Street Wharf in the Inner Harbor of the Port of Oakland, having been satisfactorily completed, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 5350

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO WILLIAM C. WALTER, PORT MAINTENANCE LABORER AND WATCHMAN.

BE IT 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 6 days commencing February 3, 1940, 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. 5351

RESOLUTION PROVIDING FOR CREDITING CERTAIN FUNDS TO ACCOUNT OF J. T. MONAHAN COMPANY.

Whereas, J. T. Monahan Company has incurred indebtedness to the Port in the sum of \$208.34, which sum is guaranteed by McCormick Steamship Company and is charged to the latter company on Port books; and

Whereas, the City of Oakland from time to time has purchased materials from said J. T. Monahan Company and is indebted to said company in the amount of, and the City Auditor has issued warrants #G6094 and #G6206 for \$34.05 and \$90.00 respectively, and

Whereas, said warrants have not been delivered to the payee thereof, nor have the amounts represented thereby been otherwise paid, now, therefore, be it

RESOLVED that said warrants be deposited with the City Treasurer and that the amount thereof be credited as a payment to that extent of the account of McCormick Steamship Company; and be it further

RESOLVED that a certified copy of this resolution be forwarded forthwith to the City Treasurer, the City Auditor, and to said J. T. Monahan Company."

"RESOLUTION NO. 5352

RESOLUTION AUTHORIZING ASSISTANT
PORT ATTORNEY TO JOIN IN CERTIFICATE
CONCERNING NAVAL SUPPLY DEPOT SITE.

Whereas, the United States Attorney has requested a certificate by a qualified representative of the City concerning the title to the site of the Naval Supply Depot, and concerning transactions in connection therewith; now, therefore, be it

RESOLVED that W. Reginald Jones, the Assistant Port Attorney, be and he is authorized hereby to join with the City Attorney in the execution of such certificate in the manner requested by the United States Attorney, said Assistant Port Attorney being hereby declared to be a representative of the City qualified for such purpose."

Port Ordinance No. 323 being "AN ORDINANCE ESTABLISHING REGULATIONS CONCERNING OAKLAND MUNICIPAL AIRPORT, REGULATING AIR TRAFFIC THEREAT IN ITS VICINITY AND IN THE PORT AREA, PROVIDING FIELD RULES AND OTHER REGULATIONS FOR THE USE OF THE AIRPORT AND FOR THE PROTECTION OF PERSONS AND PROPERTY THEREAT, PRESCRIBING PENALTIES AND REPEALING PORT ORDINANCE NO. 80," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Roland and Smith, and President McElroy -3-

NOES: None

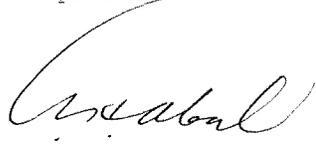
ABSENT: Commissioners Goodwin and Pardee -2-

In connection with the renewal of the Rosenberg Bros. & Co. lease on Terminal Buildings A and AA at the Outer Harbor Terminal, President McElroy reported on the luncheon conference of February 8, at which he and Commissioner Goodwin presented to Mr. Higgins, Vice President, an offer of thirteen cents per square foot per year as a basis for the renewal of the lease and that Mr. Higgins had stated he would discuss the offer with his company, although he indicated he still believed the

offer was more than they felt they could pay under existing waterfront conditions which have increased the cost of operation over that enjoyed by them at their inland plants. The Port Manager stated that on February 10 Mr. Higgins had telephoned, stating that after carefully discussing the Board's offer with the officials of his company, they could not see their way clear to accept the offer and that he desired to submit an offer of twelve cents per square foot per year, which his company felt was the highest it could possibly pay. Following discussion, it was the consensus of the members present that the matter be continued for further discussion at its next meeting when other members of the Board could be present. The Port Manager, however, was directed to further confer with Mr. Higgins and ascertain whether his company will be agreeable to apply the twelve cent rate on all warehouse floor space, including the platforms. A memorandum of revenues to be received from Rosenberg Bros. & Co. proposed lease on the twelve cent basis was filed.

Commissioners Roland and Smith advised that they were still working on their report in connection with survey of salaries in the Port Department. President McElroy urged that the report be presented at as early a date as possible.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 19, 1940, at the hour of 3:15 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: Goodwin, Roland and Smith, and President McElroy -4-

Commissioner absent: Pardee -1-

The Port Manager, Assistant Chief Engineer, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of February 12, 1940 were ap-

proved, as read, and adopted.

Communication from Howard Terminal, requesting permission to re-dredge slips on both sides of its Pier No. 1 at an estimated cost of \$3600.00, was read and resolution later passed granting permission, the Port's share of the cost of the re-dredging to be refunded, in accordance with the terms of the lease.

Communication from J. Russell Wait, Chairman of Committee on Port Practices, American Association of Port Authorities, advising that the National Meeting of the Committee will be held in Washington with representatives of the Regional Terminal Associations on February 26, was read and the Assistant Port Attorney was requested to represent the Board at the Committee meeting while in Washington attending the U. S. Maritime Commission hearing on Docket No. 514.

Communication from the Port Manager, submitting additional data in respect to construction by the Carnation Company of additional improvements at the Albers Bros. Milling Co. plant, was read. Major J. F. Douglas, Vice President of the Carnation Company, and E. W. Kelner, Manager of Albers Bros. Milling Co., met with the Board and discussed their request. Major Douglas stated that more definite plans had been discussed by his company in relation to the Albers Bros. Milling Co. improvements and that they now felt they would like to consider the expenditure of \$300,000 instead of the \$250,000 as previously discussed.

Major Douglas further stated that they had in mind the construction of not only the 500,000 bushel capacity grain elevator, but in addition thereto, a cleaning plant, which would adjoin the elevator, and also the addition to the mill building which had previously been mentioned. A plan showing their proposed improvements was presented and it was noted that there was also shown an additional 500,000 bushel capacity grain elevator, which Major Douglas stated might also be required during the period of the proposed 25-year lease.

Mr. Kelner stated that his operations in the present mill building will require further expansion within the near future. It was also stated that the plans for the office building, which had been included in the previous \$100,000 program under the present lease, were now being completed and that this building would be constructed at the northeasterly corner of the leasehold.

The Board discussed with Major Douglas the possibility of increasing the dockage and tolls from \$7500.00, as required by the present lease, to \$10,000.00 per annum and Major Douglas indicated he would give the suggestion his consideration and would return for a further conference on February 21.

Copy of letter from J. A. Herlihy, Vice President of United Air Lines, to A. L. Kennedy, representing Oakland Chamber of Commerce, setting forth reasons United found it necessary to move its transport operations base from Oakland Airport to San Francisco Airport, was filed.

Communication from the Port Manager, relative to request of H. A. Anderson for reinstatement to position of Dock Laborer, was continued to the next meeting.

Communication from the Port Manager, relative to purchase of dictaphone equipment for the general offices, at an estimated cost of \$610.00, was read and the Port Manager directed to call for bids for this equipment.

Communication from the Assistant Port Attorney, relative to the amendment of Port Ordinance No. 323, regulating Oakland Municipal Airport, to conform to the fire prevention regulations, as set forth in the Municipal Code, was filed.

Communication from the Assistant Port Attorney, in respect to U. S. Maritime Commission hearing now in progress on Docket No. 555, relative to investigation of San Francisco bay terminal operations and reviewing the progress of the hearing to date, was filed.

Copy of letter from the Port Manager to Congressmen Carter and Tolson, relative to Work Projects Administration project for the construction of hangar for the U. S. Navy at Oakland Municipal Airport, and requesting their assistance in obtaining early approval of project, was filed.

Copy of letter from the Port Manager to Congressman Carter, requesting further investigation of rumored removal of Civil Aeronautics Authority activities from Oakland Municipal Airport, was filed.

Communication from the Port Manager, recommending construction of wire gates at Grove Street Pier, at an estimated cost of \$425.00, was read and authorization granted for installation of the gates to safeguard the public from accident in connection with the handling of cargo to and

from vessels berthed at the pier.

Communication from the Assistant Port Attorney, advising that the U. S. Maritime Commission is sitting en banc in Washington on February 28 to hear oral arguments on proposed report on Docket No. 514, Intercoastal Rate Structure, was read. Following discussion, in which it was brought out that a great deal of effort had already been expended in presenting the Port's case before the Maritime Commission at its hearing in Brooklyn and further, that it was very essential that the Port's case be further pressed before the Maritime Commission, the Board directed the Assistant Port Attorney to proceed to Washington and present oral argument on the points stressed in the Port's brief. Resolution was later passed authorizing expenses of the Assistant Port Attorney's trip to Washington.

The Port Manager reported as follows on the status of certain funds as of February 16, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Feb. 16, 1940....	\$163,923.09
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Feb. 16, 1940.....	238,923.09
Total Unencumbered Cash as of Jan. 31, 1940.....	217,955.21
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Feb. 16, 1940.....	125,427.89

The Port Manager reported that the California Association of Port Authorities met on February 13, adopting form of agreement and by-laws as presented to the Board on February 12, with slight corrections. The Port Manager stated that the agreement is now subject to ratification by the various Port Authorities before it becomes effective and that decision in this matter was requested at an early a date as possible. He further stated that the Assistant Port Attorney had tentatively approved the form of agreement.

From press reports it was noted that San Francisco is negotiating to move Boeing Aircraft Company factory from Seattle to San Francisco. The Port Manager stated that he had written P. G. Johnson, President of Boeing Aircraft Company, relative to site at Oakland Airport. It was recalled that in 1930 Boeing paid \$1000 for option on ten acres of industrial area at Oakland Municipal Airport.

The attention of the Board was called to the good publicity which was received from the press on the Port's birthday.

The Port Manager stated that negotiations were proceeding with United Air Lines and Boeing School and that requirements for Administration Building addition for passenger accommodations by United Air Lines had been made known at a conference held on February 19. The plan was inspected by the Board and referred to the Port Manager for further study.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5353

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.	\$	6.31
Baker, Hamilton & Pacific Company		18.37
Bay City Lumber Company		54.00
Blake, Moffitt & Towne		26.00
Borden Decalcomania Co.		2.17
Geo. R. Borrmann Steel Company		6.34
California Fruit News		11.50
California, State, County & Municipal Purchasing Agents Association		2.00
Chanslor & Lyon Co.		7.58
Chase & Teddy, Ltd.		59.86
Cochran & Celli		6.81
Henry Cowell Lime and Cement Co.		62.30
Dempsey & Sanders		6.01
East Bay Blue Print & Supply Co.		117.14
East Oakland Auto Top Shop		1.75
Firestone Auto Supply & Service Stores		44.85
Gazette Press		64.89
General Petroleum Corporation of California		66.37
Lillian M. Hall		33.99
International Business Machines Corporation		15.50
E. & R. James Company		10.36
S. T. Johnson Co.		26.27
Kling-Dawers Stationery Company, Inc.		1.26
Walter P. Koetitz		330.00
Marine Exchange of the San Francisco Chamber of Commerce		10.00
C. W. Marwedel		2.94
Merchants Express Corporation		.60
P. W. McSoreley		12.00
National Lead Company		15.03
Oakland Fire Extinguisher Co.		29.96
Oakland Municipal Employees' Retirement System		150.85
Oakland Plumbing Supply Co.		22.15

Pacific Shipper	\$	85.00
Pacific Tool and Supply Company		2.41
Railway Express Agency		1.62
Remington Rand, Inc.		27.55
Richfield Oil Corporation		10.37
E. J. Saake		9.67
Sanders Glass Company		1.08
San Francisco Bay Carloading Conference		5.00
Santa Cruz Portland Cement Co.		2.58
B. Simon Hardware Co.		8.99
Smith Brothers		10.15
Standard Mill and Lumber Co.		6.23
Clyde Sunderland		44.29
The Texas Company		10.80
James E. Townsend		1.75
The Trailer Company of America		7.00
Union Sanitary Products, Incorporated		8.57
Western Auto Supply Company		33.42
Western Electro-Mechanical Co., Inc.		83.95
The Western Union Telegraph Company		1.07
E. K. Wood Lumber Co.		259.84
H. G. Adam		26.80
M. D. McCarl		24.02
A. C. Meadows		22.62
Semi-Monthly Payrolls		18,031.05
		<u>\$19,950.99."</u>

"RESOLUTION NO. 5354

RESOLUTION GRANTING HOWARD
TERMINAL PERMISSION TO DO
CERTAIN DREDGING.

BE IT RESOLVED that the application of Howard Terminal for permission to do certain dredging along slips adjacent to Pier No. 1 be and the same is hereby granted, subject to such refunds as it may be entitled to under the terms of its lease with the City and in such amount as may be approved by the Board."

"RESOLUTION NO. 5355

RESOLUTION AUTHORIZING REPAIRS
TO FENDER PILING AT HOWARD TERMINAL.

BE IT RESOLVED that the Port Manager is hereby authorized to arrange for repairs to be made to the fender system on Pier No. 1, Howard Terminal, the estimated cost of such work being \$2500."

"RESOLUTION NO. 5356

RESOLUTION AUTHORIZING AND DIRECTING THE
ASSISTANT PORT ATTORNEY TO ATTEND MARITIME
COMMISSION HEARING IN WASHINGTON, D.C., AND
THE PAYMENT OF TRAVELING AND OTHER EXPENSES.

BE IT RESOLVED that W. Reginald Jones, Assistant Port Attorney, is hereby authorized and directed to attend the hearing by the United States Maritime Commission in its investigation of intercoastal steamship rates and practices which will resume in Washington, D.C. on February 28, 1940 and while in the East to attend to such other matters affecting the Port's interests as may be appropriate; and be it further

RESOLVED that the railroad fare, traveling and hotel expenses, and other expenses incurred by such officer in connection with such mission, be paid by the Port upon the submission of proper claims and vouchers therefor."

Port Ordinance No. _____ being "AN ORDINANCE TO AMEND PORT ORDINANCE NO. 323, RELATING TO SUCCESSIVE LANDINGS AND TAKEOFFS AND TO PIPE REGULATIONS AT OAKLAND MUNICIPAL AIRPORT," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-
 NOES: None
 ABSENT: Commissioner Pardee -1-

Pursuant to Resolutions No. 5342 and No. 5343 and advertising for five consecutive days in the City's official newspaper, bids for PRINTING, BINDING AND DELIVERING OF THE MONTHLY HOUSE ORGAN ENTITLED "PORT OF OAKLAND COMPASS" and for FURNISHING AND DELIVERING CABLE TO THE OAKLAND MUNICIPAL AIRPORT, were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
 PRINTING, BINDING AND DELIVERY OF THE MONTHLY HOUSE ORGAN
 ENTITLED "PORT OF OAKLAND COMPASS."

Bidder	Per Issue	Total Bid	Certified Check
The Tribune Publishing Co.	\$162.75	\$1953.00	\$200.00
Goodhue Printing Company	164.00	1968.00	200.00
The Inter-City Express Publishing Co.	170.00	2040.00	210.12

BIDS FOR
 FURNISHING AND DELIVERING CABLE TO THE OAKLAND MUNICIPAL AIRPORT.

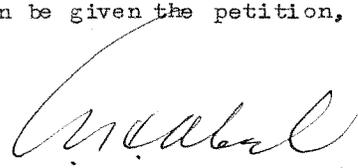
Bidder	Proposal "A"		
	Lump Sum Bid	Refund for Reels	Net Amount
The Okonite Co.	\$3,251.33	\$360.00	\$2,891.33
The Electric Corp'n	3,819.23	348.00	3,471.23
State Electric Supply Co.	2,228.43	244.00	1,984.43
General Cable Corp'n	N o B i d		
Westinghouse Elec. Supply	3,823.75	348.00	3,475.75
Graybar Elec. Co.	3,867.89	360.00	3,507.89
General Elec. Supply Co.	3,866.90	348.00	3,518.90

Bidder	Proposal "B"			
	Lump Sum Bid	Refund for Reels	Net Amount	Certified Check
The Okonite Co.	\$3,251.33	\$360.00	\$2,891.33	\$350.00
The Electric Corp'n	3,819.23	348.00	3,471.23	400.00
State Elec. Supply Co.	3,511.83	244.00	3,267.83	351.19
General Cable Corp'n	N o B i d			
Westinghouse Elec. Supply	3,823.75	348.00	3,475.75	500.00
Graybar Electric Co.	3,687.89	360.00	3,327.89	500.00
General Elec. Supply Co.	N o B i d			

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

Report of Commissioner Smith on his investigation of a petition to the Board bearing 104 signatures, requesting continuance of bus service to Oakland Municipal Airport, which matter had been referred to him at previous meeting, was read. It was the consensus of the Board, upon hearing the report, that no further consideration be given the petition, which was ordered filed.

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 26, 1940, at the hour of 3:15 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: Goodwin, Roland and Smith, and President McElroy -4-
 Commissioner absent: Pardee -1-

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

Minutes of the regular meeting of February 19, 1940 were approved, as read, and adopted.

Communication from Congressman John H. Tolan, enclosing letter from Robert H. Hinckley, Chairman of Civil Aeronautics Authority, advising that no move of Federal operations from Oakland Municipal Airport was contemplated at this time, was filed.

Communication from F. E. Booth Co., Inc., requesting to be advised as to rental of office building at Maritime and Wharf Streets, which this company desires to use for its research and biological laboratory and for experimental activities of the company, was read. It was noted that the building is now occupied by the Work Projects Administration with no rental return. It was the consensus of the Board that an offer of \$200.00 per month for a five-year lease be made to F. E. Booth Co.



and an endeavor be made to have the company increase its shipments over the municipal terminal facilities. The Port Manager was directed to present this offer to the Booth Company.

Communication from Boeing Aircraft Company, in reply to the Port Manager's inquiry, and advising that it did not contemplate moving its plant from Seattle, Washington, as reported in San Francisco press dispatches, nor did it intend to establish a branch factory elsewhere, was filed.

Communication from the Commandant, 12th Naval District, U. S. Navy, requesting information as to the lowest monthly rental acceptable for Hangar No. 3 now leased by the Navy for use by the Naval Reserve Aviation Base from July 1, 1940 to June 30, 1941, was read and the Port Manager directed to advise the Navy officials that the rental for the facilities, which they now occupy, will be \$3500.00 per annum, the same as last year and that if and when additional facilities are provided, a new rental agreement will be negotiated.

Copy of report of the City Manager on affairs of the City of Oakland for the month of January, 1940, was filed.

Communication from the Port Manager, recommending purchase of motion picture equipment for the making of future Port films, was continued for consideration at the next meeting of the Board, when additional information can be presented by the Advertising Representative.

Communication from the U. S. Treasury Department, Procurement Division, requesting extension of lease on 28,600 square feet of warehouse space at 19th Avenue and Livingston Street for the three-month period of April 1 to June 30, 1940, was read and resolution later passed approving renewal of lease with the Work Projects Administration for the space, which is being used for industrial activities.

Communication from the Assistant Port Attorney, reviewing the hearing on U. S. Maritime Commission Docket No. 555, "San Francisco Bay Terminal Investigation," which adjourned on February 21, 1940, was filed.

Communication from the Port Manager, relative to bids received for Ediphone equipment, was read and the Port Manager directed to purchase this equipment for use at the Outer Harbor Terminal. It was noted that identical bids were submitted by both Ediphone and Dictaphone Companies as follows: Dictating machine \$226.60; Transcribing Machine \$226.60 and Record Shaving Machine \$144.20; total price being \$597.40. In respect to

providing dictating equipment for the Port Accountant's office, it was ordered that a set be obtained on trial, in order to determine necessity and that consideration would be given in the future for purchase of the equipment, if use demonstrated advisability.

Communication from Major R. C. Hunter, U. S. Engineers, advising that the area in the North Harbor, opposite Treasure Island, had been set aside for seaplane operations, was filed. The Port Manager stated that this ruling by the Chief of U. S. Engineers was the outcome of hearing held December 14, 1939, at which the Board gave consent to the use of the North Harbor area, subject to recall whenever it was deemed necessary for harbor use.

The Port Manager reported as follows on the status of certain funds as of February 23, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Feb. 23, 1940....	\$164,889.85
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Feb. 23, 1940.....	239,889.85
Total Unencumbered Cash as of Jan. 31, 1940.....	217,955.21
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Feb. 23, 1940.....	125,427.89

Report of the Port Manager, submitting tonnage statistics for the month of January of 1940, as compared with January and December of 1939, was filed. The report indicated a general increase in tonnage over previous month.

In respect to the Albers Bros. Milling Company's request for an extension of its lease to permit construction of additional grain storage bins and other improvements, President McElroy reviewed a conference which he, together with Commissioner Smith, held with Mr. E. W. Kelner on February 23, at which conference were also present the Port Manager and Assistant Chief Engineer. A memorandum, dated February 26, setting forth the proposed improvements, estimated to cost \$300,000.00, and outlining method of financing and refunds based on $2\frac{1}{2}\%$ interest rate, was presented by the Port Manager. Following discussion, it was decided that the Board would await definite advice from Major Douglas, who is now attending meeting of Board of Directors of the Carnation Company in Los Angeles, as to the extent of investment which would definitely be undertaken at this time, following which a final decision could be arrived at in the matter.

The Port Manager reported that a letter of appreciation had been received from the Oakland Junior Chamber of Commerce for the interest shown by the Port relative to National Defense program and exhibit in the Oakland Exposition Building, February 26 and 27, which included the Port and Airport models.

President McElroy called the Board's attention to the possibility of acquiring tide lots adjoining the Oakland Municipal Airport. He stated he believed these lots could be picked up at a reasonable figure if arrangements could be made to have the outstanding taxes cancelled. The Port Manager was requested to develop further information in respect thereto.

It was reported that the Junior Chamber of Commerce had been instrumental in obtaining the placement of five new directional signs for the Oakland Airport, located as follows: Fruitvale and East 14th Street; Fruitvale and Hopkins; 7th and Harrison Streets; 7th and Cypress Streets; and 38th and Grove Streets.

Attention was called to the February 1st issue of the Civil Aeronautics Journal, which listed twenty-five airports from which ten are to be selected for installation of the blind landing system by the Federal authority, and that Oakland is named in the list, San Francisco not being named.

The Port Manager reported that Transcontinental & Western Air, Inc. had made the statement that they expected to use Oakland Airport to a greater degree when they start operation of their 4-motored Boeing planes and that this item will be contained in their story which will appear in the forthcoming aviation issue of the Compass.

Reports of the Auditing Committee on claims and demands, and on Port Revolving Fund weekly payrolls, were adopted.

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

- AYES: Commissioners Goodwin, Roland and Smith, and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5357

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 Company	\$ 6.12
Ambassador Venetian Blind Corp.	6.95
American Association of Port Authorities	100.00
American Bag & Union Hide Co.	7.21
The American Rubber Manufacturing Co.	6.31
Athenian-Nile Club	10.92
Baker, Hamilton & Pacific Company	23.02
George Baljevich	5.07
Boeing School of Aeronautics	29.82
Geo. R. Borrmann Steel Company	17.72
A. W. Brampton Mfg. Co.	6.80
Chanslor & Lyon Co.	72.02
City of Oakland - Street Department	17.72
Clipper Cafe	4.89
M. I. Cohen Co.	3.09
Dempsey & Sanders	24.02
DuFrane Machine & Engine Works, Inc.	8.00
East Bay Municipal Utility District	436.59
East Oakland Auto Top Shop	2.00
The Electric Corporation	3.41
General Petroleum Corporation of California	145.29
Greenwood Printers Ltd.	32.14
Paul Hartman Company	15.84
Hawes Printing Company	69.53
E. H. Huebbe	11.33
C. P. Hunt Company	11.76
Geo. A. Kreplin Co.	20.21
Laird's Stationery	2.22
C. W. Marwedel	8.08
Maxwell Wholesale Hardware Company	31.35
National Lead Company	8.00
Oakland Fire Extinguisher Co.	11.82
Oakland Municipal Employees' Retirement System	1,705.77
Oakland Plumbing Supply Co.	13.53
Pabco Paint Store	12.62
Pacific Gas and Electric Company	1,477.68
Pope & Talbot Lumber Co.	133.48
Printing Plates Incorporated	1.72
Remington Rand Inc.	1.03
Richfield Oil Corporation	20.74
Rosenberg Bros. & Co.	8.98
H. G. Scovern & Co.	9.34
Smith Brothers	50.21
Strable Hardwood Company	14.31
Clyde Sunderland	7.47
The Tribune Publishing Co.	107.04
Underwood Elliott Fisher Company	11.50
Union Sanitary Products, Incorporated	36.38
Victor Equipment Company	23.61
E. C. Wenger Company	6.51
W hite Investment Company	50.00
E.K. Wood Lumber Co.	32.82
Port Revolving Fund - Misc.	706.24
General Motors Sales Corporation, Chevrolet Motor Division	5,578.26

LEASED WHARF IMPROVEMENT FUND:

Howard Terminal	5,666.96
	<u>\$16,835.45."</u>

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"RESOLUTION NO. 5358

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 February 3, 10 and 17, 1940, 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

\$3,807.28."

"RESOLUTION NO. 5359

RESOLUTION AWARDING CONTRACT
FOR 'PORT OF OAKLAND COMPASS.'

BE IT 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, 1940 to February 28, 1941, inclusive, be and the same is hereby awarded to The Tribune Publishing Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid, filed February 19, 1940.

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 law shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bids received for said contract be and they are hereby rejected and the checks accompanying same shall be returned to the proper persons."

"RESOLUTION NO. 5360

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
CABLE TO OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for furnishing and delivering cable to Oakland Municipal Airport, Oakland, be and the same is hereby awarded to State Electric Supply, Ltd., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid (Proposal 'A' thereof), filed February 19, 1940.

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 shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bids received for said contract including Proposal 'B' of the bid of said State Electric Supply, Ltd., are hereby rejected and the checks accompanying said bids shall be returned to the proper persons."

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"RESOLUTION NO. 5361

RESOLUTION APPROVING RENEWAL
OF LEASE WITH WORK PROJECTS
ADMINISTRATION.

BE IT RESOLVED that in accordance with Port Resolution No. 4579 the renewal of the lease between the Port and the United States of America, dated March 18, 1938, for the occupancy of 28,600 square feet in the warehouse building at the foot of 19th Avenue for a further period of three months commencing April 1, 1940 and ending June 30, 1940, at a monthly rental of \$200, be and the same is hereby approved."

Port Ordinance No. 324 being "AN ORDINANCE TO AMEND PORT ORDINANCE NO. 323, RELATING TO SUCCESSIVE LANDINGS AND TAKEOFFS AND TO FIRE REGULATIONS AT OAKLAND MUNICIPAL AIRPORT," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland and Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

Request of H. A. Anderson for reinstatement to position of Dock Laborer, from which he was discharged on November 6, 1939, was, on recommendation of the Port Manager, denied.

In respect to proposed agreement of the California Association of Port Authorities, the Port Attorney was requested to submit his opinion as to legality of the agreement, following which decision as to becoming a member of the Association would be given consideration.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, March 4, 1940, at the hour of 3:15 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: Goodwin, Roland and Smith, and President
McElroy -4-

Commissioner absent: Dr. Pardee -1-

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

Minutes of the regular meeting of February 26, 1940 were approved, as read, and adopted.

Communication from General Contractors & Builders Association of East Bay, thanking the Board for supporting the Third Annual Oakland National Housing Exposition by its contribution and the placing of the Port exhibit, was filed.

Communication from Oakland Real Estate Board, advising that 90,000 people visited the recent Oakland National Housing Exposition, in which the Board placed a Port exhibit, and expressing desire that the Board participate in its 1941 Exposition, was filed.

Communication from the Boy Scouts of America, expressing appreciation of assistance given by the Port staff in their recent "Good Government Day" observance, when the scouts were afforded a study trip of the Port, was filed.

Certificate of Completion of contract with The Tribune Publishing Co. for printing, binding and delivery of the Compass for the past 12-month period, was filed.

Communication from the Port Manager, submitting Civil Service list of six Dock Laborers from which four appointments are to be selected, was read and Dorsey E. Tucker, William Sperry, Derwin C. Moss, and Charles E. Arruda were selected for appointment to the position of Dock Laborer, subject to their passing the medical examination as required by the Civil Service Board.

Communication from the Port Manager, recommending that the Port Tariff Ordinance be amended to provide for free tolls on empty containers when returned to owner, who previously had paid tolls on the containers when filled, and the assessment of an unloading charge of $12\frac{1}{2}\%$ per ton on copra in bulk direct from box car to vessel by use of pneumatic machinery, was read and ordinance later introduced and passed to print amending the Port Tariff Ordinance No. 60.

Communication from J. H. Anderson, Traffic Manager of The River Lines, advising that the State Harbor Board will reduce its toll charge on inland waterway traffic destined for local delivery from 15¢ to 10¢ per ton and requesting the Board to make similar reduction on like traffic

Report of the Port Attorney, submitting opinion that the Board has the power to become a member of the California Association of Port Authorities and incorporating suggestions for certain desirable amendments to the proposed constitution for consideration at the next meeting of the Association, was filed. It was the consensus of the Board, following consideration of the Port Attorney's opinion, that the Port become a member of the Association.

Report of the Port Manager, submitting report of Airport monthly operations for the month of February, 1940, showing average storage of 110.6 planes, was filed.

Report of Commissioners Roland and Smith on review of salaries and wages paid to Port employees, with recommendations as to adjustments, was discussed and continued for further consideration.

In respect to the matter of Albers Bros. Milling Co. proposed extension of lease, communication from the Port Manager, dated March 1, advising of conference held with E. W. Kelner, Oakland Manager of Albers Bros. Milling Co., and of telephone conversation with Major Douglas in Los Angeles that his Board of Directors had decided, subject to the Port Board's approval, to proceed immediately with the construction of the 500,000 bushel bulk storage elevator at a cost of \$175,000 so that the elevator would be ready for use by September 1, 1940 and further, that the milling company plans on future investment of \$125,000 for the other items on which previous report was made, but that it could not obligate itself at this time to make the \$125,000 investment, was read. Following discussion, it was the consensus of the Board that Major Douglas be advised by wire that the Board is agreeable to proceed with preparation of the lease on the basis of a pledged investment of \$300,000 as discussed with him and on which basis the financial set-up as to refunds for improvements was prepared.

In respect to extension of lease with Rosenberg Bros. & Co. on Terminal Buildings A and AA, Outer Harbor Terminal, the Port Manager stated that he had been in touch with Mr. Higgins, who stated he was giving further consideration to the Board's offer of 13¢, but that as an indication of rental he is now paying for storage space elsewhere he stated he had just closed a lease on another Oakland warehouse of concrete construction at a rate of one cent for the first floor area

and 3/4~~z~~ for upper floor areas.

Copies of letters from the Assistant Port Attorney while in Washington, D. C., relative to matters affecting the Port and Airport, were filed.

From press reports it was noted that Judge Harris had signed stipulated agreement by which the State will pay \$125,000 for the California Cotton Mills property between 22nd and 23rd Avenues for East Shore Highway right-of-way and that condemnation suit for the California Wire Cloth property is still to be heard.

Attention of the Board was called to the good publicity received by the Port from the Post-Enquirer's 1940 Annual Edition.

The Port Manager stated that the Marine Exchange, San Francisco Chamber of Commerce, had proposed an exhibit at the 1940 Golden Gate International Exposition and had inquired as to the Board's desire to enter a Port exhibit. It was also reported that the County of Alameda had offered space for the Port exhibit in the Alameda County Building without cost, with the exception of electric service. Decision as to placing the Port exhibit at the Exposition was deferred for further consideration.

It was reported that on Monday, March 25, from 8:00 to 8:15 p.m. the Port of Oakland will be featured on K R O W radio program, sponsored by the Oakland Chamber of Commerce and that President McElroy and the Port Manager will speak on this broadcast.

Reports of the Auditing Committee on claims and demands, and on weekly payroll, were adopted.

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

AYES: Commissioners Goodwin, Roland, Smith, and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5362

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby

approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass & Copper Co.	\$ 5.91
American Concrete and Steel Pipe Company	745.20
American Standards Association	.60
Art Craft Press	31.52
Baker, Hamilton & Pacific Company	6.88
Ballard Auto Parts	.25
Bay City Lumber Company	8.98
Geo. R. Borrmann Steel Company	21.41
Calrock Asphalt Company	496.16
City of Oakland, City Hall	386.67
L. M. Clough Co.	205.47
Cochran & Celli	6.01
Columbia Wood and Metal Preservative Co.	42.49
Colyear Motor Sales Company	71.62
H. S. Crocker Company, Inc.	33.66
Dempsey & Sanders	12.01
Frank W. Dunne Co.	142.33
East Bay Glass Company	16.75
The Electric Corporation	9.84
General Petroleum Corporation of California	103.71
Graybar Electric Company, Inc.	.28
The Hancock Oil Co. of Calif.	3.27
Hersey Manufacturing Company	80.34
Interurban Electric Railway Co.	13.00
E. & R. James Company	.50
Kling-Dawers Stationery Company, Inc.	.56
Leher Spring & Tire Corp.	14.54
Laird's Stationery	.56
C. W. Marwedel	1.03
Maxwell Wholesale Hardware Company	8.33
Daniel McKinlay	2.88
National Lead Company	1.17
A. Newman	45.32
Oakland Plumbing Supply Co.	1.63
The Pacific Telephone and Telegraph Company	31.19
Pacific Tool and Supply Company	.29
Phoenix Iron Works	16.74
Pioneer Sawdust and Sand Depot	20.53
Rhodes & Jamieson, Ltd.	24.72
Royal Typewriter Company, Inc.	1.75
Shell Oil Company	22.66
B. Simon Hardware Co.	4.75
Irving L. Singer Co.	69.53
Smith Brothers	7.59
Standard Chemical Company	15.00
Standard Fence Company	.80
Standard Mill and Lumber Co.	.52
Sterling Press	24.73
Strable Hardwood Company	7.54
Underwood Elliott Fisher Company	3.90
Wholesalers Credit Association of Oakland, California	36.00
Zellerbach Paper Company	13.56
Healy-Tibbitts Construction Co.	1,066.54
Frank J. O'Brien	49.80
J. R. Sharpsteen, M.D.	3.00
F. Ruppert	103.57
J. S. Saunders	27.54
Port Revolving Fund - Misc.	165.15
Semi-Monthly Payrolls	16,953.93
	<u>\$21,192.26."</u>

"RESOLUTION NO. 5363

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

BE IT RESOLVED that the weekly payroll for the week ending February 24, 1940, be and the same is hereby approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid is hereby ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Port Revolving Fund - Payroll \$841.34."

"RESOLUTION NO. 5364

RESOLUTION APPROVING BOND
OF THE TRIBUNE PUBLISHING
CO., a corporation.

BE IT RESOLVED that the bond of The Tribune Publishing Co., a corporation, executed by American Surety Company of New York, in the amount of \$1,000 for the faithful performance of its contract with the City of Oakland for the printing and publishing of the 'Port of Oakland Compass' for one year commencing March 1, 1940, be and the same is hereby approved."

"RESOLUTION NO. 5365

RESOLUTION APPROVING BOND OF
STATE ELECTRIC SUPPLY, LTD.

BE IT RESOLVED that the bond of State Electric Supply, Ltd., a corporation, executed by American Surety Company of New York, in the amount of \$1,984.43, for the faithful performance of its contract with the City of Oakland for supplying electric cable to Oakland Municipal Airport be and the same is hereby approved."

"RESOLUTION NO. 5366

RESOLUTION ACCEPTING CONTRACT
WITH THE TRIBUNE PUBLISHING CO.,
A CORPORATION.

BE IT RESOLVED that the contract with The Tribune Publishing Co., a corporation, for the printing, binding and delivering of the monthly house organ entitled 'Port of Oakland Compass' for the twelve month period from March 1, 1939 to February 29, 1940, inclusive, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 5367

RESOLUTION OPPOSING ANY LEGISLATION
REGULATING WHARFINGERS.

BE IT RESOLVED that this Board hereby expresses its opposition to any congressional legislation imposing regulations on public wharfingers, especially as it might be applied to municipal or state agencies, assuming the same to be valid, and hereby petitions Congress to refuse passage of any bills so designed, and

particularly H. R. 5130 and H. R. 6064; and be it further

RESOLVED that a certified copy of this resolution be forwarded by the Secretary to the United States Senators from this State, the Representatives from this county and the chairmen of the appropriate congressional committees."

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

AYES: Commissioners Goodwin, Roland, Smith, and President McElroy-4-

NOES: None

ABSENT: Commissioner Pardee -1-

The Board further discussed the matter of purchase of motion picture equipment for the making of future Port films and the Port Advertising Representative presented certain facts relative to the use of the equipment. This matter was continued for consideration.

ADJOURNED.


SECRETARY

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

Held on Monday, March 11, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-
Commissioners absent: None

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

Minutes of the regular meeting of March 4, 1940 were approved, as read, and adopted.

Communication from The Samuel Merritt Hospital, advising the trustees are desirous of leasing their property situated between Washington and Clay Streets and requesting permission to fence the property in and adjoining Clay Street Pier and to connect the existing spur track to the Port's railroad tracks, was read. Following discussion, in which it

was disclosed that the southerly and westerly boundary lines of the property had never been agreed to and further, that the nature of occupancy by the proposed lessee of the property might affect the insurance on the Port's property, the matter was referred to the Port Manager for investigation and report.

Communication from Don B. Rice, Business Manager, Oakland Public Schools, requesting gift of certain obsolete radio equipment relinquished to the Port of Oakland by the Federal Government at Oakland Municipal Airport, together with loan of certain other motor generator sets in the Port's possession, to be used in instructing Trade School classes, was read and the Port Manager directed to arrange for the transfer to the School Department of the obsolete radio equipment, which is of no value to the Port, and the loan of the small motor generator sets, subject to return when needed by the Port.

Telegrams from Congressmen John H. Tolan and Albert E. Carter, advising that final Presidential approval had been given to the Federal grant of \$236,758 for construction of Navy hangar facilities at Oakland Municipal Airport, were filed. In this connection, the Port Manager stated that no official advice had yet been received from the Work Projects Administration and that no action should be taken by the Board on authorizing the project until such advice is received.

Communication from the Port Attorney, suggesting certain amendments to the constitution of California Association of Port Authorities, was referred to the Port Manager to present to the Association for consideration at its next meeting.

Communication from the Port Manager, submitting additional data, supplementing data furnished with letter of March 6, relative to proposed extension of Albers Bros. Milling Co. lease, was read. President McElroy reviewed conference with Mr. E. W. Kelner, Operations Manager, held on March 8, at which conference Mr. Kelner stressed the need of additional improvements at the Oakland plant, particularly the bulk storage facilities, and stated that the securing of the bulk storage facilities at this time would, in his opinion, insure the continuation of their improvement program in Oakland until the full \$300,000 under consideration was expended. Consideration was given to the statement of Major Douglas in his telegram and telephone conversation with the Port

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Manager, as reported in the letter of March 6, to the effect that inasmuch as the Carnation Company directors' meeting had adjourned and prior to adjournment had acted on the definite proposition that \$125,000 of the proposed \$300,000 would be optional with refunds of \$5,450 per year beginning in 1944, any change in this set-up would require further consideration by his board at a future meeting and that, therefore, if the Port board could not acquiesce in this arrangement, the matter would have to go over until their next board meeting in June, which would be too late to be of use for this year's crops.

Following full discussion of the advantages and disadvantages to the Port as a result of proceeding with this improvement on the basis acted on by the Carnation Company directors, the Board agreed to proceed on the following basis:

- (1) Cancel existing lease and enter into a new 25-year lease.
- (2) Lease to provide for a total expenditure of \$300,000 within a period of ten years from date of lease, \$175,000 of which Albers Bros. Milling Co. is to obligate itself to spend immediately for a bulk storage elevator, the balance of \$125,000 to be optional.
- (3) Refunds to be \$5,450 per year, beginning in 1944, and to continue to the end of the lease period, if the full \$300,000 is expended; otherwise, to stop when the Port's portion, depending on the total expended, has been refunded.

The legal aspects of this arrangement were concurred in by the Port Attorney.

The Port Manager was directed to advise Major Douglas to this effect and arrange with Major Douglas for conference with Mr. Hartwick, Carnation Company Attorney, to work out details of the lease.

Communication from Jack L. Cesar, requesting leave of absence from February 29 to March 10 on account of illness, attested to by physician, was read and resolution later passed, granting leave as requested, with three-quarters pay in accordance with Civil Service regulations.

Communication from the Assistant Port Attorney, relative to American Dredging Company ejection action, was read. He reported that he had held a conference in which Mr. Eurnhill, representing Mr. Ira Abraham, Attorney for American Dredging Company, offered to surrender that portion of the former leased area of American Dredging Company lying westerly of the railroad track without compensation. The only

conditions on the surrender were that it should not prejudice in any way the position of the Company as to the remaining portion of the leased area in pending or other litigation and that the Company should have a continued right of access along the existing roadway until such time as it could be obtained from the East Shore Highway, when completed. After discussion, the Assistant Port Attorney was authorized to conclude this partial settlement.

Communication from the Assistant Port Attorney, relative to Airport regulations violation ticket, and recommending that all reference to arrest by Airport Attendants be eliminated, was read and following discussion, the form of violation report, as recommended by the Assistant Port Attorney, was approved and ordered printed.

Communication from the Western Pacific Railroad Company, requesting execution of an agreement for the transfer of certain franchise lands in the Middle Harbor area to the United States for the Naval Supply Depot, was read. The Assistant Port Attorney stated that the trust indenture of the railroad company permitted the conveyance of land when made pursuant to an agreement with the municipality, and that the railroad company requested this agreement to meet that requirement. A resolution was later passed, authorizing the execution of such agreement.

The Port Manager reported as follows on the status of certain funds as of March 8, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Mar. 8, 1940.....	\$181,880.20
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Mar. 8, 1940.....	256,880.20
Total Unencumbered Cash as of Feb. 29, 1940.....	234,797.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 8, 1940.....	125,427.89

Report of the Port Manager, on progress of the Port for the month of February, 1940, was filed.

Report of condition of Fund No. 226 at close of February, 1940 as compared with January of 1940 and February of 1939, prepared by the Chief Port Accountant, was filed.

The Board gave consideration to the report of Commissioners Roland and Smith on their review of the Port Manager's report on salaries in the Port Department, which was submitted at previous meeting. It was

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suggested that the report of the Committee be referred to the Port Manager for study of recommendations therein contained and that the Committee be discharged. There being no objections, it was so ordered.

The Port Manager advised the Board that Messrs. Sperry and Tucker, who had been selected at the previous meeting to fill the position of Dock Laborer, if found physically qualified, had failed to pass the Civil Service medical examination and that a new list had been submitted by the Civil Service Board, including the names of Manuel Correa and J.C. Cox. Following review, Messrs. Correa and Cox were selected, together with D. C. Moss and C. E. Arruda, who had been selected at previous meeting and the Port Manager was directed to advise the Civil Service Board of the selection and make arrangements for the physical examination of these four men.

Mr. Frank Chambers, representing the Warehousemen's Union, together with Mr. R. A. Moore, met with the Board in respect to the appointments made by the Board to fill four positions of Dock Laborer. Mr. Chambers asked to be informed why Mr. Moore, whose name was on the list of six names as submitted by the Civil Service Board, was not selected for one of the positions and was informed that, in accordance with regulations, the Board had the right to select four names out of the list of six, as submitted by the Civil Service Board, and that this had been done. Mr. Chambers was also informed that when additional positions are to be filled, consideration will be given to Mr. Moore, if his name is on the lists as submitted by the Civil Service Board at the time when such selection is to be made.

The Port Manager stated that during February 61 inbound and 55 outbound transport planes were unable to use San Francisco Airport, but that they did use Oakland Municipal Airport.

Communication from the City of Newark, N. J., in response to inquiry in respect to the airport controversy with New York City, was read and it was noted that the situation existing between Newark and New York has aspects similar to the relationship of Oakland to San Francisco as to airport matters.

The Port Manager reported that a conference had been held during the week with the officials of the Ship Clerks Association and that they had withdrawn their demand for retroactive pay for ship clerks

working at the Port of Oakland following the recent strike; also that matters pertaining to employment of monthly and daily Dock Clerks had been settled satisfactorily to the Port.

From press reports it was noted that a fire in the new million dollar hangar at the New York Municipal Airport (LaGuardia Airport) had practically demolished the structure.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5368

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Acme Sign Shop	\$ 1.50
Air Reduction Sales Company	7.72
Baker, Hamilton & Pacific Company	1.68
Bay Cities Asbestos Co., Ltd.	2.53
Bay City Sanitary Rag Co.	6.31
Geo. R. Borrman Steel Company	14.92
California Concrete Products Co.	88.20
L. M. Clough Co.	72.29
Cochran & Celli	30.58
East Bay Glass Company	12.55
The Electric Corporation	33.74
W. P. Fuller & Co.	10.19
General Petroleum Corporation of California	76.67
Gilson Electrical Supply Co.	147.33
Graybar Electric Company, Inc.	10.96
Greenwood Printers Ltd.	32.91
Hale Bros.	17.15
Robert W. Hunt Company	15.00
The Inter-City Printing Co.	160.88
International Business Machines Corporation	15.50
E. & R. James Company	2.25
Geo. A. Kreplin Co.	36.70
Laher Spring & Tire Corp.	3.64
Laird's Stationery	2.48
Lawton & Williams	85.39
Marine Exchange of the San Francisco Chamber of Commerce	10.00
C. W. Marwedel	21.14
National Lead Company	93.23
Oakland Association of Insurance Agents	57.00
Oakland Municipal Employees' Retirement System	132.67
Oakland National Engraving and Gravure Co.	40.71

Oakland Plumbing Supply Co.	\$ 5.15
Phoenix Iron Works	59.74
The Post Enquirer	441.00
Richfield Oil Corporation	25.96
Royal Typewriter Company, Inc.	72.37
San Francisco Commercial Club	27.12
Schirmmacher Co.	4.94
The Sherwin-Williams Co.	8.56
B. Simon Hardware Co.	3.58
Smith Brothers	1.10
Standard Mill and Lumber Co.	4.38
Strable Hardwood Company	6.81
Clyde Sunderland	42.50
The Tribune Publishing Co.	9.36
Underwood Elliott Fisher Company	19.50
Union Paper Company	7.21
Union Sanitary Products, Incorporated	4.79
E. K. Wood Lumber Co.	856.37
Zellerbach Paper Company	34.12
Geo. A. Attwood	21.14
A. C. Meadows	23.52
Geo. H. Nash	66.11
The Tribune Press	169.95
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
L. M. Clough Co.	153.62
	<hr/>
	\$3,312.52."

"RESOLUTION NO. 5369

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO
JACK L. CESAR, DOCK LABORER.

BE IT RESOLVED that Jack L. Cesar, Dock Laborer (Port Ordinance No. 222, Section 8.13) is hereby granted a leave of absence on account of illness resulting from injury, said leave to be for 60 working hours commencing February 29 and ending March 10, 1940, 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. 5370

RESOLUTION AUTHORIZING AGREEMENT
WITH THE WESTERN PACIFIC RAILROAD
COMPANY.

BE IT RESOLVED that the President of this Board be and he is authorized hereby to enter into an agreement with The Western Pacific Railroad Company providing for the transfer of lands in the Middle Harbor Area to United States of America for the purpose of a Naval Supply Depot in accordance with Port Ordinance No. 243."

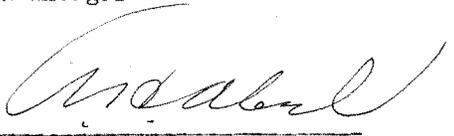
Port Ordinance No. 325 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60," having been duly introduced, read and published, was finally adopted by the following vote:

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

Consideration was given to the matter of placing a Port exhibit at the 1940 Golden Gate International Exposition, which was continued from previous meeting. The offer of the Supervisors of Alameda County to provide space without charge, other than for electric service, in the Alameda

County exhibit was accepted, and the Port Manager was directed to arrange with the Supervisors for the placing of the exhibit and to express to them the Board's appreciation of the opportunity which they have afforded the Board to publicize the Port's facilities and advantages.

ADJOURNED.


SECRETARY

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

Held on Monday, March 18, 1940, at the hour of 3:15 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: Roland and Smith and President McElroy-3-
Commissioners absent: Goodwin and Fardee -2-

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

Minutes of the regular meeting of March 11, 1940 were approved, as read, and adopted.

Communication from Work Projects Administration, transmitting Presidential letter of approval of Project 0803-1932, allocating \$236,758 Federal funds for construction in connection with new hangar for the U. S. Naval Reserve at Oakland Municipal Airport, was filed.

Communication from Arthur Ayres, Regional Engineer, Civil Aeronautics Authority, enclosing copy of Certificate of Air Navigation Facility No. 303, covering work contemplated to be done under W.P.A. Project No. 0803-1932, was filed.

Communication from Port Manager and Chief Engineer, submitting cost data relative to construction of Navy Hangar at Oakland Municipal Airport under W.P.A. Project 0803-1932 and outlining program for carrying



out the project and the financing thereof, was read. The Port Manager stated that there was on hand in the 1925 Harbor Improvement Bond Fund \$125,427.89, which would be sufficient to cover the Port's contribution to Units A, C, D and E of the project as described in his communication, amounting to \$117,477.00; that the funds for financing the balance of the project could come from the Port operations revenue or from the sale of harbor bonds, of which there is \$398,000 unsold. After full consideration of the project, which it was estimated would require about a year to complete, the Board directed by resolution that W.P.A. Project No. 0803-1932, Application No. 40219, be accepted and authorized construction of the project to proceed, same to be financed by use of the bond funds now on hand, supplemented by Harbor Maintenance Improvement Funds as required. Resolution authorizing the project was later passed.

Copies of telegrams to and from J. F. Douglas, Vice President of Carnation Company, and E. W. Kelner, Manager of Albers Bros. Milling Co., in respect to proposed extension of lease, were read and it was noted that Carnation Company's attorney would arrive shortly to confer with the Assistant Port Attorney in respect to the preparation of the proposed lease. The Port Manager stated that Mr. Kelner had advised that their engineers would confer with him during the week relative to preparation of plans for the new 500,000 bushel grain elevator which is to be constructed by them.

Communication from Rockridge Lodge No. 468, expressing thanks for showing of Port moving picture, was filed.

Communication from Junior Chamber of Commerce, expressing appreciation for Port exhibit at recent National Defense Week observance, was filed.

Communication from the Port Manager, recommending adoption of ordinance amending items No. 485 and 495 of Port Tariff Ordinance No. 60 reducing tolls on inland waterway cargo from 15¢ to 10¢ per ton to meet competition of trucking companies, was read and ordinance later introduced providing for the changes as recommended. It was stated that the San Francisco State Harbor Board and the private operators had already placed this reduction in effect.

Communication from the Port Manager, recommending that Marie L. Thatcher, who has been filling the position of Secretary to Port Manager

since the death of Mrs. Palmer under the classification of Senior Stenographer Clerk, be appointed as Secretary to Port Manager, was read and the Port Manager directed to present at the next meeting for the Board's action resolution making this appointment.

Communication from James L. Landon, Airport Attendant and Watchman, requesting leave of absence for 19 days commencing March 2nd, on account of illness attested to by physician, was read and resolution later passed granting the request without pay, in accordance with Civil Service regulations, Mr. Landon being not entitled to sick leave with pay on account of probationary status.

Communication from Florence L. Young, Intermediate Stenographer Clerk, requesting leave of absence for thirty days commencing March 13, on account of illness attested to by physician, was read and resolution later passed granting leave of absence with three-quarters pay, in accordance with Civil Service regulations.

Communication from the Port Attorney, enclosing copy of letter addressed to State Committeemen, opposing any attempt to eliminate tax exemptions on future issues of Federal, State and Municipal Securities, was filed.

The Port Manager reported as follows on the status of certain funds as of Mar. 15, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Mar. 15, 1940.....	\$199,066.64
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Mar. 15, 1940.....	274,066.64
Total Unencumbered Cash as of Feb. 29, 1940.....	234,797.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 15, 1940.....	125,427.89

In respect to the appointment of four Dock Laborers, the Port Manager presented a new Civil Service Board list of certification for appointment to the position of Dock Laborer. It was noted that J. C. Cox, who had been selected by the Board at a previous meeting, had not reported to the Civil Service Board for physical examination and, therefore, could not be appointed. In lieu of Mr. Cox, Robert A. Moore was selected and a resolution was later passed appointing Derwin C. Moss, Chas. E. Arruda and Manuel Correa and Robert A. Moore to positions of Dock Laborer.

The Assistant Port Attorney stated that the Legal Department could save considerable time in performance of its work if a set of California and California Appellate reports could be provided for its office and advised that he had received an offer on a full set of these reports at a cost of \$500.00, which is approximately half the price of new sets. Following discussion, the Assistant Port Attorney was directed to arrange for the acquirement of the reports at a price not to exceed \$500.00.

John Sowers, Clifford Buell and Lewis O'Neill, representing the Foreign Trade and Harbor Club, met with the Board and presented communication outlining the program for the National Foreign Trade Week celebration to be held in Oakland May 19 to 25 inclusive. They stated they desired to make the celebration this year an outstanding one and in order to do so, requested an appropriation in the amount of \$250.00 be granted their committee for carrying out the program. They further stated that the County Supervisors had already subscribed \$250.00 and that they had been assured that the City Council would appropriate a like amount. Following discussion of the proposed program for the celebration of Foreign Trade Week, President McElroy advised the committee representatives that the Board would fully cooperate with the Foreign Trade and Harbor Club in carrying out this year's celebration and would be agreeable to make an appropriation of \$200.00 for defraying expenses thereof.

It was noted that the members of the Board had been appointed by Mayor McCracken as members of the Citizens Committee for the 1940 Golden Gate International Exposition.

The Port Manager stated that at the conference of the Labor Relations Committee with the Warehousemen's Union, at which time the matter of increase in wages was considered in accordance with the provisions of the labor contract with the private terminal operators, it was agreed that no demand for increase in pay for Dock Laborers over the existing rates of 85¢ per hour and \$1.27½ for overtime would be made.

The Port Manager reported that a conference had been held at the Oakland Airport on March 14, at which sixty-six were present, to discuss safety measures to meet the continuous and rapid increase in air traffic and that a committee had been formed, representing all airport

activities, to further the work of safety and the prevention of accidents. It was noted that Oakland Airport's past record as to safety was favorably commented upon by E. L. Yuravich, Civil Aeronautics Authority Supervisor of Safety Regulations.

Mr. D. J. Shoemaker, Manager for Airplane Parts & Supplies, Inc. at Oakland Municipal Airport, met with the Board and presented data in support of the request of the Airplane Manufacturing & Supply Corporation made at a previous meeting, which matter had been referred to the Port Manager for investigation, for a lease on a building to be constructed at the Airport in which the company would carry on its operations for the San Francisco Bay area. It was noted that the company had recently incorporated and had purchased from the Bendix Corporation the Pacific Air-motive Company and Airplane Parts & Supplies, Inc., which included branches in Burbank, Glendale, Oakland and San Francisco, and that the earnings of the companies purchased had been \$46,204.08 during the nine month period from June 1, 1939 to March 1, 1940. A full report on the company was also presented. It was stated that the company was agreeable to enter into a lease for a period of ten years with a clause permitting cancellation of the lease upon expiration of the first five year period.

The Port Manager stated that the construction of the shop building and display room, which the Airplane Manufacturing & Supply Corporation desired, would cost approximately \$25,000 and that it would be located in the paddock area, just westerly of Hangar No. 2; that the building would contain 8500 square feet of floor and office space which, at three cents per square foot, would produce a monthly rental of \$255.00 which, over a period of five years, would amount to \$15,300.00. He further stated that the building was of a type which could be readily adapted to other airport usage. Following consideration of the information as presented by Mr. Shoemaker, the Board directed the Port Manager to advise Mr. E. R. Herring, President of the corporation, that it would be agreeable to enter into a ten year lease with a five year cancellation clause by either party, but that proper security would be required to insure the corporation carrying on the provisions of the lease during the period of the construction of the building, inasmuch as the corporation had requested that the building be erected immediately.

In respect to the exclusive concession for the sale of parts and

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the making of repairs at the Airport by his company, Mr. Shoemaker stated that it was his opinion that the repair work now carried on in the various hangars and at the Boeing School of Aeronautics would not be considered as detrimental to their interests and would be allowable under the terms of the proposed lease. Regarding the sale of airplane parts, he stated his company would maintain a full supply of parts and that the handling of airplane parts at the Airport would be required to be made exclusive by his company. He further stated that the Duck Air Services, which now handles some parts, was closing out its stock and, therefore, he did not feel that there would be any difficulty in conforming to this exclusive feature. Mr. Shoemaker stated that the Airplane Manufacturing & Supply Corporation would agree to maintain an approved repair base at the Oakland Municipal Airport, a feature which has been long desired by the users of the Airport and the aviation industry of the bay area.

The Port Manager reported that the Civil Aeronautics Authority had favored the application of United Air Lines to acquire Western Air Express Salt Lake-Los Angeles line and that this decision may affect the matter of the United Air Lines shop location.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Roland and Smith and President McElroy -3-
- NOES: None
- ABSENT: Commissioners Goodwin and Pardee -2-

"RESOLUTION NO. 5371

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 Company	\$	13.12
Airport Directory Company		50.00
American Bag & Union Hide Co.		1.03
Anderson Printing Company		21.12
Arco Company of California, Ltd.		25.49
Baker, Hamilton & Pacific Company		34.32
Bay City Sanitary Rag Co.		6.31
Geo. R. Borrmann Steel Company		21.25
Frank Day		9.75
Dempsey & Sanders		9.29

DuFrane Machine & Engine Works, Inc.	\$	5.00
East Bay Blue Print & Supply Co.		61.22
East Bay Glass Company		17.43
Eastman Kodak Stores, Inc.		15.66
The Ediphone Co.		597.40
General Motors Truck & Coach		2.90
General Petroleum Corporation of California		77.78
Golden Gate Sheet Metal Works		5.15
Greenwood Printers, Ltd.		60.97
Charles R. Hadley Company		1.03
International Business Machines Corporation		27.38
Keystone Steel & Wire Company		38.87
Geo. A. Kreplin Co.		8.96
Laird's Stationery		9.89
Maxwell Wholesale Hardware Company		76.60
National Lead Company		6.57
Oakland Airport Inn		15.00
Pacific Tool and Supply Company		22.01
Pioneer Sawdust and Sand Depot		2.46
Reese Carbon & Ribbon Co.		8.08
Richfield Oil Corporation		9.79
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		32.92
Schirmmacher Co.		1.75
H. G. Scovern & Co.		3.35
B. Simon Hardware Co.		2.82
Smith Brothers		16.66
The Texas Company		10.15
The Thaler Company		25.52
Thomas Sanitary Supply Co.		20.70
The Tribune Publishing Co.		5.12
United Autographic Register Co.		127.15
Victor Equipment Company		23.67
E. K. Wood Lumber Co.		84.73
Walter P. Koetitz		350.00
H. G. Adam		23.71
J. G. Bastow		35.74
W. Reginald Jones		125.01
Harold Wiltermood		26.70
Healy-Tibbitts Construction Co.		1,011.76
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		\$3,174.29."

"RESOLUTION NO. 5372

RESOLUTION GRANTING COMMISSIONER
GOODWIN PERMISSION TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner Goodwin be and he is hereby granted permission to leave the State for a period of ten days commencing March 14, 1940."

"RESOLUTION NO. 5373

RESOLUTION APPROVING WPA PROJECT
FOR CONSTRUCTING BUILDINGS AND
OTHER IMPROVEMENTS AT OAKLAND
MUNICIPAL AIRPORT, AND AUTHORIZING
PURCHASE OF CERTAIN MATERIALS.

BE IT RESOLVED that the plans and specifications and estimates of cost for the construction of buildings and other improvements at Oakland Municipal Airport under Work Projects Administration Proposal No. 0803-1932, Work Project No. 40219, and for which the Work Projects Administration has allotted funds, 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 \$354,235; and be it further

RESOLVED that the Secretary is hereby authorized to purchase any item of necessary materials and equipment less than \$1,000 in

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amount in the open market."

"RESOLUTION NO. 5374

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR
FURNISHING SECOND GRADE ROCK.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of 15,000 cubic yards, more or less, of second grade rock to Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, 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. 5375

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR
PILES FOR HANGAR NO. 7 AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and driving of piles for foundation of Hangar No. 7, Oakland Municipal Airport, and appurtenances, and the manner indicated for payment therefor, including progressive payments, 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. 5376

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR STEEL FRAME FOR
HANGAR NO. 7 AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of steel frame for Hangar No. 7, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, 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. 5377

RESOLUTION AUTHORIZING THE LOAN AND
GIFT TO OAKLAND PUBLIC SCHOOLS OF
CERTAIN ELECTRICAL AND OBSOLETE RADIO
EQUIPMENT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to lend to Oakland Public Schools certain motors, generators and other electrical equipment mentioned in the request of Oakland Public Schools to this Board upon demand; and be it further

RESOLVED that the Port Manager be and he is hereby authorized to transfer absolutely to Oakland Public Schools those certain radio tubes and miscellaneous radio equipment also mentioned in said request."

"RESOLUTION NO. 5378

RESOLUTION GRANTING LEAVE
OF ABSENCE WITHOUT PAY TO
JAMES L. LANDON.

BE IT RESOLVED that James L. Landon, Airport Attendant and Watchman, (Port Ordinance No. 222, Section 6.03), is hereby granted a leave of absence on account of illness for a period of 23 days without pay, said leave to commence March 2, 1940."

"RESOLUTION NO. 5379

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO
FLORENCE L. YOUNG.

BE IT RESOLVED that Florence L. Young, Intermediate Stenographer-Clerk, (Port Ordinance No. 222, Section 7.08), is hereby granted a leave of absence on account of illness, said leave to be for 30 days commencing March 13, 1940, 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. 5380

RESOLUTION MAKING CERTAIN
APPOINTMENTS TO POSITION
OF DOCK LABORER.

BE IT RESOLVED that effective March 19, 1940, the following appointments are hereby made to position of Dock Laborer (Port Ordinance No. 222, Section 8.13):

Robert A. Moore
Derwin C. Moss
Charles E. Arruda
Manuel Correa."

Port Ordinance No. being "AN ORDINANCE AMENDING ITEMS 485 AND 495 OF PORT ORDINANCE NO. 60," was introduced and passed to print by the following vote:

AYES: Commissioners Roland and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Goodwin and Pardee -2-

In respect to the renewal of leases on Terminal Buildings A and AA with Rosenberg Bros. & Co., the Port Manager stated he had telephoned Mr. H. R. Higgins, Vice President of the Company, to obtain his decision as to renewal of the lease and was informed that Mr. Higgins had been in Los Angeles on business during the week and that he would confer with the Port Manager during the coming week regarding this matter.

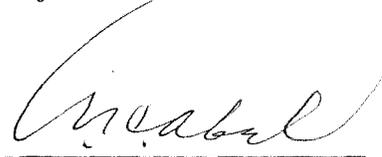
Further consideration was given to purchase of motion picture equipment for the making of future Port films and it was the consensus

of the Board that the equipment be not purchased, but that arrangements be made with a motion picture studio for the making of future Port motion pictures.

Due to the absence of Commissioners Goodwin and Pardee, consideration of the matter of salaries in the Port Department was deferred to the next meeting. It was the opinion of the Assistant Port Attorney that if the ordinance on adjustment of salaries be introduced at the next Board meeting and given final passage at the Board's meeting of April 1 that same could be made effective as of April 1.

The Port Manager stated that he had received advice from the Merritt Hospital to the effect that Mr. E. L. Slack, Superintendent, was taken ill and that a conference on the request for permission to fence the Merritt Estate property would have to be held in abeyance until his recovery.

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 25, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-
Commissioners absent: None

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, the Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office were also present.

Minutes of the regular meeting of March 18, 1940 were approved, as read, and adopted.

Communication from J. F. Douglas, Vice President of Carnation Company, enclosing the Company's annual report, was filed.

Communication from The Call Bulletin, San Francisco newspaper, advising it will publish 1940 Exposition Edition and requesting a full page advertisement at a cost of \$1000.00, was read and the Port Manager directed to advise The Call Bulletin that the Board would not take advertising space as offered, inasmuch as it was its policy to confine its advertising to the Oakland papers.

Communication from Captain Henry S. Pond, Acting District Engineer, War Department, advising that the Chief of Engineers had acted favorably on the Port's request for change in harbor lines in the Outer Harbor Basin and at Brooklyn Basin, was read. The Port Manager stated that with this approval of pierhead lines, request will be made, through our Congressmen, to have funds provided in the next River and Harbors appropriation for maintenance dredging in the Outer Harbor basin and that this request, if granted, will save the Port many thousands of dollars in maintenance dredging which, in the past, it has borne.

Communication from J. A. Sowers, Manager of Foreign Trade Department, Chamber of Commerce, thanking the Board for its contribution toward defraying expense of Foreign Trade Week, May 19 to 25 inclusive, was filed.

Communication from John L. Kelly, Secretary-Treasurer, Pacific Coast Association of Port Authorities, requesting to be advised as to attitude of interested agencies in respect to the holding of a meeting at San Francisco during April for discussion of diminishing supply of inter-coastal vessels to handle the shipping on the coast, was read. Following discussion, the Port Manager was directed to advise Mr. Kelly that the Board was of the opinion that a meeting should be called for a full discussion of this vital problem.

Communication from W. D. Brookings, Manager of Natural Resources Department, U. S. Chamber of Commerce, enclosing information relative to stream pollution control, now before Conference Committee of the Senate and House as Barkley Bill S. 685, was filed.

Copy of communication from Port Manager to Mr. Earl Herring, President of Airplane Manufacturing & Supply Corporation, together with reply thereto in respect to proposed lease of building at Oakland Municipal Airport to house the corporation's activities, was read and the Port Manager directed to advise Mr. Herring that the lease rental would

of necessity be three cents per square foot, both for the floor space and office space on the mezzanine floor. The Assistant Port Attorney was directed to prepare a draft of lease for a period of ten years with cancellation clause by either party at the expiration of the first five years. In respect to the exclusive concession for repairs which Mr. Herring had requested, the Port Manager was directed to confer with the Boeing School of Aeronautics and United Air Lines, working out a plan whereby the Boeing School would be permitted to undertake repairs to airplanes by student mechanics. The Port Manager was directed to prepare detail plans of the proposed building to house the activities of the Airplane Manufacturing & Supply Corporation and submit same for the Board's consideration.

Communication from the Port Manager, submitting statement showing expenditures for construction work, dredging and land purchases made from bond and revenue funds for the fiscal years 1926-27 to 1938-39 inclusive, was filed.

The Port Manager reported as follows on the status of certain funds as of March 22, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Mar. 22, 1940.....	\$186,003.60
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of March 22, 1940.....	261,003.60
Total Unencumbered Cash as of Feb. 29, 1940.....	234,797.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 22, 1940.....	125,427.89

Report of Accounts Receivable for February of 1940, as prepared by the Chief Port Accountant, was filed.

Report of the Port Manager, submitting tonnage statistics for the month of February of 1940 as compared with January and February of 1939, was filed.

As the Board had directed at previous meeting, the Port Manager submitted in writing his study of the recommendations contained in the report, dated March 4, of Commissioners Roland and Smith on the salary adjustments of the Port employees. In his review of the Committee's report, the Port Manager approved the Committee's recommendations as to salary adjustments, with five exceptions, namely: Position of Traffic Manager & Assistant Port Manager; position of San Francisco Traffic Representative; position of Construction Inspector held by Jack B. Baines; position of Senior Typist Clerk at the Outer Harbor held by Elma Barnette; and positions of

Lumber Carrier Operators at the Ninth Avenue Terminal. The Board continued for further discussion the adjustment of salary for position of Traffic Manager & Assistant Port Manager, and approved the adjustment in salaries recommended by the Committee, with exceptions for the following positions as set forth in the Port Manager's report:

The San Francisco Traffic Representative's salary increased to \$290 per month; salary of Construction Inspector Jack B. Baines increased to \$225 per month; salary of Senior Typist Clerk Elma Barnette increased to \$130 per month; and the monthly rate for Lumber Carrier Operators established at \$180 per month. Following action on the Port Manager's review of the Committee's report, the Board gave consideration to and passed to print ordinance amending Port Ordinance No. 222, relating to salary adjustments. Resolution was also passed assigning officers and employees to positions and fixing the compensation to which they are entitled.

In respect to the construction of the Navy hangar at the Oakland Municipal Airport under the approved W.P.A. project, it was noted from the press that the Alameda County Building & Construction Trades Council, C. J. Reynolds, Business Representative, had notified all contractors and Secretaries of Contractors' Associations that unless the entire Navy hangar project at the Airport was carried out under contract, whereby union craftsmen were employed, no craftsmen would be provided for the work. The Port Manager stated that bids for rock and for the piledriving were being advertised and that contractors were calling for the bidding blanks. It was evident that the matter would be brought to issue at the time of the opening of the bids for the first work on the hangar.

The Port Manager stated that the Port of Oakland model, motion picture and other Port exhibits were being shown this week on the floor of the Marine Exchange of the San Francisco Chamber of Commerce and that the Marine Exchange had publicized the exhibit and announcement had been sent by the Port to shippers and steamship companies in San Francisco, and that it was believed good publicity would result from this exhibit.

It was noted that the U. S. Marine Corps Reserve had held successful annual inspection at Oakland Municipal Airport on March 23 and that reviewing officers from Washington had commented on the excellence of accommodations at the Airport, but had advised that they were planning additions to the activities, if sufficient space could

be made available.

Copy of letter from Emory S. Land, Chairman of the U. S. Maritime Commission, to Governor Olson, setting forth the reasons for discontinuance of the Pacific-Argentine-Brazil Line by McCormick Steamship Company, was filed.

It was noted that President McElroy and the Port Manager would be interviewed on matters pertaining to the Port over the airways through station K R O W at 8:00 p.m. on March 25.

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

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and
President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 5381

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:

Semi-Monthly Payrolls	\$17,765.55
American Brass & Copper Co.	2.15
The American Rubber Manufacturing Co.	23.22
Baker, Hamilton & Pacific Company	10.95
Bay City Sanitary Rag Co.	13.63
Blake, Moffitt & Towne	8.68
Geo. R. Borrmann Steel Company	70.36
California Concrete Products	257.00
The California Wire Cloth Corporation	168.92
Chase & Teddy, Ltd.	87.99
City of Oakland, Department of Streets	26.00
Dartnell Publications, Inc.	3.75
E. & R. James Company	1.70
East Bay Glass Company	12.11
East Bay Municipal Utility District	459.79
Eastman Kodak Stores Inc.	7.89
The Electric Corporation	16.46
Electrical Products Corporation	11.91
The Elliott Addressing Machine Company	2.73
Ferro Steel Company	71.74
Field-Ernst Envelope Co.	114.64
Franks Contracting Co.	50.00
Gar Wood Industries, Inc.	5.69
General Petroleum Corporation of California	128.08
The A. J. Glesener Co.	16.15
H. & M. C. Co.	12.11
E. H. Huebbe	3.61

The International Press	\$	18.54
Harry B. Lake		485.00
Laird's Stationery		2.53
Pacific Electric Motor Co.		45.58
Libby, McNeill & Libby		7.62
Maxwell Wholesale Hardware Company		9.48
McKesson & Robbins, Incorporated		16.50
National Lead Company		32.58
Oakland Municipal Employees' Retirement System		1,646.11
Oakland Plumbing Supply Co.		27.99
Oakland Sign Co.		7.65
Pacific Gas and Electric Company		1,647.78
Patrick and Moise-Klinkner Co.		10.82
Postmaster, Oakland		120.18
Richfield Oil Corporation		9.79
Shell Oil Company		28.97
Smith Brothers		5.22
Standard Mill and Lumber Co.		1.70
Sterling Press		9.53
Strable Hardwood Company		1.22
Union Sanitary Products, Incorporated		25.42
Voegtly & White		1.03
Western Auto Supply Company		7.46
The Western Union Telegraph Company		14.05
White Investment Company		50.00
E. K. Wood Lumber Co.		605.04
Zellerbach Paper Company		26.18
Dr. Geo. G. Reinle		9.00
George Wolke		19.42
M. D. McCarl		29.16
Thos. H. Moore		14.55
Port Revolving Fund- Misc.		395.91
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal		
		6,684.12
		\$31,368.94."

"RESOLUTION NO. 5382

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 2, 9 and 16, 1940, 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 \$3,509.73."

"RESOLUTION NO. 5383

RESOLUTION MAKING APPROPRIATION
FOR NATIONAL FOREIGN TRADE WEEK.

BE IT RESOLVED that the sum of \$200 is hereby appropriated to defray the expenses to be incurred in publicizing National Foreign Trade week to be held May 19 to May 25, 1940, inclusive."

RESOLUTION ADOPTING SPECIFICATIONS
FOR PIPE AND ELECTRIC DUCTS.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of transite pipe for water lines and electric ducts for serving Hangar No. 7, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, 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. 5385

RESOLUTION EXTENDING LEAVE OF ABSENCE
HERETOFORE GRANTED JAMES L. LANDON,
AIRPORT ATTENDANT AND WATCHMAN, BY
RESOLUTION NO. 5378.

BE IT RESOLVED that the leave of absence heretofore granted James L. Landon is hereby extended for a period of 14 days commencing March 25, 1940, on account of the continued illness of said employee, without pay."

"RESOLUTION NO. 5386

RESOLUTION AUTHORIZING AGREEMENT
WITH M. N. GUSTAVSON.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with M. N. Gustavson, as Licensee, providing for the occupancy by Licensee of 368 square feet in Rooms 4, 4A and 4B in the Administration Building, Oakland Municipal Airport, on a month to month basis, commencing March 1, 1940, at a rental of \$36.80 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. 5387

RESOLUTION AUTHORIZING AGREEMENT
WITH THE INTERSTATE COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with The Interstate Company, a corporation, as Licensee, extending for a further period of one (1) year, commencing March 1, 1940, at a monthly rental of \$300.00, those certain agreements between the Board and Licensee dated January 1, 1929 and July 15, 1932, as said agreements have been modified from time to time."

"RESOLUTION NO. 5388

RESOLUTION AUTHORIZING AGREEMENT
FOR RADIO RANGE STATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with United States of America extending for a further period of one year commencing July 1, 1940 that certain agreement between the parties dated July 1, 1933 providing for the occupancy by United States of premises at Oakland Municipal Airport for the maintenance and operation of a radio range station subject to all the terms, covenants and conditions in said agreement of July 1, 1933 contained and subject to the right of United States to cancel such agreement on thirty days' notice."

"RESOLUTION NO. 5389

RESOLUTION AUTHORIZING AGREEMENT
WITH GUY D. REYNOLDS.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Guy D. Reynolds, as Licensee, providing for the occupancy by Licensee of 1500 square feet in the north end of Building No. 3, North Industrial Area, for a period of one year commencing February 1, 1940 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. 5390

RESOLUTION GRANTING INDEFINITE LEAVE OF ABSENCE TO MARIE L. THATCHER.

BE IT RESOLVED that Marie L. Thatcher is hereby granted an indefinite leave of absence commencing April 1, 1940 from the position of Senior Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.12)."

"RESOLUTION NO. 5391

RESOLUTION AUTHORIZING AGREEMENT WITH AMERICAN DREDGING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with American Dredging Company providing for the surrender as of March 1, 1940 of that portion of the former leasehold area of said Company lying westerly and northerly of the railroad track serving Ninth Avenue Pier and providing that such surrender shall terminate the liability of said Company, if any, to pay rent for said surrendered portion from that date forward, but otherwise without prejudice to any right of either party."

"RESOLUTION NO. 5392

RESOLUTION ASSIGNING OFFICERS AND EMPLOYEES TO POSITIONS OR PLACES OF EMPLOYMENT AND FIXING THE COMPENSATION TO WHICH THEY ARE ENTITLED.

BE IT RESOLVED that commencing April 1, 1940 the following officers and employees of the Port Department be and they are hereby assigned to the respective positions and shall be paid the compensation therefor respectively set forth in the following table; that in said table in the first column, under the caption "Ord. Sec.", appears the appropriate section of Port Ordinance No. 222, as amended, effective April 1, 1940; that in the second column, under the caption "Employee", appears the name of the officer or employee respectively assigned to such position or place of employment under said section; that in the third column, under the caption "Title of Position", appear respectively the titles of the positions under said sections; that in the fourth column, under the caption "Salary", appear respectively the compensation to be paid to such employee occupying such position, and that the rates of such compensation shall be payable on a monthly basis unless hereinafter particularly specified; that where in those positions Port Ordinance No. 222 fixes overtime or other additional compensation, such overtime or additional compensation when applicable shall be paid in addition to the monthly rate herein designated.

Ord. Sec.	Employee	Title of Position	Salary
<u>ADMINISTRATIVE</u>			
2.08	William P. Smidt	Assistant Port Accountant	\$250.00
3.1	W. Reginald Jones	Assistant Port Attorney	350.00
2.02	R. N. Ricketts	Chief Port Accountant and Personnel Officer	350.00
2.11	Patricia Crittenden	Intermediate Typist-Clerk	115.00
2.13	Louis W. DeClaybrook	Janitor	110.00



Ord. Sec.	Employee	Title of Position	Salary
3.4	Dora Williams	Legal Stenographer-Clerk	\$135.00
2.	A. H. Abel	Port Manager	650.00
2.04	Harold Wiltermood	Port Publicity Representative	275.00
2.03	C. A. Luck	Port Purchasing Clerk	225.00
2.05	Marie L. Thatcher	Secretary to the Port Manager	165.00

ENGINEERING

4.01	J. G. Bastow	Assistant Chief Engineer	465.00
4.07	F. A. Schwede	Chief of Field Party, Grade 2	240.00
4.1	Joseph A. Dias	Chief Port Construction Inspector	260.00
4.13	Donald H. Relfe	Electrical & Mechanical Engineer	250.00
4.11	Jack B. Baines	Port Construction Inspector	225.00
4.11	Francis S. Boyer	Port Construction Inspector	185.00
4.11	R. H. Cooper	Port Construction Inspector	195.00
4.12	E. W. Cannon	Port Construction Superintendent	235.00
4.06	Arthur L. Darwall	Port Draftsman	235.00
4.06	Frank A. Simney	Port Draftsman	210.00
5.01	W. R. Kirk	Port Maintenance Foreman	175.00
4.03	Edward T. Williams	Port Office Engineer	325.00
4.04	Chas. Hansen	Supervising Structural Designer	335.00

TRAFFIC

7.08	Florence Young	Intermediate Stenographer-Clerk	115.00
7.07	R. J. Jones	Port Statistician	175.00
7.06	Gladys Downes	Port Traffic Clerk	130.00
7.02	Harry G. Adam	Port Traffic Representative	290.00
7.02	G. A. Attwood	Port Traffic Representative	240.00
7.02	A. C. Meadows	Port Traffic Representative	240.00
7.02	G. H. Nash	Port Traffic Representative	240.00
7.08	Ruth Mullen	Intermediate Stenographer-Clerk	115.00

AIRPORT

6.03	James L. Landon	Airport Attendant and Watchman	140.00
6.03	Joseph L. Berkery	Airport Attendant and Watchman	140.00
6.02	Chester A. Weaver	Airport Clerk	185.00
6.01	Frederick G. McElwain	Assistant Airport Superintendent	225.00
6.05	Robert C. Gilmore, Jr.	Janitor	110.00
6.04	Henry W. Bangle	Airport Gardener and Laborer	135.00

MAINTENANCE

5.011	Rudolph E. Temen	Automobile Repair Mechanic	180.00
5.06	Andrew B. Gow	Carpenter	220.00
5.08	Thos. Griffen	Concrete Worker and Laborer	160.00
5.07	A. J. Harper	Painter	190.00
4.12	H. G. Thiele	Port Construction Superintendent	210.00
5.01	H. O'Connell	Port Maintenance Foreman	155.00
5.01	Percy E. Turner	Port Maintenance Foreman	165.00
5.01	Alfred Hermanson	Port Maintenance Foreman	155.00
5.03	John Silva	Port Maintenance Laborer	130.00
5.03	Peter van der Vlies	Port Maintenance Laborer	130.00
5.03	Robert Anderson	Port Maintenance Laborer	135.00
5.03	Rodney M. Buxton	Port Maintenance Laborer	135.00
5.03	Wm. L. Edwards	Port Maintenance Laborer	135.00

Ord. Sec.	Employee	Title of Position	Salary
<u>MAINTENANCE (CONT'D)</u>			
5.03	Melvin Fitzgerald	Port Maintenance Laborer	\$135.00
5.03	Louis H. Leadley	Port Maintenance Laborer	135.00
5.03	Raymond Panelli	Port Maintenance Laborer	135.00
5.03	Joseph W. Silva	Port Maintenance Laborer	135.00
5.03	Sherman E. Tucker	Port Maintenance Laborer	135.00
5.03	Roy Wheable	Port Maintenance Laborer	135.00
5.03	Vaughn M. King	Port Maintenance Laborer	145.00
5.03	Edward F. O'Brien	Port Maintenance Laborer	145.00
5.03	Paul Holmgren	Port Maintenance Laborer	150.00
5.03	Hans K. Frost	Port Maintenance Laborer	150.00
5.03	Ira Newman	Port Maintenance Laborer	150.00
5.	G. J. Rennacker	Port Maintenance Super- intendent	265.00
5.02	Harold F. Austin	Power Equipment Operator or Mechanic or Laborer	a. 10.80 per day b. 7.50 per day c. 5.50 per day
5.02	Ira Beaulieu	Power Equipment Operator or Mechanic or Laborer	a. 10.80 per day b. 7.50 per day c. 5.50 per day
5.02	Louis E. Marshall	Power Equipment Operator or Mechanic or Laborer	a. 10.80 per day b. 7.50 per day c. 5.50 per day
5.04	Gordon M. Henry	Truck Driver and Laborer	165.00
5.04	E. J. Hales	Truck Driver and Laborer	170.00

GROVE AND MARKET STREET TERMINAL

8.05	E. F. Regan	Assistant Terminal Super- intendent (Office)	230.00
8.15	Agnes Machen	Billing Clerk	140.00
8.16	Agnes Baker	Senior Typist-Clerk	130.00
8.09	Howard F. Sutherland	Dock Office Clerk	200.00
8.07	Frank Jackson	Dock Clerk	185.00
8.07	C. E. McGinnis	Dock Clerk	185.00
8.07	A. Murray	Dock Clerk	165.00
8.07	T. A. Lund	Dock Clerk	165.00
8.11	Wallace F. Duncan	Railroad Car Clerk and Cashier	200.00
8.01	Harry T. Burton	Terminal Superintendent and Traffic Representative	290.00

OUTER HARBOR TERMINAL

8.05	M. J. Rattazzi	Assistant Terminal Super- intendent (Office)	260.00
8.06	R. J. Wells	Assistant Terminal Super- intendent (Dock)	250.00
8.14	L. Fiora	Cargo Repair Man	185.00
8.07	Albert Johnson	Dock Clerk	190.00
8.07	W. M. Seely	Dock Clerk	185.00
8.07	George Frost	Dock Clerk	185.00
8.07	Leonard M. Stevens	Dock Clerk	185.00
8.07	Geo. W. Hayselden	Dock Clerk	165.00
8.07	O. P. Buhman	Dock Clerk	165.00
8.07	R. L. MacDonald	Dock Clerk	165.00
8.07	C. S. McGeorge	Dock Clerk	165.00
8.131	Roy Scott	Dock Labor Foreman	185.00
8.09	Sidney G. Carlton	Dock Office Clerk	200.00
8.09	Richard N. Compton	Dock Office Clerk	200.00
8.09	Richard A. Peppin	Dock Office Clerk	200.00
8.09	P. T. Lonergan	Dock Office Clerk	200.00
8.09	Sidney J. Armstrong	Dock Office Clerk	200.00
8.09	Frank G. Tabb	Dock Office Clerk	200.00
8.09	L. M. Purcell	Dock Office Clerk	200.00
8.09	J. R. Warner	Dock Office Clerk	200.00
8.09	Chas. C. Buckley	Dock Office Clerk	175.00
8.09	Carl E. Boorman	Dock Office Clerk	175.00

Ord. Sec.	Employee	Title of Position	Salary
<u>OUTER HARBOR (CONT'D)</u>			
8.09	Ivon Dearborn	Dock Office Clerk	\$165.00
8.09	H. W. Roessner, Jr.	Dock Office Clerk	165.00
8.11	J. R. Martin	Railroad Car Clerk & Cashier	200.00
8.17	Dorothy S. Doyle	Intermediate Stenographer- Clerk & Telephone Operator	115.00
8.16	Elma Barnette	Senior Typist-Clerk	130.00
8.16	Julia Gannon	Senior Typist-Clerk	125.00
8.01	J. S. Saunders	Terminal Superintendent and Traffic Representative	365.00

NINTH AVENUE

8.12	F. C. Davis	Dock Lumber Tally Man	180.00
8.12	Basil W. Falt	Dock Lumber Tally Man	180.00
8.12	Harold T. King	Dock Lumber Tally Man	180.00
8.09	Paul G. Zacher	Dock Office Clerk	160.00
8.19	Ralph Bevis	Lumber Carrier Operator	180.00
8.19	Johan O. Bergdahl	Lumber Carrier Operator	180.00
8.01	W. J. Horning	Terminal Superintendent and Traffic Representative	250.00

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict herewith be and the same are to such extent rescinded."

Port Ordinance No. 326 being "AN ORDINANCE AMENDING ITEMS 485 AND 495 OF PORT ORDINANCE NO. 60," having been introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

Port Ordinance No. ___ being "AN ORDINANCE AMENDING PORT ORDINANCE NO. 222, ADDING SECTION 8.191 THERETO, AND REPEALING CERTAIN SECTIONS THEREOF, RELATING TO SALARY ADJUSTMENTS," was introduced and passed to print by the following vote:

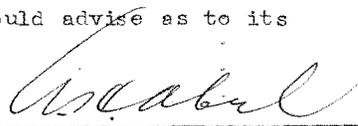
AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

In respect to communication from Samuel Merritt Hospital, the Port Manager reported that he had conferred with Mr. Slack in respect to the fixing of the property lines and the possible purchase by the Board of that portion of the Hospital property on the Clay Street Pier and within a distance of forty feet easterly thereof, to provide for access to the rear of the pier, and that Mr. Slack stated he would present these matters to his board at its meeting during the week and would advise as to its reaction thereto.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 1, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, the Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of March 25, 1940 were read, approved and adopted.

Communication from Congressman Albert E. Carter, enclosing copy of letter to Mr. C. R. Gurney, Secretary of Building & Construction Trades Council of Oakland, who had registered protest with him against the building of hangar for the Navy, was filed.

Communication from the Builders Exchange of Oakland, enclosing copy of open letter to its membership, notifying them that the Building Trades Council would refuse to permit any of its members to work on the proposed Navy Hangar at Oakland Municipal Airport for the reason that it is the intention to employ W.P.A. labor thereon, was filed.

Communication from Morris A. Fenter, Publisher of Post Enquirer, requesting a full page advertisement in the forthcoming May 23rd Golden Gate Exposition edition at a cost of \$560.00, was referred to the Port Manager for report.

Communication from the Oakland Tribune, requesting placing of full page advertisement in its forthcoming Exposition edition of May 23rd at a cost of \$493.92, was referred to the Port Manager for report.

Communication from W. F. Williamson, Attorney representing the Ford Motor Car Company, advising that they will accept an offer for the 46,948 square feet of their property adjoining the Port's waterfront land at the foot of Dennison Street, was read and following discussion, the Port Manager was directed to make an offer of \$10,000 to Mr. Williamson for the property.

Communication from Libby, McNeill & Libby, advising that a loss to them in the amount of \$1220.00 was incurred, due to the backing up of water through sewers in Terminal Building B, caused by heavy storm conditions on February 28, was read and referred to the Assistant Port Attorney for opinion as to the Board's liability.

Certified copy of Oakland City Council Resolution No. 8626 C.M.S., approving plan for the improvement of 19th Avenue northerly from Livingston Street, was filed.

Communication from Leonard M. Stevens, requesting leave of absence for sixty days, commencing March 28, on account of illness attested to by physician, was read and resolution later passed granting the leave, as requested, with three-quarters pay in accordance with Civil Service rules.

Communication from the Assistant Port Attorney, submitting agreement cancelling Albers Bros. Milling Co. present lease, form of new lease and notice thereon to be published, was read and following consideration, resolution was later passed determining that lease of certain property near the foot of Seventh Street for a term of twenty-five years should be made and directing the advertisement for bids on the form as approved.

Copy of report of City Manager on the affairs of the City of Oakland for the month of February, was filed.

Communication from E. B. Stone, President of Central Land & Improvement Co., presenting offer of sale of tidelands adjoining Oakland Municipal Airport, was read and continued for consideration at the next Board meeting.

Communication from the Port Manager, expressing sincere appreciation for the increase in his salary and for the adjustment of the salaries of the Port organization, was filed.

The Port Manager reported as follows on the status of certain funds as of March 29, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Mar. 29, 1940	\$200,862.00
Set up in Special Funds 220 and 222	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Mar. 29, 1940	275,862.00
Total Unencumbered Cash as of Feb. 29, 1940	234,797.26
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of March 29, 1940	125,427.89

Report of the Port Manager, on conference held with Merritt Hospital representative advising they are agreeable to the fixing of the property boundary line and to the sale of the wharf portion of their property, together with a 40-foot roadway in rear thereof, was read and it was directed that an offer for the property be prepared for consideration by the Board at its next meeting.

Report of the Port Manager, on conference held with H. R. Higgins, Vice President of Rosenberg Bros. & Co., in respect to renewal of their lease on Terminal Buildings A and AA at the Outer Harbor Terminal, was read. It was noted that Mr. Higgins had made an offer of $12\frac{1}{2}\%$ per square foot for a lease of ten years with a 6-months cancellation clause by either party. Consideration of the offer was deferred to next meeting of the Board.

J. C. Reynolds, representing the Alameda County Building & Construction Trades Council, and W. H. Hague, Manager of the Associated General Contractors, met with the Board and discussed the construction of the proposed hangar at the Oakland Municipal Airport for the U. S. Naval Reserve. President McElroy reviewed the history of the proposed project, stating that the Board did not have sufficient funds to construct the hangar and that it had appealed to the Federal Government to assist in financing the project, inasmuch as it was for use by the U. S. Navy in national defense. He stated that first a Public Works Administration project had been presented which would, if the grant had been procured, have resulted in the hangar being built by contract; that when P.W.A. grants were discontinued, appeal was made for the hangar to be built under an appropriation from the Navy budget, which did not meet with success, and as a last resort, the Board made application for a Work Projects Administration project, which was obtained after months of delay. He also stated that several years ago the Navy Department had made application to the Board for a new hangar to take care of its pressing needs for expansion and that the Board had assured the Navy Department that it would do everything in its power to provide the facilities requested. He stressed the fact that unless assistance from the Federal Government was received, it did not appear that the Board could undertake the construction of the hangar, inasmuch as sufficient funds were not available for that purpose.

Mr. Reynolds stated that his Council had decided to oppose any move made toward construction work within its jurisdiction by the Work Projects Administration and that a large amount of work was now projected to be done in Alameda County under the W.P.A., which would take away from the construction industry what they considered work which was rightfully theirs and further, that if the W.P.A. program were permitted to be continued along these lines, the workers in their organization would be forced to go on relief in order to obtain work.

Mr. Hague stated that projects, such as the Airport hangar, were rightfully contract work and that his organization was unalterably opposed to the undertaking of the proposed project, unless it were built entirely by contract. He also stated that the movement, which they have started in Alameda County, was being made a national one and that if their endeavors were successful, there would be no further W.P.A. projects.

President McElroy and the Board members requested Mr. Hague to advise what the work would cost if done under contract, it being the Board's thought that if the work could be done as economically under contract as by W.P.A. project, the Board would be willing to proceed under contract arrangement. Mr. Hague replied that he had no figures to offer and stated he felt the Port's engineering staff was fully qualified to present the Board with these figures. President McElroy then requested Mr. Hague to suggest to the Board a plan whereby the hangar could be built by contract with the funds which the Board has available. Mr. Hague replied that if sufficient funds were not available at this time that the project should be delayed until such time as sufficient funds are obtained for the project. Commenting on this reply, President McElroy stated that the needs of the Navy required the immediate construction of these facilities and that unless this is done, the City of Oakland puts itself in a position to lose the Naval activities at the Airport.

Commander Cunningham and Lieutenant Sartoris were present during the conference and Commander Cunningham reviewed the activities of the Naval Reserve and stated it was absolutely necessary that additional space be forthcoming without delay; otherwise, the Navy would undoubtedly have to look elsewhere for a location where adequate quarters could be provided. Following summation of the issues involved by Mr. Dobrzensky, President McElroy stated the Board would give further consideration to a possible

solution of the problem.

The Port Manager stated that the Pacific Coast Association of Port Authorities will hold a meeting at the Palace Hotel, San Francisco, on April 11, to discuss threatened shortage of ships on the Pacific Coast, and that notification had been issued to all interested parties.

The Assistant Port Attorney stated that the necessary papers in reference to title to the Fleet Supply Base had gone forward to the United States Attorney from the City and Port Attorneys and that the deed would be prepared shortly.

The Board's attention was called to the death of Ira Abraham, Attorney representing the American Dredging Company, and it was noted that Clifford Burnhill, his former associate, had been appointed attorney for the company.

From press reports it was noted that Joseph R. Sheehan, President of the American President Lines, had passed away on March 28 and it was directed that a letter of condolence be transmitted to Mrs. Sheehan.

The Port Manager stated that the Port of Oakland exhibit at the San Francisco Marine Exchange during the past week had produced good results and called attention to the Port Publicity Representative's report, copies of which were furnished the Board members.

Communication from Howard R. Philbrick, appointing the Port Manager as a lay member of the State Committee on Aeronautics and Airport Development, was filed.

The Port Manager stated that he, together with the Assistant Chief Engineer, attended the Western Aviation Planning Conference, held in Fresno, on March 30. The program of the Conference was noted and a review thereof was made.

The Traffic Manager presented the Board members with full information relative to the activities of the Traffic and Operating Department as requested by the Board at its last meeting.

It was noted from the press that Government Island would be made the main Coast Guard and Lighthouse Service Base on the Pacific Coast, as announced by Admiral Waesche, head of the Coast Guard.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardes, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 5393

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass & Copper Co.	\$	3.22
Associated Stationers, Inc.		39.62
Baker, Hamilton & Pacific Company		19.99
Blake, Moffitt & Towne		24.17
California Fruit News		11.50
California Pottery Company		26.85
Joseph H. Clapp Packard Service		12.11
Clipper Cafe		10.90
Cochran & Celli		6.49
Columbia Wood and Metal Preservative Co.		42.49
Colyear Motor Sales Company		2.13
Coos Bay Lumber Company		103.82
Frank Day		6.00
East Bay Blue Print and Supply Co.		5.15
Gardner Electric Manufacturing Company, Inc.		192.00
General Petroleum Corporation of California		20.74
Greenwood Printers Ltd.		32.14
Hersey Inspection Bureau		22.00
Interurban Electric Railway Company		13.00
The Kiplinger Washington Agency		18.00
Kling-Dawers Stationery Company, Inc.		1.20
Laird's Stationery		1.31
Libby, McNeill & Libby		14.99
Maxwell Wholesale Hardware Company		36.85
C. L. Moody Brush Co.		10.90
National Lead Company		3.68
Oakland Association of Insurance Agents		10.57
Pacific Coast Aggregates, Inc.		70.73
Pacific Shipper		68.00
The Pacific Telephone and Telegraph Company		21.42
Pacific Tool and Supply Company		16.05
Phoenix Iron Works		76.48
Planett Manufacturing Company		1.03
Printing Plates Incorporated		39.54
Richfield Oil Corporation		19.11
Shipping Register		3.00
Signode Steel Strapping Co.		9.43
B. Simon Hardware Co.		1.57
Smith Brothers		3.44
Clyde Sunderland		4.12
Underwood Elliott Fisher Company		11.50
Union Sanitary Products, Incorporated		18.63
United States Ports		5.85
Goodyear Glove Rubber Footwear		4.75
Western Vegetable Oils Company		44.00
E. K. Wood Lumber Co.		11.71
Zellerbach Paper Company		18.17
Frank J. O'Brien		53.23
F. Ruppert		110.71

"RESOLUTION NO. 5394

RESOLUTION AUTHORIZING AGREEMENT WITH ALBERS BROS. MILLING CO., CANCELLING ITS LEASE AND SETTLING THE RIGHTS OF THE COMPANY AND THE CITY IN CONNECTION THEREWITH.

Whereas, Albers Bros. Milling Co. is the lessee of the City under a certain lease dated July 1, 1934 for a term of 25 years from and after said date; and

Whereas it is the desire of the City to cause the construction of a bulk storage grain elevator on said premises at an estimated cost of \$175,000.00 as a new and valuable addition to the facilities of the Port, and to secure the construction of other improvements on said premises, and the Company is desirous of undertaking such construction, and

Whereas, it is for the best interests of the City that said lease be cancelled, and that a new lease for 25 years from the present be offered for public bidding; and

Whereas, a form of agreement effecting such cancellation and settling the rights of the City and said Company in connection therewith has been prepared and presented to this Board; now therefore, be it

RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Albers Bros. Milling Co. on substantially the form above mentioned, cancelling said lease as of April 1, 1940, and settling the rights of the City and said Company in connection with such surrender and the continuing obligations resulting therefrom."

"RESOLUTION NO. 5395

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PROPERTY NEAR FOOT OF SEVENTH STREET FOR A TERM OF TWENTY-FIVE YEARS SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interests of the Port require that the City of Oakland lease those certain premises located near the foot of Seventh Street in the City of Oakland, and now occupied by Albers Bros. Milling Co., a corporation, for a period of twenty-five years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, April 8, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any

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and all bids received by it if not satisfactory to it; and be it further

RESOLVED that if the present occupant of said premises do not bid or be not the successful bidder for such lease, the Port Attorney is hereby directed to take such steps as may be required by law to cause said occupant to vacate said premises in such time as to permit occupancy by the successful bidder on the effective date of such lease."

"RESOLUTION NO. 5396

RESOLUTION GRANTING LEAVE
OF ABSENCE TO L. STEVENS,
PORT TRAFFIC AUDITING CLERK.

BE IT RESOLVED that L. Stevens, Port Traffic Auditing Clerk, (Port Ordinance No. 222, Section 7.11), is hereby granted a leave of absence on account of illness, said leave to be for 60 days commencing March 28, 1940, 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. 5397

RESOLUTION AMENDING RESO-
LUTION NO. 5380.

Whereas by virtue of Resolution No. 5380 Derwin C. Moss was appointed to the position of Dock Laborer (Port Ordinance No. 222, Section 8.13), and

Whereas, before said appointment could be consummated said Derwin C. Moss requested and was granted permission to waive said appointment for a period of six months, and it is desired to appoint Peter C. Brusasco in his stead, now therefore,

BE IT RESOLVED that said resolution be and the same is hereby amended to read as follows to the same effect as if it were so written originally:

RESOLUTION MAKING AP-
POINTMENTS TO POSITION
OF DOCK LABORER.

BE IT RESOLVED that the following appointments are hereby made to position of Dock Laborer (Port Ordinance No. 222, Section 8.13):

Robert A. Moore, effective March 19, 1940.
Charles E. Arruda, effective March 19, 1940.
Manuel Correa, effective March 19, 1940.
Peter C. Brusasco, effective April 1, 1940."

"RESOLUTION NO. 5398

RESOLUTION APPROVING REGULAR
APPOINTMENT OF CLARE S. GOSS
TO POSITION OF JUNIOR TYPIST-
CLERK.

BE IT RESOLVED that the following regular appointment is hereby approved for temporary duty:

Clare S. Goss, Junior Typist-Clerk,
(Port Ordinance No. 222, Section
2.112) - at \$95.00 per month -
appointment effective April 1, 1940."

Fort Ordinance No. 327 being "AN ORDINANCE AMENDING PORT ORDINANCE NO. 222, ADDING SECTION 8.191 THERETO, AND REPEALING CERTAIN SECTIONS THEREOF, RELATING TO SALARY ADJUSTMENTS," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
 NOES: None
 ABSENT: None

Pursuant to Resolutions Nos. 5374, 5375 and 5384 and advertising for five consecutive days in the City's official newspaper, bids for ASBESTOS CEMENT PRESSURE PIPE AND FITTINGS AND ELECTRICAL DUCT MATERIALS, FURNISHING AND DRIVING PILES, and FOR SECOND GRADE ROCK MATERIAL were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BID FOR FURNISHING AND DELIVERING ASBESTOS CEMENT PRESSURE PIPE AND FITTINGS AND ELECTRICAL DUCT MATERIALS TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Johns-Manville Sales Corporation	\$5,396.00	\$550.00

BID FOR FURNISHING AND DRIVING PILES AT THE OAKLAND MUNICIPAL AIRPORT.

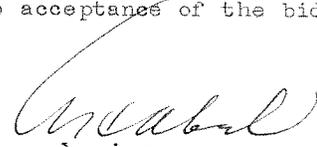
<u>Bidder</u>	<u>Per Lineal Foot of Pile</u>	<u>Total Bid</u>	<u>Certified Check</u>
Healy Tibbitts Construction Co.	\$0.685	\$9,617.40	\$1000.00

BIDS FOR FURNISHING AND DELIVERING FIFTEEN THOUSAND (15,000) CUBIC YARDS, MORE OR LESS, 2nd GRADE ROCK MATERIAL TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>(15,000) cu.yds. Per cu.yd.</u>	<u>Total Bid</u>	<u>Certified Check</u>
L. M. Clough Co.	\$0.588	\$8,820.00	\$900.00
Bella Julia Catucci, dba J. Catucci	0.51	7,650.00	765.00

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, April 8, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-
Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port
Attorney, Traffic Manager, and Mr. Edward B. Kelly from the Port Attor-
ney's office, were also present.

Minutes of the regular meeting of April 1, 1940 were read,
approved and adopted.

Communication from T. G. Stahlberg, Secretary, Civil Service
Board, advising approval had been given to change of title of certain
positions, as requested by the Board, but that the title change of
Airport Attendant & Watchman to Airport Patrolman was not approved
as it conflicts with Police Patrolman, was read and the Port Manager
directed to ascertain if the title of "Airport Guard" would be approved
by the Civil Service Board.

Communication from the Oakland Board of Education, expressing
appreciation for gift of certain radio equipment and loan of motor
generator sets for Trade School instruction purposes, was filed.

Communication from the Vancouver, B.C. Board of Trade, inviting
the Board to attend the Sixth Annual Port Day Celebration, to be held May
17, 1940, was read and the Secretary directed to express the Board's thanks
for the invitation.

Communication from Major R. C. Hunter, U. S. Engineers, giving
public notice of application of Pacific Gas and Electric Company to lay
a six-inch gas main across the estuary at the foot of Alice Street at a
depth of forty-one feet below mean lower low water, was read and the Port
Manager directed to advise that there is no objection on the part of the
Board to the installation of the gas main.

Communication from the Port Manager, relative to providing
Watchmen Service at the former General Engineering plant at the foot of

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Fifth Avenue, was read and deferred for further consideration.

Communication from Henry W. Bangle, Airport Gardener & Laborer, requesting leave on account of sickness, attested to by physician, for a period of six days commencing March 26, 1940, was read and resolution later passed granting leave as requested, with three-quarters pay, in accordance with rules of the Civil Service Board.

Communication from W. E. Register, Dock Laborer, requesting leave on account of sickness, attested to by physician, for a period of seven days, commencing April 1, 1940, was read and resolution later passed granting leave as requested, with three-quarters pay, in accordance with rules of the Civil Service Board.

Communication from the Pacific Coast Association of Port Authorities, announcing meeting to be held at Palace Hotel, San Francisco on April 11, to discuss ways and means of overcoming present shortage and anticipated further decrease of ships in intercoastal trade, was read and the Port Manager directed to represent the Board at this meeting.

Communication from the California Association of Port Authorities, announcing meeting on April 12 and enclosing calendar which includes election of officers, was read and the Port Manager directed to represent the Board at this meeting. A resolution was later passed authorizing membership to be taken in the Association.

Communication from Congressman Carter, acknowledging Board's Resolution No. 5367 opposing legislation regulating wharfingers and advising it is unlikely that the present Congress will consider legislation along these lines, was filed.

The Assistant Port Attorney presented a letter from Messrs. Donahue, Richards & Hamlin regarding the pending litigation over the title to the foot of Peterson Street. He stated that he had examined the deeds and the title report and that it appeared that the City's record interest appeared to result from stray instruments not connected with the antecedent title, and had tentatively reached the conclusion that the City's claim was insupportable. He stated, however, that because of the lease made to the predecessor of the plaintiff in that proceeding, and relying on certain observations of its attorneys, he believed a compromise could be obtained whereby the City would quitclaim for a cash consideration. He was instructed to negotiate further and to report to the Board.

10002

Communication from Albers Bros. Milling Co., submitting plans and specifications for construction of a 60' x 80', one-story frame office building with stucco finish, was read and a resolution later passed approving the plans and authorizing refund for the cost of construction, estimated at \$20,000.00, in accordance with the terms of the lease.

Communication from Albers Bros. Milling Co., submitting plan and specifications for the pile foundations of the 500,000 bushel concrete grain elevator, to be constructed at the westerly end of its leasehold, together with tabulation of five bids received following advertisement, was read. It was noted that the low bid was tendered by Ben C. Gerwick, in the amount of \$22,578.00 and that this bid was lower than the Engineer's estimate and resolution was later passed approving the plan and specifications and the bid of Ben C. Gerwick, and authorizing Albers Bros. Milling Co. to proceed with the construction of the elevator foundation.

The Port Manager reported as follows on the status of certain funds as of April 5, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Apr. 5, 1940...	\$198,182.89
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Apr. 5, 1940.....	273,182.89
Total Unencumbered Cash as of Mar. 31, 1940...	254,434.19

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Apr. 5, 1940.....	125,427.89

Report of the Port Manager on progress of the Port for the month of March, 1940 was filed.

Report of the Assistant Port Attorney on the history of Merritt Hospital property litigation, was filed.

In connection with the request of the Merritt Hospital Board that the Board make an offer to purchase its Clay Street Pier property and the forty-foot area in rear thereof, the Board considered a plan showing the Hospital Association's holdings between Washington and Clay Streets and directed the Port Manager to make an offer on the basis of seventy-five cents per square foot for the entire property or for the areas designated Parcel No. 1 and Parcel No. 2 in the event the Hospital Association did not desire to dispose of its entire holdings in this area.

Report of Accounts Receivable for March of 1940, as prepared by the Chief Port Accountant, showing improved condition, was filed.

Report prepared by Chief Port Accountant, on condition of Harbor Maintenance and Improvement Fund No. 226 for March of 1940, showing increase in fund resources as compared with previous month, was filed.

Report of Oakland Municipal Airport Operations for March of 1940, showing average of 114.6 planes hangared, was filed.

Report of the Port Manager on letter requests of Post Enquirer and Tribune for page advertisement in Exposition Editions, was read and the Port Manager directed to arrange for the placing of full page Port advertisements with related articles on the progress of the Port, at the regular advertising rates, namely, for the Post Enquirer \$403.20 and for the Oakland Tribune \$493.92.

In connection with the construction of the proposed Naval Reserve hangar at the Oakland Municipal Airport, the Port Manager presented a communication and a statement showing the segregation of costs of the proposed improvements and the estimated cost if the work were performed by contract, which was indicated as \$430,500.00. He further stated that a review of the Board's funds disclosed that the amount which was pledged as the Port's contribution to the Work Projects Administration project could not be exceeded without jeopardizing the Board's harbor improvement and maintenance program.

Mr. W. H. Hague, representing the Associated General Contractors, met with the Board and was given a copy of the segregation of costs of the proposed Airport improvements for the Naval Reserve and he stated that he would review the figures and further communicate with the Port Manager during the week as to a possible working out of the project with his organization.

Memorandum of the meeting between Messrs. J. C. Reynolds, M. W. Dobrzensky and Charles W. Hope, held on April 4, in which it was suggested that if the Port could add to its allotment of funds for the Naval Reserve project an amount between \$70,000 and \$100,000 there was a possibility of working out a plan with their A.F.L. organization whereby the work could be undertaken, was filed. Following full consideration of the entire Naval Reserve hangar project, a statement prepared by President McElroy was approved and released to the press. This statement reviewed the history of the project, setting forth the urgency of the Navy's requirements and stating that if the project must now be abandoned, due to the stand taken

by the Associated General Contractors and Alameda County Building & Construction Trades Council, with the result that the Navy would be forced to leave the Oakland Airport and go elsewhere for adequate quarters, responsibility for such loss to the community must rest squarely with the above named organizations.

During the discussion of the Naval Reserve hangar project, Commander Cunningham, in charge of the Naval Reserve Unit at the Oakland Municipal Airport, was present and again stated the urgency for increased facilities to take care of the Navy's requirements at the Oakland Airport.

Further consideration of the Naval Reserve hangar project was deferred to the Board's next meeting.

The Port Manager stated that from press reports it was noted that the Civil Aeronautics Authority is now advertising for bids for installation of radio landing beam equipment at Oakland Municipal Airport and that like installations are to be made at LaGuardia (New York), Washington, Cleveland, Chicago, Los Angeles (Mines Field), Seattle, Atlanta, Fort Worth and Kansas City. He further mentioned that the installation of the communications equipment by the Civil Aeronautics Authority, which had been held up for several months, is now going forward and that the equipment is being placed in a permanent manner, indicating that the threatened movement of this activity from the Oakland Airport is now remote.

The Port Manager stated that negotiations were proceeding with United Air Lines in respect to the Boeing School lease and that the United Air Lines had submitted their plan for an addition to the Administration Building at the Airport, which would permit the handling of their passenger business at that location. A preliminary plan for these passenger facilities was inspected.

It was reported that during March of 1940, 46 transport planes inbound and 39 outbound did not use San Francisco Airport and handled San Francisco business at Oakland Airport.

It was noted from the press that the Joint Tube Committee rendered a report recommending a two lane tube under the estuary at Webster Street, estimated to cost \$6,261,000.00, and that a 75-foot right-of-way on the east side of Webster Street would include a portion of the Port's property.

A letter from the Waterfront Employers Association, including chart showing the adverse effect of past waterfront strikes on the tonnage

handled over San Francisco piers, was read.

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

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 5399

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:

Rose Exterminator Co.	\$ 14.80
Thos. H. Moore	22.60
R. N. Ricketts	18.75
Harold Wiltermood	33.07
General Petroleum Corporation of California	143.85
Geo. A. Attwood	14.18
Geo. H. Nash	71.25
J. S. Saunders	29.76
Port Revolving Fund - Misc.	860.04
City of Oakland, City Hall	532.31
H. G. Adam	42.04
Semi-Monthly Payrolls	17,334.62
Air Reduction Sales Company	5.67
American Brass & Copper Co.	2.22
Associated Stationers, Inc.	36.85
Baker, Hamilton & Pacific Company	15.04
Blake, Moffitt & Towne	9.41
Geo. R. Borrmann Steel Company	70.17
California Pottery Company	103.15
City Multigraphing Company	1.25
City of Oakland Garage	.45
L. M. Clough Co.	5.10
Cochran & Celli	.58
Colyear Motor Sales Company	4.47
Commonwealth Club of California	3.00
Henry Cowell Lime and Cement Co.	21.93
DuFrane Machine & Engine Works, Inc.	5.00
E. & R. James Company	9.92
East Bay Glass Company	1.46
The Electric Corporation	3.36
Gazette Press	88.58
General Electric Supply Corporation	25.48
Gilson Electrical Supply Co.	18.65
Hale Bros.	12.20
Hart Wood Lumber Company	45.34
Haslett Warehouse Company	.40
Heafey-Moore Co.	2.31
Hogan Lumber Company	1.06
Geo. E. Horn Co.	70.74
E. H. Huebbe	1.13
Inter-Urban Express Corporation	.80

Kellogg Express & Draying Co.	\$.35
Kellogg Switchboard & Supply Co.	216.35
Geo. A. Kreplin Co.	4.04
C. W. Marwedel	10.68
S. D. McFadden News Bureau	5.00
Chas. R. Mulgrew	27.30
Oakland Lumber Company	168.26
Oakland Plumbing Supply Co.	1.01
Oakland Rubber Stamp Co.	.61
Pacific Coast Association of Port Authorities	150.00
Phoenix Iron Works	187.20
Postal Telegraph-Cable Company	.40
Railway Express Agency, Inc.	.30
Ransome Company	496.92
Sanders Glass Company	209.03
Schirmacher Co.	3.23
B. Simon Hardware Co.	31.78
Smith Brothers	8.65
Strable Hardwood Company	6.06
James E. Townsend	30.90
The Tribune Publishing Co.	37.09
Union Sanitary Products, Incorporated	6.15
E. K. Wood Lumber Co.	54.23
Zellerbach Paper Company	12.37
Homelite Corporation	36.97
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
L. M. Clough Co.	869.13
	<u>\$22,256.80."</u>

"RESOLUTION NO. 5400

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, 1940, 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 \$2,310.54."

"RESOLUTION NO. 5401

RESOLUTION GRANTING LEAVES
OF ABSENCE TO CERTAIN EMPLOYEES.

BE IT RESOLVED that the following employees are hereby granted leaves of absence on account of illness, for the periods hereinafter set forth, with compensation at the rate of 75% of the salary payable such employees, as provided by the rules of the Civil Service Board:

Henry W. Bangle, Airport Gardener and Laborer, (Port Ordinance No. 222, Section 6.04), for a period of 6 consecutive days commencing March 26, 1940.

Wilbur E. Register, Dock Laborer, (Port Ordinance No. 222, Section 8.13), for a period of 7 working days commencing April 1, 1940."

"RESOLUTION NO. 5402

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS AND BID
FOR PILE FOUNDATIONS FOR
GRAIN ELEVATOR SUBMITTED BY
ALBERS BROS. MILLING CO.

BE IT RESOLVED that the plans and specifications for pile foundations for the 500,000 bushel grain elevator, submitted by Albers Bros. Milling Co. to be erected on the premises occupied by said company, and the bid of Ben C. Gerwick in the amount of \$22,578.00 therefor, be and the same are hereby approved, and be it further

RESOLVED that the costs thereof shall be subject to refund upon the conditions and in the manner set forth in that certain agreement between said company and this Board dated April 1, 1940."

"RESOLUTION NO. 5403

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR
OFFICE BUILDING SUBMITTED
BY ALBERS BROS. MILLING CO.

BE IT RESOLVED that the plans and specifications for a 60' x 80' one-story office building, submitted by Albers Bros. Milling Co., to be erected on the premises occupied by said Company, at an estimated cost of \$20,000, be and the same hereby are approved; and be it further

RESOLVED that the costs thereof shall be subject to refund upon the condition and in the manner set forth in that certain agreement between said Company and this Board dated April 1, 1940."

"RESOLUTION NO. 5404

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR FURNISHING
AND DELIVERING CRUSHER RUN ROCK
TO OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of 10,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved; and 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. 5405

RESOLUTION AUTHORIZING MEMBER-
SHIP IN CALIFORNIA ASSOCIATION
OF PORT AUTHORITIES.

BE IT RESOLVED that membership of the Board in California Association of Port Authorities is hereby authorized and the President is hereby authorized to sign the agreement providing therefor with the other constituent members; provided, however, that neither the signing of such agreement, nor any clauses therein relating to United States Maritime Commission, shall be deemed an admission that this Board is an "other person" as defined in the Shipping Act, 1916, or is otherwise subject to federal regulation in the operation of its terminals.

BE IT FURTHER RESOLVED that the Port Manager is hereby

authorized to represent this Board at the meetings of said Association."

"RESOLUTION NO. 5406

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 that certain restaurant store located on Terminal Street near the terminus of Fourteenth Street for a period of one year commencing November 17, 1939 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. 5407

RESOLUTION AUTHORIZING AGREEMENT
WITH ALBERT C. MOE.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Albert C. Moe, as Licensee, providing for the occupancy by Licensee of an area of 30,470 square feet in the Ninth Avenue Industrial Area for a period of one year commencing December 1, 1939 at a monthly rental of \$50.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5408

RESOLUTION ACCEPTING CONVEYANCES
AND AUTHORIZING RECORDATION OF
AGREEMENT WITH CENTRAL LAND AND
IMPROVEMENT COMPANY.

BE IT RESOLVED that the agreement dated January 31, 1940 with Central Land and Improvement Company, the executor of the last will and testament of Manuel G. Matoza, alias, deceased, and the surviving executors of the last will and testament of Mark J. Fontana, deceased, whereby certain real property is conveyed to the City, be and the same is hereby accepted; and be it further

RESOLVED that a copy of said agreement be recorded in the office of the County Recorder of Alameda County."

In respect to the claim of Libby, McNeill & Libby for loss due to water damage to goods stored in Terminal Building B, the Assistant Port Attorney stated that under the terms of the lease, the Board was not obligated to pay the claim and the Board directed that Libby, McNeill & Libby be so advised.

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the President called for bids at public auction for the proposed lease of certain property located near the foot of Seventh Street. Only one bid therefor was received, being the written bid of Albers Bros. Milling Co., a corporation, offering to pay a rental of \$475,000.00 for twenty-five years and to comply with all the terms and conditions of the proposed lease. Said bid was duly accompanied by a certified check in the

sum of \$250.00 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. Upon the President's calling for other bids, and there being none, neither oral nor written, and no other interested parties nor prospective bidders being present, and upon approval by the Assistant Port Attorney as to legality, and upon recommendation of the Port Manager, the bid of Albers Bros. Milling Co. was accepted and Port Ordinance No. _____ being "AN ORDINANCE AWARING LEASE OF CERTAIN PROPERTY NEAR FOOT OF SEVENTH STREET TO ALBERS BROS. MILLING CO., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

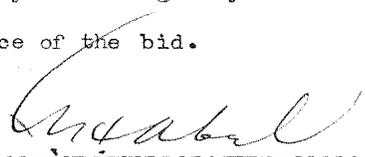
Pursuant to Resolution No. 5376 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Structural Steel Frame for Hangar No. 7, Oakland Municipal Airport" were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bid, being the only bid received, was publicly opened:

BID FOR CONSTRUCTION OF STRUCTURAL STEEL FRAME
FOR HANGAR NO. 7 AT OAKLAND MUNICIPAL AIRPORT.

<u>BIDDER</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Golden Gate Iron Works, Inc.	\$36,360.00	\$3700.00

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

Held on Monday, April 15, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, the Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of April 8, 1940 were read, approved and adopted.

Communication from Morris A. Penter, thanking the Board for the page advertisement to be run in the Post Enquirer Exposition edition at a cost of \$403.20, was filed.

Communication from the Port Manager, submitting plan and estimate of costs of addition to the Oakland Airport Administration Building to provide facilities for the handling of passengers for air transport lines, was read. It was noted that the proposed facilities would cost in the neighborhood of \$45,000 and that a rental of \$1.50 per square foot per year for the ground floor space, and \$1.00 for the mezzanine or second floor space, would produce approximately \$7,000 per year revenue if all the space were taken by the air lines.

Mr. Seely Hall, Manager, West Division, United Air Lines, met with the Board and stated that their engineer and architect had presented the layout, as shown on the submitted plans, which, in their estimation, based upon a review of the facilities at various United States airports, would properly accommodate the passenger business of their air line as well as their competitors. Mr. Hall also stated that they are anxious to proceed with the consolidation of the transport passenger facilities at the Administration Building and were willing to enter into a lease with the Board for these facilities at the space rates above set forth. In

addition, he said that the United Air Lines Transport Corporation was agreeable to pay for the use of the Airport at the rate of 8-1/3¢ per ton per landing of transport planes, which would produce on a basis of 16 schedules an amount of approximately \$800.00 per month. He further stated that this fee for the use of the Airport had been agreed to at the Portland Airport, but it was pointed out that at Portland the hangar and office facilities were constructed by the United Air Lines, whereas at Oakland these facilities were being provided by the Port. Following further discussion, the Board directed the Port Manager to continue negotiations with the other air lines in respect to their use of the proposed addition to the Administration Building and present such further information as may be available at the next Board meeting.

Communication from the Port Manager, advising that the Marine Terminal Association of Central California plans on making a 20% increase in service charges inasmuch as the survey had shown the need of additional revenue, was read. The Port Manager stated that there is no denying that the increase in revenue was desirable, provided that it did not in any way curtail steamship service to the Port. It was brought out that the private terminal operators had made contacts with the steamship company higher executives and that the Port Manager had not had an opportunity of ascertaining whether or not the proposed increase in rates would affect the service to the Port. The Board continued the matter in order that additional information might be obtained by its members as to any adverse effect the proposed raise in rates might have on steamship service to the Port.

Copy of Port Manager's letter to Merritt Hospital, making offer for its property located between Washington and Clay Streets, was filed.

Copy of Port Manager's letter to W. F. Williamson, Attorney representing Ford Motor Company, making offer for 46,948 square feet of property at the foot of Dennison Street, was filed.

Communication from the Berkeley Daily Gazette, requesting Port advertisement in its May 4th edition, celebrating its 74th anniversary, together with memo from Port Advertising Representative relative thereto, was read and following discussion, the Port Manager was directed to advise the Berkeley Daily Gazette that funds for placing the requested advertisement were not available for this year in the Board's budget.



Copies of letters sent to U. S. Maritime Commission and Congressmen Tolan and Carter, urging that McCormick Steamship Company be awarded Pacific-Argentine-Brazil Line which it has pioneered during the past fifteen years, were filed.

Certificate of Completion of contract with L. M. Clough Co., for furnishing and delivering 10,000 tons, more or less, of crusher run rock to Oakland Municipal Airport for improvement of runways, (Auditor's No. 6721) was filed.

Copy of letter to Civil Service Board, relative to creation of a new position of "Port Auditing Clerk" for the Port Department, was read. The Port Manager pointed out that this position was necessary to carry out the suggestion made in the report of D. A. Sargent & Co. and that as soon as the Civil Service Board had advised as to the classification of the position, an ordinance would be presented to the Board creating the position.

Communication from the Assistant Port Attorney, submitting form of lease covering proposed certificated repair station at Oakland Municipal Airport for a period of ten years from July 1, 1940, was read and resolution later passed determining that the lease of the property at the Airport should be made and authorizing the calling of bids for said lease.

The Port Manager reported as follows on the status of certain funds as of April 12, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Apr. 12, 1940....	\$214,137.94
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Apr. 12, 1940.....	289,137.94
Total Unencumbered Cash as of Mar. 31, 1940.....	254,434.19
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Apr. 12, 1940.....	125,427.89

In respect to the construction of the Naval Reserve hangar at the Oakland Municipal Airport, President McElroy stated that he, together with the Port Manager, had held conference with Mr. W. E. Hague, Manager of Associated General Contractors, and that Mr. Hague had stated there was no change in the Association's attitude of opposition to the construction going forward as a W. P. A. project. Following a review of the entire matter, the Board gave consideration to awarding of the contracts for the pile driving, construction of structural steel frame, and for the

furnishing of rock for this project, bids for which had been filed with the Board at previous meetings, and resolutions were later passed awarding the contracts and authorizing construction of the hangar.

The Port Manager reported that the meeting of Pacific Coast Association of Port Authorities on April 11 was well attended by steamship officials and shippers and that a statement had been approved and sent to the U. S. Maritime Commission, urging use of Government vessels now laid up, to take the place of vessels in the intercoastal trade which are being sold or chartered. A committee was also appointed consisting of representatives from northern and southern ports, who will appear before the Maritime Commission in Washington, presenting statement and urging the Maritime Commission to take action in the matter.

The Port Manager stated that a conference was held at the Oakland Municipal Airport on April 15 with Civil Aeronautics Authority officials relative to the abatement of flying hazards, which have recently been occasioned due to the large amount of Government student training now in effect. A plan was agreed to whereby a portion of the Airport field westerly of Hangar No. 5 would be graded and rolled, so that student training can be handled there, relieving the present congestion at the easterly end of the field. The Port Manager was directed to take such steps as will relieve the flying hazards due to student training.

Report was made of the meeting of the California Association of Port Authorities, held April 12, at which meeting a permanent organization was effected, all ports signing the agreement, and at which time many port problems were discussed. It was stated that the next meeting of the Association would be held at Long Beach in June.

The Port Manager stated that the City Manager had requested a 100' x 100' area on Port property facing 5th Avenue, adjoining the corporation yard, for the storage of equipment used in the horse show. After consideration of the request, the Port Manager was directed to offer to the City Manager the area adjoining the Lake Merritt channel on Third Avenue, which may be made available for the purpose requested.

In respect to the Albers Bros. Milling Company's verbal request to use a five-foot additional area at the westerly end of its leasehold, so as to permit additional width for roadway entrance to the leasehold from Seventh Street between the present pier shed and the new elevator

structure to be built under the lease agreement, it was the consensus of the Board that Albers Bros. Milling Co. be made an offer of \$40.00 per annum for the additional five-foot space required. It was shown that the above rental for the additional area would be on the same basis as the balance of the leasehold property.

The Assistant Port Attorney called the Board's attention to President Roosevelt's plan, which contemplates the transfer of the Civil Aeronautics Authority to the Department of Commerce. It was recalled that the Governmental aviation activities were previously centered in the Department of Commerce and that in order to have a central authority, which would permit better control of aviation matters, the Civil Aeronautics Authority was created, with full responsibility, and that this authority had been giving excellent results as far as the Board's airport activities were concerned. Following discussion, a resolution was passed, opposing the proposed transfer.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5409

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	\$ 2.50
Air Reduction Sales Company	7.26
Alta Building Material Co.	40.38
American Brass & Copper Co.	2.84
American Manganese Steel Division	158.96
Associated Stationers, Inc.	4.53
Baker, Hamilton & Pacific Company	1.87
Bancroft-Whitney Company	2.42
Bay City Sanitary Rag Co.	6.31
Best & Company	23.22
Cochran & Celli	3.53
Commercial Floors Co.	60.00
Henry Cowell Lime and Cement Co.	31.36
Dearborn Chemical Company	37.35

Dempsey & Sanders	\$	40.03
East Bay Glass Company		24.10
East Bay Municipal Utility District		19.61
Eastman Kodak Stores, Inc.		4.68
Ethel E. Fisher and Associates, Inc.		287.68
General Electric Company		56.60
General Petroleum Corporation of California		20.74
Gilson Electrical Supply Co.		82.25
Golden Gate Sheet Metal Works		150.00
Graybar Electric Company, Inc.		14.52
Greenwood Printers, Ltd.		32.14
Inland Manufacturing Company		3.77
International Business Machines Corporation		15.50
Laird's Stationery		28.31
Harvey R. Williams		2.16
Lincoln Press		17.15
Marine Exchange of the San Francisco Chamber of Commerce		10.00
C. W. Marwedel		3.85
Maxwell Wholesale Hardware Company		96.17
Melrose Lumber & Supply Co.		87.02
Merchants Express Corporation		1.00
Albert C. Moe		3.02
National Lead Company		20.20
Oakland Airport Inn		7.57
Oakland Municipal Employees' Retirement System		1,675.80
Pacific Coast Aggregates, Inc.		72.80
Pacific Electric Motor Co.		6.09
Pittsburgh Plate Glass Company		54.05
The Post Enquirer		2.50
Printing Plates Incorporated		31.44
Retail Grocers' Association of Alameda County, Inc.		25.00
Richfield Oil Corporation		38.21
Rose Exterminator Co.		46.00
E. J. Saake		4.64
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		21.43
The Sherwin-Williams Co.		5.61
B. Simon Hardware Co.		13.65
Smith Brothers		1.36
Standard Mill and Lumber Co.		10.56
Sterling Press		10.30
Clyde Sunderland		31.99
The Texas Company		18.90
The Tribune Publishing Co.		55.23
Union Paper Company		21.71
Union Sanitary Products, Incorporated		9.29
West Coast Welding & Brazing Co.		6.50
Western Asbestos Co.		22.00
Western Loose Leaf Co.		7.98
Frank E. Wilber Co.		3.61
Wonderlite Neon Products Co.		3.50
E. K. Wood Lumber Co.		45.92
The Tribune Press		169.95
A. C. Meadows		24.64
Oakland Municipal Employees' Retirement System		132.67
		<u>\$3,988.93."</u>

"RESOLUTION NO. 5410

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR
STRUCTURAL STEEL FRAME FOR
CERTIFICATED REPAIR STATION
AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a structural steel frame for certificated repair station at Oakland Municipal Airport, and the manner indicated for payment therefor,

including progressive payments, 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. 5411

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR PILE
DRIVING FOR CERTIFICATED
REPAIR STATION AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for pile driving for foundation for certificated repair station at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, 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. 5412

RESOLUTION ACCEPTING CONTRACT
WITH L. M. CLOUGH CO.

BE IT RESOLVED that the contract with L. M. Clough Co., (Auditor's No. 6721) for the furnishing and delivering of 10,000 tons, more or less of crusher run rock to Oakland Municipal Airport, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 5413

RESOLUTION DETERMINING THAT LEASE OF CERTAIN
LAND NEAR HANGAR 2, OAKLAND MUNICIPAL AIRPORT,
FOR A TERM OF TEN YEARS SHOULD BE MADE, APPROV-
ING FORM OF LEASE AND NOTICE INVITING BIDS AND
DIRECTING ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interests of the Port require that the City of Oakland lease that certain land near Hangar No. 2, Oakland Municipal Airport, and more particularly described in the form of lease hereinafter mentioned, for a period of ten years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$1000.00), at public auction on Monday, April 22, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 5414

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
ROCK MATERIAL TO OAKLAND MUNI-
CIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and delivering of 15,000 cubic yards, more or less, of 2nd grade rock material to Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Bella Julia Catucci, executrix of the last will and testament of Joseph Catucci, deceased, as the lowest responsible bidder, in accordance with the terms of her bid, filed April 1, 1940.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying said bid shall be held as bond as a guarantee of the furnishing and delivering of said material. At and upon such delivery, said certified check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it is hereby rejected and the check accompanying it shall be returned to the proper person."

"RESOLUTION NO. 5415

RESOLUTION AUTHORIZING COMPROMISE
OF CLAIM OF PACIFIC MANIFOLDING
BOOK COMPANY, INC.

BE IT RESOLVED that the Assistant Port Attorney be and he is hereby authorized to compromise the claim of Pacific Manifolding Book Company, Inc. in the amount of \$373.09 for alleged damage to certain paper by the payment to said Company of the sum of \$19.17 in full satisfaction and discharge of said claim."

"RESOLUTION NO. 5416

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVERING
PRESSURE PIPE AND OTHER MATERIALS.

BE IT RESOLVED that the contract for the furnishing and delivering of asbestos cement pressure pipe and fittings and electrical duct materials be and the same is hereby awarded to JOHNS-MANVILLE SALES CORP., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid, filed April 1, 1940.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying said bid shall be held as bond as a guarantee of the furnishing and delivering of said material. At and upon such delivery, said certified check shall be returned to said bidder."

"RESOLUTION NO. 5417

RESOLUTION AWARDING CONTRACT
FOR STRUCTURAL STEEL FRAME FOR HANGAR
NO. 7 AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the construction of structural steel frame for Hangar No. 7 at Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Golden Gate Iron Works, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid, filed April 8, 1940.

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 shall be taken for the execution of such contract."

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"RESOLUTION NO. 5418

RESOLUTION OPPOSING TRANSFER OF CIVIL
AERONAUTICS AUTHORITY TO THE DEPARTMENT
OF COMMERCE.

Whereas, the Board of Port Commissioners of the City of Oakland is the operator of Oakland Municipal Airport and is vitally interested in the fostering of aviation and in the proper control thereof; and

Whereas, since its inception Civil Aeronautics Authority has performed its functions efficiently and judiciously and has approached and solved problems before it in such a manner as to win the respect and confidence of the public and all branches of the aviation industry; and

Whereas, the President has ordered that the Authority shall be transferred to the Department of Commerce, unless the Congress shall determine otherwise; and

Whereas, it is the fear of this Board that such transfer might result in a lessened independence of approach by the Authority and in a weakening of its impartiality of decision; now, therefore, be it

RESOLVED that this Board hereby petitions the Congress to disapprove such transfer; and be it further

RESOLVED that the Secretary be and he is directed hereby to transmit copies of this resolution to the Senators from this State, the Representatives from this county, and the chairmen of the proper committees of the Congress."

"RESOLUTION NO. 5419

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DRIVING PILES AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and driving of piles at Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Healy Tibbitts Construction Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 1, 1940.

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 shall be taken for the execution of such contract."

Port Ordinance No. 328 being "AN ORDINANCE AWARDING LEASE OF CERTAIN PROPERTY NEAR FOOT OF SEVENTH STREET TO ALBERS BROS. MILLING CO., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING EXECUTION THEREOF," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

Pursuant to Resolution No. 5404 and advertising for five consecutive days in the City's official newspaper, bids for FURNISHING AND DELIVERING TEN THOUSAND (10,000) TONS, MORE OR LESS, OF CRUSHER RUN ROCK TO OAKLAND MUNICIPAL AIRPORT were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
FURNISHING AND DELIVERING TEN THOUSAND (10,000)
TONS, MORE OR LESS, OF CRUSHER RUN ROCK TO
OAKLAND MUNICIPAL AIRPORT.

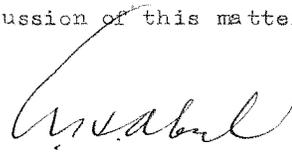
<u>Bidder</u>	<u>Per Ton</u>	<u>Total Bid</u>	<u>Certified Check</u>
Hutchinson Co.	\$1.23	\$12,300.00	No check
L. M. Clough Co.	0.886	8,860.00	\$1000.00
Bella Catucci dba J. Catucci	0.91 $\frac{1}{4}$	9,125.00	913.00

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

The Assistant Port Attorney reported that during the week the confusion in the Court records as to the representation of the Board in the Hogan litigation had been removed satisfactorily.

The Port Manager stated that he had held further conversation with Mr. H. R. Higgins, Vice President, Rosenberg Bros. & Co., in respect to renewal of leases on Terminal Buildings A and AA at the Outer Harbor Terminal and that Mr. Higgins had stated definitely that his company would not meet the Board's offer of 13¢ per square foot and that the highest offer they could make would be 12 $\frac{1}{2}$ ¢ per square foot. Following discussion, the Board directed the Port Manager to request Mr. Higgins to meet with the Board at its next meeting for further discussion of this 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, April 22, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of April 15, 1940 were read, approved and adopted.

Communication from W. B. Voortmeyer, Chairman, Public Relations Committee, Alameda County Democratic Confederation, transmitting resolution requesting restoration of Airport bus service, and urging that members of the Board should be paid \$10 per meeting, with a maximum of \$40 per month, was filed.

Communication from Oakland Municipal Civil Service Association, expressing appreciation of adjustment made in the salaries of the Port Department and the placing of per diem employees on a monthly basis, as petitioned by this Association, was filed.

Copy of letter from President McElroy, to members of the Senate Committee on Commerce and House Committee on Merchant Marine and Fisheries, requesting that legislation be passed to enable the Maritime Commission to work out a solution whereby Government-owned, laid-up vessels may be released for use in Intercoastal service, was filed.

Communication from Virginia Ahlberg, Senior Typist-Clerk, submitting resignation effective May 28, 1940, was read and resignation accepted.

Communication from Golden Gate Iron Works, submitting executed contract and bond for construction of structural steel frame for Hangar No. 7, Oakland Municipal Airport, was read and resolution later passed approving bond as submitted.

Communication from Healy Tibbitts Construction Co., submitting

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executed contract and bond for pile driving for Hangar No. 7, Oakland Municipal Airport, was read and resolution later passed approving bond as submitted.

Communication from Kingsley Navigation Company, filing protest on contemplated increase in service charges at municipal terminals, was filed.

Communication from Consolidated Olympic Line, filing protest on contemplated increase in service charges at municipal terminals, was filed.

Communication from T. L. Smart, Libby, McNeill & Libby, requesting further consideration be given to claim in the amount of \$1,220 for damage to canned goods in Terminal Building B, due to storm backing water through sewers and flooding floor of terminal building, was read and referred to the Port Manager. The Assistant Port Attorney stated that he had advised Mr. Smart that under the terms of the lease the Board could not be held liable for the damage to their goods, due to storm conditions.

Communication from T. G. Stahlberg, Secretary, Civil Service Board, advising that his Board is agreeable to changing title of position of Airport Attendant & Watchman to Airport Guard, was read and an ordinance later introduced and passed to print, effecting change in the title of this position.

Communication from Port Manager, relative to changes in Port Tariff, in respect to Items 2135 and 2765 having to do with weighing and stenciling of beans, was read and an ordinance later introduced and passed to print amending tariff ordinance, by establishing rates for the weighing and stenciling of beans.

Communication from Albers Bros. Milling Co., submitting tabulated list of bids received by it for construction of the new office building to be erected on its leasehold at the foot of Seventh Street, was read and the low bid of Wilbur C. Cone, in the amount of \$17,724.00 was approved by resolution later passed.

Communication from Donahue, Richards & Hamlin, with reference to title to the foot of Peterson Street, was continued for further consideration.

Mr. H. R. Higgins, Vice President, Rosenberg Bros. & Co., met with the Board in respect to renewal of their lease for Terminal Buildings

A and AA at Outer Harbor Terminal. Mr. Higgins stated that they would be agreeable to paying a rental of $12\frac{1}{2}\%$ per square foot for a ten-year lease, with a provision for cancellation on six months' notice by either party after termination of the first year lease. He said that the uncertainty of labor conditions has made the Outer Harbor Terminal leasehold much less desirable than when the former lease was entered into. He further stated that although they were asking for six months' cancellation clause, it was not likely that this provision would be exercised inasmuch as they have a large investment of their own in the terminal buildings and that it would cost them approximately \$300,000 to move their plant. Mr. Higgins reviewed the present unsatisfactory condition of the fruit industry, due to war and other causes. Following Mr. Higgins' departure, the Board further discussed the matter and directed the Port Manager to submit to Mr. Higgins an offer of a ten-year lease at 13% per square foot per annum, with a provision for cancellation on six months' notice after the expiration of two years of the lease period, and as an alternate proposal, an offer of a ten-year lease at $12\frac{1}{2}\%$ per square foot per annum, with a provision for cancellation on October 19, 1944, which is the expiration date of the lease on Terminal Building E, or on six months' notice following such date.

In respect to the offer of sale of tide lots adjoining Oakland Municipal Airport by E. B. Stone, President, Central Land and Improvement Co., the Assistant Port Attorney stated that he would endeavor to have an opinion as to the status of ownership of these tide lots for the Board's consideration at its next meeting.

In respect to the arrangement with the General Engineering & Dry Dock Company for providing watchman service on the leasehold which it had recently surrendered, the Assistant Port Attorney stated that he had taken up this matter with the Civil Service Board and the City Auditor and would report thereon at the next meeting of the Board.

The Port Manager stated that he had conferred with Mr. E. L. Slack, Secretary, Merritt Hospital Association, relative to purchase of a portion of the Merritt Hospital property between Clay and Washington Streets, including a portion of the Clay Street Pier, and areas for street purposes, and that Mr. Slack had stated that the hospital board would consider the Board's offer of purchase of the property at its next meeting

on April 24 and that he would advise as to action taken.

Mr. Zach George, Pacific Coast Manager, Intercoastal Steamship Freight Association, met with the Board and discussed the proposed increase in service charges. Mr. George reviewed the entire matter of the proposed increase and stated that the private operators represented by Mr. H. C. Cantelow, Manager, Marine Terminal Association of Central California, had taken up the matter of the proposed increase directly with the heads of the various steamship lines and had not initiated the movement through his office or through the steamship traffic managers, as is ordinarily done in considering matters of rate increases. He stated that he would have been pleased to have discussed the various items of the proposed increase with the private operators had he been given the opportunity to do so.

Mr. George read a prepared statement, copy of which he stated he would file with the Secretary, setting forth the position of the intercoastal steamship companies and calling attention to the possibility of curtailment of service to the Port on account of the increased charges. Mr. George conceded that the costs of operation of the terminals had gone up appreciably since October, 1936, when an increase was last put into effect and did not deny that some increase in service charges should be made. He stated that if opportunity were given to fully analyze the cost of terminal operations, increases might be shown to be necessary on certain items of the tariff and he would gladly recommend such increases; he did not feel, however, that the blanket increase of 20% was justified.

Mr. George's attention was called by the Board to the opportunity which would be given to his Association to present any objections it might have to the State Railroad Commission, which regulates the private terminal operators, and which must pass on the proposed increases which they are requesting.

Mr. George complimented the Board on the excellent service rendered by the Port of Oakland staff and organization to the various steamship lines. President McElroy, in thanking Mr. George for submitting his thoughts on the matter under discussion, stated that the Board, together with the private operators, are faced with mounting costs which must be passed on to the users of the Port and that, in accordance with his understanding, increases in steamship rate schedules had been received by the companies and that at least a portion should be passed on to the terminal

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operators to assist them in maintaining the excellent service they have been receiving and that he trusted the steamship service to the Port would not be adversely affected by the proposed increase, if it were decided to place same in effect.

Following Mr. George's departure and after further discussion of the service charge increase, the Board directed the Port Manager to advise the private terminal operators that it would put into effect the increase in service charges, as proposed by them, following approval of their application to the Railroad Commission.

The Board's attention was called to the press announcement that the Matson Navigation Company would build four cargo ships of more than 12,000 tons dead weight capacity, with speed of $16\frac{1}{2}$ knots, which would be used in a direct service between Hawaii and North Atlantic Ports, effective June of 1941. The Port Manager stated that he had been informed that these vessels would replace slower vessels which are now in the service, but that the handling of transshipped pineapple at the Outer Harbor Terminal might be somewhat affected by the direct service to the Atlantic Coast. He estimated the 14,000 tons out of the 78,000 tons of pineapple handled at the Outer Harbor Terminal per year might be handled direct from Hawaii and not pass through Oakland.

In respect to construction of the Naval Reserve hangar at the Oakland Municipal Airport, it was stated that no adverse report on the Board's action to proceed with the construction of the hangar had been received other than an article appearing in the press quoting Mr. W. E. Hague, Manager, Associated General Contractors, as stating that the construction of the hangar under a W. F. A. project was adverse to the interests of the contractors.

President McElroy stated that he, together with the Port Manager, had greeted a Congressional delegation, consisting of Congressmen Carter, Scrugham and Plumley of the House Naval Affairs Committee, who were in the bay area to inspect the various Naval construction activities, with Secretary of the Navy Edison, on their arrival at the Oakland Municipal Airport. He further reported that a luncheon, honoring the Congressional delegation, was sponsored by the Oakland Chamber of Commerce on April 20.

The Port Manager reported that on orders from Washington headquarters, a second U. S. Naval Reserve Air Squadron, consisting of 15

officers and 150 men, would be commissioned at Oakland Municipal Airport on April 22.

The Port Manager reported that Mr. L. Stevens, aged 68, efficient and loyal worker in the Port service, had passed away on April 19 and that Mr. Stevens had been in the employ of the City since 1923 and had served in the Port Department since 1927 as Port Traffic Auditing Clerk.

The Port Manager reported as follows on the status of certain funds as of April 19, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Apr. 19, 1940...	\$206,921.72
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Apr. 19, 1940.....	281,921.72
Total Unencumbered Cash as of Mar. 31, 1940.....	254,434.19
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Apr. 19, 1940.....	125,427.89

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

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NAYS: None
- ABSENT: None

"RESOLUTION NO. 5420

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

<u>HARBOR MAINTENANCE AND IMPROVEMENT FUND:</u>	
Air Reduction Sales Company	\$ 5.67
American La-France-Foamite Corporation	38.61
The American Rubber Manufacturing Co.	26.70
Associated Stationers, Inc.	19.29
Baker, Hamilton & Pacific Company	6.06
Geo. R. Borrmann Steel Company	159.47
Clipper Cafe	9.41
Columbia Wood and Metal Preservative Co.	45.32
Colyear Motor Sales Company	7.30
H. S. Crocker Company, Inc.	6.50
Dempsey & Sanders	12.02
Milt Dohner	9.27
Electric Service Company	16.38
Fire Dispatch Patrol	6.00
General Electric Supply Corporation	49.82
General Petroleum Corporation of California	99.36
Gilsoh Electrical Supply Co.	5.87
Goodhue Printing Company	35.02
H. & M. C. Co.	18.03

Charles R. Hadley Company	\$ 7.42
Hersey Manufacturing Company	440.66
E. H. Huebbe	20.09
Independent Iron Works Ltd.	48.38
Johnny's Parachute & Equipment Co.	12.82
Libby, McNeill & Libby	12.34
C. W. Marwedel	81.36
National Lead Company	8.97
Oakland Association of Insurance Agents	418.11
Oakland Plumbing Supply Co.	2.28
Pacific Tool and Supply Company	1.62
B. Simon Hardware Co.	12.52
Smith Brothers	74.84
The Tribune Publishing Co.	150.83
Underwood Elliott Fisher Company	11.50
United States Rubber Company	3.24
Chester N. Weaver Co.	1.37
Westinghouse Electric & Manufacturing Co.	551.10
E. K. Wood Lumber Co.	9.08
Zellerbach Paper Company	13.56
Walter P. Koetitz	330.00
Dr. George G. Reinle	4.50
Dr. J. R. Sharpsteen	1.25
M. D. McCarl	22.45
Port Revolving Fund - Misc.	138.42
Semi-Monthly Payrolls	18,688.96
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal	6,984.10
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
L. M. Clough Company	2,829.54
	<u>\$31,457.41."</u>

"RESOLUTION NO. 5421

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 6 and April 13, 1940, 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 \$2,869.02."

"RESOLUTION NO. 5422

RESOLUTION PROVIDING FOR INFORMAL
BIDS FOR PILE DRIVING FOR CERTIFICATED
REPAIR STATION AND AMENDING PORT
RESOLUTION 5411.

BE IT RESOLVED that Port Resolution No. 5411 is hereby amended to read as follows:

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for pile driving for foundation for certificated repair station at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved;

and be it further

RESOLVED that the Port Manager is hereby authorized to receive informal bids for and proceed with such work."

"RESOLUTION NO. 5423

RESOLUTION APPROVING BOND OF
GOLDEN GATE IRON WORKS, INC.

BE IT RESOLVED that the bond of Golden Gate Iron Works, Inc., a corporation, executed by American Surety Company of New York, in the amount of \$36,360 for the faithful performance of its contract with the City of Oakland for the construction of a structural steel frame for Hangar No. 7, Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 5424

RESOLUTION APPROVING BOND OF
HEALY TIBBITTS CONSTRUCTION CO.,
a corporation.

BE IT RESOLVED that the bond of Healy Tibbitts Construction Co., a corporation, executed by American Surety Company of New York, in the amount of \$9,617.40 for the faithful performance of its contract with the City of Oakland for the furnishing and driving of piles at Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 5425

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH STATE ELECTRIC SUPPLY, LTD.

BE IT RESOLVED that the time for the performance of the contract with State Electric Supply, Ltd. for furnishing and delivering cable to Oakland Municipal Airport, be and the same is hereby extended for a period of 14 days commencing April 25, 1940."

"RESOLUTION NO. 5426

RESOLUTION AWARDING CONTRACT
FOR CRUSHER RUN ROCK.

BE IT RESOLVED that the contract for the furnishing and delivering of 10,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, be and the same is hereby awarded to L. M. Clough and E. M. Roach, co-partners doing business under the name of L. M. Clough Co., as the lowest responsible bidder, in accordance with the terms of their bid, filed April 15, 1940.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract and that upon such performance said check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the other bids received for said contract be and they are hereby rejected and such checks as may have accompanied them be returned to the proper persons."

"RESOLUTION NO. 5427

RESOLUTION APPROVING CHANGES IN
EMPLOYEES' FIDELITY BOND.

Whereas, American Surety Company of New York executed and delivered to the Port its bond, effective October 30, 1937, conditioned upon the faithful performance by certain Port officers and employees of their duties, which bond was renewed as of November 1, 1939 and continues in force until cancelled; and

Whereas, certain changes in the Port's employment have occurred, requiring changes in the coverage of said bond; now, therefore, be it

RESOLVED that the addition to the coverage of said bond to include therein the following employees as of the dates and in the amounts set after their respective names and positions, to-wit:

Wilfred M. Ready, Port Watchman - \$1,000.00 - effective December 20, 1939;
Lawrence T. Stile, Port Messenger and Clerk - \$1,000.00 - effective January 2, 1940;
Mark Jurich, Port Watchman - \$1,000.00 - effective May 1, 1939;
Hollis W. Anderson, Port Watchman - \$1,000.00 - effective July 1, 1939;
Chas. A. Holman, Port Watchman - \$1,000.00 - effective October 30, 1939;
Harold K. Van Zele, Port Watchman - \$1,000.00 - effective October 30, 1939;
Albert H. Jones, Dock Sweeper and Watchman - \$1,000.00 - effective October 30, 1939;
Alexander M. Haskey, Port Maintenance Laborer and Watchman - \$1,000.00 - effective October 30, 1939;
Wm. C. Walter, Port Maintenance Laborer and Watchman - \$1,000.00 - effective October 30, 1939;
Leroy C. Davis, Dock Sweeper and Watchman - \$1,000.00 - effective November 1, 1939;
Frank Fehlman, Port Watchman - \$1,000.00 - effective November 1, 1939,

is hereby approved; and be it further

RESOLVED that the cancellation of the coverage of said bond to eliminate therefrom the following employees as of the dates and in the amounts set after their respective names and positions, to-wit:

L. Guinasso, Port Watchman - \$1,000.00 - effective November 1, 1939;
Frank Hilken, Port Watchman - \$1,000.00 - effective May 1, 1939;
Dwight Kimble, Port Maintenance Laborer and Watchman - \$1,000.00 - effective July 1, 1939;
George W. Frost, Dock Clerk - \$1,000.00 - effective November 1, 1939;
Clarence M. Crum, Port Watchman - \$1,000.00 - effective December 6, 1939;
W. E. Martin, Jr., Port Messenger and Clerk - \$1,000.00 - effective December 25, 1939,

is hereby approved; and be it further

RESOLVED that the continuation of said bond as so modified is hereby approved, and this Board hereby directs the payment of the premiums due thereon."

"RESOLUTION NO. 5428

RESOLUTION ACCEPTING AND PROVIDING
FOR RECORDATION OF LEASE WITH COOS
BAY LUMBER COMPANY.

BE IT RESOLVED that this Board hereby accepts that certain lease dated March 1, 1940 between the City of Oakland, acting by and through this Board, and Coos Bay Lumber Company, a corporation, and authorizes and directs the recordation thereof."

"RESOLUTION NO. 5429

RESOLUTION AMENDING
RESOLUTION NO. 5321.

BE IT RESOLVED that Resolution No. 5321 is hereby amended to read as follows, to-wit:

BE IT RESOLVED that the weekly payrolls for the weeks ending December 2, 9, 16, 23 and 30, 1939, 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 \$888.20."

"RESOLUTION NO. 5430

RESOLUTION AUTHORIZING AGREEMENT WITH KEYSTONE STEEL & WIRE COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Keystone Steel & Wire Company, as Licensee, providing for the occupancy by Licensee of an area of approximately 18,600 square feet in the warehouse at number 930 Nineteenth Avenue for a period of one (1) year commencing March 1, 1940 at a monthly rental of \$232.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5431

RESOLUTION ACCEPTING RESIGNATION OF VIRGINIA AHLBERG.

BE IT RESOLVED that the resignation of Virginia Ahlberg, Senior Typist-Clerk, (Port Ordinance No. 222, Sec. 8.16) effective May 28, 1940, be and the same is hereby accepted."

"RESOLUTION NO. 5432

RESOLUTION APPROVING BID FOR OFFICE BUILDING TO BE ERECTED BY ALBERS BROS. MILLING CO.

BE IT RESOLVED that the bid of Wilbur C. Cone in the sum of \$17,724.00 submitted to Albers Bros. Milling Co. for the construction of a new office building on the leasehold area of said Company be and the same is hereby approved; and be it further

RESOLVED that the cost thereof shall be subject to refund upon the conditions and in the manner heretofore agreed upon between said Company and this Board."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND REPEALING ITEMS 2770 AND 2776 THEREOF," and Port Ordinance No. _____ being "AN ORDINANCE ADDING SECTION 2.025 TO PORT ORDINANCE NO. 222, AND AMENDING SECTION 6.03 THEREOF, RELATING RESPECTIVELY TO POSITIONS OF PORT AUDITING CLERK AND AIRPORT GUARD," were introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None
ABSENT: None

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the President called for bids at public auction for the proposed lease of certain property near Hangar No. 2, Oakland Municipal Airport. Only one bid therefor was received, being the written bid of Airplane Manufacturing and Supply Corp., a corporation, offering to pay a rental of \$30,600.00 for the entire term of ten (10) years, and to comply with all the terms and conditions of the proposed lease. Said bid was duly accompanied by a certified check in the sum of \$1000.00 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. Upon the President's calling for other bids, and there being none, neither oral nor written, and no other interested parties nor prospective bidders being present, and upon approval by the Assistant Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Airplane Manufacturing and Supply Corp. was accepted and Port Ordinance No. _____ being "AN ORDINANCE AWARDED LEASE OF CERTAIN LAND NEAR HANGAR 2, OAKLAND MUNICIPAL AIRPORT TO AIRPLANE MANUFACTURING AND SUPPLY CORP., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 29, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

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

Minutes of the regular meeting of April 22, 1940 were read, approved and adopted.

Communication from J. T. Wagner, Business Agent, Pile Drivers Bridge, Wharf & Dock Builders Union No. 34, requesting the Port be represented at a meeting to be held at Oakland Hotel, 2:00 p.m., Thursday, May 2, to discuss problems which they state are arising in connection with the construction of the Airport hangar under a Work Projects Administration project, was read and the Port Manager directed to advise Mr. Wagner that the Board would be represented at the meeting and would present a statement as to the Board's position in the matter.

Communication from Leonard Comegys, Attorney representing Airplane Manufacturing & Supply Corporation, submitting their interpretations of clauses in the 10-year lease and requesting the Board's concurrence, was read and the interpretations, as set forth in the letter, were approved in general. The Assistant Port Attorney was directed to confer further with Mr. Comegys in respect to type and extent of repair work to be done by other operators at the Airport.

Communication from Joint Subaqueous Tunnel Commission, transmitting copy of its report on proposed additional Oakland-Alameda Tube and recommending location of such tube on Webster Street, which would occupy Port property in this location, was filed.

Communication from Congressman John H. Tolan, advising he will support and vote for H.T. Res. 509 and S. Res. 246 (Buck resolution) permitting Government laid-up vessels to be used in intercoastal service, was

filed. Communications were also received from Congressmen Crowe, Maloney and Hart, acknowledging the Board's letter urging passage of resolution.

Communication from J. F. Hassler, City Manager, requesting use of property on Third Avenue, between 7th and 8th Streets, for storage of Horse Show equipment, was read and resolution granting revocable permission to use the property was later passed.

The Port Manager reported as follows on the status of certain funds as of April 26, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 26, 1940....	\$218,073.93
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Apr. 26, 1940.....	293,073.93
Total Unencumbered Cash as of Mar. 31, 1940.....	254,434.19

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of April 26, 1940.....	66,402.49

Report of the Port Manager, submitting tonnage statistics for the month of March, 1940 as compared with February of 1940 and March of 1939, was filed.

Report of the Assistant Port Attorney, on Docket 514, Intercoastal Rate Structure, in which it was noted that the U. S. Maritime Commission had decided to establish minimum rates for Intercoastal carriers, was filed.

Report of Assistant Port Attorney, on litigation with Oliver United Filters, Inc. with reference to title to foot of Peterson Street and concerning compromise thereof, was read and the matter continued for further consideration at the next meeting of the Board.

In respect to the renewal of lease on Terminal Buildings A and AA with Rosenberg Bros. & Co., the Port Manager stated that he had advised Mr. H. R. Higgins, Vice-President of the Company, of the Board's latest offer for a lease for a period of ten years on a basis of 12½¢ per square foot with privilege of cancellation by either party on October 19, 1944, or on six months' notice thereafter, and as an alternate proposal, a lease for a period of ten years on a basis of 13¢ per square foot, with privilege by either party of cancellation on six months' notice following the expiration of a two year period of the lease. In response to the Board's offer, the Port Manager stated that Mr. Higgins had telephoned him that his company would be agreeable to accept the Board's offer for a ten-year renewal of the lease on the 12½¢ per square foot basis with right to

cancel by either party on October 19, 1944, or thereafter, on six months' notice. Following consideration of Mr. Higgins' acceptance of its offer, the Board directed that the lease be prepared and submitted on this basis.

In respect to the offer of sale of certain tide lots southerly of the Airport by E. B. Stone, President of Central Land & Improvement Company, the Assistant Port Attorney stated that he would endeavor to have his report on this matter for the Board's consideration at its next meeting.

Regarding the construction of the building for the Airplane Manufacturing & Supply Corporation at the Oakland Municipal Airport, the Port Manager stated that no bids had been received for the driving of the piles for this structure and that apparently the piledriver companies had confused this structure with the Navy hangar, on which bid had been received, and that a new request for bids would be made during the coming week for the piledriving and that no delay is anticipated in the final completion of the building, as the piling has now been received and the piledriving can be done in time, prior to the general contract for the building, for which bids have not yet been advertised.

The Assistant Port Attorney stated that the United States Attorney had raised a question concerning the City's ability to convey title to Middle Harbor free of reservations in the State's favor.

In respect to the matter of providing watchman service through arrangement with the General Engineering & Dry Dock Company, the Assistant Port Attorney stated that President Holmes of the Civil Service Board had given him an informal opinion that such arrangement would violate Civil Service provisions.

The Port Manager stated that the Airport Rules and Regulations for pilots had now been received and were being placed in the hands of pilots and that citation reports had been received from the printers and enforcement of regulations would now be put into effect.

The Port Manager reported that he had received request to purchase or lease the Port's suction dredge and a memorandum in respect to the value of the dredge and a suggested arrangement for lease was read. Following discussion, it was the consensus of the Board that it would be agreeable to a proper lease arrangement along the lines as suggested. The Port Manager was directed to further his negotiations relative thereto.

It was reported that the SS EASTERN TRADER would dock at Outer Harbor Terminal, Seventh Street Unit on April 29, to discharge 1500 tons of copra and 1900 tons of chrome ore.

Copy of National Industrial Traffic League Circular No. 2509, in respect to shortage of ship space in the Intercoastal trade, was filed.

The Port Manager stated that following conference with officials of the Transcontinental & Western Air, they agreed to take office space in the proposed passenger facilities addition to the Oakland Airport Administration Building at the rate of \$1.50 per square foot per annum and that this rate was the same as that offered by the United Air Lines for the space required for its activities. Following discussion, the Port Manager was directed to arrange for preparation of plans for the annex to the Administration Building to house the passenger activities.

It was noted that Captain H. G. Taylor of the U. S. Navy had spoken at the Chamber of Commerce Luncheon, held on April 26, paying compliment to the Port of Oakland, and announcing that the Navy would keep stock on hand at the supply depot in the amount of twenty-five million dollars.

It was announced that effective May 1, the schedules of transport planes arriving and departing at the Oakland Municipal Airport had been increased from 32 to 38 to accommodate the rapid increase in passenger traffic of the air lines.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5433

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 Company	\$	7.46
Allis-Chalmers Manufacturing Co.		5.66

American Brass & Copper Co.	\$	1.96
American-LaFrance-Foamite Corporation		7.67
The American Rubber Manufacturing Co.		1.42
American Society of Heating and Ventilating Engineers		5.00
Baker, Hamilton & Pacific Company		69.35
Bancroft-Whitney Company		2.42
J. H. Baxter & Co.		754.37
Bay City Sanitary Rag Co.		12.62
Geo. R. Borrmann Steel Company		42.69
Calaveras Cement Company		292.80
California Fruit News		17.25
California Electric Company		5.00
California Pottery Company		24.08
Cochran & Celli		12.05
Columbia Wood and Metal Preservative Co.		47.38
The Cotton Trade Journal		3.50
East Bay Blue Print & Supply Co.		90.19
East Bay Glass Company		.65
East Bay Municipal Utility District		358.11
The Electric Corporation		1.77
Field-Ernst Envelope Co.		39.46
Firestone Auto Supply & Service Stores		80.74
W. P. Fuller & Co.		10.60
General Electric Supply Corporation		178.21
General Petroleum Corporation of California		140.00
Gilson Electrical Supply Co.		683.67
The A. J. Glesener Co.		13.26
Harvey Hanson		25.49
Healy Tibbitts Construction Co.		960.97
Hubbard and Company		4.44
Independent Construction Co., Ltd.		4.64
Kellogg Switchboard & Supply Co.		80.75
Kling-Dawers Stationery Company		5.75
Laird's Stationery		1.41
Libby, McNeill & Libby		15.42
The A. Lietz Co.		2.30
Maxwell Wholesale Hardware Company		4.04
Merchants Express Corporation		.60
Murphy Motor Co.		.72
National Lead Company		26.94
Oakland Saw Works		3.35
The Oakland Traffic Club		117.00
Oakland Plumbing Supply Co.		.86
Pacific Gas and Electric Company		1,969.31
Pacific Tool and Supply Company		.57
Pacific Shipper		68.00
The Paraffine Companies, Inc.		199.30
Peterson Tractor & Equipment Co.		3.45
Planett Manufacturing Company		186.11
Railway Express Agency, Inc.		.55
Remington Rand Inc.		3.50
Richfield Oil Corporation		12.14
Sanders Glass Company		52.23
Smith Brothers		4.09
Standard Mill and Lumber Co.		1.03
Stockton Independent		6.00
Strable Hardwood Company		4.60
The Thaler Company		17.00
The Tribune Publishing Co.		10.92
Union Paper Company		14.44
Union Sanitary Products, Incorporated		19.77
Valley Express Co.		.40
Waterfront Employers Association		295.64
West Disinfecting Company		32.13
The Western Union Telegraph Company		22.54
White Investment Company		50.00
J. G. Bastow		6.82
Frank J. O'Brien		51.51

F. Ruppert

\$	107.14
\$	7,303.21."

"RESOLUTION NO. 5434

RESOLUTION GRANTING REVOCABLE
PERMIT TO CITY MANAGER FOR USE
OF PROPERTY NEAR THIRD AVENUE.

BE IT RESOLVED that the City Manager is hereby granted a revocable permit to use for the purpose of storing City of Oakland property the Port lands bounded by Southern Pacific tracks on the south, Third Avenue on the east, Eighth Street on the north, and Lake Merritt channel on the west."

"RESOLUTION NO. 5435

RESOLUTION CREATING TEMPORARY
POSITION OF RELIEF AIRPORT GUARD.

BE IT RESOLVED that there is hereby created the temporary position of relief airport guard at a salary of \$5.50 per day."

"RESOLUTION NO. 5436

RESOLUTION AUTHORIZING AGREEMENT
FOR USE OF HANGAR NO. 3.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with United States of America providing for the occupancy of Hangar No. 3 and adjacent leantos and additions and other structures at Oakland Municipal Airport for use by United States Naval Reserve Aviation Unit, and including the non-exclusive use of the Airport flying field, seaplane ramp and channel, for a period of one year commencing July 1, 1940 at an annual rental of \$3500.00, all subject to the terms and conditions of that certain agreement between the parties dated July 1, 1932."

Port Ordinance No. 329 being "AN ORDINANCE AWARDDING LEASE OF CERTAIN LAND NEAR HANGAR 2, OAKLAND MUNICIPAL AIRPORT TO AIRPLANE MANUFACTURING AND SUPPLY CORP., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 330 being "AN ORDINANCE ADDING SECTION 2.025 TO PORT ORDINANCE NO. 222, AND AMENDING SECTION 6.03 THEREOF, RELATING RESPECTIVELY TO POSITIONS OF PORT AUDITING CLERK AND AIRPORT GUARD," and Port Ordinance No. 331 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND REPEALING ITEMS 2770 AND 2776 THEREOF," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

Pursuant to Resolution No. 5410 and advertising for five consecutive days in the City's official newspaper, bids for "Structural Steel Frame and Doors for Airplane Parts and Supplies Building at Oakland Municipal Airport" were received between the hours of 3:15 and 4:15 p.m. At the

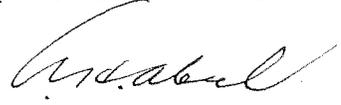
hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
STRUCTURAL STEEL FRAME AND DOORS FOR AIRPLANE PARTS
AND SUPPLIES BUILDING AT OAKLAND MUNICIPAL AIRPORT

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Independent Iron Works, Ltd.	\$6,949.00	\$700.00
Herrick Iron Works	6,994.00	750.00

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, May 6, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President McElroy -4-
- Commissioner absent: Fardee -1-

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

Minutes of the regular meeting of April 29, 1940 were approved, as read, and adopted.

Communication from Congressman A. E. Carter, transmitting copy of House Joint Resolution 519 and advising his full support will be given to the passage of the House Joint Resolution, returning laid-up vessels for service in the Intercoastal trade, as requested by President McElroy's letter of April 20, was filed.

Communications from Congressman Richard Welch, member Committee on Merchant Marine & Fisheries, Senator Claude Pepper, and Congressmen S. W. King, J. A. O'Leary and Vincent Harrington, advising H.J. 519, permitting use of laid-up vessels during war emergency, had been favorably

reported out of the committee, were filed.

Communication from U. S. Senator Downey, acknowledging Board's resolution opposing transfer of Civil Aeronautics Authority to Department of Commerce and advising he will oppose the move, was filed.

Communication from R. J. Jones, Port Statistician, requesting leave of absence from position to enable him to accept temporary appointment to position of Port Auditing Clerk, effective May 1, 1940, was read and resolution later passed granting the leave, as requested.

Communication from T. G. Stahlberg, Secretary, Civil Service Board, advising that Civil Service Rule 67 on "Demotion" would be effective in event Radio Tower Operators failed to pass the C.A.A. tests and that employees would be returned to Airport Guard position previously occupied by them, was filed. The Port Manager stated that the question had been raised by the Radio Tower Operators as to employment as Airport Guards in the event that they failed to pass the rigid Federal physical examinations and that he had informed these employees that their status as employees at the Airport would be safeguarded in accordance with Civil Service regulations.

Certified copy of Civil Service Board Resolution 17767, establishing position of Port Auditing Clerk, was filed.

Copy of City Manager J. F. Hassler's report for the month of March, 1940, was filed.

Communication from Libby, McNeill & Libby, submitting claim for shortage in storage of pineapple, together with letter from the Port Manager explaining the reason for the shortage and submitting comparison with the claims paid by private terminal operators, in which it was shown that the claims against the Port of Oakland had been in the past much less than those allowed by the privately operated terminals, were read and it was ordered that the claim of Libby, McNeill & Libby be paid.

Communication from the Port Manager, recommending that F. H. Pinska, Certified Public Accountant, be employed to work with the Port's staff in the installation of certain accounting systems as outlined in D. A. Sargent & Company's special survey and report to the Board, dated September 6, 1939, and in the Port Manager's report, dated September 27,

was read. The Port Manager stated that it was desired to install in the present accounting system such modifications and additions, including the cost accounting system, prior to the end of the present fiscal year, so that the accounts of the new fiscal year can be made to conform thereto. He further stated that Mr. Pinska had agreed to undertake the work at a per diem rate of \$20.00 and that it was estimated the cost of his services would not exceed \$1000.00. Following discussion, the Board directed the Port Manager to arrange for the employment of Mr. Pinska and that the work be undertaken without delay.

Certificate of Completion of contract with State Electric Supply, Ltd., for furnishing and delivering electric cable to Oakland Municipal Airport, was filed.

Communication from Ernest A. Blackman, requesting termination of lease at Ninth Avenue Terminal as of May 31, 1940, was filed. The Port Manager stated that Mr. Blackman had informed him that he had encountered financial difficulties, which would not permit him to continue in business, and that the total amount of his indebtedness to the Port to date was \$152.64. The Port Manager was directed to endeavor to lease the space which is being vacated by Mr. Blackman.

Communication from Albers Bros. Milling Co., advising it will lease five foot additional strip of land at the westerly end of its leasehold, was read and the Assistant Port Attorney directed to prepare and submit form of lease for this additional area.

Communication from W. F. Williamson, Attorney representing Ford Motor Co., rejecting the Board's offer of \$10,000 and advising their price for the 46,948 square feet of property at the foot of Dennison Street is \$20,000, was filed.

The Port Manager reported as follows on the status of certain funds as of May 3, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 3, 1940.....	\$209,268.69
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of May 3, 1940.....	284,268.69
Total Unencumbered Cash as of April 30, 1940..	273,900.47

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 3, 1940.....	57,429.31

Report of Harbor Maintenance and Improvement Fund No. 226 at close of April, 1940, March, 1940 and April, 1939, was filed.

Report of Accounts Receivable for April, 1940 as compared with March, 1940, was filed.

Report on fund conditions at termination of nine months of the fiscal year 1939-1940 was filed.

Report of Assistant Port Attorney on completion of transfer of Naval Supply Depot site was filed.

Report of Oakland Airport operations for month of April, 1940, showing 116 planes hangared and 16,604 total landings, was filed.

The Assistant Port Attorney filed a further report on the Oliver Filters quiet title suit affecting title to the former foot of Peterson Street. After discussion, it was decided that the compromise formerly offered for the City's interest, namely, that the City be paid one thousand dollars therefor, could not be accepted and the Assistant Port Attorney was instructed to proceed with the trial of the cause which is set for May 14.

In connection with the construction of the hangar at the Oakland Municipal Airport for the use of the Naval Reserve, President McElroy reviewed the conference held at the request of Mr. J. T. Wagner, Business Agent for the Pile Drivers Union Local No. 34, at the Hotel Oakland on May 2, at which time he presented communication to the Pile Drivers Union setting forth the Board's position in respect to the construction of the hangar. He stated that nothing constructive resulted from the conference but that Mr. Albert A. Fair, President, Contractors Association of Alameda County, had forcibly stated that he believed the stand taken by the A.F. of L., relative to endeavoring to obtain the solution of the W.P.A. problem in Oakland, could not be made effective as it was a national rather than a local problem and would have to be solved in Washington.

The Port Manager stated that he had held conference with Mr. Wagner, Business Agent for the Pile Drivers Union, on May 3 and that Mr. Wagner had stated he would endeavor to have the A.F. of L. officials reconsider the stand they have taken and requested to be advised whether or not the Board could arrange to cancel contracts for pile driving and for the steel frame of the hangar, which have already been awarded, and re-advertise for new bids, in the event that the unions would permit the contractors to submit new bids. The Port Manager further stated, after conferring with Healy Tibbitts Construction Co., contractor for

pile driving, and with Golden Gate Iron Works, contractor for the furnishing and erecting of the steel frame of the building, it was his conclusion that it might be possible to arrange for the cancellation of the pile driving contract, but that the steel frame contractor had completed his shop drawings and ordered all of the steel for the structure, some of which had already been delivered to his shop, making it impossible for the contractor to withdraw at this late date.

After further discussion, it was the consensus of the Board that inasmuch as nothing further had been presented by Mr. W.E. Hague, Manager, Associated General Contractors, or by the A.F. of L. officials, nothing could be done and the contractors should proceed with their contract work.

In connection with construction of a building for the Airplane Manufacturing & Supply Corporation, which building is to be constructed in its entirety by contract, the Port Manager stated that informal bids had been opened for the driving of piles and he submitted the following bids:

	<u>Per File Bid</u>	<u>Total</u>
Healy Tibbitts Construction Co.	\$12.00	\$396.00
M. B. McGowan	15.79	521.07
Duncanson-Harrelson Co.	19.50	643.50
A. W. Kitchen	20.00	660.00

The Board directed that the order be given to Healy Tibbitts Construction Co. for the driving of piles for the building.

It was reported that the U.S. Army is agreeable to occupy Hangar No. 3, starting July 1, 1941 or when vacated by the Navy, at rental of \$3600 per annum on the basis of one year with right of renewal for nine years additional, without competitive bidding. Following discussion, the Board directed that the Army Corps be advised that the leasing as suggested would meet with its approval.

The Assistant Port Attorney presented draft of letter to Airplane Manufacturing & Supply Corporation, setting forth interpretation of certain lease clauses. The letter was approved and transmittal of same authorized.

The Port Manager reported that he had arranged for a lease with E. W. Breidenbach and G.A. Zeitler for occupancy of 4200 square feet of space in Hangar No. 4 at a rental of \$63.00 per month, which is at the regular lease rate of $1\frac{1}{2}$ per square foot.

The Port Manager advised that in order to take care of the amount of work that is now in progress in the drafting room, and to complete same on time, it would be necessary to employ two additional architectural draftsmen for a period of not to exceed two months' time, and he was directed to arrange for the employment of such additional assistance, in accordance with Civil Service regulations.

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

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5437

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 Company	\$ 5.67
Baker, Hamilton & Pacific Company	87.73
Bay City Sanitary Rag Co.	6.31
Bearing and Equipment Co.	1.92
Geo. R. Borrmann Steel Company	37.47
Burroughs Adding Machine Company	.46
California State Automobile Association	35.96
City of Oakland, City Hall	394.73
Cochran & Celli	8.31
East Bay Glass Company	3.19
Eastman Kodak Stores, Inc.	17.26
Fairbanks, Morse & Co.	16.56
General Distributing Co.	2.83
General Electric Supply Corporation	1.72
General Petroleum Corporation of California	100.82
Greenwood Printers Ltd.	32.14
Healy-Tibbitts Construction Co.	105.00
Hoffmeyer Belting & Supply Co.	13.43
Hubbard and Company	3.66
International Business Machines Corporation	16.04
Interurban Electric Railway Co.	13.00
S. T. Johnson Co.	28.37
Geo. A. Kreplin Co.	13.02
Laird's Stationery	1.52
Marchant Calculating Machine Company	36.96
Maxwell Wholesale Hardware Company	34.53
National Lead Company	12.89
Hugh Fane Davison	2.00
Oakland Plumbing Supply Co.	17.00
Oakland Rubber Stamp Co.	2.97
Pacific Coast Aggregates, Inc.	136.54
The Pacific Telephone and Telegraph Company	26.53
Pacific Tool and Supply Company	23.03

Phoenix Iron Works	\$	30.90
Postmaster, Oakland		157.27
Richfield Oil Corporation		29.48
Sanders Glass Company		6.45
H. G. Scovern & Co.		13.23
Smith Brothers		4.95
L. C. Smith & Corona Typewriters, Inc.		97.86
Sterling Press		4.12
Strable Hardwood Company		6.54
The Thaler Company		37.78
Thomas Bros.		48.93
The Tribune Publishing Co.		434.17
Union Paper Company		36.77
Union Sanitary Products, Incorporated		13.26
Wailes Dove-Hermiston Corporation		8.76
Waterfront Employers Association		41.25
E. K. Wood Lumber Co.		575.73
Harold Wiltermood		30.25
J. S. Saunders		27.79
Port Revolving Fund - Misc.		274.37
Geo. H. Nash		89.40
Semi-Monthly Payrolls		19,108.86
		<u>\$22,317.69."</u>

"RESOLUTION NO. 5438

RESOLUTION APPROVING WEEKLY PAYROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THE REIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending April 20 and April 27, 1940 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 \$1,950.83."

"RESOLUTION NO. 5439

RESOLUTION AWARDING CONTRACT FOR
STRUCTURAL STEEL FRAME AND DOORS.

BE IT RESOLVED that the contract for the construction of structural steel frame and doors for Airplane Parts and Repairs Building at Oakland Municipal Airport be and the same is hereby awarded to H. Gede, Jr. and Wm. G. Meacher, copartners doing business under the name and style of Independent Iron Works, Ltd., as the lowest responsible bidder, in accordance with the terms of their bid filed April 29, 1940.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$6949.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it is hereby rejected and the check accompanying said bid shall be returned to the proper person."

RESOLUTION NO. 5440

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR SUPERSTRUCTURE
OF REPAIR STATION AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the superstructure of the Repair Station at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, 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. 5441

RESOLUTION RATIFYING LEAVE OF
ABSENCE OF R. J. JONES FROM
POSITION OF PORT STATISTICIAN.

BE IT RESOLVED that the leave of absence given R. J. Jones from the position of Port Statistician (Port Ordinance No. 222, Sec. 7.07), effective May 1, 1940, be and the same hereby is ratified."

RESOLUTION NO. 5442

RESOLUTION RATIFYING TEMPORARY
APPOINTMENT OF R. J. JONES TO
POSITION OF PORT AUDITING CLERK.

BE IT RESOLVED that the temporary appointment of R. J. Jones to the position of Port Auditing Clerk, (Port Ordinance No. 222, Sec. 2.025), be and the same hereby is ratified."

RESOLUTION NO. 5443

RESOLUTION ACCEPTING CONTRACT WITH
STATE ELECTRIC SUPPLY, LTD. FOR THE
FURNISHING AND DELIVERING OF CABLE
TO OAKLAND MUNICIPAL AIRPORT.

Whereas, State Electric Supply, Ltd., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 27, 1940, (Auditor's No. 6770), for the furnishing and delivering of cable to Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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."

RESOLUTION NO. 5444

RESOLUTION REDESIGNATING AIRPORT
ATTENDANTS AND WATCHMEN AS AIRPORT
GUARDS.

BE IT RESOLVED that, effective May 1, 1940, Emile J. Basso, Joseph L. Berkery, Jr., Harold J. Gannon, George B. King and James L. Landon, be and each of them hereby is designated Airport Guard, Port Ordinance No. 222, Sec. 6.03, in the place and stead of

the classification of Airport Attendant and Watchman formerly prevailing under said section and ordinance."

"RESOLUTION NO. 5445

RESOLUTION APPROVING BOND OF
INDEPENDENT IRON WORKS, LTD.

BE IT RESOLVED that the bond of H. Gede, Jr. and Wm. G. Meagher, copartners, doing business under the name and style of Independent Iron Works, Ltd., executed by American Surety Company of New York, in the amount of \$6949.00 for the faithful performance of their contract with the City of Oakland for the construction of structural steel frame and doors at Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 5446

RESOLUTION AUTHORIZING AGREEMENT
WITH HERMAN O. WERNER.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Herman O. Werner, as Licensee, providing for the occupancy by Licensee of an area of forty feet by fifty feet, including building of nineteen feet by thirty feet near the foot of 17th Avenue extended, on a month to month basis, commencing March 1, 1940, at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5447

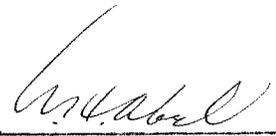
RESOLUTION AUTHORIZING AGREEMENT
WITH THE WESTERN UNION TELEGRAPH
COMPANY.

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, extending for a further period of one (1) year commencing March 1, 1940, that certain agreement between the parties dated March 1, 1933, providing for the operation by Licensee of the teletype tape printer at Oakland Municipal Airport upon and subject to all the terms, covenants and conditions of the last mentioned agreement."

Ordinance No. ___ C.M.S. and Port Ordinance No. ___ being "AN ORDINANCE AUTHORIZING FOR USE AS A NAVAL SUPPLY DEPOT THE GRANT TO THE UNITED STATES OF AMERICA OF THE TIDE AND SUBMERGED LANDS LYING IN THE MIDDLE HARBOR AREA OF THE CITY OF OAKLAND AS DESCRIBED IN AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN ORDINANCE NO. 669 C.M.S. AND PORT ORDINANCE NO. 243, PROVIDING THAT SUCH GRANT SHALL BE FREE OF ANY ENCUMBRANCE THAT MIGHT ARISE BY VIRTUE OF ANY RESERVATIONS ON BEHALF OF THE STATE OF CALIFORNIA AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS THEREFOR," was introduced and passed to print by the following vote:

- AYES: Commissioners Goodwin, Roland, Smith 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, May 13, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President
McElroy -4-

Commissioner absent: Pardee -1-

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of May 6, 1940 were read and approved, as corrected.

Telegram from Senator Hiram W. Johnson, advising that Senate on May 8 passed H. J. Resolution suspending Sec. 510 G of Merchant Marine Act of 1936, thus enabling Maritime Commission to put to use its laid-up fleet, was filed.

Telegram from Congressman Albert E. Carter, advising that House on May 6 passed by large majority H. J. Resolution freeing laid-up vessels in Merchant Marine fleet, was filed.

Telegram from G. F. Nicholson, Secretary, Special Committee on Submerged and Reclaimed Tideland Legislation, American Association of Port Authorities, advising that on May 9 Senate Public Lands and Survey Committee reported out Nye Resolution to strip land titles from State by authorizing and directing the U. S. Attorney General to bring suit against States, reporting that this action had approval of the President, and requesting continuation of Board's support in opposition thereto, was filed.

Telegram from G. E. Arbogast, President, Pacific Coast Association of Port Authorities, requesting support in opposition to Nye Resolution, was filed.

Copies of telegrams sent by the Board to Senators Johnson and Downey and Congressmen Carter and Tolan, requesting their opposition to the passage of Nye Resolution, were filed.

Telegram from Senator Johnson, replying to Port Manager's wire

in respect to Nye Resolution, advising he will do everything possible in opposing Nye Resolution, was filed.

Certificate of Completion of contract with Johns-Manville Sales Corporation for the Furnishing and Delivering of Transite Pipe and Electrical Ducts for Hangar No. 7, Oakland Municipal Airport, was filed.

Certificate of Completion of contract with Walter P. Koetitz, for Furnishing of Piledriver on Rental Basis, was filed.

Certified copies of Civil Service Board Resolutions 17784 and 17785, classifying position created by Port Ordinance No. 330 as "Airport Guard" and position created by Port Resolution No. 5435 as "Relief Airport Guard," were filed.

Certified copy of Civil Service Board Resolution 17787, re-classifying position of "Port Statistician" as "Dock Office Clerk," was filed.

Communication from Jack L. Cesar, requesting leave of absence for 30 working days on account of illness caused by back injury sustained while on duty, application having been attested to by physician, was read and resolution later passed granting leave as requested, 17 1/2 days to be with 75% of salary payable to such employee, in accordance with Civil Service regulations.

The Port Manager reported as follows on the status of certain funds as of May 10, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 10, 1940...	\$223,920.47
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of May 10, 1940.....	298,920.47
Total Unencumbered Cash as of April 30, 1940...	273,900.47
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 10, 1940.....	57,429.31

Report of the Port Manager on progress of the Port for the month of April, 1940, was filed.

Report of the Assistant Port Attorney on title to tideland lots in vicinity of Oakland Municipal Airport, was filed.

In respect to the construction of Hangar No. 7 for the Navy and the building for the Airplane Manufacturing & Supply Corporation at the Oakland Municipal Airport, the Port Manager reported that on May 9 the Healy Tibbitts Construction Co., which has the contract for the driving

of the piling for both structures, started driving piles for the Airplane Manufacturing & Supply Corporation's repair station but that the work had been stopped by the reported action of J. C. Reynolds, Business Representative, Alameda County Building & Construction Trades Council, in refusing to allow the piledriver engineer to work, thereby causing the shutdown of construction operations.

The Board's luncheon conference of May 9, in regard to taking such legal action as would prevent further interruption of the construction work, was reviewed. President McElroy and Commissioner Smith stated they had met with the City Council in a pre-Council session on May 9, at which time the Council members were advised as to the Board's intention to take such legal steps as might be necessary to require the construction work to proceed. It was further stated that President McElroy and the Port Manager had met with City Manager Hassler, following the Board's luncheon conference on May 9 to advise him of the shutdown of the work by order of the Alameda County Building & Construction Trades Council and that Mr. Hassler had endeavored, through Mr. J. H. Quinn, President of Alameda County Building & Construction Trades Council, to have the order rescinded without avail.

The Port Manager stated that he had endeavored, since May 10, to obtain advice from the Building Trades Council as to what steps were being taken to cancel the "stop work" order but had been unsuccessful in his efforts. Following discussion of the entire matter, the Board concluded that legal steps, such as were discussed at its luncheon conference of May 9, should be taken and a resolution was later passed authorizing the filing of injunction proceedings against Wm. E. Hague, Manager, Associated General Contractors, and J. C. Reynolds, Business Representative, Alameda County Building & Construction Trades Council, and others. The Assistant Port Attorney stated that he had the injunction suit papers already prepared and ready for filing and the Board directed that the actual filing of the suit should be held in abeyance, awaiting the outcome of the Building Trades Council's decision as to permitting the pile driving work on the repair station to proceed. It was stated that in the event that the pile driving for the repair station should proceed, there would probably be no need for filing of injunction proceeding until

stoppage of the work in connection with the pile driving for the Navy hangar, which will be commenced by Healy Tibbitts Construction Co., contractors, when they have completed the pile driving for the shop building.

From press reports it was noted that the House had objected to the President's reorganization plan for the Civil Aeronautics Authority by a vote of 232 to 153 and that the Senate Special Committee on Government Organization had reported adversely on Senator McCarran's resolution to reject the reorganization plan, thus forcing the issue to the Senate floor for debate and vote. Senator Johnson's telegram, acknowledging the Board's wire requesting opposition to the plan, was filed.

The Assistant Port Attorney stated that the trial of *Oliver Filters v. Oakland*, involving title to foot of Peterson Street, was set for May 14.

Copy of brief of Port Attorney and Assistant Port Attorney, as amici curiae in sewer survey controversy, was filed. It was noted that the brief is confined to the point involving Civil Service and expresses no opinion on the remaining issues.

From press reports it was noted that the California Toll Bridge Authority had authorized an offer of \$6,480,000 for Carquinez and Antioch Bridges and that the City Council had commended the action by resolution.

Copy of minutes of the California Association of Port Authorities meeting held on April 12 was filed.

The Port Manager reported that no shipments of cotton to Europe from California had been made since March and that further shipments were unlikely to be made until the latter part of the year. It was also stated that very little canned goods were moving to Europe.

Photographs of cargo handled at the Seventh Street Unit, Outer Harbor Terminal, where a large number of shipments have recently arrived, together with views of the construction of the office building and the elevator at Albers Bros. Milling Co. terminal, were viewed by the Board.

The Port Manager stated that the Boeing 4-motored, 33 passenger stratoliner visited Oakland Municipal Airport on May 7 and photographs of this modern airliner were shown. It was noted that the Transcontinental & Western Air, Inc. had purchased five of these transports, which are being placed in their transcontinental service.

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The Port Manager stated that Messrs. Welch and Ward of the American Manganese Steel Company had conferred with him and advised that they are desirous of entering into a new lease with the Port and cancelling their present sub-lease with Parr Terminal Corporation, which expires in 1943. He stated that further information relative to this matter would be presented by the steel company at a later date.

The Port Manager stated that Admiral Emory S. Land, Chairman of the U. S. Maritime Commission, will be guest of honor at a luncheon sponsored by the San Francisco Commercial Club on May 22 and that the Board members had been invited to attend. He further stated that after the luncheon Admiral Land will be taken on the SS SLOCUM for inspection of the vessels under construction at the Moore Dry Dock Company plant and that the Commissioners were also invited to be present on this inspection trip.

The Port Manager presented a list of three names for position of Relief Airport Guard, as submitted by the Civil Service Board, as follows: Eric Lehner, Bruce A. Jones and Buryl O. Brauer. The name of Eric Lehner, No. 1 on the list, was selected for the position and the Port Manager directed to present resolution ratifying the appointment of Mr. Lehner, provided he successfully passes the Civil Service medical examination.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Roland, Smith and President McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5448

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 Company	\$ 6.84
Alhambra Water Company	1.24

Alta Building Material Co.	\$	20.19
American Brass & Copper Co.		2.78
The American Rubber Manufacturing Co.		237.72
Bay City Sanitary Rag Co.		6.31
Geo. R. Borrmann Steel Company		141.29
Bureau of Printing, Supervisor of Documents		.52
City of Oakland, Auditor		45.92
City of Oakland, Purchasing Department		4.80
L. M. Clough Co.		437.44
Cochran & Celli		6.18
Columbia Wood and Metal Preservative Co.		42.49
Colyear Motor Sales Company		9.66
Henry Cowell Lime and Cement Co.		8.08
Frank Day		13.50
Dieterich-Post Company		51.19
Milt Dohner Sales Service		26.88
East Bay Blue Print and Supply Co.		11.03
The Electric Corporation		4.82
General Distributing Co.		19.83
General Petroleum Corporation of California		69.10
Gilson Electrical Supply Co.		8.14
Hubbard and Company		15.44
S. T. Johnson Co.		30.90
Kellogg Express & Drying Co.		.35
Morris B. Knox		9.52
Lawton & Williams		82.40
Libby, McNeill & Libby		19.28
Marine Exchange of the San Francisco Chamber of Commerce		10.00
C. W. Marwedel		7.92
Maxwell Wholesale Hardware Company		34.42
Melrose Lumber & Supply Co.		321.99
Albert C. Moe		23.08
Oakland Association of Insurance Agents		689.65
Oakland Municipal Employees' Retirement System		132.67
Oakland Plumbing Supply Co.		3.83
Oakland Rubber Stamp Co.		5.89
Pacific Manifold Book Co., Inc.		109.75
Pacific Tool and Supply Company		11.67
Pioneer Sawdust and Sand Depot		20.53
Railway Express Agency, Inc.		4.39
Rhodes & Jamieson, Ltd.		96.05
Rose Exterminator Co.		46.00
The Ross Carrier Company		20.74
Royal Typewriter Company, Inc.		1.50
Sanders Glass Company		9.15
San Francisco Bay Carloading Conference		5.00
Schirmacher Co.		3.71
Shell Oil Company		3.56
The Sherwin-Williams Co.		25.82
B. Simon Hardware Co.		27.20
Smith Brothers		10.81
Standard Mill and Lumber Co.		26.97
Strable Hardwood Company		1.09
The Texas Company		17.13
The Tribune Press		226.60
The Tribune Publishing Co.		17.77
D. H. Truax		18.15
Western Scenic Studio		25.00
E. K. Wood Lumber Co.		428.16
Zellerbach Paper Company		12.37
Geo. A. Attwood		29.69
A. C. Meadows		22.90
Thos. H. Moore		19.61
State Electric Supply, Ltd.		2,228.43
		<u>\$6,031.04."</u>

"RESOLUTION NO. 5449

RESOLUTION ACCEPTING CONTRACT WITH JOHNS-MANVILLE SALES CORPORATION FOR FURNISHING AND DELIVERING CERTAIN MATERIALS TO OAKLAND MUNICIPAL AIRPORT.

Whereas, Johns-Manville Sales Corporation, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 16, 1940, (Auditor's No. 6777), for the furnishing and delivering of asbestos cement pressure pipe and fittings and electrical duct materials to Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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."

"RESOLUTION NO. 5450

RESOLUTION ACCEPTING CONTRACT WITH WALTER P. KOETITZ FOR RENTAL OF FLOATING PILEDRIVER.

Whereas, Walter P. Koetitz has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 31, 1939, (Auditor's No. 6736), for the furnishing, on a rental basis, of one floating piledriver for use in extension of Yacht Harbor at 19th Avenue, Oakland, and other miscellaneous construction work in the Port of Oakland; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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."

"RESOLUTION NO. 5451

RESOLUTION CREATING POSITION OF ARCHITECTURAL DRAFTSMAN.

BE IT RESOLVED that there are hereby created two temporary positions of Architectural Draftsmen at \$12.00 per day each."

"RESOLUTION NO. 5452

RESOLUTION AUTHORIZING ENGAGEMENT OF F. H. PINSKA FOR INSTALLATION OF CHANGES IN ACCOUNTING SYSTEM.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to make arrangements for the engagement of F. H. Pinska, Consulting Accountant, for the installation of certain cost accounting systems and the making of other changes in the Port's accounting system."

"RESOLUTION NO. 5453

RESOLUTION GRANTING LEAVE OF ABSENCE TO JACK L. CESAR.

BE IT RESOLVED that Jack L. Cesar, Dock Laborer, (Port Ordinance No. 222, Section 8.13), is hereby granted a leave of absence on account of illness resulting from injury, said leave to be for 30 working days commencing May 1, 1940, with compensation at the rate of 75% of the salary payable such employee for the first 17 $\frac{1}{2}$ days thereof."

"RESOLUTION NO. 5454

RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN VEGETABLE OILS COMPANY,
INCORPORATED.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Western Vegetable Oils Company, Incorporated, as Licensee, providing for the occupancy by Licensee of an area of 1.6 acres at the intersection of Terminal and Petroleum Streets for a period of one (1) year commencing November 1, 1939 at a monthly rental of \$327.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5455

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH AMERICAN DISTRICT
TELEGRAPH COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the American District Telegraph Company of San Francisco supplemental to that of January 18, 1939 providing for the maintenance of a Central Station Signalling System on premises at the foot of 5th Avenue at a maximum cost of \$491.00 per year."

"RESOLUTION NO. 5456

RESOLUTION AUTHORIZING FILING
OF INJUNCTION PROCEEDING AGAINST
WILLIAM E. HAGUE, J. C. REYNOLDS
AND OTHERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file an injunction proceeding against William E. Hague, J. C. Reynolds and other persons to enjoin the continued conspiracy to prevent the construction of Hangar No. 7 and the structure for the air repair station, both at Oakland Municipal Airport, and to take such further steps in said proceeding as may be necessary or expedient; provided that said suit shall not be filed in the event the parties shall agree on or before May 14, 1940 to proceed with the construction of said structures."

Ordinance No. C.M.S. and Port Ordinance No. 332 being

"AN ORDINANCE AUTHORIZING FOR USE AS A NAVAL SUPPLY DEPOT THE GRANT TO THE UNITED STATES OF AMERICA OF THE TIDE AND SUBMERGED LANDS LYING IN THE MIDDLE HARBOR AREA OF THE CITY OF OAKLAND AS DESCRIBED IN AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN ORDINANCE NO. 669 C.M.S. AND PORT ORDINANCE NO. 243, PROVIDING THAT SUCH GRANT SHALL BE FREE OF ANY ENCUMBRANCE THAT MIGHT ARISE BY VIRTUE OF ANY RESERVATION ON BEHALF OF THE STATE OF CALIFORNIA AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS THEREFOR," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland, Smith 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, May 20, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

The Port Manager, the Assistant Chief Engineer, the Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of May 13, 1940 were read, approved and adopted.

Communication from Captain George E. Henry, U. S. Army Air Corps, submitting for execution agreement for lease of Hangar No. 1B at Oakland Municipal Airport for fiscal year ending June 30, 1941, was read and resolution passed authorizing the agreement.

Telegram from Senator Sheridan Downey, advising in response to Board's request that he would vigorously oppose passage of Nye Resolution in respect to tidelands, was filed.

Telegram from Congressman Albert E. Carter, advising that he did not believe the Nye resolution would be passed at present session of Congress, was filed.

Communication from Congressman John H. Tolan, advising that the

Senate Committee on May 15 reported out the Nye resolution and stating he would do everything possible to defeat it in the House, was filed.

Communication from the Port Manager, submitting ordinance covering increases in service charges at Port terminals, was read and ordinance later introduced and passed to print, effecting increases in service charges. The Port Manager stated that these increases were made to conform to the service charges placed in effect by the private terminal operators, which were agreed to by the Board at a previous meeting.

Communication from the Port Manager, advising as to change in ordinance, in regard to assessment of 10% toll charge on cargo for the account of a steamship company when a second facility is used in Oakland harbor, was read and ordinance later introduced and passed to print placing in effect the assessment of the toll charge.

Communication from Andrew B. Gow, Carpenter, requesting leave of absence for 20 days on account of injury, attested to by physician, was read and resolution later passed approving request, with 75% of salary payable to employee, in accordance with Civil Service regulations.

Communication from General Petroleum Corporation, requesting maintenance dredging be done at the oil pier in the Outer Harbor, was read. The Port Manager & Chief Engineer stated that no dredging had been done for a period of eight years in this location and that about five feet of silting would be required to be removed in order to provide the necessary depths for berthing of heavy draft vessels. Resolution was later passed authorizing the advertisement for bids for the redredging of the harbor area adjacent to the oil pier.

Communication from Albers Bros. Milling Co., submitting for approval sub-lease with Hooker Electrochemical Co. for use of tanks and pipelines on its leasehold, was read and referred to the Port Manager and Assistant Port Attorney for review and report.

Communication from E. W. Kelner, General Superintendent, Albers Bros. Milling Co., submitting bids for furnishing of steel reinforcement and laying of concrete mat for substructure of bulk elevator, was read and resolution later passed approving the low bid of Ben C. Gerwick, Inc. in the amount of \$7,981.00.

The Port Manager reported as follows on the status of certain funds as of May 17, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 17, 1940....	\$215,120.69
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of May 17, 1940.....	290,120.69
Total Unencumbered Cash as of April 30, 1940....	273,900.47

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 17, 1940.....	50,480.31

In connection with the construction of the Navy hangar, the Port Manager reported that Healy Tibbitts Construction Co., having contract for the driving of piles for the Airplane Manufacturing & Supply Corporation repair depot, as well as the Navy hangar, had completed the driving of piles for the repair depot and planned on starting the pile driving for the Navy hangar during the coming week. He further stated that Mr. J. C. Reynolds, Business Representative, Building Trades Council, had telephoned on May 14 that work on the repair station would be permitted to proceed, with the understanding that no employees of the Port would, in any way, be employed on this construction work, all work in connection therewith to be done by union employees arranged for through the union hall. The Port Manager further reported that Mr. Wm. E. Hague, Manager, Associated General Contractors, had telephoned on May 16, threatening dire consequences to both the Port Commission and the Port Manager in the event that injunction proceeding should be filed against him; to permit the construction of the Navy hangar to proceed.

In connection with the bids for the superstructure of the repair station, the Port Manager stated that only three contractors had taken out plans for bidding purposes and one Oakland contractor had returned the plans and specifications with the statement that he did not desire to submit bid.

The following events were noted for Foreign Trade Week, May 19 to 25 inclusive: World Trade Luncheon at Leamington Hotel, May 20; luncheon honoring Admiral Emory S. Land, Chairman, U. S. Maritime Commission, at San Francisco Commercial Club, Wednesday, May 22; inspection trip on SS SLOCUM with Admiral Land, following luncheon, and visiting Moore Shipbuilding plant; Foreign Trade Dinner at Lake Merritt Hotel, Wednesday night, May 22. It was indicated that the various functions would be attended by members of the Board.

The Port Manager reported that arrangements had been made by the

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Advertising Representative to display, in Vacationland Building at the Golden Gate International Exposition which opens May 25, the 1910 Curtis type plane which has been housed at the Navy hangar, together with the Airport Model and other Airport views, and that the only cost involved was the transportation of the plane and display. The Board approved the arrangements as made, which are in addition to the Port display in the Alameda County Building for which arrangements had already been made.

The Assistant Port Attorney reported that the trial of Standley v. City of Oakland, involving claim for injuries sustained when a Port lumber carrier struck Longshoreman Standley at Ninth Avenue Pier in December of 1938, was now in progress and that he would be in attendance throughout the trial. It was noted that the Port is fully covered by insurance.

The Assistant Port Attorney reported that he had attended meeting on May 15 of San Francisco Chamber of Commerce Committee, at which representatives of Oakland Chamber and other local chambers around the bay were present, where the Nye resolution, S.J.R. 92, was discussed and that marshaling of opposition to the measure had been effected.

The Assistant Port Attorney stated that the deed to the Naval Supply Depot site, which was signed by President McElroy and Mayor McCracken on May 16, had been delivered to Captain H. G. Taylor, representing the Navy, and the transaction completed the following day with the transfer by Southern Pacific and Western Pacific Companies and the Government's check given to Southern Pacific, with all documents recorded. He further reported that Mr. Epstein, from the Washington office of the Department of Justice, commended the Board on the cooperation extended him. Publicity in the press of the title transfer with photograph of President McElroy signing the deed was noted.

The Assistant Port Attorney reported that Oliver Filters quiet title suit regarding property at the foot of Peterson Street, which was last week set for trial on May 14, had been dropped to the foot of the calendar and should be tried in about three months.

The Assistant Port Attorney stated that one Fred Berrick had filed verified claim for personal injuries alleged to have been sustained while working at the Garbage Wharf but that liability, if any, seemed to be on the City Council which has jurisdiction of that facility. He

further stated that a copy had been forwarded to our insurance carrier. Resolution was later passed rejecting the claim.

The Port Manager reported that Mr. E. W. Kelner, General Superintendent of Albers Bros. Milling Co., advised that the Carnation Company had authorized the construction of the cleaning house structure, as planned, at Albers Bros. Milling Co. leasehold.

Mr. Larry Gross, representing the Alameda Times Star, appeared before the Board and requested the placing of an advertisement at a cost of \$100.00 in the Exposition Edition to be published on May 24. Mr. Gross stated that although the Alameda Times Star had not furnished the Port with a great deal of tonnage in the past, the tonnage record for May would show an increase and that all future shipments of news print for his paper would be sent over Grove Street Pier inasmuch as the trucking rate from Grove Street Pier is the same as that at Encinal Terminals, Alameda.

Commissioner Smith recommended that an advertisement be taken in the amount of \$100.00.

Commissioner Roland stated that he would favor the placing of an advertisement in the Alameda Times Star provided a like amount were placed in the Berkeley Gazette, which had given the Port a great deal of tonnage and had requested an advertisement in the past but the request had been denied.

Commissioner Smith stated that he felt the matter should be looked at from the standpoint of public relations and not tonnage.

Following discussion, it was ordered that an advertisement to cost \$100.00 be placed in both the Alameda Times Star and the Berkeley Gazette.

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

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5457

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	\$ 3.54
The Autocall Company	47.63
Auto Steam Laundry	7.50
Baker, Hamilton & Pacific Company	30.90
George Baljevich	7.51
Bay City Sanitary Rag Co.	6.31
Blake, Moffitt & Towne	1.41
Geo. R. Borrermann Steel Company	47.23
The Buckeye Ribbon & Carbon Co.	100.94
California Fruit News	11.50
City of Oakland, Electrical Department	46.49
Cochran & Celli	7.07
M. L. Cohen Co.	7.73
Dempsey & Sanders	18.02
The Electric Corporation	16.15
Electric Service Company	4.53
General Distributing Co.	2.32
General Petroleum Corporation of California	96.97
Golden Gate Sheet Metal Works	49.70
Greenwood Printers Ltd.	32.14
Charles R. Hadley Company	6.26
Hogan Lumber Company	2.12
Independent Construction Co., Ltd.	36.34
Johns-Manville Sales Corporation	211.66
Ed. Jones & Co.	7.73
Kling-Dawers Stationery Co., Inc.	1.71
Laird's Stationery	1.22
C. W. Marwedel	19.64
Maxwell Wholesale Hardware Company	37.35
National Lead Company	34.96
Oakland Airport Inn	11.54
Oakland Association of Insurance Agents	1,759.60
Oakland Lumber Company	70.40
Oakland Plumbing Supply Co.	1.76
Pacific Shipper	87.00
Pacific Tool and Supply Company	23.59
Peterson Tractor & Equipment Co.	10.09
Piedmont Lumber & Mill Co.	76.83
Pittsburgh Plate Glass Company	7.59
Postal Telegraph-Cable Company	1.80
Rhodes & Jamieson, Ltd.	26.28
Richfield Oil Corporation	10.37
San Francisco Commercial Club	39.96
B. Simon Hardware Co.	31.64
Smith Brothers	33.71
Standard Fence Company	18.54
Standard Mill and Lumber Company	2.89
State Electric Supply, Ltd.	103.97
Strable Hardwood Company	5.68
Clyde Sunderland	20.81
Union Paper Company	14.44
Union Sanitary Products, Incorporated	6.63
United Iron Works	182.27
West Disinfecting Company	2.80
The Western Union Telegraph Company	4.93
Westinghouse Electric Elevator Company	25.43
Zellerbach Paper Company	12.37
Walter P. Koetitz	330.00
Air Reduction Sales Company	5.67

M. D. McCarl	\$ 19.85
H. G. Adam	31.20
James R. Armstrong, M.D.	2.50
William H. Sargent, M.D.	5.00
Port Revolving Fund - Misc.	1,576.37
Semi-Monthly Payrolls	18,841.55
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
L. M. Clough Company	2,353.30
Johns-Manville Sales Corporation	5,436.07
	<u>\$32,099.01."</u>

"RESOLUTION NO. 5458

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 May 4 and May 11, 1940 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 \$3,024.81."

"RESOLUTION NO. 5459

RESOLUTION APPROVING REGULAR APPOINTMENT
OF EUGENE J. LEHNER TO POSITION OF RELIEF
AIRPORT GUARD.

BE IT RESOLVED that the regular appointment of Eugene J. Lehner to the position of Relief Airport Guard, in accordance with Resolution No. 5435, is hereby approved by this Board, said appointment to be effective May 16, 1940."

"RESOLUTION NO. 5460

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF DAVID OLSON.

BE IT RESOLVED that the temporary appointment of David Olson to the position of Architectural Draftsman, in accordance with Resolution No. 5451, is hereby approved by this Board, said appointment to be effective as of May 20, 1940."

"RESOLUTION NO. 5461

RESOLUTION APPROVING APPOINTMENT OF
CHRISTINE M. SALEMME TO POSITION
OF SENIOR TYPIST-CLERK.

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

Christine M. Salemme, Senior Typist-Clerk, (Port Ordinance No. 222, Section 8.16) - \$110 per month - appointment effective May 21, 1940."

"RESOLUTION NO. 5462RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO
ANDREW B. GOW, CARPENTER.

BE IT RESOLVED that Andrew B. Gow, Carpenter, (Port Ordinance No. 222, Section 5.06), is hereby granted a leave of absence on account of illness resulting from injury, said leave to be for 20 days commencing May 10, 1940, 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. 5463RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF AIRPLANE
PARTS AND REPAIRS BUILDING,
OTHER THAN STEEL FRAME AND
PILE FOUNDATIONS.

BE IT RESOLVED that the contract for the construction of Airplane Parts and Repairs Building, other than steel frame and pile foundations, Oakland Municipal Airport, Oakland, be and the same is hereby awarded to Adam Arras and Ernest E. Arras, copartners, doing business under the name and style of Adam Arras & Son, in accordance with the terms of their bid, filed May 20, 1940.

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 shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it is hereby rejected and the check accompanying it shall be returned to the proper person."

"RESOLUTION NO. 5464RESOLUTION AUTHORIZING AGREE-
MENT WITH UNITED STATES ARMY
FOR HANGAR 1B.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with United States of America providing for the occupancy by the Air Corps Detachment, United States Army, of Hangar No. 1B at Oakland Municipal Airport for the period of one (1) year, commencing July 1, 1940, at a monthly rental of \$151.59, and that such agreement shall be upon the United States Standard Form No. 2, as revised."

"RESOLUTION NO. 5465RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR REDREDGING
AT OUTER HARBOR TERMINAL.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for redredging at Oil Pier, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, 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. 5466

RESOLUTION TERMINATING AGREEMENT
WITH ERNEST A. BLACKMAN.

BE IT RESOLVED that, pursuant to the request of Ernest A. Blackman, as licensee, the agreement between said licensee and this Board dated June 1, 1939 be and the same hereby is terminated as of May 31, 1940."

"RESOLUTION NO. 5467

RESOLUTION AUTHORIZING
AGREEMENT WITH WILLIAM
J. CRYER.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with William J. Cryer, as Licensee, providing for the occupancy of a certain therein described area near the foot of Dennison Street on a month to month basis beginning February 1, 1940, at a monthly rental of \$50.00, and such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5468

RESOLUTION AUTHORIZING
AGREEMENT WITH INDUSTRIAL
EQUIPMENT COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Industrial Equipment Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 8,333.3 square feet in the Outer Harbor Terminal area on a month to month basis beginning May 1, 1940, at a monthly rental of \$50.00, and such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5469

RESOLUTION AUTHORIZING AGREE-
MENT WITH PIEDMONT LUMBER &
MILL CO.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Piedmont Lumber & Mill Co., a California corporation, as Licensee, providing for the occupancy by Licensee of an area of 21,780 square feet in the Ninth Avenue Industrial area for a period of one year commencing June 1, 1940 at a monthly rental of \$55.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5470

RESOLUTION REJECTING
CLAIM OF FRED BERRICK.

Whereas, one Fred Berrick, on or about the 13th day of May, 1940, caused to be filed with the Secretary of this Board a verified copy of a claim theretofore filed with the City Clerk of the City of Oakland, wherein said Fred Berrick made claim for the sum of \$45,000 general and special damages by reason of an injury alleged to have been sustained by him on April 3rd, 1940; now therefore,

BE IT RESOLVED that said claim is hereby rejected."

"RESOLUTION NO. 5471

RESOLUTION AUTHORIZING
AGREEMENT WITH HILL AND
MORTON, INC.

BE IT RESOLVED that the Port Manager 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, 1940 at a monthly rental of \$75.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5472

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS AND BID
FOR FURNISHING STEEL REINFORCE-
MENT AND LAYING CONCRETE MAT FOR
SUBSTRUCTURE TO BULK ELEVATOR SUB-
MITTED BY ALBERS BROS. MILLING CO.

BE IT RESOLVED that the plans and specifications for furnishing steel reinforcement and laying concrete mat for substructure to bulk elevator, submitted by Albers Bros. Milling Co. to be performed on the premises occupied by said Company, and the bid of Ben C. Gerwick, Inc. therefor, be and the same are hereby approved, and be it further

RESOLVED that the costs thereof shall be subject to refund upon the conditions and in the manner set forth in that certain agreement between said Company and this Board dated April 1, 1940."

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

Pursuant to Resolution No. 5440 and advertising for five consecutive days in the city's official newspaper, bids for CONSTRUCTION OF AIRPLANE PARTS AND REPAIRS BUILDING were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
CONSTRUCTION OF AIRPLANE PARTS AND REPAIRS BUILDING, OTHER THAN
STEEL FRAME AND PILE FOUNDATIONS, OAKLAND MUNICIPAL AIRPRT.

Bidder	Class I Lump Sum	Class II Lump Sum	Class III Lump Sum	Total Bid	Certified Check
Adam Arras & Son	\$20,289.00	\$995.00	\$1,489.00	\$22,773.00	\$2,650.
A. Frederick Anderson	22,980.00	850.00	1,577.00	25,407.00	2,650

Upon approval by the Assistant Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Adam Arras & Son was accepted and Resolution No. 5463 passed, awarding the contract to said Adam Arras & Son at the price of \$22,773.00, this company being the lowest bidder.

ADJOURNED.


 SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
 PORT OF OAKLAND

Held on Monday, May 27, 1940 at the hour of 3:15 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: Goodwin, Pardee, Smith and President
 McElroy -4-

Commissioner absent: Roland -1-

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

Minutes of the regular meeting of May 20, 1940 were approved, as amended, and adopted.

Messrs. Bemiss, White, Torrence and Hart, representing the Oakland Area Council, Boy Scouts of America, met with the Board and presented communication requesting permission to use an area in Brooklyn Basin, approximately 100 feet by 200 feet at the foot of 18th Avenue, as a Sea Scout Base. Mr. Bemiss stated that their base at present is located on Government Island but that they had received orders from the Federal Government to find quarters elsewhere inasmuch as the space now occupied was needed for further enlargement of Government Island activities. He stated that following a survey of the Port area, the location adjoining the Smith Lumber Company's dock appeared very desirable as there are now dolphins and a small wharf there which can be readily adapted to their activities. Mr. White described the training which the Sea Scouts re-

ceive and Mr. Torrence outlined the equipment, including the boats, used in the training of the boys.

A location for the Sea Scouts' base easterly and adjoining the E. K. Wood Lumber Company was suggested. It was found that this location lacked the necessary pile dolphins and wharf facilities and that there were also a number of hulks which would have to be removed. A further objection to this site was that of access, there being no street access available at this time.

After further discussion, the Board indicated to the representatives of the Oakland Area Council that it would be agreeable to permit the use of the area in Brooklyn Basin as requested and that this permission would be made revocable at the Board's pleasure. Mr. Bemiss, Executive Secretary of the Oakland Area Council, expressed his appreciation to the Board and stated they would be thoroughly agreeable to moving their activities from the site whenever the Board so directed.

Communication from the Port Manager, advising that request had been received from the Dock Sweeper-Watchmen for an increase in pay from \$130 to \$140, which is the rate of pay now being received by the Dock Watchmen. It was stated that private terminal operators are now paying in excess of \$140 for Sweeper-Watchman and it was recommended that the Board give consideration to an advance in the rate of pay for the Dock Sweeper-Watchman position. Commissioner Smith stated that he had been approached on several occasions by the Dock Watchmen, who desire their pay to be restored to \$150 per month, which they formerly received. The Port Manager's communication was referred to Commissioners Roland and Smith for review and report.

Communication from Charles L. Wheeler, Executive Vice President of McCormick Steamship Co., thanking the Board for assistance given in recent South American shipping route negotiations with U. S. Maritime Commission, was filed.

Communication from Albers Bros. Milling Co., advising that certain changes have been made in the plan for concrete foundation mat for grain elevator, requiring the calling for new bids and requesting that the Board's resolution approving award of bid to Ben C. Gerwick be rescinded, was read and resolution later passed rescinding Resolution No.

5472.

Copy of City Manager's report on affairs of the City for the month of April, 1940, was filed.

Communication from W. M. Seely, Dock Clerk, requesting 30 days' leave of absence, due to sickness attested to by physician, was read and resolution later passed, granting leave as requested, with 75% of salary payable such employee, in accordance with Civil Service regulations.

Communication from Wm. C. Walter, Port Maintenance Laborer, requesting 27 days' leave of absence, due to sickness attested to by physician, was read and resolution later passed granting leave as requested, with 75% of salary payable such employee, in accordance with Civil Service regulations.

Communication from Hector M. Escalona, Consul General, Mexico, requesting Board's cooperation and the use of the Oakland Municipal Airport for the goodwill flight of Major Antonio Cardenas to Oaxaca, Mexico, was read and permission granted. The Port Manager stated that he had replied to the Consul General of Mexico, extending to him the use of the Oakland Airport for Major Cardenas' flight and that Major Cardenas took off at 5:31 p.m. on May 24 and landed at Cerra Loco in Mexico, 350 miles south of Mexico City at 9:00 a.m. on May 25. He further reported that he had extended greetings from the Board to Major Cardenas at starting time and that nationwide as well as international publicity for the Oakland Airport had been received from this event.

Communication from W. H. Minor, resigning from position of Dock Watchman, to accept position outside the City service, was read and resignation accepted.

The Port Manager reported as follows on the status of certain funds as of May 24, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 24, 1940....	\$229,040.00
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of May 24, 1940.....	304,040.00
Total Unencumbered Cash as of April 30, 1940....	273,900.00
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 24, 1940.....	50,480.31

Report of the Port Manager, submitting comparative statistics for the month of April, 1940, was filed.

In respect to the construction of the Navy hangar, the Port Manager stated that the Golden Gate Iron Works, contractors, were proceeding with the fabrication of the structural steel frame under their contract and that to date no stoppage of work had occurred.

Regarding the driving of the piles for the hangar, Healy Tibbitts Construction Co., contractors, reported that they had delivered the test piles to the site but had been unable to obtain a piledriver crew or to get a piledriver rig delivered to the Airport. It was further stated that upon repeated requests from Healy Tibbitts Construction Co. to the Pile Drivers Union for men, they were advised that no men would be furnished until Mr. Reynolds of the Building Trades Council gave his consent, which had not been forthcoming.

The Port Manager stated that he had conferred with City Manager Hassler, who stated he would discuss the hangar matter with J. H. Quinn, President of the Building Trades Council, and would then advise as to any change in the Building Trades Council's present negative attitude.

The Port Manager called the Board's attention to press report that the House had passed the W.P.A. appropriation, which included the removal of the \$50,000 limit on a single project, and he stated it probably would now be possible to exchange the several projects previously obtained for one single project covering the construction of the entire hangar. Following these reports, it was the consensus of the Board that the matter of the injunction proceeding be continued until its next meeting.

Reporting on other Airport matters, the Board's attention was called to the photographs taken of the 1910 model Curtiss type airplane with United Air Lines transport, which will be given nation wide publicity by the United Air Lines and that this airplane has now been placed on exhibit at the Golden Gate International Exposition where it is attracting a great deal of attention.

The new aviation edition of the Compass, just received from the press, was noted.

It was stated that the Port was well represented in the Oakland Fiesta Parade and that second prize had been awarded for the Novelty Floats and other features which were entered.

Port advertisements and related publicity, which ran in the Exposition Editions of the Post Enquirer, Oakland Tribune, Alameda Times Star, and Berkeley Gazette, were noted.

The Port Manager stated that the Scammell Lumber Company had taken the 19,800 square feet of lumber storage space at Ninth Avenue Terminal, which was being vacated by the Ernest Blackman Lumber Company on May 31, rental for this property being \$50.00 per month.

It was reported that a fire had occurred on the outer apron of Clay Street Pier during the noon hour of May 24, which was apparently caused by a careless cigarette smoker and that the fire had been extinguished with a loss not exceeding \$100.00, fully covered by insurance.

The Traffic Manager reported that the private terminal operators had called a meeting relative to the proposed increase in service charges and that it had been disclosed that the steamship companies were threatening to pass the increased charge on to the shippers. He stated the matter would be considered by the Chamber of Commerce Traffic Committee at its meeting on May 28 and that undoubtedly a protest would be filed with the steamship companies in respect to their proposed action.

In regard to the case of Standley v. City of Oakland, the Assistant Port Attorney reported that the jury had returned verdict in favor of plaintiff in the sum of \$1279.00, which was considered by the insurance carrier as favorable inasmuch as an offer for settlement had been made in an amount greater than the judgment.

The Assistant Port Attorney reported that Mr. Burnhill, representing American Dredging Company, had conferred with him and had advised that apparently it would be impossible to achieve a compromise settlement in the case. The Assistant Port Attorney was directed to further negotiate with Mr. Burnhill.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Smith and President
McElroy -4-
NOES: None
ABSENT: Commissioner Roland -1-

"RESOLUTION NO. 5473

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:

Adherite Corporation	\$	23.26
Air Reduction Sales Company		12.72
Allis-Chalmers Manufacturing Company		1.70
Bearing and Equipment Co.		3.03
Geo. R. Borrmann Steel Company		2.01
California Pottery Company		203.04
City of Oakland, Department of Streets		14.00
L. M. Clough Co.		416.48
Cochran and Celli		30.28
Cochran and Celli		30.45
Colyear Motor Sales Company		1.09
Frank Day		11.25
Dieterich-Post Company		2.22
DuFrane Machine & Engine Works, Inc.		1.50
East Bay Blue Print & Supply Co.		40.98
East Bay Municipal Utility District		419.07
The Electric Corporation		8.93
Firestone Auto Supply & Service Stores		119.10
W. P. Fuller & Co.		42.77
General Petroleum Corporation of California		194.46
Charles R. Hadley Company		3.97
Gilson Electrical Supply Co.		4.85
Greenwood Printers Ltd.		58.04
Healy Tibbitts Construction Co.		396.00
Robert W. Hunt Company		4.00
Kellogg Express & Draying Co.		.75
Keystone Steel & Wire Company		3.64
Laird's Stationery		1.89
Melrose Lumber & Supply Co.		2.42
Merrick's		36.68
Metropolitan Window Shade Factory		2.68
National Lead Company		5.04
Oakland Association of Insurance Agents		85.50
Oakland Plumbing Supply Co.		207.34
Pacific Coast Aggregates, Inc.		71.26
Pacific Gas and Electric Company		1,318.96
The Paraffine Companies, Inc.		75.13
Peterson Tractor & Equipment Co.		63.53
The Ross Carrier Company		84.39
Shepard's Citations		20.00
Shell Oil Company		22.66
B. Simon Hardware Co.		12.12
Smith Brothers		11.10
The Thaler Company		87.87
The Tribune Press		229.18
The Tribune Publishing Co.		16.67
Underwood Elliott Fisher Company		33.74
Union Paper Company		14.44
United Iron Works		17.50
Waterfront Employers Association		81.52
White Investment Company		50.00
E. K. Wood Lumber Co.		4.83
Dr. George G. Reinle		3.00
Dr. J. R. Sharpsteen		1.25
Pacific Tool and Supply Company		28.61
J. S. Saunders		16.68

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal

\$ 5,661.01
\$ 10,316.59."

"RESOLUTION NO. 5474

RESOLUTION APPROVING BOND
OF ADAM ARRAS & SON.

BE IT RESOLVED that the bond of Adam Arras and Ernest E. Arras, copartners, doing business under the name and style of Adam Arras & Son, executed by Massachusetts Bonding & Insurance Co., a corporation, in the amount of \$22,773, for the faithful performance of their contract with the City of Oakland for the construction of Airplane Parts and Repairs Building, other than steel frame and pile foundations, Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 5475

RESOLUTION CONSENTING TO
SUBLEASE BY ALBERS BROS.
MILLING CO.

BE IT RESOLVED that the Board hereby consents to the execution of a sublease by Albers Bros. Milling Co. to Hooker Electrochemical Company for a term of one year from May 14, 1940, with a right of renewal from year to year for three additional years, covering a portion of the lands described in, and subject to all the terms of, that certain lease between this Board and said Albers Bros. Milling Co. dated July 1, 1940; provided that in the event such last mentioned lease shall not become effective because of proceedings under section 178 of the Charter, the consent hereby given shall to that extent become void."

"RESOLUTION NO. 5476

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO W.
M. SEELY.

BE IT RESOLVED that W. M. Seely, Dock Clerk, (Port Ordinance No. 222, Section 8.07), is hereby granted a leave of absence on account of illness, said leave to be for a period of 30 days commencing May 25, 1940, 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. 5477

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO WM. C. WALTER,
PORT MAINTENANCE LABORER AND WATCHMAN.

BE IT RESOLVED that Wm. 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 27 consecutive days commencing May 20, 1940, 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. 5478

RESOLUTION RESCINDING
RESOLUTION NO. 5472.

BE IT RESOLVED that Port Resolution No. 5472 be and the same hereby is rescinded."

"RESOLUTION NO. 5479

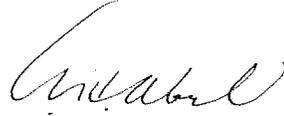
RESOLUTION AUTHORIZING AGREEMENT
WITH HURLEY MARINE WORKS.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Jack Hurley, Jr., doing business under the name and style of Hurley Marine Works providing for the occupancy of a certain parcel of land near the foot of Fifth Avenue for the repair and reconditioning of vessels, for a period of one year commencing May 1, 1940 at an annual rental of \$1800.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

Port Ordinance No. 353 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING AN ITEM THERETO," having been duly introduced, read and published, was finally adopted by the following vote:

- AYES: Commissioners Goodwin, Pardee, Smith and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Roland -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, June 3, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-
- Commissioners absent: None

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

Minutes of the regular meeting of May 27, 1940 were read, approved and adopted.

Communication from J. F. Hassler, City Manager, submitting request of Oakland City Council for a contribution of \$25,000 to apply on Port bond interest payment which the Council included in its 1939-1940

budget, was read. Following consideration of the request, the Secretary was directed to advise Mr. Hassler that the Board, having reviewed its funds and revenues as related to its obligations in respect to the operations of the Port facilities, which are threatened with marked reduction in revenue due to loss of shipping occasioned by war conditions, and as related to the maintenance of existing structures and the necessity of providing additional airport facilities to meet the increasing demands of air commerce and of the U. S. Naval Reserve, has concluded that it is not in position to grant the contribution of \$25,000 as requested.

Communication from Charles P. Howard, President of Howard Terminal, requesting that the Board give consideration to entering into negotiations for a 25-year lease to supersede present lease which expires October 27, 1949, was read. It was noted that Mr. Howard requested that he be given the opportunity to present a report and other data at the Board's next meeting on June 10 and the Secretary was directed to request Mr. Howard to be present at its next meeting for this purpose.

Communication from Albers Bros. Milling Co., submitting list of three bids received on June 3 for reinforced concrete foundation slab for grain elevator and requesting approval of low bid of Nat Lena in the amount of \$7,950.00, was read and resolution was later passed approving the bid of Nat Lena. It was noted that all three of the bidders were Oakland contractors.

Communication from J. S. Marriott, Regional Manager of Civil Aeronautics Authority, advising lease on Administration Building office space for C.A.A. offices for fiscal year 1940-1941 had been authorized, was read and the Port Manager directed to prepare the necessary agreement for this occupancy. In this connection, the Port Manager stated that Mr. Marriott's communication confirmed previous verbal commitment that the Government activities would be continued at the Oakland Municipal Airport and not removed therefrom as had been threatened.

Communication from the Assistant Port Attorney, advising that the Supreme Court decision in sewer survey controversy definitely upheld position taken by the Board in amicus brief filed in that proceeding and established the right of the Board to enter into contract with General Engineering & Dry Dock Co. for maintenance of watchman service on Port property adjoining its plant, was filed.

Communication from the Port Manager, requesting authority to complete reconditioning of floor area in Terminal Building B under a W.P.A. project, was read and resolution later passed directing the Port Manager to arrange for the reconditioning of this section of the terminal building floor which could not previously be done, due to occupancy of the space by Libby, McNeill & Libby's labeling department.

The Port Manager reported as follows on the status of certain funds as of May 31, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 31, 1940....	\$234,301.98
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of May 31, 1940.....	309,301.98
Total Unencumbered Cash as of April 30, 1940....	273,900.00
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of May 31, 1940.....	50,480.31

Report of operations of Oakland Municipal Airport for month of May, 1940 showing average of 119 planes hangared, was filed.

In respect to the matter of rates of pay for the Dock Sweeper-Watchman position at the Port terminals, Commissioners Roland and Smith reported progress in their study of this matter and requested that the Port Manager furnish additional information as to what effect, if any, the proposed adjustment would have on the position of maintenance laborer and watchman and as to positions at the Airport.

The Port Manager stated that Mr. Slack, Secretary of Merritt Hospital, had advised that he was endeavoring to obtain a decision from the Hospital Directors as to the Board's offer in respect to the Merritt Hospital property but that he estimates it would take a little time for the Directors to reach a conclusion.

The Port Attorney reported that during the week Mr. Russell Harris of American Dredging Company and Clifford Burnhill, the Company's attorney, had offered the following settlement of the various issues existing between the Company and the Board, namely:

That the Company would pay \$12,000 at the rate of \$1000 per month commencing June 1, 1940, with the provision that if the payments were not faithfully kept, any amount paid in should be credited to the City's demand against the company, the company would give a quitclaim of all its interest in the property; would permit the withdrawal of the \$10,006 which is on deposit with the County Treasurer in the condemnation

proceeding; that the condemnation proceeding and the ejectment proceeding should be held in abeyance until the year had elapsed; that the company should be granted a year commencing June 1, 1940 within which to remove from the premises.

It was suggested that the arrangement did not assure the Board that it would regain possession at the end of the year and that if the compromise were to be effected, it should provide for the payment of \$1,000 per month by the company should it hold over after May 31, 1941. The Port Attorney stated that he and the Assistant Port Attorney thought the settlement fair and of advantage to the Board. The Assistant Port Attorney was directed to prepare the necessary papers to complete the compromise and to submit them to the Board for consideration.

In respect to the construction of Hangar No. 7 at Oakland Municipal Airport for the Naval Reserve, the Port Manager reported that he had received advice from Healy Tibbitts Construction Co., contractors, that numerous demands on the Pile Drivers and Engineer Unions for men, which had been refused, made it impossible for them to proceed with their contract for driving of the piles for the hangar. It was further reported that Mr. Frank Dreisback, trucker who hauled the test piles to the Airport, was given a penalty of a 24-hour shutdown by the Union.

The Port Manager stated that Mr. Hassler, with whom he had conferred, had reported that Mr. J. H. Quinn, President of the Building Trades Council, was unsuccessful in obtaining any change of attitude on the part of the Trades Council.

Lieutenant H. Sartoris, in charge of the Naval Reserve activities at the Oakland Municipal Airport, was present during the discussion of the Navy hangar matter and stated he had just received orders from Washington which would require the training of a number of additional pilots and that unless the enlarged facilities can be supplied, it would appear that the training activities would have to be carried on elsewhere than at the Oakland Airport.

Following further discussion of the Naval Reserve hangar matter, resolution was passed directing the Port Attorney to file injunction proceeding, to permit the work on the hangar to proceed.

The Port Manager stated that he had received a request from Dr. J. A. Zanetti in respect to lease terms or terms of sale of land in

the industrial area at the Oakland Municipal Airport, to be used as an aircraft factory site and that he had advised Dr. Zanetti that the Board would be pleased to consider his request when a definite proposal had been received from him.

The Port Manager stated that the California Association of Port Authorities will hold a meeting at Long Beach on June 10, 1940.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5480

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Brass & Copper Co.	\$ 6.34
American-LaFrance-Foamite Corporation	16.66
Aristo Engraving Company	234.95
Bay City Sanitary Rag Co.	6.31
Bigge Drayage Company	8.00
The Buckeye Ribbon & Carbon Co.	6.81
Calaveras Cement Company	292.80
California Concrete Products Co.	586.53
California State Chamber of Commerce	2.00
City of Oakland, City Hall	384.60
Clipper Cafe	3.85
Cochran & Celli	1.27
Colyear Motor Sales Company	8.45
Henry Cowell Lime and Cement Co.	3.28
Dempsey & Sanders	7.37
Dieterich-Post Company	1.24
Frank W. Dunne Co.	142.33
East Bay Blue Print and Supply Co.	11.31
East Bay Glass Company	.49
East Bay Transit Company	5.00
Eastman Kodak Stores, Inc.	7.47
The Electric Corporation	14.17
General Electric Supply Corporation	4.84
General Motors Truck & Coach	5.53
General Petroleum Corporation of California	67.41
The A. J. Glesener Co.	.51
Grinnell Company of the Pacific	1.69
H. & M. C. Co.	13.39
Interurban Electric Railway Co.	13.00
Keystone Steel & Wire Company	7.27
Geo. A. Kreplin Co.	66.37
Libby, McNeill & Libby	21.24
Maxwell Wholesale Hardware Company	104.56

National Lead Company	\$ 6.52
Notty Pine Cafe	7.45
Oakland Municipal Employees' Retirement System	1,790.56
Oakland Plumbing Supply Co.	6.38
Oakland Rubber Stamp Co.	.93
The Pacific Telephone and Telegraph Company	24.39
Pacific Tool and Supply Company	7.27
Phoenix Iron Works	38.37
Smith Brothers	30.60
Standard Mill and Lumber Co.	3.61
Ted's Key Works	.50
The Tribune Publishing Co.	51.45
Union Paper Company	13.02
Chester N. Weaver Co.	.55
Western Advertising	2.00
Western Auto Supply Company	.46
Western City	2.00
E. K. Wood Lumber Co.	26.75
Zellerbach Paper Company	18.17
F. Ruppert	110.71
Frank J. O'Brien	53.23
C. Arruda	34.00
Robert Wm. Edwards	50.00
The Samuel Merritt Hospital	1.50
R. N. Ricketts	17.38
	\$4,354.84."

"RESOLUTION NO. 5481

RESOLUTION APPROVING APPOINTMENT OF FREDERICK C. MILLER TO POSITION OF PORT WATCHMAN.

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

Frederick C. Miller, Port Watchman, (Port Ordinance No. 222, Section 8.21) - \$130 per month, appointment effective June 1, 1940."

"RESOLUTION NO. 5482

RESOLUTION AUTHORIZING FILING OF INJUNCTION SUIT AGAINST VARIOUS PERSONS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file an injunction suit against the proper parties defendant to restrain the prevention of building the proposed Hangar No. 7 at Oakland Municipal Airport and to take such steps in such proceeding as he may deem proper."

"RESOLUTION NO. 5483

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO., a corporation.

BE IT RESOLVED that the time for the performance of the contract with Healy Tibbitts Construction Co., a corporation, for the furnishing and driving of piles at Oakland Municipal Airport (Auditor's No. 6780) be and the same is hereby extended for a period of 45 days."

"RESOLUTION NO. 5484

RESOLUTION REINSTATING GEORGE B. L. THORNTON TO POSITION OF PORT CONSTRUCTION SUPERINTENDENT.

BE IT RESOLVED that George B. L. Thornton be and he hereby

is reinstated to the position of Port Construction Superintendent (Port Ordinance No. 222, Section 4.12) at \$185.00 per month, effective June 3rd, 1940."

"RESOLUTION NO. 5485

RESOLUTION APPROVING WPA PROJECT FOR RECONDITIONING FLOOR SPACE IN TERMINAL BUILDING 'B' UNDER PROJECT PROPOSAL NO. 0803-1885, WORK PROJECT NO. 11735.

BE IT RESOLVED that the plans and specifications and estimates of cost for the reconditioning of 6400 square feet of floor space in Terminal Building 'B', for which Work Projects Administration has allotted funds under Project Proposal No. 0803-1885, Work Project No. 11735, at an estimated cost to the Port of \$1275.00, be and the same are hereby approved; and be it further

RESOLVED that the Secretary be and he is hereby authorized to purchase the necessary materials for said project in the open market."

"RESOLUTION NO. 5486

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND BID OF NAT LENA IN CONNECTION WITH CONCRETE MAT AT ALBERS BROS. MILLING CO. PLANT.

BE IT RESOLVED that the plans and specifications for furnishing steel reinforcement and laying concrete mat for substructure to bulk elevator, submitted by Albers Bros. Milling Co. to be performed on the premises occupied by said Company, and the bid of Nat Lena therefor, be and the same are hereby approved; and be it further

RESOLVED that the costs thereof shall be subject to refund upon the conditions and in the manner set forth in that certain agreement between said Company and this Board dated April 1, 1940."

Pursuant to Resolution No. 5465 and advertising for five consecutive days in the city's official newspaper, bids for REDREDGING AT THE OIL WHARF, OUTER HARBOR were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
REDREDGING AT THE OIL WHARF, LOCATED
IN THE OUTER HARBOR, OAKLAND,
CALIFORNIA

Bidder	Per Cu. Yd.	Total Bid	Certified Check
Bundesen & Lauritzen	\$0.30	\$6000.00	\$800.00
Franks Contracting Co.	0.327	6540.00	700.00

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

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, June 10, 1940, at the hour of 3:15 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: Goodwin, Pardee, Smith and Vice
President Roland -4-
Commissioner absent: President McElroy -1-

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

Minutes of the regular meeting of June 3, 1940 were read, ap-
proved and adopted.

Communication from John A. Sowers, Managing Director, National
Foreign Trade Week, expressing thanks to Board for its assistance and
support of Foreign Trade Week observance in Metropolitan Oakland area,
was filed.

Communication from H. J. Bemiss, Executive Officer, Boy Scouts
of America, extending appreciation of Board's action in affording its
Sea Scout activities revocable permit to use an area at foot of 18th
Avenue, was filed.

Communication from J. F. Hessler, City Manager, advising that
effective June 1, 1940, the Port Department will be assessed additional
charge of \$105.00 for telephone service, was filed. It was noted that an
increase of \$40 per month had been made effective last year and the Port
Manager stated a survey was being made of the Port's telephone service
to determine if a saving can be made.

Communication from Glen C. Holtwick, Treasurer, Oakland Junior
Chamber of Commerce, presenting request for inclusion of a \$500 item in
the Board's 1940-41 budget to be used in staging the Annual Port of Oakland
Day observance, was read and the Port Manager directed to include in the
budget for the next fiscal year an item, as requested, for the Board's
consideration.

Communication from Leonard Comegys, Attorney representing Air-
plane Manufacturing & Supply Corporation, requesting revision in statement
relative to exclusive privilege as to the making of repairs by the Corpora-

tion, was read. After consideration, the Assistant Port Attorney was directed to advise Mr. Comegys that the Board was reluctant to assume a hard and fast obligation in respect to exclusive privilege which might require constant policing to fulfill, but that he could have the full assurance of the Board that it would expend every reasonable effort to discourage and prevent extension of the repair work at the Airport by other than the Airplane Manufacturing & Supply Corporation.

Communication from Charles C. Buckley, Dock Office Clerk, requesting 14 days leave of absence with pay, to attend military training, starting June 18, was read and resolution later passed granting the request.

Communication from W. E. Register, Dock Laborer, requesting 15 working days leave of absence starting June 15, without pay, to attend to personal business, was read and resolution later passed granting the request.

Communication from the Port Manager, recommending purchase of office at Ninth Avenue Terminal owned by Ernest Blackman at price of \$750 to be used as Superintendent's office at the Terminal, replacing present office which is too small and is inadequate unless enlarged, was read and following discussion, the Port Manager was directed to arrange for the purchase of the office building as recommended.

Copy of letter from the Secretary to J. F. Hassler, City Manager, advising that the Board, for reasons stated, was not in position to contribute \$25,000 as requested, was filed.

Communication from Libby, McNeill & Libby, requesting that storage charges be waived on 50,000 cases of pineapple now on the dock, which they desire to place in Terminal Building B space now being reconditioned, the estimated time for reconditioning being one month, was read. It was recalled that on previous occasions, when reconditioning of the floor area in Terminal Building B was performed, storage space had been provided in lieu of the area being reconditioned and the Port Manager was directed to advise Libby, McNeill & Libby that their request would be granted.

The Port Manager reported as follows on the status of certain funds as of June 7, 1940:

that an extension of the lease be obtained or a new lease for 25 years entered into. Mr. Howard requested that the Board give full consideration to his application for extension of the present lease, if legally possible, or for a new lease.

Vice President Roland thanked Mr. Howard for the presentation of his report and stated that his request would be given thorough consideration by the Board.

The Assistant Port Attorney stated that the injunction suit in the Airport hangar matter had been filed on June 5, that Judge Harris refused to grant a temporary restraining order but set the hearing for a preliminary injunction for June 13. He further stated that the principal defendants had been served.

It was stated that J. F. Hassler, Temporary Chairman, Construction Industry Public Relations Committee of Alameda County, had appointed the Port Manager as a member of the permanent committee, representing the Port of Oakland.

The Port Manager reported that the State Board of Harbor Commissioners had announced increases of pier rentals from .6¢ to 1.2¢ per square foot, effective July 1, and that protests were being made by the San Francisco Chamber of Commerce, steamship companies, etc. He further stated that in the event the pier rentals were increased, some of the steamship companies may be interested in making the Port of Oakland their headquarters, due to the fact that they would have to assume only the service charges for the time the Port facilities were used, instead of paying regular monthly rental as is required in San Francisco. He further stated that the assignment to the McCormick Steamship Company at Ninth Avenue Terminal is on the present San Francisco basis and that in the event these rentals are increased, consideration may have to be given to the matter of increasing the rental charged to the McCormick Steamship Company.

In respect to Airport matters, it was reported that during the month of May 47 inbound and 51 outbound transport schedules failed to use San Francisco Airport, due to low ceilings and fog, but used Oakland Municipal Airport.

The Port Manager stated that the Airplane Manufacturing & Supply Corporation building construction was proceeding practically on schedule

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BENTLEY
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and that Adam Arras & Son, San Francisco contractors, had let practically all sub-contracts to Oakland contractors.

It was noted from press reports that San Francisco is selling \$945,000 airport bonds to further improvement of Mills Field, estimated to cost \$6,000,000. The Port Manager stated that the Board's expenditure on Oakland Municipal Airport to date is \$2,477,846.

Notice was received that the U. S. Marines would start training duty at Oakland Municipal Airport on June 16, with enlarged personnel.

From press reports it was noted that San Francisco is planning to improve 500 acres situated westerly of Bay Shore Highway at San Francisco Airport and that inducements were being offered for the establishment of airplane factories at this location.

From press reports it was noted that the Port of Stockton, without funds, is advertising for the construction of three new warehouses by private capital, which the port will lease, with reservation that the port purchase the buildings at expiration of 20-year lease period, or at the end of any 5-year period during the lease.

Attention was called to request made of the Oakland City Council by the 22nd Street Development Association to widen 22nd Street from Telegraph Avenue to the waterfront and to a connection with the Port of Oakland overpass leading to the Oakland-San Francisco Bay Bridge.

The Port Manager advised that the California Association of Port Authorities was holding its meeting at Long Beach on June 10 and that he had assigned the Traffic Manager, who is also Secretary of the Association, to attend this meeting.

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

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

AYES: Commissioners Goodwin, Pardee, Smith and Vice President Roland -4-
NOES: None
ABSENT: President McElroy -1-

"RESOLUTION NO. 5487

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:

Semi-Monthly Payrolls	\$18,290.03
Port Revolving Fund - Misc.	219.21
Acme Sign Shop	9.50
Air Reduction Sales Company	5.41
Will Dale Auerbach	9.78
Bancroft-Whitney Company	12.88
Geo. R. Borrmann Steel Company	8.99
Calaveras Cement Company	292.80
California Pottery Company	408.53
Cochran & Celli	2.89
Colyear Motor Sales Company	1.71
Henry Cowell Lime and Cement Co.	31.86
Dieterich-Post Company	.41
The Electric Corporation	3.25
Firestone Auto Supply & Service Stores	31.58
W. P. Fuller & Co.	.76
General Engineering and Dry Dock Company	238.48
General Petroleum Corporation of California	114.09
Ingersoll-Rand Company	15.45
The Inter-City Printing Co.	13.21
Geo. A. Kreplin Co.	56.88
Laher Spring & Tire Corp.	6.68
Libby, McNeill & Libby	59.50
Libby, McNeill & Libby	3.31
Maxwell Wholesale Hardware Company	40.30
National Lead Company	11.78
A. Newman	33.48
Oakland Municipal Employees Retirement System	132.67
Oakland Plumbing Supply Co.	42.10
Pacific Coast Aggregates, Inc.	66.42
Pacific Tool and Supply Company	2.67
The Paraffine Companies, Inc.	5.72
Ira G. Perin	66.12
Phoenix Iron Works	108.15
Richfield Oil Corporation	25.93
Rhodes & Jamieson, Ltd.	100.17
E. J. Saake	4.64
Schirmacher Co.	2.37
Smith Lumber Company	39.21
Southern Pacific Company	92.42
State Electric Supply, Ltd.	2.12
Strable Hardwood Company	14.45
Clyde Sunderland	13.39
Waterfront Employers Association	55.96
Frank E. Wilber Co.	3.71
E. K. Wood Lumber Co.	71.21
The Tribune Press	818.85
H. G. Adam	6.51
Geo. A. Attwood	15.91
A. C. Meadows	25.31
Geo. H. Nash	50.15
Frederick E. Blume, M.D.	3.00
S. A. Jelte, M.D. & P.R. Shumaker, M.D.	21.50
Robert Wm. Edwards	50.00
Harold Wiltermood	38.85
Postmaster, Oakland	105.12
	<hr/>
	\$21,907.38."

"RESOLUTION NO. 5488

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 May 18, May 25 and June 1, 1940, 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 \$3,988.89."

"RESOLUTION NO. 5489

RESOLUTION AWARDDING CONTRACT
FOR PERFORMANCE OF CLAM SHELL
DREDGING.

BE IT RESOLVED that the contract for the performance of clam shell dredging at the Oil Wharf, located in the Outer Harbor, Oakland, be and the same is hereby awarded to J. R. Bundesen and H. F. Lauritzen, co-partners doing business under the style of Bundesen & Lauritzen, as the lowest responsible bidder, in accordance with the terms of its bid, filed June 3, 1940.

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 shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it is hereby rejected and the check accompanying it shall be returned to the proper person."

"RESOLUTION NO. 5490

RESOLUTION APPROVING BOND
OF BUNDESEN & LAURITZEN.

BE IT RESOLVED that the bond of J. R. Bundesen and H. F. Lauritzen, co-partners, doing business under the style of Bundesen & Lauritzen, executed by Columbia Casualty Company in the amount of \$6000 for the faithful performance of their contract with the City of Oakland for the performance of clam shell dredging at the Oil Wharf, located in the Outer Harbor, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 5491

RESOLUTION AUTHORIZING AGREEMENT
WITH E. W. BREIDENBACH AND G. A.
ZEITLER.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with E. W. Breidenbach and G. A. Zeitler, as Licensee, providing for the occupancy by Licensee of an area of 4200 square feet in Hangar No. 4, Oakland Municipal Airport, on a month to month basis, commencing May 1, 1940, at a rental of \$63.00 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. 5492

RESOLUTION AUTHORIZING AGREEMENT
WITH GAMERSTON & GREEN.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with H. B. Gamerston and L. O. Green, copartners doing business under the style of Gamerston & Green, as Licensee, providing for the occupancy by Licensee of an area of 50,400 square feet in the Ninth Avenue Industrial Area, for a period of one year commencing June 1, 1940 at a monthly rental of \$127.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5493

RESOLUTION AUTHORIZING AGREEMENT
WITH SAN FRANCISCO BAY EXPOSITION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with San Francisco Bay Exposition providing for the assignment of space to the Board for the exhibition of the 1910 Curtiss type airplane and model of Oakland Municipal Airport in the Vacationland Building on Treasure Island, all without cost or expense to the Board."

"RESOLUTION NO. 5494

RESOLUTION AUTHORIZING AGREEMENT
WITH SCAMMELL LUMBER CO.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with J. W. Scammell, an individual doing business under the style of Scammell Lumber Co., as Licensee, providing for the occupancy by Licensee of an area of 56,230 square feet in the Ninth Avenue Industrial Area for a period of one year commencing June 1, 1940 at a monthly rental of \$142.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5495

RESOLUTION GRANTING REVOCABLE
PERMIT TO SEA SCOUTS.

BE IT RESOLVED that there is hereby granted to Oakland Area Council, Boy Scouts of America, Sea Scout Division, a revocable permit to use as a base for its operations that certain area of approximately 100 feet by 200 feet fronting on the Estuary in the Brooklyn Basin; provided, however, that the use of said premises shall be at the sole risk of said Sea Scouts without any liability on the part of the Port for injury to any person or property whether they are members of said organization, its employees or officers, or any third person."

"RESOLUTION NO. 5496

RESOLUTION GRANTING
MILITARY LEAVE, WITH PAY,
TO CHAS. C. BUCKLEY, DOCK
OFFICE CLERK.

BE IT RESOLVED that Chas. C. Buckley, Dock Office Clerk, (Port Ordinance No. 222, Section 8.09), is hereby granted military leave, with pay, for a period of 14 consecutive days, commencing June 18, 1940."

"RESOLUTION NO. 5497

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO WILBUR E. REGISTER.

BE IT RESOLVED that Wilbur E. Register, Dock Laborer, (Port Ordinance No. 222, Section 8.13), is hereby granted a leave of absence for personal reasons, said leave to be for 15 working days commencing June 15, 1940, without pay."

"RESOLUTION NO. 5498

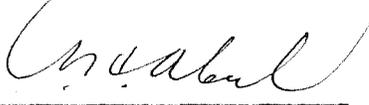
RESOLUTION AMENDING
RESOLUTION NO. 5481.

BE IT RESOLVED that Resolution No. 5481 is hereby amended to read as follows:

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

Frederick C. Miller, Port Watchman,
(Port Ordinance No. 222, Section 8.21) - \$140
per month, appointment effective June 1, 1940."

ADJOURNED.


SECRETARY

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

Held on Monday, June 17, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-
Commissioners absent: None

The Port Manager, Assistant Port Attorney (part time), Assistant Chief Engineer, Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of June 10, 1940 were read, approved and adopted.

Communication from Mr. Lee H. Newbert, Division Manager, Pacific Gas and Electric Company, requesting permission to lay 8-inch gas main at the foot of Alice Street extending under the estuary to Alameda, this main being required to supply the Naval Air Station in Alameda, was

read and resolution later passed granting permission with certain conditions.

Communication from Mr. C. H. Ramsden, Vice President and General Manager, Pacific Coast Engineering Co., requesting use of strip of land 150 feet wide adjoining its leasehold in the Outer Harbor Industrial area to permit construction of welded steel oil barges, at a monthly rental of \$75.00 during period construction is under way and at a monthly rental of \$25.00 during time property is not needed for construction purposes, was read and the Port Manager directed to advise Mr. Ramsden that the Board would enter into an agreement for the use of the property on a month to month basis for the rental as stated.

Communication from Mr. E. W. Kelner, General Superintendent, Albers Bros. Milling Co., transmitting three bids received for the construction of the concrete grain elevator and requesting contract be awarded to lowest responsible bidder, namely, Jones-Hettelsater Construction Company, its bid being \$159,600.00, was read and following a canvass of the bids received, a resolution was later passed approving the award of the bid by Albers Bros. Milling Co. to Jones-Hettelsater Construction Company.

Communication from Mr. George B. King, E. J. Basso and H. G. Gannon, Airport Guards, requesting increase in their salaries from \$150 to \$170 per month, was read and referred to Commissioners Roland and Smith for investigation and report.

Communication from Mr. Walter W. Lense, representing World Ports, requesting an advertisement in World Ports Foreign Trade Convention edition, was read and referred to the Port Manager for investigation and report.

Communication from Mr. Chas. P. Howard, President of Howard Terminal, accepting the computations of cost of redredging slips at Howard Terminal, but registering protest of interpretation of agreement which excludes the Port from sharing dredging maintenance cost north of low tide line, was filed.

Communication from Mr. Andrew B. Gow, requesting seven days leave of absence on account of illness resulting from injury incurred while on duty, commencing June 10, 1940, was read and resolution later passed granting leave of absence, as requested, with three-quarters pay

in accordance with Civil Service regulations.

Communication from Mr. George L. Bertotti, resigning from his position as Engineering Aid to accept position in the Fire Department of the City, was filed.

Communication from Rode, Burnhill and Rode, Attorneys representing American Dredging Company, submitting agreement duly executed by American Dredging Company, in compromise settlement of all pending differences now existing between Board of Port Commissioners and American Dredging Company, was read and following discussion a resolution was passed authorizing the execution of agreement, in full settlement of all demands, thus closing the long standing disputes in respect to the American Dredging Company leasehold in Brooklyn Basin.

Copy of Civil Service Board Resolution No. 17847, providing for new rule No. 60.2 relative to appointments of limited duration, was filed.

Communication from Major R. C. Hunter, Corps of Engineers, requesting full information, together with photographs, on Oakland Harbor for publication in the American Year Book, was read. The Port Manager stated that the information requested would be furnished as soon as compiled.

The Port Manager reported on the status of certain funds as of June 14, 1940 as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 14, 1940...	\$236,597.78
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of June 14, 1940...	311,597.78
Total Unencumbered Cash as of May 31, 1940.....	289,362.28
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 14, 1940.....	27,669.24

Mr. T. Lee Jr., Director, and Mr. McDaniels of the Boeing School of Aeronautics, met with the Board in respect to providing adequate facilities at the Oakland Municipal Airport for the training of mechanics for the Federal Government defense program. Mr. Lee stated he had just returned from Washington and that the War Department had assigned a minimum of three hundred men to the Boeing School to be trained as airplane mechanics, the training to start the early part of October. He further stated that it would require construction of a number of barracks and shops for the training of these men and that the program apparently would

run over a period of at least three years. It was estimated that the cost of the structures would be approximately \$50,000 and that they would be located westerly of Hangar No. 5 at a point which would be acceptable to the Army officials.

President McElroy suggested that the buildings be located on the high ground of the industrial area and Mr. Lee stated they would give thorough consideration to the proper location for the structures. Mr. Lee requested the Board to give consideration to financing the construction cost and that United Air Lines would reimburse the Board with interest within a period of five years. Following further discussion, the Port Manager was directed to confer with Mr. Lee during the week and present for the Board's consideration at its next meeting such plans, estimates and methods of financing the project as may be required to enable the Board to reach a decision in the matter. Mr. Lee stated that the United Air Lines was not ambitious to undertake the work of training the mechanics but that it felt it a patriotic duty in connection with the President's program for defense to do so.

The Assistant Port Attorney reported that at the hangar injunction suit hearing on June 13, he was served with fifteen counter affidavits by the attorneys representing the contractors and Building Trades Council and that this necessitated request on his part for continuance, which was granted and that the preliminary hearing would be held on June 18.

The Port Manager stated that the June 1st employment survey made at the Oakland Municipal Airport showed 525 persons gainfully employed, exclusive of 14 Airport employees.

The Port Manager reported that he, together with the Assistant Chief Engineer and the Assistant Port Attorney, had attended the launching of the SS SEA PANTHER, U. S. Maritime Commission vessel, at the Moore Shipyard, that he had presented the Board's compliments on the successful launching to Mr. Nat Levy of the Moore Dry Dock Company.

It was noted that no settlement had yet been reached in the teamsters' strike, which went into effect on June 5. The Port Manager stated that the strike affected operations at the Outer Harbor/Terminal very little, but that at Grove Street Terminal, where deliveries are required to be made by truck to Oakland concerns, considerable stoppage of

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traffic was being experienced.

The Port Manager stated that Lt. Sartoris of the U. S. Naval Reserve, had verbally requested the use of the Exhibit Building at the Oakland Municipal Airport for Naval Reserve activities. It was stated that the 1910 airplane, now on exhibit in the building, could be moved by the Navy and suspended from trusses in the Navy hangar, where it could be viewed by the general public. The Port Manager was directed to further discuss the use of the building with Lt. Sartoris.

It was reported that Albers Bros. Milling Co. had completed, on June 15, the placing of the reinforced concrete slab for the new grain elevator and that the construction of the superstructure would be started without delay, so as to have the elevator in readiness for fall grain shipments which start in September.

Communication was received from W. A. Patterson, President of the United Air Lines, congratulating the Port on its aviation issue of the Compass and stating that it was the most outstanding booklet he has seen on aviation activities in any airport in the country.

The Traffic Manager reported on changes in procedure by the U. S. Customs Department in clearing import shipments destined for Oakland and he stated that the Port, together with the Chamber of Commerce and private terminal operators, were following the matter closely to protect Oakland's interests.

It was noted from press reports that the American Toll Bridge Company had voted to sell to the State Toll Bridge Authority the Carquinez and Antioch Bridges for \$6,480,000 and that in the event the sale were consummated, with proposed reduction in tolls, favorable results in bringing additional traffic into Oakland would undoubtedly follow.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5499

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:

Alameda Times-Star	\$ 100.00
Alhambra Water Company	.62
American Aviation	3.00
American Brass & Copper Co.	1.04
The American City Magazine	2.00
American District Telegraph Company	87.12
The American Rubber Manufacturing Co.	60.06
Associated Stationers, Inc.	11.36
Edward R. Bacon Company	26.00
Baker, Hamilton & Pacific Company	21.52
Berkeley Daily Gazette	100.00
Ernest A. Blackman	750.00
Geo. R. Borrmann Steel Company	9.87
California Concrete Products Co.	560.00
California Fruit News	11.50
L. M. Clough Co.	900.00
Cochran & Celli	6.24
Columbia Wood and Metal Preservative Co.	48.15
Colyear Motor Sales Company	6.54
East Bay Blue Print & Supply Co.	100.28
East Bay Glass Company	1.42
East Bay Municipal Utility District	49.76
The Electric Corporation	26.32
General Electric Supply Corporation	126.49
General Petroleum Corporation of Calif.	77.64
Greenwood Printers Ltd.	32.14
W. A. Hermle	3.75
Ingersoll-Rand Company	11.85
International Business Machines Corp.	18.06
Laher Spring & Tire Corp.	2.01
Marine Exchange of the San Francisco Chamber of Commerce	10.00
Maxwell Wholesale Hardware Company	16.03
Merrick's	13.70
National Fire Protection Association	10.00
National Foreign Trade Week Committee of Metropolitan Oakland	200.00
Oakland Airport Inn	3.91
Oakland Association of Insurance Agents	341.60
Oakland Municipal Employees' Retirement System	1,755.75
Oakland Plumbing Supply Co.	15.13
Oakland Tribune	493.92
Pacific Coast Aggregates, Inc.	46.12
Pacific Tool and Supply Company	1.91
The Paraffine Companies, Inc.	111.66
The Post Enquirer-	403.20
Postal Telegraph-Cable Company	.84
Railway Express Agency, Inc.	2.63
Reese Carbon & Ribbon Co.	3.43
Rhodes & Jamieson, Ltd.	115.32
Geo. H. Rice, Jr.	25.80
Richfield Oil Corporation	29.48
Rose Exterminator Co.	46.00
Royal Typewriter Company, Inc.	1.65
E. J. Saake	2.06
San Francisco Bay Carloading Conference	5.00
Shell Oil Company	29.69
E. Simon Hardware Co.	30.84
Smith Brothers	8.99

Standard Mill and Lumber Co.	\$	4.69
Standard Saw Works		1.00
The Texas Company		14.05
The Tribune Publishing Co.		14.17
Union Sanitary Products, Incorporated		8.69
Waterfront Employers Association		60.64
The Western Union Telegraph Company		4.03
Westinghouse Electric & Manufacturing Company		115.36
E. K. Wood Lumber Co.		8.96
Zellerbach Paper Company		13.56
The Tribune Press		350.20
Frederick E. Blume, M.D.		2.50
The Samuel Merritt Hospital		87.40
C. Arruda		34.00
Robert Wm. Edwards		50.00
P. E. Smith		3.50
Thos. H. Moore		15.45
		<u>\$7,667.60."</u>

"RESOLUTION NO. 5500

RESOLUTION AUTHORIZING
COMPROMISE OF DEMANDS
AGAINST AMERICAN DREDGING
COMPANY.

Whereas, there is pending certain litigation between this Board and American Dredging Company for the condemnation of said Company's interest in certain lands and for the recovery of the possession of said lands, all a part of or described in that certain lease between City of Oakland and said Company dated June 30, 1911, and

Whereas, in said litigation said Company has asserted various cross-demands and has claimed title to the lands described in said lease, and

Whereas, the Board and said Company have agreed to compromise and settle all their disputes and cross-demands, and

Whereas, the Board finds that said compromise is fair and reasonable and that it would be to the public interest that it be carried into effect, now therefore,

BE IT RESOLVED that the President and Secretary of this Board be and they hereby are authorized to enter into an agreement with said Company providing for the payment to the Board of the sum of \$12,000, payable \$1,000 upon the execution of said agreement and \$1,000 a month thereafter until the 1st day of November, 1940 whereupon the entire balance shall become due, provided that if said payments or any of them be not made when due the City may proceed with the litigation, and providing for the delivery of a quitclaim of said lands to the City upon the completion of said payments and for the dismissal of all litigation upon the delivery of such quitclaim, provided only that the Company may remain in possession of said land to and including May 31, 1941, and in the event it shall hold over beyond that time it pay the sum of \$2,000 per month as rental therefor."

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

AYES: Commissioners Goodwin, Pardée, Roland and Smith -4-

NOES: None

ABSENT: None

NOT VOTING: President McElroy -1-

"RESOLUTION NO. 5501

RESOLUTION AUTHORIZING REIMBURSE-
MENT OF HOWARD TERMINAL FOR COST OF
REDREDGING SLIPS.

Whereas, pursuant to Port Resolution No. 5354, 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 \$1816.82; 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 \$1816.82 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. 5502

RESOLUTION AUTHORIZING REIMBURSE-
MENT OF HOWARD TERMINAL FOR RECON-
STRUCTION OF PIER NO. 2.

Whereas, pursuant to Port Resolution No. 4952 Howard Terminal has reconstructed Pier No. 2 and has filed a verified itemized claim for reimbursement therefor in the sum of \$65,453.44, and

Whereas, said claim has been checked and approved by the Port Manager, and

Whereas said Howard Terminal has consented by letter dated May 27, 1940 not to remove the railroad tracks on said reconstructed pier upon the expiration of the lease hereinafter mentioned, and

Whereas said Howard Terminal is entitled to such reimbursement on account of said claim by virtue of its lease with the City of Oakland dated November 5, 1914, now therefore,

BE IT RESOLVED that said claim 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, it being understood, however, that such reimbursement is made upon the agreement of Howard Terminal in connection with the railroad tracks hereinabove mentioned."

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5503

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS AND BID
OF JONES-HETTELSATER CONSTRUC-
TION CO. IN CONNECTION WITH
GRAIN ELEVATOR STORAGE ADDITION
AND HEAD-HOUSE AT ALBERS BROS.
MILLING CO. PLANT.

BE IT RESOLVED that the plans and specifications for construction of superstructure of reinforced concrete grain storage elevator and grain cleaning house, submitted by Albers Bros. Milling Co. to be performed on the premises occupied by said Company, and the bid of Jones-Hettelsater Construction Co. therefor, be and the same are hereby approved; and be it further

RESOLVED that the costs thereof shall be subject to refund upon the conditions and in the manner set forth in that certain agreement between said Company and this Board dated April 1, 1940."

"RESOLUTION NO. 5504

RESOLUTION AMENDING
RESOLUTION NO. 5475.

BE IT RESOLVED that Resolution No. 5475 be and hereby is amended to read as follows:

BE IT RESOLVED that the Board hereby consents to the execution of a sublease by Albers Bros. Milling Co. to Hooker Electrochemical Company for a term of one year from June 15, 1940, with a right of renewal from year to year for three additional years, covering a portion of the lands described in, and subject to all the terms of, that certain lease between this Board and said Albers Bros. Milling Co. dated July 1, 1940; provided that in the event such last mentioned lease shall not become effective because of proceedings under section 178 of the Charter, the consent hereby given shall to that extent become void."

"RESOLUTION NO. 5505

RESOLUTION GRANTING REVOCABLE
PERMIT TO PACIFIC GAS AND
ELECTRIC COMPANY TO LAY GAS
MAIN ALONG ALICE STREET AND
UNDER ESTUARY.

BE IT RESOLVED that the application of Pacific Gas and Electric Company for a revocable permit to lay an 8 inch gas main along Alice Street, and through Port lands across the Estuary of San Antonio be and it hereby is granted upon condition that any structures or parts thereof removed during the installation of such main shall be restored to substantially its present condition, and upon the further condition that such main shall be maintained by said Company at its own expense at such depth under the waters of the Estuary as the needs of navigation may from time to time require, and that no claim shall ever be valid against this board or the City for any breakage that might occur during dredging operations."

"RESOLUTION NO. 5506

RESOLUTION AUTHORIZING AGREEMENT
WITH THE TEXAS COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with The Texas Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 1.1 acres at the intersection of 19th Avenue and Dennison Street for a period of one year commencing February 1, 1940 at a monthly rental of \$260.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5507

RESOLUTION AUTHORIZING PORT
MANAGER TO PURCHASE MOVABLE
FRAME OFFICE BUILDING.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to make arrangements with Ernest A. Blackman for the purchase of a movable frame office building of the approximate dimensions of 20 feet by 28 feet, now situate on premises formerly occupied by said Blackman under license from this Board dated June 1, 1939, for a total price of not to exceed \$750 payable by first applying against the purchase price thereof any sums of money owing the Board by said Blackman and by cash for the balance of such price."

"RESOLUTION NO. 5508

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING APPOINTMENT
OF ALBERT J. CHRESTENSON TO
POSITION OF RELIEF LUMBER CARRIER
OPERATOR.

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

Albert J. Chrestenson, Relief
Lumber Carrier Operator, (Port
Ordinance No. 222, Section 8.191),
effective June 10, 1940, at \$7.50
per day with extra compensation
provided in said section, when
applicable."

"RESOLUTION NO. 5509

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO
ANDREW B. GOW.

BE IT RESOLVED that Andrew B. Gow, Carpenter, (Port Ordinance No. 222, Section 5.06), is hereby granted a leave of absence on account of illness resulting from injury incurred on duty, said leave to be for a period of 7 days commencing June 10, 1940, 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. 5510

RESOLUTION APPROVING APPOINT-
MENT OF LOLA E. MCKENZIE.

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

Lola E. McKenzie, Port Telephone Operator, (Port Ordinance No. 222, Section 8.16) - \$110 per month - appointment effective June 17, 1940 and not to extend beyond July 17, 1940."

"RESOLUTION NO. 5511

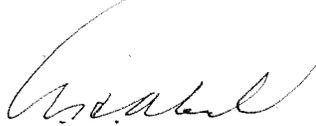
RESOLUTION APPROVING TRANSFER
OF MARSHALL A. STODDARD TO POSITION
OF ENGINEERING AID.

BE IT RESOLVED that the transfer of Marshall A. Stoddard from the position of Emergency Engineering Aid in the Park Department to that of Engineering Aid in the Port Department (Port Ordinance No. 222, Section 4.09) at \$130 per month, commencing June 17, 1940, be and the same is hereby approved by this Board."

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The request of Mr. Chas. P. Howard, President of Howard Terminal, for continuation of present lease, or a new lease for a period of 25 years on property now under lease which expires October 27, 1949, which was presented by Mr. Howard at the meeting of June 10, was referred to Commissioners Goodwin and Roland for investigation and report.

ADJOURNED.


SECRETARY

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

Held on Monday, June 24, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland and President McElroy -4-
Commissioner absent: Smith -1-

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, Traffic Manager, and Mr. Dobrzensky, from the Port Attorney's office, were also present.

Minutes of the regular meeting of June 17, 1940 were read, approved and adopted.

Communication from Congressman John H. Tolan, transmitting copy of H. R. 10093 introduced by him on June 14, authorizing completion of Naval Supply Depot and appropriating not to exceed \$8,500,000.00, was filed.

Communication from Lee H. Newbert, Division Manager, Pacific Gas and Electric Company, presenting application for permit to install public utilities in the Port area to serve U. S. Naval Supply Depot, Middle Harbor area, was read and resolution later passed granting revocable permit, as requested.

Communication from the Port Manager, advising of action taken

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at the last meeting of the California Association of Port Authorities in providing for the assessment of membership dues for defraying the expenses of the Association and indicating that \$45.00 per month had been determined for the Port of Oakland, \$60.00 per month for Los Angeles and the State Harbor Board, San Francisco, with other ports in like proportion, the total amount of dues being \$300.00, was read. It was further noted that when the net fund balance of dues had reached \$1000.00, the matter of dues would be reviewed and reduced, if same appeared to be warranted. The Port Manager was directed to present claim for payment of the \$45.00 dues for the month of June at the next Board meeting.

Communication from William F. Fillmore, Fillmore Flying Service, commenting on efficiency of Airport staff in extinguishing fire in his automobile, was filed.

Communication from Independent Iron Works, requesting extension of time to complete contract for erection of structural steel frame for repair station at Oakland Municipal Airport, was read and resolution later passed granting the 15-day extension of time for completion of contract. It was reported that the extension of time would not interfere with the scheduled completion of the building, the additional time being required to complete the rolling steel doors.

Communication from Charlotte Crase, Junior Account Clerk, requesting ninety days leave of absence, due to illness attested to by Dr. F. H. Stibbens, was read and resolution later passed granting thirty days leave of absence with three-quarters pay, and another sixty days without pay.

Communication from El Dorado Oil Works, requesting permit to construct a steel frame warehouse 102' x 180' in size, was read and resolution later passed granting the permit, with reservation.

Copy of correspondence between various steamship lines and Oakland Chamber of Commerce, relative to increase in service charges at Port terminals, was filed. It was noted that the steamship companies would undoubtedly absorb the increased service charge.

Request of Work Projects Administration for continuation of its occupancy of Office Building at Outer Harbor Terminal, Industrial Area, as Toy Loan Center Work Shop for the fiscal year July 1, 1940 to June 30, 1941, subject to cancellation on thirty days' notice, was read

providing additional facilities at the Airport. Following discussion, President McElroy stated it was the desire of the Board to be as helpful as possible under existing conditions and that the Board would endeavor to work out a plan with his Naval board whereby the new hangar could be constructed through joint efforts with the Federal authorities. Lieut. Sartoris stated that he would endeavor to arrange with the Port Manager for a conference with the board officials and the Naval officials upon their arrival.

In order that the Court procedure, in respect to the construction of the Navy hangar, be kept open until the determination of Federal legislation now pending is reached, the Assistant Port Attorney was directed to file an appeal in the injunction proceeding.

Communication from Paul V. Betters, Executive Director of the U. S. Conference of Mayors, enclosing copy of Senate Bill 4146, providing for "Civil Airport Act of 1940" and authorizing twenty-five million dollars to be expended on a 75% of total cost basis, was read and it was noted that Mr. Betters had stated that it was not likely this bill would be enacted into law during the present session.

The Assistant Port Attorney reported that the Port's closing brief in the Hogan case was filed on June 22, copies of which were furnished each member of the Board. He stated that the appeal in this case and in the El Dorado case will be argued on June 25.

Communication from the American Association of Port Authorities' Special Committee on Submerged and Reclaimed Tideland Legislation, giving the present status of tideland legislation, was filed.

With the conclusion of the American Dredging condemnation case by agreement entered into, the Assistant Port Attorney stated that deposit of \$10,006.00, which had been held by the County Treasurer as security, had been returned to the Board's funds.

The Port Manager stated that during the past week considerable tonnage had been handled at the Grove Street Pier which, due to the teamsters' strike, was becoming somewhat crowded for space. He stated that on June 23rd approximately 1000 tons of paper were discharged at Market Street and that approximately 1000 tons of steel rails were discharged at Grove Street for the account of the Southern Pacific Company. He further stated that advice had been received from a large shipper to the effect that one million cases of pineapple will be dispatched from the Hawaiian

RECEIVED
CITY OF SAN FRANCISCO
JUN 20 1935

Islands to the Outer Harbor Terminal during the next three months.

It was noted that the City of San Francisco, on June 17, sold \$945,000 airport bonds at interest rate of 1.645% and that this money would be used, along with Government funds, to further improve the airport and build the United Air Lines hangar and office building.

It was noted that a number of conventions meeting in Oakland were visiting the airport and the port facilities, the latest convention being that of the County Supervisors. The Port Manager stated that through means of the conventions visiting the port and airport a great deal of favorable publicity was being received.

It was noted from press reports that the Civil Aeronautics Authority had ruled against the United Air Lines on its application for merger with Western Air Express, but that the order permitted through passage of sleeper planes without transfer at Salt Lake.

The Board's attention was called to the convention dates of the Pacific Coast Association of Port Authorities, September 8 to 10 inclusive, and of the American Association of Port Authorities, September 10 to 14 inclusive, both being held in Long Beach, California.

From press reports it was noted that transport air service between Seattle and Alaska, which connects with the United Air Lines service from Oakland, was started on June 20 and that through this service the passage from Seattle to Alaska is now made in seven hours, where previously by boat it required four days.

It was reported that the Central Coast Council, California State Chamber of Commerce, at its meeting of June 20, recommended to the State Highway Department that the construction of the East Shore Highway between Cypress Street and 50th Avenue be made No. 1 item on the Commission's construction program and that the State Highway Commission had adopted this recommendation and had budgeted not less than a million dollars for construction purposes on this section of the highway.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-

NOES: None

ABSENT: Commissioner Smith -1-

"RESOLUTION NO. 5512

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 Company	\$	5.67
American Aviation		5.00
Baker, Hamilton & Pacific Company		27.86
City of Oakland, Department of Streets		42.80
L. M. Clough Co.		22.66
Colyear Motor Sales Company		4.58
Dempsey & Sanders		12.33
DuFrame Machine & Engine Works, Inc.		22.50
East Bay Municipal Utility District		317.45
The Electric Corporation		3.14
General Electric Supply Corpora tion		16.84
General Engineering and Dry Dock Company		536.37
General Petroleum Corporation of Calif.		94.37
Graybar Electric Company, Inc.		22.16
Hoffmeyer Belting & Supply Co.		12.11
Robert W. Hunt Company		4.00
Ingersoll-Rand Company		11.85
L. N. "Len" Johnson-Typewriters		12.50
Walter P. Koetitz		330.00
Geo. A. Kreplin Co.		2.55
C. W. Marwedel		2.40
Maxwell Wholesale Hardware Company		8.48
McKesson & Robbins, Inc.		1.65
National Lead Company		22.13
Oakland Plumbing Supply Co.		9.69
Pacific Gas and Electric Company		1,459.64
Farris Manufacturing Co.		21.89
Richfield Oil Corporation		19.28
Royal Typewriter Company, Inc.		1.50
B. Simon Hardware Co.		26.30
Smith Brothers		69.47
Symon Bros.		2.06
Underwood Elliott Fisher Company		11.50
Union Paper Company		34.19
Western Auto Supply Company		3.99
White Investment Company		50.00
E. K. Wood Lumber Co.		27.74
M. D. McCarl		11.12
Warren B. Allen, M. D.		39.40
Florence C. Burrell, P.T.		4.50
William F. Holcomb, M.D.		20.75
Leonard's		.77
Dr. P. H. Fetch		5.00
Dr. George G. Reinle		1.50
Semi-Monthly Payrolls		18,148.13

LEASED WHARF IMPROVEMENT FUND:

Howard Terminal		7,555.01
		<u>\$29,064.83."</u>

"RESOLUTION NO. 5513

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
INDEPENDENT IRON WORKS, LTD.

BE IT RESOLVED that the time for the performance of the contract with H. Gede, Jr. and Wm. G. Meacher, copartners, doing business under the name and style of Independent Iron Works, Ltd., for the construction of steel frame and doors for the repair station at Oakland Municipal Airport (Auditor's No. 6784) be and the same is hereby extended for a period of fifteen (15) days."

"RESOLUTION NO. 5514

RESOLUTION GRANTING LEAVE.

BE IT RESOLVED that Charlotte C. Crase, Junior Account Clerk (Port Ordinance No. 222, Sec. 2.09), is hereby granted a leave of absence on account of illness, said leave to be for thirty consecutive days with three-quarters pay and for sixty consecutive days thereafter without pay, commencing at noon on July 16, 1940."

"RESOLUTION NO. 5515

RESOLUTION GRANTING APPLI-
CATION OF EL DORADO OIL
WORKS FOR PERMISSION TO
CONSTRUCT WAREHOUSE.

BE IT RESOLVED that the application of El Dorado Oil Works for permission to construct a steel frame warehouse building 180' x 102' at its plant at the foot of Adeline Street, at an estimated cost to said Company of \$15,000, be and the same is hereby approved by this Board, without prejudice to any issue between the Board and said Company on the question of the necessity of any franchise."

"RESOLUTION NO. 5516

RESOLUTION GRANTING REVOCABLE
PERMITS FOR INSTALLATION OF
UTILITY LINES TO SERVE NAVAL
SUPPLY DEPOT.

BE IT RESOLVED that the application of Pacific Gas and Electric Company, on behalf of itself and Pacific Telephone and Telegraph Company and East Bay Municipal Utility District, for the installation of conduits, casings and pipe for gas, electric, telephone and water service from approximately Seventh and Ferry Streets to the United States Naval Supply Depot, be and the same hereby is granted, together with permission to the applicant to excavate on Seventh Street for the purpose of rebuilding its electric line, at its own risk and expense."

In respect to the request of World Ports for an advertisement in the Convention Edition for the forthcoming Foreign Trade Convention to be held in San Francisco, the Port Manager was directed to arrange for a half page advertisement at a cost of \$80.00.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 1, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, Traffic Manager, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of June 24, 1940 were read, approved as corrected, and adopted.

Communication from Libby, McNeill & Libby, submitting copy of sub-lease with Lawrence Warehouse Company for space in Terminal Building at Outer Harbor Terminal, with request for approval, was read and resolution later passed approving sub-lease with Lawrence Warehouse Company as an operating arrangement for the handling of their goods.

Communication from G. I. Myers, Chairman, Airport Traffic Control and Safety Committee, recommending that an additional operator be stationed in the Airport Control Tower daily between the hours of 8:00 a.m. to 5:00 p.m. to insure adequate control of traffic due to increase in operations occasioned by Civil Aeronautics Authority training program, was read and referred to Commissioners Smith and Roland for review and recommendation.

Communication from George A. Janssen, Chairman, Committee of State Supervisors Convention, thanking the Board for its cooperation in respect to convention delegates visit to Oakland Municipal Airport, was filed.

Communication from E. F. O'Brien, Port Maintenance Laborer, requesting leave of absence for fourteen days commencing July 6, to attend Naval training, was read and resolution later passed granting the leave, with pay.

Certificate of Completion of contract with Bundesen & Lauritzen for dredging adjacent to the Oil Pier at the Outer Harbor Terminal, was

filed.

Communication from O. W. Richter, Port Watchman, requesting leave of absence for ten days, without pay, commencing July 22 to attend to personal business, was read and resolution later passed granting the request.

Communication from Frank A. Simney, Port Engineering Draftsman, requesting leave of absence without pay for fifteen days, from July 17 to August 1 to attend to personal business, was read and resolution later passed granting the request.

Copy of City Manager's report for the month of May, 1940, was filed.

The Port Manager reported as follows on the status of certain funds as of June 28, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 28, 1940...	\$248,336.93
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of June 28, 1940.....	232,336.93
Total Unencumbered Cash as of May 31, 1940.....	289,362.28
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 28, 1940.....	27,669.24

The Assistant Port Attorney submitted a report on the argument in the Hogan and El Dorado Terminal Company appeals, which was filed.

In connection with the Naval Reserve hangar matter, President McElroy reviewed a conference held with Naval officers from Washington, D.C. at Oakland Airport on June 25, at which time they were fully advised of the present status of the construction of the hangar and the difficulties with which the Board was faced due to the position taken by the contractors and labor unions. The Naval officers stated they were proceeding to Washington on their inspection trip of airports and would render a report and make recommendations to the Navy Department on the hangar controversy and endeavor to further the matter in Washington.

The Port Manager called the Board's attention to a statement appearing in the Daily Pacific Builder on July 1 from William E. Hague, Manager, Associated General Contractors of America.

In respect to Court action, the Assistant Port Attorney stated that he had obtained an extension of time in the injunction proceeding for the filing of an amended complaint.

It was the consensus of the Board that nothing more could be done at this time in the hangar matter and that the action by the Navy Department would be awaited.

The Port Manager stated that there was a threat of Pacific Coast waterfront strike arising from the demands of the cooks and stewards for increase in pay and improvement in working conditions and that the strike dead line had been postponed on request of Secretary of Labor until midnight of Wednesday, July 3.

It was further reported that the strike of the teamsters in the metropolitan Oakland area was still in effect.

The Port Manager reported that the ferryboat OAKLAND, sold by Southern Pacific Company to Moe Learner, burned and sunk in the slip at the foot of Broadway on June 27. He stated that good work on the part of the Fire Department had saved the adjoining structures and that he had sent a letter to Chief Lutkey, complimenting the Fire Department on its efficient work.

The Port Manager reported on various cargo movements at the Port terminals and stated that at the Seventh Street Unit at the Outer Harbor Terminal the SS HAWAKI had discharged six hundred tons of copra which, with the other cargo already received, had completely filled the transit shed at this unit; that considerable amount of cargo was being dispatched by railroad cars due to the teamsters strike and that at Grove Street Pier, in addition to the regular Luckenbach vessels from the Atlantic Coast and Gulf ports and the Coastwise vessels from northern ports, the Arrow Line had discharged 1394 tons of pulp board in rolls.

It was noted that arriving on July 1 and 3, four Navy destroyers would be berthed at Grove Street Terminal for the celebration of Independence Day and that these vessels would take out a large contingent of R.O.T.C. members on training cruises, leaving on July 6.

From press reports it was noted that Governor Olson had set up an Airports Advisory Committee as part of emergency defense program to work with other State and Federal bodies.

The Port Manager reported that the U. S. Maritime Commission will hold hearing in Sacramento, starting on July 8, on the application of intercoastal steamship lines to amend their tariffs to eliminate westbound

rates to Sacramento and Stockton. He stated that he was arranging for the Traffic Manager and the Assistant Port Attorney to be present at the hearing as observers and to protect the Port's interests as they may appear.

The Port Manager stated that he had received request from the City Auditor, Harry G. Williams, for conference in respect to the use of the Port Revolving Fund and that he, together with the Assistant Port Attorney, had conferred with Mr. Williams. Mr. Williams stated that the Port Revolving Fund, which is now being used for the payment of advance freight charges and other incidental claims, as well as for the payment of dock workers on the weekly payroll, should be limited entirely to the payment of dock workers and that he would be willing to cooperate with the Port in making payment for freight bills or other bills, such as for postage, etc., in advance of the Board's action on claims, whenever an emergency arises. The Port Manager stated that he had raised the question as to the payment of freight bills, inasmuch as the railroad companies usually require that the bill be paid within ninety-six hours, but that a ruling of the Interstate Commerce Commission would probably permit these bills to be paid within thirty days, in which case there would be no objection to the elimination of freight bills from the Port Revolving Fund. Following discussion, the matter was referred to the Port Manager for further report at the next meeting of the Board.

Copy of interdepartmental memo from the Port Manager to the Chief Port Accountant, relative to segregation of rental accounts as requested by the Board, was filed.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 5517

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	\$ 7.00
Air Reduction Sales Company	6.64
Alta Building Material Co.	121.65
American Brass & Copper Co.	1.63
Bancroft-Whitney Company	2.42
Bigge Drayage Company	34.03
Calaveras Cement Company	292.80
California-Arizona Cotton Association	25.00
Cochran & Celli	8.18
M. L. Cohen Co.	28.33
Colyear Motor Sales Company	10.59
Henry Cowell Lime and Cement Co.	10.35
H. S. Crocker Company, Inc.	52.23
Dieterich-Post Company	22.44
Charles G. Doty	16.00
East Bay Municipal Utility District	39.21
The Electric Corporation	139.35
The Fuller Brush Company	6.06
General Petroleum Corporation of Calif.	94.37
The A. J. Glesener Co.	1.94
Greenwood Printers, Ltd.	32.14
Hale Bros.	3.09
Interurban Electric Railway Co.	13.00
Stanley Johnson	8.10
Keystone Steel & Wire Company	7.83
The Kinnear Manufacturing Co.	37.08
Kling-Dawers Stationery Company, Inc.	2.74
Geo. A. Kreplin Co.	10.30
Laher Spring & Tire Corp.	4.01
Laird's Stationery	8.02
Melrose Lumber & Supply Co.	231.52
Merrick's	7.42
National Lead Company	147.08
Notty Pine Cafe	16.94
Pacific Coast Aggregates, Inc.	258.92
Pacific Rural Press	1.00
Pacific Shipper	68.00
The Pacific Telephone and Telegraph Company	20.39
Pacific Tool and Supply Company	10.43
Ira G. Perin	23.57
Peterson Tractor & Equipment Co.	6.95
San Francisco Commercial Club	43.12
The San Francisco Examiner	7.80
Smith Brothers	15.60
Standard Mill and Lumber Co.	1.01
State Electric Supply, Ltd.	25.53
Strable Hardwood Company	65.86
Clyde Sunderland	40.07
Supervisor of Documents	5.58
The Timberman	3.00
Union Sanitary Products, Inc.	5.34
Victor Equipment Company	1.03
Waterfront Employers Association	62.09
Western Canner and Packer	100.00
Zellerbach Paper Company	4.95
F. D. Parr, Treasurer, Calif. Assn. of Port Authorities	45.00
Frank J. O'Brien	51.51
F. Ruppert	107.14
Geo. A. Attwood	11.36
R. N. Ricketts	6.83
J. S. Saunders	25.91
G. M. Dufton	5.00

1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:

Independent Iron Works, Ltd.

3,225.00

\$5,697.43."

"RESOLUTION NO. 5518

RESOLUTION CONSENTING TO SUBLEASE
BY LIBBY, McNEILL & LIBBY.

BE IT RESOLVED that the consent of this Board is hereby given to the execution of that certain sublease, a copy of which has been filed with the Board, between Libby, McNeill & Libby and Lawrence Warehouse Company, a corporation, of a portion of Terminal Building 'B' with dimensions of one hundred sixty feet by one hundred sixty feet, and on a month to month basis, subject, nevertheless, to all the terms and conditions contained in the lease between this Board and Libby, McNeill & Libby, dated December 15, 1939, and provided further that the consent hereby given shall not be deemed a waiver of any provision in said lease of December 15, 1939 requiring the consent of this Board to any further sublease of this or any other portion of the premises covered by said lease."

"RESOLUTION NO. 5519

RESOLUTION AUTHORIZING AGREEMENT
WITH GEORGE HEINOLD.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with George Heinold, as Licensee, providing for the occupancy by Licensee of an area near the intersection of Webster and Water Streets for a period of one year commencing July 1, 1940 at a monthly rental of \$15.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5520

RESOLUTION ACCEPTING CONTRACT WITH BUNDESEN &
LAURITZEN, CO-PARTNERS.

Whereas, J. R. Bundesen and H. F. Lauritzen, co-partners, doing business under the style of Bundesen & Lauritzen, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated June 10, 1940, (Auditor's No. 6801), for the performance of clam shell dredging at the Oil Wharf, Outer Harbor, Oakland, now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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."

"RESOLUTION NO. 5521

RESOLUTION APPROVING APPOINTMENT OF ALBERT FRANCIS.

BE IT RESOLVED that the appointment of Albert Francis to the position of Janitor, in accordance with Resolution No. 4723 of this Board, is hereby approved, said appointment being effective June 28, 1940 and not to extend beyond a period of 19 days."

"RESOLUTION NO. 5522

RESOLUTION GRANTING MILITARY
LEAVE TO E. F. O'BRIEN.

BE IT RESOLVED that E. F. O'Brien, Port Maintenance Laborer, (Port Ordinance No. 222, Section 5.03), is hereby granted military leave, with pay, for a period of 14 consecutive days, commencing July 6, 1940."

"RESOLUTION NO. 5523

RESOLUTION GRANTING LEAVE OF
ABSENCE TO OTTO W. RICHTER.

BE IT RESOLVED that Otto W. Richter, Port Watchman, (Port Ordinance No. 222, Section 8.21), is hereby granted a leave of absence for personal reasons for a period of 10 consecutive days commencing July 22, 1940, without pay."

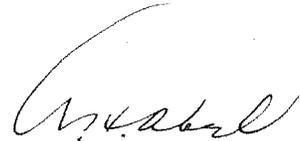
"RESOLUTION NO. 5524

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRANK A. SIMNEY.

BE IT RESOLVED that Frank A. Simney, Port Draftsman, (Port Ordinance No. 222, Section 4.06), is hereby granted a leave of absence for personal reasons for a period of 15 consecutive days commencing July 17, 1940, without pay."

In connection with the offer of sale presented at a previous meeting by E. B. Stone, President of Central Land & Improvement Company, of tidelands adjoining Oakland Municipal Airport, this matter was given consideration and following discussion, the Board directed the Port Manager to present to Mr. Stone an offer of \$15,000 for approximately 302.74 acres, which he had, in his letter of March 29, offered to sell for \$45,411.00.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 8, 1940, at the hour of 3:15 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: Pardee, Roland, Smith and President McElroy -4-

Commissioners absent: Goodwin -1-

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

Minutes of the regular meeting of July 1st, 1940 were read, approved, and adopted.

Communication from Captain H. G. Taylor, U. S. Navy, present-



ing development plan of Naval Supply Depot in Middle Harbor area, together with plans and specifications for various structures and improvements now under way at estimated cost of over \$2,000,000, was filed.

Communication from E. B. Stone, President, Central Land & Improvement Company, advising that the Board's offer of \$15,000 for 302.74 acres tidelands is not acceptable and requesting reconsideration of their offer of \$45,411.00 for the property was read and discussion followed in which it was developed that the Board can obtain the property at any time the need for same demands under condemnation proceedings. The Port Manager was directed to reply to Mr. Stone that the offer of \$15,000 would not be increased.

Communication from H. J. Gannon, Airport Guard, requesting leave of absence for 14 days commencing July 13, 1940, with pay, to attend military training, was read and resolution was passed granting request.

Communication from E. J. Basso, Airport Guard, requesting leave of absence for 14 days commencing July 13, 1940, with pay, to attend military training, was read and resolution was passed granting leave.

Communication from Captain R. C. Mangrum, U. S. Marine Corps Reserve, expressing appreciation for assistance given by the Board during recent Marine Corps Training period at the Oakland Municipal Airport, was filed.

Communication from United Air Lines Transport Corporation advising it is now maintaining armed guards at Hangars 4 and 5, Oakland Municipal Airport, to safeguard against sabotage was read. The Port Manager stated that he is arranging for supplying identification cards to Port employees who are required to enter the watched premises.

The Port Manager reported as follows on the status of certain funds as of July 5, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 5, 1940...	\$244,710.00
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of July 5, 1940.....	319,710.00
Total Unencumbered Cash as of June 30, 1940....	303,388.32
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 5, 1940.....	27,514.98

In respect to the request of the City Auditor that the Port Revolving Fund be limited to the payment of weekly payrolls, the Port

Manager reported that he had written the various railroads to ascertain if the payment of freight bills, on which advance payment is made by the Port, could be extended beyond the 96 hour period now in effect so that the freight bills may be paid by claim instead of by the Port Revolving Fund, as is the present practice. As soon as the replies to his letters have been received, decision can be arrived at as to limitations of the use of the Port Revolving Fund.

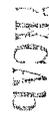
Opinion of the Assistant Port Attorney relative to the renewal of Howard Terminal Lease was read and referred to Commissioners Goodwin and Roland for consideration in connection with the lease matter referred to them for report.

Report on Harbor Maintenance and Improvement Fund No. 226 for the month of June, 1940, as prepared by the Chief Port Accountant, was filed.

Report on Accounts Receivable for June, 1940, as prepared by the Chief Port Accountant, was filed.

Report on the Oakland Municipal Airport Operations for the month of June, 1940, showing average of 122 airplanes hangared, was filed.

Commander R. L. Johnson, who has just assumed command of the Naval Reserve Base at the Oakland Municipal Airport, together with Lieutenant Sartoris, met the Board and reviewed the matter of the construction of the hangar for the Naval Reserve at the Oakland Municipal Airport. Commander Johnson explained that he has just taken charge of the Base and that it is his desire to further the matter of providing additional facilities in every way possible. He stated that he had come from Washington and that the Navy plans include the training of a large number of reservists for which additional facilities will be required in the shortest possible time. He felt that there might be a possibility of obtaining funds for the construction of the Hangar if it were possible for the City to deed the property on which the building is to be constructed to the Federal Government. President McElroy requested the Port Attorney to advise the Board as to its power to deed the necessary area at the Airport to the Navy and the Port Attorney stated that he would render such opinion without delay so that Commander Johnson might communicate with Washington. President McElroy stated that it was the desire of the Board to assist the Navy in every way to



carry out its plan for the training of pilots and that if the Port Attorney's opinion were favorable, he could see no obstacle to the granting of the property for this purpose. He stated that arrangements would probably be worked out for the Navy to take over the contract for the steel structure which had already been let and was now being fabricated in the shop, and that the plan could undoubtedly be worked out with the Navy for the payment by the Navy for the use of the Airport operating field. He stated that in the event that the property were granted to the Federal Government, a clause would be required in the contract which would return the property and improvements thereon to the Board in the event that they are abandoned by the Navy. President McElroy advised Commander Johnson that the Board would be happy to continue its efforts in obtaining a solution to the problem and would work with him.

Advice was received from the Assistant Port Attorney that supplemental briefs on behalf of the Board in the Hogan and El Dorado appeals were filed with the District Court of Appeal on July 5th. Copies of the briefs were supplied to each Commissioner.

The Port Manager stated that the U. S. Maritime Commission hearing on withdrawal or limitation of westbound intercoastal rates to Sacramento and Stockton started at 10:00 a.m., July 8, at Sacramento, and that the Assistant Port Attorney and Traffic Manager were in attendance at the hearing to safeguard the interests of the Port.

It was noted that the teamster's strike was ended on July 3 and that the settlement provided that the teamsters would receive 50 cents per day increase in pay, which resulted in an average daily wage of \$8.00 for 46 hours work per week and one week's vacation with pay. It was further noted that this strike had started on June 5th and that during the month in which it was in effect, operations at the Grove Street Terminal had been somewhat curtailed and had forced considerable tonnage which ordinarily was handled by trucks to go by rail.

The Port Manager stated that the threat of strike by the C.I.O. cooks and stewards union had been averted with the signing of a pact with the Pacific American Shipowners Association, which provided a 10% increase in pay and an eight hour working day.

It was reported that July 5th had been declared a holiday by the C.I.O. in commemoration of the "Bloody Thursday" episode in the 1934 strike. As a result of the enforced holiday all operations at the terminals were closed down, which necessitated ships to work overtime on

July 6th and 7th at additional cost.

It was noted that Moore McCormick Co. will place four new 18,000 ton combination freight and passenger vessels in South American East-Coast service from the Bay.

It was further noted from the press reports that the U. S. Maritime Commission has assigned the luxury liners, SS WASHINGTON and SS MANHATTAN on inter-coastal service from San Francisco to New York starting July 26th.

Copy of minutes of the meeting of the California Association of Port Authorities held at Long Beach on June 10, 1940, was filed.

The Port Manager stated that 110,000 cases of pineapple from Hawaii were unloaded at the Outer Harbor Terminal on June 6th and 7th.

The Port Manager reported that during June, 49 inbound and 58 outbound transport planes did not use the San Francisco Airport due to adverse weather conditions and that all schedules were handled at the Oakland Municipal Airport.

Press reports giving San Francisco publicity in respect to the movement of the United Air Lines operating base from Oakland Municipal Airport to San Francisco Airport were noted.

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

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

- AYES: Commissioners Pardee, Roland, Smith and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Goodwin -1-

"RESOLUTION NO. 5525

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 Company	\$ 5.67
Alhambra Water Company	1.24
American Bitumuls Company	7.21
American District Telegraph Company	.50
Associated Stationers, Inc.	2.02
Baker, Hamilton & Pacific Company	34.26
Geo. R. Borrmann Steel Company	8.29
California State, County and Municipal Purchasing Agents' Association	2.00

City of Oakland, Purchasing Dept.	\$	7.00
L. M. Clough Co.		446.76
Cochran & Celli		3.14
The Electric Corporation		125.99
General Petroleum Corporation of California		62.78
The A. J. Glesener Co.		10.82
Graybar Electric Company, Inc.		29.68
Greenwood Printers Ltd.		54.33
Heafey-Moore Co.		45.06
Hersey Inspection Bureau		24.10
Robert W. Hunt Company		4.00
International Business Machines Corporation		15.50
E. & R. James Company		9.91
S. T. Johnson Co.		52.49
Lawton & Williams		83.53
Libby, McNeill & Libby		28.03
Melrose Building Materials Co.		18.62
Merrick's		19.92
Albert C. Moe		30.05
C. L. Moody Brush Co.		10.60
National Lead Company		6.73
Oakland Municipal Employees' Retirement System		132.67
Oakland Plumbing Supply Co.		13.78
Pacific Coast Aggregates, Inc.		55.09
Postmaster, Oakland		75.12
Postmaster, Oakland		22.48
Remington Rand Inc.		4.64
Rhodes & Jamieson, Ltd.		24.72
Richfield Oil Corporation		6.85
B. Simon Hardware Co.		3.81
Standard Mill and Lumber Co.		3.09
Strable Hardwood Company		12.92
The Thaler Company		222.15
Union Sanitary Products, Incorporated		2.58
E. K. Wood Lumber Co.		148.21
Geo. H. Nash		45.40
Harold Wiltermood		33.85
Robert William Edwards		21.43
S. A. Jelte, M.D. and P. R. Shumaker, M.D.		13.00
The Samuel Merritt Hospital		3.00
Port Revolving Fund - Misc.		441.94
Semi-Monthly Payrolls		18,440.57
F. Harold Finska		180.00
Superintendent of Documents		1.50
C. Arruda		34.00
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
Adam Arras & Son		4,807.50
		<u>\$25,900.53"</u>

"RESOLUTION NO. 5526

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 June 8, 15, 22 and 29, 1940 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

\$1,501.12."

"RESOLUTION NO. 5527

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH INDEPENDENT IRON WORKS,
LTD.

BE IT RESOLVED that the time for the performance of the contract with H. Gede, Jr. and Wm. G. Meagher, copartners, doing business under the name and style of Independent Iron Works, Ltd., for the construction of steel frame and doors for the repair station at Oakland Municipal Airport (Auditor's No. 6784) be and the same is hereby extended for a period of 21 days."

"RESOLUTION NO. 5528

RESOLUTION GRANTING MILITARY
LEAVE, WITH PAY, TO EMILE J. BASSO,
AIRPORT GUARD.

BE IT RESOLVED that Emile J. Basso, Airport Guard, (Port Ordinance No. 222, Sec. 6.03), is hereby granted military leave, with pay, for a period of 14 consecutive days, commencing July 13, 1940."

"RESOLUTION NO. 5529

RESOLUTION GRANTING MILITARY
LEAVE, WITH PAY, TO HAROLD J.
GANNON, AIRPORT GUARD.

BE IT RESOLVED that Harold J. Gannon, Airport Guard, (Port Ordinance No. 222, Sec. 6.03), is hereby granted military leave, with pay, for a period of 14 consecutive days, commencing July 13, 1940."

Port Ordinance No. 334 being "AN ORDINANCE AUTHORIZING LEASE OF CERTAIN LAND TO ALBERS BROS. MILLING CO., ORDERING THAT PUBLIC BIDDING THEREFOR BE DISPENSED WITH AND DETERMINING CERTAIN FACTS IN CONNECTION THEREWITH," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Pardee, Roland, Smith and President
McElroy - 4-

NOES: None

ABSENT: Commissioner Goodwin -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, July 15, 1940, at the hour of 3:15 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: Goodwin, Pardee, Smith and Vice President Roland -4-

Commissioners absent: President McElroy -1-

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

In the absence of the President, Vice President Roland presided.

Minutes of the regular meeting of July 8th, 1940 were read, approved, and adopted.

Communication from the Golden Gate Iron Works, Inc., advising of progress to date on its contract for the fabrication of structural steel work for Hangar No. 7 at the Oakland Municipal Airport, and requesting that they be permitted to stop that portion of the steel work which has not been fabricated and omit the assembling of the trusses until the foundations have been prepared by the Port for the erection of the steel frame, was read. The Port Manager stated that inasmuch as the Board had been estopped by the Building Trades Council of Alameda County from proceeding with the driving of the foundation piling, it would be impossible for the Golden Gate Iron Works to erect the structural steel frame of the hangar. Following discussion, the Port Manager was directed to advise the Golden Gate Iron Works that their request would be granted.

In connection with the City Auditor's request that all freight bills advanced by the Port to shippers be paid by claims and not from the Port Revolving Fund, replies in response to the Port Manager's request for advice by the railroad companies as to the limit of time which they would allow for the payment of these bills were received from C. M. Scott, local treasurer of the Southern Pacific Company, who advised that the time for the payment of these bills would not be extended beyond the 96 hour limit except on shipments consigned directly to the Board. Further, reply was received from C. W. Jones, Asst. Treasurer, Santa Fe Railway Co., who stated that payment of freight bills must be made in accordance with the I.C.C. rulings. These communications were

referred to the Port Manager and the Assistant Port Attorney with the request that the matter be discussed further with the City Auditor.

Communication from John A. Sowers, Manager Foreign Trade Department, Oakland Chamber of Commerce, advising of plans for advertising the Port and industrial Oakland during the National Foreign Trade Convention to be held in San Francisco, and requesting contribution of \$350.00 to defray expenses thereof, was read. Mr. Sowers met with the Board and stated that he had planned a ferry boat tour of Oakland Harbor with a buffet luncheon being served enroute and that this event had been publicized in advance notices advertising the Convention, in which it was noted that the ferry boat tour would be sponsored by the Alameda County Board of Supervisors, the City of Oakland, and the Oakland Chamber of Commerce. Mr. Sowers stated that the Board of Supervisors had advised him that they would not sponsor their \$350.00 portion of the total expense, which was estimated to be \$700.00, and that the Chamber of Commerce was now requesting that the Board undertake this contribution. Discussion followed in which it was pointed out that the harbor trip was being held the day following the close of the convention and that there was doubt as to the convention delegates remaining over for the trip, and for this reason the benefits to be received from the expenditure of funds for the boat trip was questioned. It was further noted that the request from the Chamber of Commerce had been received at the eleventh hour and that no sponsorship on the part of the Board was shown in the convention advertising. Mr. Sowers was advised that no appropriation would be made by the Board toward defraying expenses for the proposed boat trip.

Communication from the Union Oil Co. requesting permission to serve its patrons at the Oakland Municipal Airport by use of tank truck service instead of through fueling pits, was read, and following discussion, in which it was brought out that the use of fueling pits at airports was becoming obsolete and that tank trucks were being used at the Airport by the United Air Lines Boeing School of Aeronautics and the U. S. Navy for the fueling of their equipment, the Port Manager was directed to advise the Union Oil Co. and various other oil companies serving at the Airport, that tank truck delivery to airplanes would be permitted under the rules and regulations covering the Airport.

Communication from the Port Manager submitting proposed changes in certain items of the Port Tariff to meet competitive conditions, was read and ordinance later introduced and passed to print providing for the changes as recommended.

Communication from the Port Manager advising that a verbal offer had been received for the purchase of the Port dredge from Mr. F.F. Cooper of the Olympian Dredging Company, and it is believed that a bid of \$50,000 for the dredge could be obtained provided the Board desired to dispose of this dredging equipment, which has been laid up for a period of years. It was pointed out that the expense of maintaining the dredge was approximately \$4500 per year and that it would require around \$75,000 to place the dredge in first class operating shape in the event that dredging operations were again undertaken. The Port Manager stated that any future dredging work on which the dredge would be used would be confined mainly to the Outer Harbor Terminal Basin and that he had been advised by the District Engineers office of the War Department that the change in harbor lines as requested by the Board would place the Outer Basin under the jurisdiction of the War Department and thereby relieve the Port of annual dredging maintenance costs, in which event there would be no need for the maintenance of the Port dredge. He further stated that the District Engineer had indicated that the Board's request had met with the approval of the Chief of Engineers although written advice of such approval had not yet been received. Following discussion, the Port Manager was directed to advise Mr. Cooper that the Board would entertain bids for the sale of the dredge in the event that he would make an offer of not less than \$50,000 for this equipment.

Communication from R. R. Ribal, Assistant Engineer of the Eastbay Sewage Survey, requesting use of the Port of Oakland launch, was read and the Port Manager was directed to arrange for the rental of the launch on the basis of \$2.50 per hour which would cover the cost of operation of this equipment.

Communication from the Civil Service Board certifying the names of R. J. Jones and R. N. Compton for regular appointment to the position of Port Auditing Clerk was filed and resolution was later passed approving the regular appointment of Mr. Jones to this position.

Communication from the Port Manager outlining the plans of flight operations under various wind conditions at the Oakland Municipal Airport, which plans were determined upon by the Airport Traffic Control Safety Committee, was filed.

The Port Manager reported as follows on the status of certain funds as of July 12, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 12, 1940...	\$244,364.85
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of July 12, 1940.....	319,364.85
Total Unencumbered Cash as of June 30, 1940.....	303,388.32
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 12, 1940.....	27,514.98

Report of the Port Manager on progress of the Port for the month of June, 1940, was filed.

Report of the Port Attorney rendering opinion on the matter of arming Airport Guards was read, and following discussion, the Port Manager was directed to confer with the Chief of Police, B. A. Wallman, in respect to his department's requirements for the arming of the guards and to report thereon at the next meeting of the Board.

Report of the Port Attorney rendering opinion on the power of the City to convey land at the Oakland Municipal Airport to the U. S. Navy for the Naval Reserve Hangar was filed.

Report of F. H. Pinska, Consulting Accountant on the progress of his work on changes in the Port's accounting procedure, was filed.

The Port Manager's report on the request of Howard Terminal for extension of their lease was referred to Commissioners Goodwin and Roland for consideration in connection with their investigation of the request.

Report of the Assistant Port Attorney on the U. S. M. C. hearing on intercoastal rates to Sacramento and Stockton was filed.

In respect to the construction of the Hangar for the U. S. Naval Reserve, it was reported that the Navy Inspection Board had not yet reported the matter of its recommendations to Washington as to the possible participation by the Navy in the construction of the Hangar. The Port Manager stated that he, together with the Assistant Chief Engineer, had conferred with Commander Johnson and had reviewed the entire hangar matter and discussed ways and means of carrying on the work of the Navy in its present quarters in Hangar No. 3. He stated that Commander Johnson had requested the Board's cooperation in



participating in the cost of the construction of a two-story leanto 20' x 26' on the field side of the hangar to house the activities in respect to the physical examination of the personnel and that the cost of the furnishing of certain materials consisting of corrugated sheet metal and concrete materials would be approximately \$300. The balance of the structure, estimated to cost \$1200. is to be provided by the Navy. The Board directed the Port Manager to advise Commander Johnson that it would furnish the materials as requested with the understanding that the structure to be built was to be of a permanent nature and to become the property of the Port upon completion.

The Port Manager stated that he had conferred with Mr. Eugene Singer, representative of the National Fibers Company, who desired to locate a manufacturing plant for corrugated containers at the Outer Harbor Terminal adjoining Terminal Building C and that he had quoted Mr. Singer a rental of 1½ cents per square foot on a building to be constructed by the Board and to have a floor area of 75,000 square feet. He stated that in 1938 Mr. Singer had been given a like quotation and that this would result in a rental of \$1,100 per month and would produce a revenue of about 4½% on the investment. Following discussion, the offer of the Port Manager was confirmed and he was directed to continue negotiations with Mr. Singer. It was stated that the factory, if constructed, would guarantee a minimum of 10,000 tons per annum additional cargo passing over the Outer Harbor Terminal.

The Assistant Port Attorney stated that the five year period within which condemnation actions could be brought to trial by the Toll Bridge Authorities in connection with its right of way over Port property leading to the San Francisco Oakland Bay Bridge had expired on July 13th and, as a result, these actions would have to be dismissed, the property thereby remaining in the ownership of the City of Oakland under the jurisdiction of the Board of Port Commissioners.

Communication from W. T. Williamson requesting the Board to make another offer for the Ford property at the Foot of Dennison Street was read and was continued for consideration.

The Board's attention was called to the auction to be held by the Southern Pacific - Golden Gate Ferries, Inc., on July 17th, at which time bids were to be received for the sale of property at the Foot of Broadway formerly owned by the Southern Pacific Company. The Port

Manager was directed to investigate the matter and submit information thereon.

It was reported that the Board of Supervisors of Alameda County had lost the decision in the Fruitvale Bridge matter and that appeal in the case would be made.

It was noted that the Federal Government, on July 12th, accepted title to the 35 acre tract at Government Island granted by the City of Alameda and that the property is to be used for further development of governmental activities.

The Port Manager stated that the Twenty Seventh Annual Foreign Trade Convention would meet in San Francisco from July 28th to 31st, inclusive, and he was directed to make reservations for two memberships for Board Members desiring to attend.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Smith and Vice-President Roland -4-

NOES: None

ABSENT: President McElroy -1-

"RESOLUTION NO. 5530

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bitumuls Company	\$	3.61
American District Telegraph Company		2,178.50
Associated Stationers, Inc.		1.26
Baker, Hamilton & Pacific Company		2.47
Bearing and Equipment Co.		12.52
Blake, Moffitt & Towne		23.55
Geo. R. Borrmann Steel Company		4.80
Burroughs Adding Machine Company		8.00
California Fruit News		11.50
Calrock Asphalt Company		439.50
City of Oakland, City Hall		378.11
L. M. Clough Co.		562.38
Cochran & Celli		35.73
M. L. Cohen Co.		1.24
Commonwealth Club of California		3.00
Dictaphone Corporation		487.96
Eagle Indemnity Company		4.00
East Bay Blue Print & Supply Co.		50.72
The Electric Corporation		158.82

Flexaml Sign Mfg. Co.	24.23
General Distributing Co.	4.64
General Engineering and Dry Dock Company	256.21
General Petroleum Corporation of California	58.08
H. & M. C. Co.	13.39
Handcrafts Project No. 10542	11.29
Heafey-Moore Co.	10.30
The Inter-City Express	7.50
The Inter-City Printing Co.	91.77
Kling-Dawers Stationery Company, Inc.	2.56
Geo. A. Kreplin Co.	28.32
Marine Exchange of the San Francisco Chamber of Commerce	10.00
Maxwell Wholesale Hardware Co.	17.56
National Lead Company	17.28
Negretti & Zambra	5.32
Oakland Airport Inn	5.46
Oakland Association of Insurance Agents	45.00
Oakland Municipal Employees' Retirement System	1,731.30
Pacific Coast Aggregates, Inc.	61.90
Phoenix Photo Engraving Co.	54.00
Printing Plates Incorporated	.80
Purchasing Agents' Association of Northern California, Inc.	5.00
Railway Express Agency	.30
Richfield Oil Corporation	12.14
Bryant C. Rogers	18.94
Rose Exterminator Co.	46.00
E. J. Saake	22.66
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	11.49
Schirmacher Co.	1.40
C. L. Smalley	.75
Smith Brothers	8.86
Specialty Division, Gardner Electric Manufacturing Co.	3.90
Standard Mill and Lumber Co.	15.45
State Board of Equalization	1.40
The Texas Company	15.22
The Thaler Company	2.43
Union Paper Company	38.00
Waterfront Employers Association	76.11
Chester N. Weaver Co.	4.13
E. C. Wenger Company	11.38
Western Construction News	2.00
E. K. Wood Lumber Co.	11.20
C. Arruda	34.00
Bundesen & Lauritzen	4,068.00
	<u>\$11,240.34 "</u>

"RESOLUTION NO. 5531

RESOLUTION APPROVING REGULAR
APPOINTMENT OF R. J. JONES TO
POSITION OF PORT AUDITING CLERK.

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

R. J. Jones, Port Auditing Clerk, (Port Ordinance No. 222,
Section 2.025) - \$200 per month - appointment effective July 16,
1940, at noon."

"RESOLUTION NO. 5532

RESOLUTION AUTHORIZING AGREEMENT
WITH WEST OREGON LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby
authorized to enter into an agreement with West Oregon Lumber Com-
pany, a corporation, as Licensee, providing for the occupancy by

Licensee of an area of 21,780 square feet in the Ninth Avenue Industrial Area for a period of one year commencing June 15, 1940 at a monthly rental of \$55.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5533

RESOLUTION AUTHORIZING AGREEMENT
WITH ETHEL G. LITTLE.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Ethel G. Little, an individual, doing business under the fictitious style of Terminal Lunch, as Licensee, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers for a period of one year commencing July 1, 1940 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."

Port Ordinance No. _____, being "AN ORDINANCE AMENDING CERTAIN ITEMS ON PORT ORDINANCE NO. 60 AND ADDING ITEMS 295.12 AND 1653 THERETO," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Smith and Vice-President
Roland -4-

NOES: None

ABSENT: President 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

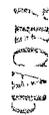
Held on Monday, July 22, 1940, at the hour of 3:15 o'clock p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Traffic Manager, and Mr. Dobrzensky of the Port Attorney's office, were also present.

Minutes of the regular meeting of July 15th, 1940 were read, approved, and adopted.



Communications from the Post Enquirer and the Oakland Tribune, requesting Port advertisements in their Alameda County Fair Editions of July 24th and 23rd, respectively, each at a cost of approximately \$100.00, were read. Consideration was given to the adverse recommendation of the Port Publicity Representative and the Port Manager was directed to advise the newspapers that their requests for advertising space in these editions would not be granted.

Communication from the Port Publicity Representative making recommendations for scheduled advertising for the fiscal year 1940-1941 was continued for consideration in connection with the fiscal year's budget.

Communication from A. J. Lundberg, President, Oakland Chamber of Commerce, urging the Board's cooperation in a National Movement to assist employees to attend annual encampments and other military service, was read and the Port Manager was directed to advise Mr. Lundberg that it has been the past policy of the Board to permit employees of the Port to have leaves of absence with pay to attend military duty and that this policy would be continued.

Communication from J. L. Kelly, Secretary-Treasurer, Pacific Coast Association of Port Authorities, submitting invoice in the amount of \$150.00 as the Port's share of expense of Special Committee representing the Association before the U. S. Maritime Commission at Washington, D.C. in regard to shortage of shipping space at Pacific Coast Ports, was read and following discussion, the Port Manager was directed to present claim for payment in the amount of \$150.00.

Communication from the Port Manager advising as to Amendment to Ordinance 222 to conform with working conditions at competing terminals was read and ordinance later passed amending Sections 16.7 and 17.1 of Ordinance No. 222.

The Port Manager reported as follows on the status of certain funds as of July 19, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 19, 1940.....	\$233,890.14
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of July 19, 1940.....	308,890.14
Total Unencumbered Cash as of June 30, 1940.....	303,388.32
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 19, 1940.....	27,514.98

The report of the Assistant Port Attorney on work accomplished in the Legal Department for the fiscal year 1939-1940 was filed.

Report of the Port Manager on conference with Chief of Police Wallman setting forth the requirements of the Police Department in connection with the providing of permits to carry firearms was read and following discussion, the Assistant Port Attorney was directed to prepare a resolution for consideration at the next meeting of the Board providing for the arming of the Airport Guard while on duty during night shifts.

Further consideration was given to the request of W. F. Williamson, representing the Ford Motor Company, for a new offer for the Ford property at the foot of Dennison Street, and following discussion, the Port Manager was directed to advise Mr. Williamson that the Board's previous offer of ten thousand dollars for the 46,948 square feet of property would stand.

In connection with the sale of property formerly owned by the Southern Pacific Company at the foot of Broadway and which was scheduled to be sold by the Anglo-California National Bank of San Francisco, Trustee, the Port Manager reported that no bids were received for the property by the bank's representative at its auction held on Wednesday, July 17th, and that he was advised that another auction would be held at a later date. A map showing the location of the property was studied and it was noted that approximately one-half of the 135,122 square feet, as contained in the advertised description for the sale of land, was State land offshore of the low tideland and that there remained approximately 1 1/2 acres of what might be considered as fee land. Consideration was given to the making of an offer for the purchase of the property which would be partly used as a right-of-way for the proposed embarcadero. It was the consensus of the Board that the Port Manager confer with the officials of the Anglo-California National Bank and make an offer of \$5,000 per acre for the property owned by the Southern Pacific-Golden Gate Ferries, Ltd., successors in ownership to the Southern Pacific Company.

Major Ernest Smith, Traffic Manager, and Mr. Frank Donant, local representative of the Transcontinental & Western Air, met with the Board and requested that support be given their application to the Civil

Aeronautics Board for certificate to operate airplane schedules between Oakland and Los Angeles. Mr. Donant reviewed recent editorials and news items in the press in respect to the rapid growth of aviation in connection with National Defense and Major Smith stated that the T.W.A. originally operated between San Francisco and Los Angeles, but that this service had been discontinued and that the T.W.A. was now desirous of providing first-class transport service into the bay area from the east through Los Angeles. He said that T.W.A. was now operating from Oakland to eastern points connecting with the main line from Los Angeles at Boulder City and that this service was unsatisfactory due to the lack of lighted airways along this route. He further stated that in the event that approval were given by the Civil Aeronautics Board to their application, they will operate Boeing Stratoliners in the service and that adequate schedules would land at Oakland Airport, to serve the traveling public. Following discussion, in which it was brought out that the bay area is now served by but one airline to Los Angeles and that it would be desirable to enlarge on the transport service by having an additional airline, the Board advised Major Smith that it would be pleased to endorse the T.W.A. application to the Civil Aeronautics Board.

It was reported that the State Harbor Board had created a Traffic Department patterned after the Port of Oakland Traffic Department and that they planned an aggressive campaign to increase the tonnage of the Port of San Francisco.

The Port Manager stated that identification cards had been issued to all Port employees and others to permit entrance into Port terminals and the Airport, which is now being guarded in connection with the National Defense Program.

In reference to the use of the Port Revolving Fund for the payment of freight charges, the Port Manager stated that communication had been received from the Western Pacific Railroad qualifying its previous statement that thirty day freight payment privilege would be permitted and that they now state that this limit only applies to goods consigned to or by the Port of Oakland, that all other freight charges must be paid within 96 hours. He stated that this ruling would be given consideration in the next conference to be held with the City Auditor on this matter.

The Board's attention was called to the adoption by the Civil Aeronautics Authority of a regulation requiring builders of structures to be built within three miles of Airport boundaries of a height greater than one-fiftieth of the distance of the structure to the airport, to give fifteen days notice thereof to the Civil Aeronautics Authority.

It was noted from press reports that San Leandro has asked the Federal Government to construct a deep water channel in San Leandro Bay. The Port Manager stated that he would investigate the report.

Attention was called to the Civil Aeronautics Authority exhibit at the Golden Gate International Exposition in which the Oakland Municipal Airport is being featured.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and
President McElroy -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 5534

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:

Semi-Monthly Payrolls	\$18,460.66
Alta Building Material Co.	20.19
American Brass & Copper Co.	.52
American-Hawaiian Steamship Company	1.41
American-LaFrance-Foamite Corporation	12.11
Barron-Gray Packing Company	7.60
Geo. R. Borrmann Steel Company	63.90
California Bean Co.	359.96
Cochran & Celli	6.06
M. L. Cohen Co.	6.64
City of Oakland - City Hall	178.12
Clipper Cafe	10.78
Dempsey & Sanders	17.41
Dieterich-Post Company	.42
Down Town Battery & Electric Co., Inc.	15.25
The Electric Corporation	108.64
Arthur Brandt Geen	3.00
General Distributing Co.	12.80
General Electric Supply Corporation	235.78
General Electric Company	472.28
General Petroleum Corporation of California	116.15

Graybar Electric Company, Inc.	\$ 329.94
Greenwood Printers, Ltd.	32.14
The Guide Publishing Co.	54.00
Hale Bros.	1.01
W. A. Hermle	3.00
Robert W. Hunt Company	4.00
Johns-Manville Sales Corporation	10.53
L. N. "Len" Johnson-Typewriters	8.50
Ed. Jones & Co.	12.00
Walter P. Koetitz	330.00
Laher Spring & Tire Corp.	4.09
Lamberson & Whyatt Welding Works	1.50
Libby, McNeill & Libby	4.04
Luckenbach Steamship Company, Inc.	1.45
McCormick Steamship Company	1.51
McKesson & Robbins, Incorporated	1.65
Matson Navigation Company	2.01
Maxwell Wholesale Hardware Company	52.09
Melrose Building Materials Co.	19.53
Merrick's	8.26
Merchants Express Corporation	.85
Monroe Calculating Machine Company, Inc.	12.00
National Lead Company	91.48
Notty Pine Cafe	11.55
Oakland Plumbing Supply Co.	1.64
Pacific Coast Aggregates, Inc.	238.76
Pacific Shipper	68.00
Pacific Tool and Supply Company	.93
Parker Electrical Mfg. Co.	1.52
Peterson Tractor & Equipment Co.	.77
Printers' Ink Publishing Co., Inc.	5.00
Richmond-Chase Company	34.50
E. J. Saake	4.09
Shell Oil Company	28.33
Smith Brothers	18.80
Southern Pacific Company	23.26
Standard Mill and Lumber Co.	28.84
Stenotype Reporting Company	11.20
Strable Hardwood Company	12.72
Superintendent of Documents	1.80
The Tribune Press	167.61
The Tribune Publishing Co.	12.24
Underwood Elliott Fisher Company	113.30
Union Paper Company	14.42
Union Sanitary Products, Incorporated	5.82
United Iron Works	2.00
Chester N. Weaver Co.	1.68
The Western Union Telegraph Company	2.96
E. K. Wood Lumber Co.	1.67
Zellerbach Paper Company	38.79
H. G. Adam	15.45
W. Reginald Jones	45.61
M. D. McCarl	27.95
A. C. Meadows	22.27
T. H. Moore	14.49
Dr. P. H. Petch	5.00
Manuel Correa	51.00
East Bay Municipal Utility District	305.03
Pacific Gas and Electric Company	982.34
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
Oakland Association of Insurance Agents	104.23
	<u>\$23,520.83."</u>

"RESOLUTION NO. 5535

RESOLUTION EXTENDING TIME OF HEALY
TIBBITTS CONSTRUCTION CO. FOR
PERFORMANCE OF CONTRACT.

BE IT RESOLVED that because of matters beyond the control

of Healy Tibbitts Construction Co., namely, the dispute between this Board on the one hand and Associated General Contractors of America and Building and Construction Trades Council of Alameda County on the other, the time of said Company for the performance of its contract for the furnishing and driving of piles for the foundation of Hangar No. 7 at Oakland Municipal Airport (Auditor's No. 6780) be and the same hereby is extended to and including the 14th day of September, 1940."

"RESOLUTION NO. 5536

RESOLUTION RATIFYING AGREEMENT
RE SS CURRIER.

BE IT RESOLVED that the action of the Port Manager in signing the agreement with other holders of liens on the SS Currier providing for the authorization of certain work thereon to be performed by Pacific Coast Engineering Company and for the payment to said Company of the pro rata share of so much of said work as shall amount to \$5000.00 to be paid at the time the first dividend on said claims is received, be and the same is hereby ratified."

"RESOLUTION NO. 5537

RESOLUTION AUTHORIZING RECORDATION OF LEASE WITH AIRPLANE MANUFACTURING & SUPPLY CORPORATION.

BE IT RESOLVED that the Port Attorney be and he hereby is directed to record the lease with Airplane Manufacturing & Supply Corporation dated July 1, 1940."

"RESOLUTION NO. 5538

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT OF CALIFORNIA ASSOCIATION OF PORT AUTHORITIES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute an amended agreement providing for membership in California Association of Port Authorities upon the condition that said agreement contain a clause substantially to the effect that such an agreement shall not be construed as an admission by any party thereto that it is an "other person" subject to Shipping Act 1916 and related statutes; and be it further

RESOLVED that the Port Manager be and he hereby is authorized to represent this Board at meetings of said Association."

Port Ordinance No. 335 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 295.12 AND 1653 THERETO," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and
President McElroy -5-
NOES: None
ABSENT: None

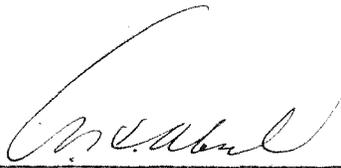
Port Ordinance No. ___ being "AN ORDINANCE ESTABLISHING A PETTY CASH FUND," and Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECTIONS 16.7 AND 17.1 OF PORT ORDINANCE NO. 222," were introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and
President McElroy -5-

NOES: None

ABSENT: None

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 29, 1940, at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

The Port Manager, Assistant Port Attorney, Assistant Chief Engineer, and Mr. Dobrzensky, from the Port Attorney's office, were also present.

Minutes of the regular meeting of July 22, 1940 were read, approved and adopted.

Certified copy of Oakland City Council Resolution 9149 C.M.S., expressing policy in respect to offering to Federal Government facilities of City for home defense training projects, was filed. The Board's attention was called to the fact that it has always been the policy of the Board to afford the Army and the Navy the use of the Port's facilities and that Naval vessels were accorded free berthing privileges at all times and the Army has used the Oakland Municipal Airport in connection with maneuvers. The Port Manager was directed to call this to the attention of the City Council in acknowledging its resolution.

Certificate of Completion of contract with Independent Iron Works, Ltd., for furnishing and erecting structural steel frame for Airplane Parts & Supply Building at Oakland Municipal Airport, was filed.

Copy of report of City Manager, on affairs of the City for the month of June, 1940, was filed.

Communication from C. A. Clough, Dock Clerk, Outer Harbor Terminal, requesting 34 days leave of absence commencing July 29, 1940, on account of sickness attested to by physician, was read and resolution later passed granting the request with three-quarters pay, in accordance with Civil Service regulations.

Communication from L. M. Purcell, Dock Office Clerk, Outer Harbor Terminal, requesting 44 days leave of absence commencing July 19, 1940, on account of sickness attested to by physician, was read and resolution later passed granting the request with three-quarters pay, in accordance with Civil Service regulations.

Communication from Frank Provenzano, Dock Laborer, Outer Harbor Terminal, requesting 18 days leave of absence commencing July 22, 1940, on account of illness attested to by physician, was read and resolution later passed granting the request with three-quarters pay, in accordance with Civil Service regulations.

Communication from M. Y. Cohen, Commander of Destroyer Division Seventy, U. S. Navy, expressing appreciation for berths supplied the U. S. destroyers on recent visit to Oakland, was filed.

Communication from the Port Manager, reviewing the maintenance work required to be done at Market Street Pier under a Work Projects Administration project, and recommending that bids be called for the rental of a piledriver to carry out this maintenance work, was read and resolution later passed authorizing the work and the advertisement for bids for the rental of the necessary piledriver equipment.

Communication from Mr. Ernie Smith, District Manager, Transcontinental & Western Air, Inc., expressing appreciation for the Board's cooperation in respect to his company's application to the Civil Aeronautics Board, was read and resolution later passed endorsing the T. W. A. application.

Communication from Albers Bros. Milling Co., requesting that it be permitted to substitute reinforced concrete construction in that portion of the cleaning house section of the new grain elevator above the sixth floor, in lieu of structural steel and galvanized iron construction as originally specified on the plans previously approved by the Board, was

ing business contacts on behalf the Port. Descriptive articles and advertisement of the Port in the current issue of "World Ports" were noted.

Copy of Waterfront Employers' letter in respect to the Ship Clerks agreement, together with copy of brief filed with Arbitrator Wayne Morse, were filed.

The Port Manager stated that Mr. H. R. Higgins, Vice President, Rosenberg Bros. & Co., had advised him that due to war conditions his company is somewhat undecided as to terms of the lease on which negotiations have been previously concluded. He stated that Mr. Higgins would return from vacation during the latter part of August and would then confer with the Board in respect to this matter.

It was reported that Albers Bros. Milling Co. had completed its office building at the foot of Seventh Street and was now occupying this space. A cordial invitation was extended to the Board to visit the new offices.

The Port Manager reported on business at the terminals during the week ending July 28, stating that at Grove Street Terminal 2150 tons of cargo had been discharged from vessels, and that at the Outer Harbor Terminal a total of 2350 tons had been discharged from vessels and approximately 1000 tons of general cargo had been loaded.

Representatives of the Standard and Shell Oil Companies, Major Wm. H. Fillmore, Messrs. Harry Sham and C. C. Brayton, Jr. met with the Board, requesting that the Board's recent decision, which would permit the use of tank trucks to make deliveries of gasoline and petroleum products to aircraft at the Oakland Municipal Airport other than transport and Navy and Army planes, be reconsidered. They stated that to permit one oil company to make tank truck deliveries to aircraft would cause all the other companies to make investment in tank trucks, which would result in a great deal of congestion on the Airport field and would cause them to lose commission on the sale of products which they now dispose of through the underground service pits, which have been placed at the Airport by the oil companies at heavy expense. Matters in connection with the service rendered by the oil companies, through their concessionaires at the Airport, were discussed and President McElroy advised the representatives present that a full investigation would be made of the subject and that prior to final decision by the Board, opportunity would be given for a further conference in respect thereto.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NONES: None

ABSENT: None

"RESOLUTION NO. 5539

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 & Venetian Blind Co.	\$	8.24
Air Reduction Sales Company		9.90
American-Hawaiian Steamship Company		6.66
Associated Stationers, Inc.		15.44
Baker, Hamilton & Pacific Company		29.71
Bay City Lumber Company		30.93
Bigge Drayage Company		20.80
Blake, Moffitt & Towne		5.45
Geo. R. Borrmann Steel Company		12.91
California Association of Port Authorities		45.00
City of Oakland - Street Department		24.00
Henry Cowell Lime and Cement Co.		7.09
The Electric Corporation		20.06
General Distributing Co.		2.77
General Engineering and Dry Dock Company		33.20
General Petroleum Corporation of California		21.15
The A. J. Glésener Co.		7.13
Golden Gate Sheet Metal Works		1.55
Greenwood Printers Ltd.		32.14
H. & M. C. Co.		7.73
Industrial Brownhoist Corporation		6.17
Ed. Jones & Co.		3.61
Laher Spring & Tire Corp.		4.87
Leroy's Auto Wrecking		3.00
Libby, McNeill & Libby		7.76
Maxwell Wholesale Hardware Co.		36.04
Metropolitan Window Shade Factory		5.87
National Lead Company		23.57
Oakland Plumbing Supply Co.		62.78
Pacific Coast Association of Port Authorities		150.00
The Pacific Telephone and Telegraph Company		21.66
Pacific Tool and Supply Company		6.16
Reese Carbon & Ribbon Co.		7.93
Richfield Oil Corporation		5.19
Strable Hardwood Company		2.74
The Tribune Publishing Co.		4.50
Underwood Elliott Fisher Company		11.50
White Investment Company		50.00
Zellerbach Paper Company		2.47
William F. Holcomb, M.D.		14.50
William F. Holcomb, M.D.		1.25
McCormick Steamship Company		2.53
Merchants Express Corporation		15.39
Southern Pacific Company		12.10
Frank J. O'Brien		53.23

Fred Ruppert	\$	110.71
Bundesen & Lauritzen		1,356.00
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
Independent Iron Works, Ltd.		1,986.75
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal		5,566.42
		<hr/>
		\$9,876.56."

"RESOLUTION NO. 5540

RESOLUTION GRANTING LEAVE
OF ABSENCE TO L. M. PURCELL

BE IT RESOLVED that L. M. Purcell, Dock Office Clerk, (Port Ordinance No. 222, Sec. 8.09), is hereby granted a leave of absence on account of illness, said leave to be for 44 consecutive days commencing July 19, 1940, 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. 5541

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO C.
A. CLOUGH, DOCK CLERK.

BE IT RESOLVED that C. A. Clough, Dock Clerk, (Port Ordinance No. 222, Section 8.07), is hereby granted a leave of absence on account of illness, said leave to be for 34 consecutive days commencing July 29, 1940, 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. 5542

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
L. M. CLOUGH CO.

BE IT RESOLVED that the time for the performance of the contract with L. M. Clough and E. M. Roach, co-partners, doing business under the name of L. M. Clough Co., for the furnishing and delivering of 10,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, (Auditor's No. 6782), be and the same is hereby extended for a period of 90 days."

"RESOLUTION NO. 5543

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH ADAM
ARRAS & SON.

BE IT RESOLVED that the time for the performance of the contract with Adam Arras and Ernest E. Arras, copartners, doing business under the name and style of Adam Arras & Son, for the construction of Airplane Parts and Repairs Building, other than steel frame and pile foundations, (Auditor's No. 6787), be and the same is hereby extended to and including August 15, 1940."

"RESOLUTION NO. 5544

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRANK PROVENZANO.

BE IT RESOLVED that Frank Provenzano, Dock Laborer, (Port Ordinance No. 222, Sec. 8.13), is hereby granted a leave of absence on account of illness, said leave to be for 18 consecutive days commencing July 22, 1940, 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. 5545RESOLUTION ACCEPTING CONTRACT WITH
INDEPENDENT IRON WORKS, LTD., AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

Whereas, H. Gede, Jr. and Wm. G. Meagher, copartners, doing business under the name and style of Independent Iron Works, Ltd., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 6, 1940, (Auditor's No. 6784), for the construction of structural steel frame and doors at Oakland Municipal Airport, now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 5546RESOLUTION AUTHORIZING AIRPORT GUARDS
TO CARRY SIDE ARMS UNDER CERTAIN CONDITIONS.

BE IT RESOLVED that the regular Airport Guards while on duty at Oakland Municipal Airport during the hours between sunset and sunrise be and they hereby are authorized to carry side arms upon the following conditions; (1) that no such Airport Guard shall carry such arms until permitted so to do by the Chief of Police, and then only after meeting such conditions as the Chief may require; (2) that the arms so carried shall not be used by any Guard while off duty; and (3) that all such arms shall be checked in and out by the Airport Superintendent, and shall remain in his custody while not being used by a Guard as herein authorized."

"RESOLUTION NO. 5547RESOLUTION AUTHORIZING AGREEMENT WITH
PACIFIC COAST ENGINEERING COMPANY, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Pacific Coast Engineering Company, Inc., as Licensee, providing for the occupancy by Licensee of an area of 225 feet by 575 feet, including Building No. 1, in the North Industrial Area, for a period of one year commencing June 1, 1940, at a monthly rental of \$325.00, together with the right to maintain a derrick on the westerly end of the wharf adjacent to such premises at an additional rental of \$15.00 per month, and with the further right to use a rectangular area 150 feet wide lying between the roadway adjacent to the westerly side of said premises and the waters of the North Industrial Area basin for the construction of barges and other watercraft, Licensee paying therefor the sum of \$75.00 for every month or portion thereof during which any barge or other craft is on the ways, and \$25.00 per month otherwise. Such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5548RESOLUTION AUTHORIZING RECORDATION
OF LEASES WITH ALBERS BROS. MILLING CO.

BE IT RESOLVED that the Port Attorney be and he hereby is directed to record the lease with Albers Bros. Milling Co., dated

July 1, 1940, and the supplemental lease with said Company bearing even date."

"RESOLUTION NO. 5549

RESOLUTION AUTHORIZING AGREEMENT WITH SMITH LUMBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Smith Lumber Company, a corporation, as Licensee, providing for the occupancy by Licensee of that certain area of approximately five acres near the foot of Nineteenth Avenue for a period of one year commencing April 1, 1940 at a total rent for said period of \$5000.00, and in addition thereto providing for the privilege of Licensee to occupy additional adjacent lands that may be assigned by the Port Manager for the purpose of storing lumber, Licensee to pay therefor the sum of \$.20 per average carrier load per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5550

RESOLUTION ENDORSING APPLICATION OF TRANSCONTINENTAL & WESTERN AIR, INC. FOR PERMISSION TO OPERATE BETWEEN OAKLAND AND THE EAST VIA LOS ANGELES.

Whereas, there is pending before Civil Aeronautics Board an application of Transcontinental & Western Air, Inc. for permission to operate scheduled air transport between Oakland and San Francisco and the eastern United States via Los Angeles; and

Whereas, the granting of such application and the inauguration of such operation would be of great advantage to this community and, in particular, to Oakland Municipal Airport, would result in increased air travel, would afford a desirable choice of routes, would remove the disabilities inherent in dependence on one carrier system, and would directly contribute to the national defense by way of increased personnel and equipment; now, therefore, be it

RESOLVED that this Board believes the granting of such application to be in the public interest, and respectfully requests Civil Aeronautics Board that such application be granted; and be it further

RESOLVED that a certified copy of this resolution be given to Civil Aeronautics Board for its consideration."

"RESOLUTION NO. 5551

RESOLUTION APPROVING CHANGE OF PLANS OF ALBERS BROS. MILLING CO.

BE IT RESOLVED that the application of Albers Bros. Milling Co. for permission to change the plans in connection with the construction of the headhouse cupola to provide for concrete construction in lieu of structural steel and corrugated iron, be and the same hereby is approved."

"RESOLUTION NO. 5552

RESOLUTION ADOPTING SPECIFICATIONS FOR RENTAL OF FLOATING PILE DRIVER.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing, on a rental basis, of one floating pile driver for use at Market Street Pier, Oakland, and other miscellaneous construction work in the Port of Oakland, and the manner indicated for payment therefor, be and the

same are hereby approved; and be it further

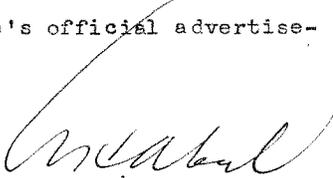
RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Port Ordinance No. 336 being "AN ORDINANCE ESTABLISHING A PETTY CASH FUND," and Port Ordinance No. 337 being "AN ORDINANCE AMENDING SECTIONS 16.7 AND 17.1 OF PORT ORDINANCE NO. 222," having been duly introduced, read and published, were finally adopted by the following vote:

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOCES: None
- ABSENT: None

In respect to the purchase of the property at the foot of Broadway, formerly owned by the Southern Pacific Company, the Port Manager reported that he had indicated an offer to the Anglo-California National Bank in the amount of \$5000 per acre for this property and stated that the bank, which is trustee for the Southern Pacific-Golden Gate Ferries, Inc., had stated that the offer was considered insufficient and that the trustee would hold another auction on August 6, at which time another offer would be received from the Board, should it desire to do so. Following discussion, the Port Manager was directed to present an offer of \$15,000 for the property as described in the trustee's official advertisement for proposed sale.

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 5, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-
Commissioners absent: None

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

Minutes of the regular meeting of July 29, 1940 were read, approved and adopted.

Communication from Rode, Burnhill & Rode, enclosing check in the amount of \$1000 as payment pursuant to agreement with American Dredging Company, this payment being the third monthly payment received, was filed.

Communication from Lillick, Geary, Olson & Charles, advising that McCormick Steamship Company will shortly undertake proceedings for voluntary dissolution and requesting that Board's consent be given to the assignment and transfer of lease from McCormick Steamship Company to The McCormick Steamship Company, was read and resolution later passed consenting to the assignment.

Communication from William Steinberg, Attorney representing Central Land & Improvement Company, presenting resolution adopted by Board of Directors authorizing sale to the City of Oakland of 302.74 acres of tidelands adjoining Oakland Municipal Airport for \$15,000.00, the amount offered by the Board, was read and ordinance introduced and passed to print authorizing the purchase of the land.

Communication from L. J. B. Johnson, Dock Clerk at Outer Harbor Terminal, submitting resignation effective August 1, 1940, was filed.

Communication from William L. Edwards, Port Maintenance Laborer, requesting leave of absence for a period of six days on account of illness attested to by physician, was read and resolution later passed granting leave as requested with three-quarters pay, in accordance with Civil Service

regulations.

Communication from the Port Manager, recommending construction, under a Work Projects Administration project, of a 25' x 26' addition to the Rifle Range building for housing electrical equipment at Oakland Municipal Airport at an estimated cost of \$300.00 for materials, was read and authority granted.

Communication from Jean L. Vincenz, Chairman of Municipal Airports Committee of League of California Cities, advising of Committee Meeting to be held on August 9 at the office of Mayor Bowron, City Hall, Los Angeles, for discussion of airport matters affecting the State and requesting the Port Manager, who is a member of the Committee, to attend, was read and the Port Manager authorized to attend the meeting.

Communication from the Business & Professional Womens Club, expressing appreciation for courtesies shown at time of recent dinner meeting at the Airport Inn, which was followed by inspection of the Airport, was filed.

The Port Manager reported as follows on the status of certain funds as of July 31, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 31, 1940....	\$236,561.46
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of July 31, 1940.....	311,561.46
Total Unencumbered Cash as of June 30, 1940.....	303,388.32
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 31, 1940.....	27,514.98

Report of the Port Manager on progress of the Port for the month of July, 1940 was filed.

Report of operations at Oakland Municipal Airport for the month of July, 1940, showing average storage of 120 airplanes, was filed.

Report of Commissioners Roland and Smith, recommending the creation of a class of position of Airport Guard & Control Tower Operator, from which positions of Control Tower Operator may be filled, was read and adopted and the Secretary directed to request the Civil Service Board to classify the position and certify E. J. Basso, Harold J. Gannon and George B. King, Airport Guards, who are qualified and have experience in the Control Tower, to the new classification.

It was noted from press reports that Mr. W. A. Patterson, President of United Air Lines, had announced in the press that the Boeing

School of Aeronautics will train 900 mechanics for the United States Army. The Port Manager stated that Mr. T. Lee, Director of the School, had advised him that they will have their plans ready for presentation during the week and will request the rental of certain ground space in the Airport industrial area for the structures which they will erect.

From press reports it was noted that two million dollars had been appropriated by Congress for further development of Middle Harbor Supply Depot as a Naval Aeronautical Supply Base of the entire Pacific Coast.

The Port Manager submitted reports on the two aircraft accidents which occurred at Oakland Municipal Airport, one on July 29, in which two student planes were in collision, and the other on August 4, in which the landing gear on a Fillmore Flying Service plane was defective, causing the plane to ground loop. In both instances, it was reported, no personal injuries were sustained.

Report on tonnage movements during the week ending August 4 showed 3650 tons of canned pineapple being discharged at the Outer Harbor Terminal.

The Board gave consideration to the replies received from various airports in connection with dispensing of aviation gasoline and directed the Port Manager to advise the Union Oil Company that service to airplanes would be permitted through the use of underground pits, as are now installed and in operation at the Airport, and that no tank truck deliveries to airplanes would be permitted.

It was reported that during the month of July, 70 inbound and 52 outbound planes did not use San Francisco Municipal Airport due to weather conditions and that all schedules were completed at Oakland Municipal Airport.

The Port Manager reported that gasoline purchased since January 1, 1940 from the General Petroleum Corporation at a price of 10.37¢ per gallon had netted a saving to the Port of over \$400.00, as this price was about two cents under that being paid by the City of Oakland; further, that the General Petroleum Corporation had paid the Port during the past fiscal year \$24,688.81 in Port charges at the Outer Harbor Terminal. The Port Manager requested authority to continue

purchasing gasoline from the General Petroleum Corporation, although the price of 10.37¢ per gallon is 0.12¢ per gallon higher than the new City contract with the Hancock Oil Company which gives the Port no revenue. Following discussion, in which it was brought out that the Port should favor, wherever possible, concerns which are producing marked revenue to the Port, the Port Manager was directed to continue the purchase of gasoline from the General Petroleum Corporation and to endeavor to have this company, if possible, meet the Hancock Oil Company's present City of Oakland price of 10.25¢ per gallon.

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

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5553

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
Bay City Sanitary Rag Co.	6.31
Blake, Moffitt & Towne	32.09
Geo. R. Borrmann Steel Company	4.39
Bostitch-Western, Inc.	19.57
The Central Foundry Company	7.14
City of Oakland - City Hall	182.91
City of Oakland - City Hall	8.00
Clow Gasteam Heating Company	6.63
Cochran & Celli	2.39
Crane Co.	3.65
East Bay Blue Print and Supply Co.	44.81
East Bay Glass Company	.45
East Bay Municipal Utility District	80.16
The Electric Corporation	.91
W. P. Fuller & Co.	.75
General Distributing Co.	2.72
General Electric Supply Corporation	36.75
General Petroleum Corporation of California	101.10
Greenwood Printers Ltd.	19.47
Grinnell Company of the Pacific	.71
H. & M. C. Co.	6.70
Heafey-Moore Co.	15.42
Inter-Coastal Paint Corporation	45.38
International Business Machines Corporation	20.00
Interurban Electric Railway Co.	13.00

Laird's Stationery	\$	1.62
Link-Belt Company		23.81
H. G. Lorentzen Co.		69.76
Marchant Calculating Machine Company		7.36
Maxwell Wholesale Hardware Co.		5.85
McCormick Steamship Company		1.31
McKesson & Robbins, Incorporated		2.16
Melrose Lumber & Supply Co.		26.48
Modern Laundry Co.		1.00
National Lead Company		17.95
Oakland Plumbing Supply Co.		16.01
Pacific Coast Aggregates, Inc.		135.44
Pacific Gas and Electric Company		11.12
Pacific Tool and Supply Company		1.01
Phoenix Iron Works		37.08
The Recorder Printing and Publishing Company		.52
Richfield Oil Corporation		40.32
Schirrmacher Co.		1.79
Schuckl & Co., Inc.		3.00
Smith Brothers		4.25
The Thaler Company		7.27
James E. Townsend		7.17
The Tribune Publishing Co.		11.79
Union Paper Company		36.08
Waterfront Employers Association		21.01
Wholesale Electric Supply Company		1.01
Frank E. Wilber Co.		3.61
E. K. Wood Lumber Co.		65.66
Jay Randolph Sharpsteen, M.D.		1.25
J. S. Saunders		44.95
Superintendent of Documents		3.00
Geo. H. Nash		42.20
Port Revolving Fund- Misc.		11.92
F. Harold Pinska		100.00
Manuel Correa		12.14
Thos. H. Moore		37.15
Semi-Monthly Payrolls		18,532.10
		\$20,008.06."

"RESOLUTION NO. 5554

RESOLUTION APPROVING WEEKLY PAYROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN
AND REIMBURSING FOR T REVOLVING FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending July 6, 13, 20 and 27, 1940 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

\$1,936.64."

"RESOLUTION NO. 5555

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE BY McCORMICK STEAMSHIP COMPANY.

BE IT RESOLVED that the Board hereby consents to the assignment by McCormick Steamship Company to The McCormick Steamship Company, a California corporation, of that certain revocable license granted by the Board by agreement dated March 1, 1932 and covering a

portion of Ninth Avenue Pier, upon the following conditions: first, that the assignee shall take such assignment subject to all the terms of said agreement; second, that the assignee, by occupying such area, shall assume all accrued obligations, if any there are, of the assignor under said agreement, and third, that the consent hereby given shall not obviate the necessity of obtaining the further consent of the Board to any future assignment."

"RESOLUTION NO. 5556

RESOLUTION PROVIDING FOR
AGREEMENT FOR OCCUPANCY
OF W.P.A.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the United States of America providing for the occupancy by Work Projects Administration of an area of approximately 28,600 square feet in the warehouse at Nineteenth Avenue and Livingston Street for a period of one (1) year commencing July 1, 1940 and at a monthly rental of \$200.00."

"RESOLUTION NO. 5557

RESOLUTION GRANTING LEAVE
OF ABSENCE WITH PAY TO
WM. L. EDWARDS.

BE IT RESOLVED that Wm.L. Edwards, 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 6 consecutive days commencing July 26, 1940, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

Pursuant to Resolution No. 5552 and advertising for five consecutive days in the City's official newspaper, bids for "Rental of Floating Piledriver" were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bid, being the only bid received, was publicly opened;

BID FOR
RENTAL OF FLOATING PILEDRIVER
FOR A PERIOD OF APPROXIMATELY FOUR (4) MONTHS

<u>Bidder</u>	<u>Price Per Month</u>	<u>Certified Check</u>
M. B. McGowan, Inc.	\$643.00	\$400.00

This bid was referred to the Port Attorney as to legality and to the Port Manager for recommendation as to acceptance of the bid and later the following resolution was passed, rejecting the bid for the reason that the amount was considered excessive and directing the Port Manager to rent a floating piledriver in the open market at a price not to exceed the amount of the above designated bid:

"RESOLUTION NO. 5558

RESOLUTION REJECTING BID FOR
FURNISHING FLOATING PILEDRIVER.

BE IT RESOLVED that the bid of M. B. McGowan, Inc. for the

furnishing, on a rental basis, of one floating piledriver, being the only bid received therefor, be and the same hereby is rejected, and the check accompanying the same shall be returned to the proper person, and

BE IT FURTHER RESOLVED that the Port Manager be and he hereby is authorized to procure, on a rental basis, the hire of a floating piledriver on the open market at a price not to exceed the amount of the above designated bid."

Port Ordinance No. ____ being "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN LANDS NEAR OAKLAND MUNICIPAL AIRPORT AND APPROPRIATING THE SUM OF FIFTEEN THOUSAND DOLLARS THEREFOR, AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 12, 1940 at the hour of 3:15 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.

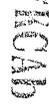
Commissioners present: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

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

Minutes of the regular meeting of August 5, 1940 were read, approved and adopted.

Communication from U. S. Coast & Geodetic Survey, requesting permission to establish a primary magnetic station on the compass table at the southeast corner of Oakland Municipal Airport, was read. It was



explained that the station referred to consisted of a non-metallic monument, which would be set in the existing compass table, on which the Coast and Geodetic Survey would take observations for magnetic declination; further, that the location of this station would be a distinct advantage to the Airport and would bring to the Airport aircraft requiring compass adjustments. The Port Manager was directed to advise the U. S. Coast and Geodetic Survey that its request was granted.

Communication from T. G. Stahlberg, Secretary of Civil Service Board, acknowledging Board's request for creation of a new class of position to be entitled "Airport Guard and Control Tower Operator" and advising that the Civil Service Board, at its meeting of August 5, expressed itself as being in accord with the Board's request, was filed.

Communication from T. G. Stahlberg, Secretary of Civil Service Board, submitting for approval revised specifications for the classes of "Airport Guard," "Senior Airport Control Tower Operator" and new specifications for "Airport Guard and Control Tower Operator," was read and referred to Commissioners Roland and Smith, who reported favorably thereon, and the Port Manager was directed to advise the Civil Service Board that the revised specifications were approved.

Communication from the Port Manager, relative to amending Port Ordinance No. 222, fixing the number of hours to be worked by Dock Labor Foreman, was read and ordinance later introduced and passed to print amending Ordinance No. 222 in respect to this item.

Communication from the Port Manager, recommending the reinforcement and painting of existing elevated steel water tank at Outer Harbor Terminal, was read and resolution later passed approving specifications and authorizing the calling for bids for the reinforcement and painting of the tank.

Communication from Charles Hansen, Supervising Structural Designer, requesting sixty days leave of absence, because of illness attested to by physician, was read and resolution later passed granting leave with three-quarters pay, in accordance with Civil Service regulations.

Communication from Pacific Coast Association of Port Authorities, announcing its 27th Annual Convention September 8 to 10 inclusive, followed by the American Association Convention September 11 to 15, was read and following consideration, it was decided that the Port should be fully

represented at these conventions and that as many Board members as possible should attend.

Communication from World Ports, requesting full page advertisement in its 1940 Convention issue, at a cost of \$150.00, was read and the Port Manager directed to arrange for a full page advertisement with related articles to be published in the Convention issue.

Communication from Pacific Ports & Marine News, requesting page advertisement for its 1940 Convention number at a cost of \$80.00, was read and advertisement authorized, together with accompanying article descriptive of the Port.

The Port Manager reported as follows on the status of certain funds as of August 9, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Aug. 9, 1940....	\$259,510.53
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Aug. 9, 1940.....	334,510.53
Total Unencumbered Cash as of July 31, 1940....	311,561.46
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 9, 1940.....	27,514.98

Report of Harbor Maintenance and Improvement Fund for the month of July, 1940 was filed.

Report of Accounts Receivable for the month of July, 1940 was filed.

The Port Attorney reported that he, together with the Assistant Port Attorney, had conferred with Mr. Bolander, Right-of-Way Agent, and Mr. Durkee, Attorney, of the State Department of Public Works, on August 9 with reference to the completion of the agreement relative to the right-of-way for the San Francisco-Oakland Bay Bridge. The State representatives were told that the Board regarded the overpass from Maritime Street as an adjunct of the bridge and that the Board was adamant in its position that it should be maintained by the State, especially since it would belong to the State. Mr. Durkee stated he would report the matter to Mr. Purcell and would communicate with the Board later.

The Port Manager reported that he had attended the meeting of the Aviation Committee of the League of Municipal Cities, held in the office of Mayor Bowron in Los Angeles on August 9, and that a number of important matters in connection with municipal airports were given consideration. He stated that General Lockland of March Field, repre-

senting the U. S. Army, had met with the Committee and urged that the cities take steps to provide adequate facilities, including runways of sufficient length and with sufficient foundation, to take care of the existing Army bombers and other aircraft as well as even heavier aircraft weighing forty tons in production. The consensus of the Committee, as given General Lockland, was that sufficient funds should be made available by the Federal Government to aid the cities to carry out the Army's program, as the cities do not have the funds for these improvements. It was further reported that General Lockland praised the Oakland Airport as having kept in stride with aviation's progress. Other matters discussed at the Committee's meeting concerned airline feeder service to valley cities and proposed legislation affecting airports.

The Port Manager stated that he had received advice that Fresno had entered into agreement with the U. S. Army for exclusive use of its airport other than transport operations, and that from press reports it was noted that San Francisco is now considering the U.S. Army's request for use of its municipal airport, other than for transport operations.

The Port Manager reported that the Oakland Chamber had received no further advice from Colonel Meredith of the U.S. Army, in respect to proposed use of Oakland Airport for defense purposes.

The Board's attention was called to the Post Enquirer's editorial in its August 7th edition praising the Oakland Municipal Airport.

The Port Manager stated that the U. S. Navy, Quartermaster's Department, had been advised that exclusive use of Terminal Building C, which they had requested, could not be granted, on account of present space commitments.

The Port Manager reported that the Traffic Committee of Oakland Chamber of Commerce had recommended the endorsement of T.W.A.'s application to the Civil Aeronautics Board for its proposed Oakland-Los Angeles Line and that this endorsement had followed the Board's favorable action in the matter.

Communication from Samuel Kipnis, President of the National Container Co., stating that he will advise during the week as to leasing of Terminal Building C, was filed.

The Port Manager stated that Mr. T. Lee, Director of Boeing School of Aeronautics, will present detail plans during the coming week for con-

struction required for training facilities for mechanics for the U.S. Army, to cost approximately \$115,000.00, which will be financed by the United Air Lines. It was estimated that the building plans will require from four to five acres along the Airport channel.

Attention was called to the "Supplement to Notice to Airmen" issued following conference of Committee of Operators at the Airport, whereby spot of precision landing areas are defined, limiting Field No. 2 for light aircraft operations.

The Port Manager stated that in line with the Port's policy to further Port publicity in relation to Public Schools, the University of California Demonstration School recently visited Outer Harbor and that the students had made a model of this terminal and that pictures of the model were being given publicity in the press.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
 NOES: None
 ABSENT: None

"RESOLUTION NO. 5559

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 Company	\$	2.83
American Brass & Copper Co.		1.85
American-Hawaiian Steamship Company		7.39
Baker, Hamilton & Pacific Company		19.33
J. H. Baxter & Co.		14.42
Bay City Sanitary Rag Co.		6.31
Geo. R. Borrmann Steel Company		14.41
Calaveras Cement Company		271.92
Calrock Asphalt Company		509.90
L. M. Clough Co.		39.40
Cochran & Celli		2.31
M. L. Cohen Co.		4.38
Henry Cowell Lime and Cement Co.		18.90
East Bay Municipal Utility District		16.09
Eastman Kodak Stores Inc.		19.28
The Electric Corporation		.99
Firestone Auto Supply & Service Stores		10.68
Flexaml Sign Mfg. Co.		12.11
W. P. Fuller & Co.		11.82

William Fulsaas	\$ 7.50
Gazette Press	48.26
General Distributing Co.	35.87
General Petroleum Corporation of California	23.69
Greenwood Printers Ltd.	194.01
The Hancock Oil Co. of Calif.	51.25
Heafey-Moore Co.	30.00
Johnny's Parachute & Equipment Co.	65.65
Laird's Stationery	1.52
Lawton & Williams	51.81
Luckenbach Steamship Co. Inc.	9.67
Albert C. Moe	3.91
National Lead Company	148.01
Oakland Municipal Employees' Retirement System	1748.36
Oakland Municipal Employees' Retirement System	132.67
Oakland National Engraving and Gravure Co.	30.36
Oakland Plumbing Supply Co.	13.40
Pacific Coast Aggregates, Inc.	172.57
Pacific Gas and Electric Company	9.27
Pacific Manifolding Book Co. Inc.	142.14
Phoenix Iron Works	228.66
Railway Express Agency	13.01
Rose Exterminator Co.	46.00
San Francisco Bay Carloading Conference	5.00
B. Simon Hardware Co.	8.46
Smith Brothers	12.51
Southern Pacific Company	36.79
Standard Mill and Lumber Co.	14.16
Union Paper Company	14.44
West Disinfecting Company	32.13
H. G. Adam	19.84
Geo. A. Attwood	14.84
M. D. McCarl	68.79
A. C. Meadows	9.49
R. N. Ricketts	23.26
Paul Hartman Co.	3.68
World Ports	80.00
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
L. M. Clough Company	5,625.14
	<u>\$10,160.44."</u>

"RESOLUTION NO. 5560

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PAINTING AND REINFORCING ELEVATED WATER TANK.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for painting and reinforcing elevated water tank at Outer Harbor Terminal and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved; and 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. 5561

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO CHARLES HANSEN, SUPERVISING STRUCTURAL DESIGNER.

BE IT RESOLVED that Charles Hansen, Supervising Structural Designer, (Port Ordinance No. 222, Section 4.04), is hereby granted a leave of absence on account of illness, said leave to be for 60 days commencing August 5, 1940, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

The following resolution was introduced and passed by the following vote:

- AYES: Commissioners Goodwin, Pardee, Roland and President McElroy -4-
- NOES: None
- ABSENT: None
- NOT VOTING: Commissioner Smith -1-

"RESOLUTION NO. 5562

RESOLUTION AUTHORIZING AGREEMENT WITH WHOLESALE LUMBER DISTRIBUTORS, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Wholesale Lumber Distributors, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1.31 acres in the Ninth Avenue Industrial Area and 2500 square feet in adjacent warehouse building for a period of one year commencing June 1, 1940 at a monthly rental of \$194.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 8.131 OF PORT ORDINANCE NO. 222," was introduced and passed to print by the following vote:

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

ADJOURNED.



SECRETARY

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

Held on Monday, August 19, 1940 at the hour of 3:15 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: Pardee, Roland, Smith and President McElroy -4-
- Commissioner absent: Goodwin -1-

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

Minutes of the regular meeting of August 12, 1940 were read, approved and adopted.

Communication from Congressman Albert E. Carter, advising he had, at the request of the Port Manager, taken up with the Navy Department the Navy hangar matter but as yet had received no information as to any action thereon, was filed. The Port Manager stated that Commander Johnson, in charge of the Naval Reserve Base at the Airport, had advised him that no word had been received by him from Washington in respect to construction of the hangar by the Navy.

Communication from T. Lee Jr., Director of Boeing School of Aeronautics, making application for a 15-year lease of 6.15 acres of property at the Oakland Municipal Airport at rental of \$900 per annum, with one year's option on three acres additional area at \$450 rental, the property to be used for construction of a shop 100' x 150' in size, together with two dormitories or barracks for housing the students as well as commissary and other structures required for the school work, which are to be built by them at an estimated cost of \$115,000 and which will house the training activities for Army mechanics, was read. Plans showing the location of the proposed improvements to be constructed on the industrial area were studied, together with form of proposed lease as prepared and submitted by the Assistant Port Attorney, and negotiations carried on by the Port Manager were approved and resolution later passed determining that a lease of Airport property for a term of 15 years should be made and authorizing the calling of bids for the lease.

Certificate of Completion of contract with Adam Arras & Son for construction of superstructure of Repair Station, Oakland Municipal Airport, was filed, and the Port Manager directed to advise the Airplane Manufacturing & Supply Corporation that the building was ready for occupancy and the rental, in the amount of \$255.00 per month, would start on September 1, 1940.

Communication from the Civil Aeronautics Board, acknowledging the Board's resolution in support of T.W.A. application for Oakland-Los Angeles line and advising that in due course, application would be set for public hearing, was filed.

Communication from Wilbur E. Register, Dock Laborer, Outer Harbor Terminal, submitting resignation to enable him to enter private business,

was filed.

Communication from Wallace Bergman, Dock Sweeper-Watchman, requesting 14 days leave of absence commencing September 11, without pay, to attend to personal business, was read and resolution later passed granting the request.

Communication from George W. Wilson, Dock Clerk, requesting leave of absence, without pay, for six days commencing August 19 for personal business reasons, was read and resolution later passed granting the request.

Communication from the Port Attorney, presenting brief filed last week with U. S. Maritime Commission in Docket 578 (Sacramento terminal rate cancellation), was filed.

Copy of Secretary's letter to Mr. B. F. Woolner, Attorney for Howard Terminal, advising that the Board would withhold action in the Howard lease matter until he has presented his conclusion of investigation of same, was filed.

Communication from M. D. McCarl, Secretary of California Association of Port Authorities, transmitting copies of minutes of the Association meeting of July 29 and letter from U. S. Maritime Commission in respect to the agreement form, was filed.

The Port Manager reported as follows on the status of certain funds as of August 16, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Aug. 16, 1940.....	\$277,912.05
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Aug. 16, 1940.....	352,912.05
Total Unencumbered Cash as of July 31, 1940.....	311,561.46
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 16, 1940.....	27,514.98

Report of the Port Manager, stating that he had received communication from the Anglo-California Trustee for the Southern Pacific-Golden Gate Ferries, Inc., advising that the Board's offer of \$15,000 for the property at the foot of Broadway was not acceptable at this time but that they would keep the offer on file for future consideration in the event that no better offer were received, was filed.

Report of the Port Manager, setting forth the cost of rehabilitation of the Port dredge, was filed.

Messrs. Otto Fischer, Director, together with Harold Weber,

General Manager, and Al Kennedy, Manager of the Industrial Department of the Oakland Chamber of Commerce, met with the Board in respect to the request of the U. S. Army for an offer from the Board for lease of certain areas at the Airport and the use of the Port's facilities in connection with national defense. Mr. Kennedy reviewed the conferences he had held with the Army officers and stated that a questionnaire had been submitted by them in respect to the Airport facilities and that the Port Manager had given the information covered by the questionnaire. The conference at the Airport on August 16 was reviewed, at which time there were present Colonel Owen R. Meredith, Lieut. Colonel Earle DeFord and Major R. V. Perry as well as President McElroy, Vice President Roland, Commissioner Smith, the Port Manager and the Assistant Chief Engineer, and Mr. Kennedy of the Chamber of Commerce. It was at this time that the Army officers had stated that the Army would require approximately 75 acres for a period of 25 years; that they would require the construction of a paved area not less than 300' x 1000' westerly of the proposed Navy hangar, on which the forty or more Army transport planes could be anchored, it being their plan not to construct hangars to house the planes; that the Army would construct barracks on the high ground and that there would be approximately 600 men and 100 officers stationed at the Airport; that the Port would be required to provide necessary service facilities, roadways, dykes, etc. to make the property accessible and usable for the Army's occupation. It was stated by the officers that the Army would expect to receive the necessary facilities from the Port on the basis of one dollar per year and that it is estimated that \$75,000 per month would be expended by the Army for payrolls, commissary supplies, etc. A memorandum of the conference with the Army officials at the Airport, as submitted by the Port Manager, was filed.

Following discussion of the Army's request, President McElroy advised the Chamber of Commerce representatives that it was estimated that \$100,000 would have to be expended to provide the Army with the facilities requested and that although the Army officials indicated the existing activities at the Airport would not interfere with their proposed occupation, from present indications it would appear that the existing activity, which would be materially increased when the Naval Reserve together with the Army Reserve enlarged their operations, would severely

tax the present Airport facilities insofar as the flying activities are concerned, and that until additional space at the Airport, which the Board is now in process of acquiring, is secured, and which will cost anywhere from one million dollars to two million, seven hundred thousand dollars to improve, it would be difficult to comply with the Army's request without materially affecting the present activities, which the Board would be loath to do.

In respect to the matter of revenue, President McElroy stated that although an indirect benefit might accrue to the City of Oakland from the Army's proposed activities, no revenue would be forthcoming to the Port to offset the heavy expense it is being put to in constructing and maintaining the Airport field and that it was the consensus of the Board that under existing conditions no offer be made to the Army for the use of the Airport.

Mr. Kennedy stated that the Army officers would probably return to Oakland in the near future to ascertain if the Board desired to make an offer and that he would inform them of the Board's attitude. President McElroy stated that should the Army officials desire to confer further with the Board in respect to their plans, a conference could be arranged.

Attention of the Board was called to the splendid progress being made in the construction of the grain elevator on the Albers Bros. Milling Co. leasehold. Photographs of this construction were viewed.

It was noted that the City Council had passed an ordinance granting leave of absence to City employees, with assurance of jobs upon their return from service in the armed forces of the Federal Government.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Pardee, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Goodwin -1-

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"RESOLUTION NO. 5563

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 Company	\$	12.93
American Bitumuls Company		88.84
Anderson Printing Company		18.03
Will Dale Auerbach		1.03
Baker, Hamilton & Pacific Company		86.28
Bay City Sanitary Rag Co.		6.31
California Fruit News		11.50
Calrock Asphalt Company		27.76
Chanslor & Lyon		20.46
Cochran & Celli		24.11
Chas. Cooper		15.60
Frank W. Dunne Co.		151.92
East Bay Blue Print & Supply Co.		36.09
Jerry Ebenhahn		20.60
Gazette Press		38.32
General Electric Supply Corporation		1.59
The Hancock Oil Co. of Calif.		66.63
Harris Printing Company		22.56
E. R. Hatherly Company		4.50
Heafey-Moore Co.		152.49
Hersey Inspection Bureau		62.16
Hersey Manufacturing Company		16.62
Robert W. Hunt Company		4.00
The Inter-City Printing Co.		98.72
The International Press		20.60
Johnny's Parachute & Equipment Co.		27.04
Walter P. Koetitz		330.00
Geo. A. Kreplin Co.		3.85
Laher Spring & Tire Corp.		4.21
Laird's Stationery		1.26
Luckenbach Steamship Company, Inc.		3.80
Marine Exchange of the San Francisco Chamber of Commerce		10.00
C. W. Marwedel		3.43
Maxwell Wholesale Hardware Co.		164.98
Melrose Building Materials Co.		69.24
Merchants Express Corporation		2.45
Albert C. Moe		29.77
National Lead Company		82.22
Oakland Airport Inn		1.03
Outer Harbor Restaurant		3.50
Pacific Industrial Products Co.		1.64
Pacific Marine Review		1.50
Pacific Shipper		85.00
Pacific Steel Sales Co. Ltd.		2.34
Pacific Tool and Supply Company		5.23
Peterson Tractor & Equipment Co.		17.92
Planett Manufacturing Company		162.85
Postmaster, Oakland		139.65
Sales Manager's Digest		14.75
San Francisco Commercial Club		28.03
B. Simon Hardware Co.		12.50
Smith Brothers		8.17
Southern Pacific Company		13.92
Standard Oil Company of California		35.89
Clyde Sunderland		4.64
Superintendent of Documents		1.50
Symon Bros.		4.12
The Texas Company		5.02
The Thaler Company		30.00
The Tribune Publishing Co.		14.30

Union Sanitary Products, Incorporated	\$ 5.15
E. C. Wenger Company	4.84
West Disinfecting Company	11.47
The Western Union Telegraph Company	1.86
E. K. Wood Lumber Co.	47.10
Zellerbach Paper Company	29.27
Harold Wiltermood	24.75
R. N. Ricketts	27.08
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
Adam Arras & Son	10,776.00
	<u>\$13,262.92."</u>

"RESOLUTION NO. 5564

RESOLUTION ACCEPTING CONTRACT
WITH ADAM ARRAS & SON.

Whereas, Adam Arras and Ernest E. Arras, copartners, doing business under the name and style of Adam Arras & Son, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated May 20, 1940, (Auditor's No. 6787), for the construction of Airplane Parts and Repairs Building, other than steel frame and pile foundations; now therefore, be it

BE IT RESOLVED that said contract be and it is hereby accepted; and 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."

"RESOLUTION NO. 5565

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH J. CATUCCI.

BE IT RESOLVED that the time for the performance of the contract with Bella Julia Catucci, executrix of the Last Will and Testament of Joseph Catucci, deceased, doing business under the firm name of J. Catucci, for the furnishing and delivering of second grade rock material to Oakland Municipal Airport (Auditor's No. 6778) be and the same is hereby extended for a period of 60 days."

"RESOLUTION NO. 5566

RESOLUTION EXTENDING
TIME OF GOLDEN GATE
IRON WORKS, LTD.

BE IT RESOLVED that because of matters beyond the control of Golden Gate Iron Works, a corporation, namely, the dispute between this Board on the one hand and Associated General Contractors of America and Building and Construction Trades Council of Alameda County on the other, the time of said corporation for the performance of its contract for the construction of structural steel frame for Hangar No. 7, Oakland Municipal Airport (Auditor's No. 6781) be and the same hereby is extended for a period of 90 days."

"RESOLUTION NO. 5567

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN LAND AT OAKLAND MUNICIPAL
AIRPORT FOR A TERM OF FIFTEEN YEARS
SHOULD BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS AND
DIRECTING ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease that certain



area of approximately 6.16 acres lying in the Industrial Area of Oakland Municipal Airport, northerly of Hangar No. 5, and more particularly described in the form of lease hereinafter mentioned, for a period of fifteen years, subject to certain rights of cancellation, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Tuesday, September 3, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 5568

RESOLUTION GRANTING LEAVE OF ABSENCE WITHOUT PAY TO GEO. W. WILSON, DOCK CLERK.

BE IT RESOLVED that Geo. W. Wilson, Dock Clerk, (Port Ordinance No. 222, Section 8.07), is hereby granted a leave of absence for personal reasons, for 6 consecutive days commencing August 19, 1940, without pay."

"RESOLUTION NO. 5569

RESOLUTION GRANTING LEAVE OF ABSENCE WITHOUT PAY TO WALLACE BERGMAN.

BE IT RESOLVED that Wallace Bergman, Dock Sweeper and Watchman, (Port Ordinance No. 222, Section 8.23), is hereby granted a leave of absence for personal reasons, for a period of 14 consecutive days commencing September 11, 1940, without pay."

On motion duly made, seconded and carried, the Port Ordinance entitled: "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN LANDS NEAR OAKLAND MUNICIPAL AIRPORT AND APPROPRIATING THE SUM OF FIFTEEN THOUSAND DOLLARS THEREFOR, AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," which was passed to print on August 5, 1940, was rescinded.

Port Ordinance No. ___ being "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN LANDS NEAR OAKLAND MUNICIPAL AIRPORT AND APPROPRIATING THE SUM OF FIFTEEN THOUSAND DOLLARS THEREFOR, AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," and Port Ordinance No. ___ being "AN ORDINANCE ADDING SECTION 6.06 TO PORT ORDINANCE NO. 222, AND AMENDING SECTION 6.1 OF SAID ORDINANCE," were introduced and passed to print by the following vote:

- AYES: Commissioners Pardee, Roland, Smith and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Goodwin -1-

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECTION 8.131 OF PORT ORDINANCE NO. 222," having been duly introduced, read and published, was finally adopted by the following vote:

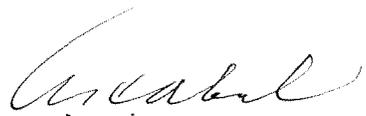
AYES: Commissioners Pardee, Roland, Smith and President McElroy -4-

NONES: None

ABSENT: Commissioner Goodwin -1-

The Port Manager stated that inasmuch as the next payroll date falls on August 25 and that the payrolls, which were now being prepared, would have to be approved by the Board prior to the 25th, it was desirable that a special meeting of the Board be held during the week for the approval of the payroll. It was ordered that a special meeting be held on the call of the President during the week.

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 Thursday, August 22, 1940 at the hour of 12:30 p.m., due notice of such meeting having been given members of the Board.

Commissioners present: Roland and Smith, and President McElroy -3-
Commissioners absent: Goodwin and Pardee -2-

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

Report of the Auditing Committee on semi-monthly payrolls was adopted.

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Roland and Smith, and President McElroy -3-

NONES: None

ABSENT: Commissioners Goodwin and Pardee -2-

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Semi-Monthly Payrolls \$18,760.45."

ADJOURNED.

W. M. ...
SECRETARY

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

Held on Monday, August 26, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President McElroy -4-
Commissioner absent: Pardee -1-

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

Minutes of regular meeting of August 19, 1940 were approved, as read, and adopted.

Communication from Samuel Kipnis, President of National Container Corporation, advising he was ready to enter into lease for second floor of Terminal Building C provided the Port would construct a boiler house and install therein a boiler and equipment at an estimated cost of approximately \$6000 and further, that occupancy be taken on October 1, 1940 with rent starting January 1, 1941, was read and following discussion, the Port Manager was directed to advise Mr. Kipnis that the Board would not accept his offer for a lease but that it would be agreeable to enter into a lease on the basis of 1 1/4 per square foot of space as quoted him.

Communication from Ben F. Woolner, Attorney representing Howard Terminal, submitting brief on the power of the Board to lease Port terminal facilities, was read and referred to the Assistant Port Attorney for review and report.

Communication from Robert H. Hinckley, Assistant Secretary of Commerce, advising in reference to Port Manager's inquiry, that a radio landing system will be installed at Oakland Municipal Airport, was filed.

Communication from Rear Admiral A. J. Hepburn, Commandant Twelfth Naval District, advising in respect to facilities to be provided for Naval Reserve Base at Oakland Municipal Airport, and stating that the report of the Naval Inspection Board favored the building of the hangar and other structures related thereto by the Navy, provided sufficient land were granted by the Port to the Federal Government for the purpose, was read. The Port Manager stated that he had furnished plans and specifications of the hangar and copy of contracts, which have already been awarded by the Board, to the Navy's Engineering Department to facilitate investigation of the project leading to the taking over of the construction of the hangar by the Navy.

Communication from Captain George E. Henry, U. S. Army, submitting form of lease for occupancy of Hangar No. 3 for fiscal year commencing July 1, 1941, subject to the Naval Reserve's activities being transferred from Hangar No. 3 to the proposed new Hangar No. 7, was read and authorization given for the execution of a one year's lease at a rental of \$300 per month.

Communication from C. E. Bensen, piledriver man, submitting resignation effective August 26, 1940 to enable him to accept work at Mare Island Navy Yard, was filed.

Communication from Harry Sham, Oakland Flying Service, requesting the construction of a leanto on field side of Hangar No. 2 and agreeing to advance the Port's cost of construction under a W.P.A. project, together with letter from the Port Manager, recommending construction of 16' x 20' leanto for Hangar No. 2, as requested by Oakland Flying Service, were read and following discussion, the Port Manager was directed to arrange for the construction of leanto under arrangement as set forth in Mr. Sham's communication.

Communication from Port Manager, recommending amendment to Item No. 980 and addition of Item No. 973 to Tariff Ordinance No. 60, was read and ordinance later introduced and passed to print, amending the ordinance in accordance with recommendations.

Communication from C. A. Clough, Dock Clerk, requesting extension of leave of absence on account of sickness attested to by physician,

Oakland but for all other ports and waterfront holdings; that if the Government were successful in this litigation, it would own practically all of the development of the Port of Oakland. The Board instructed the Port Attorney to take whatever steps were necessary to carry out the request of the American Association of Port Authorities.

From press reports it was noted that the Oakland Municipal Airport was listed by the Department of Commerce as third busiest airport in the United States during the week of June 8, 1940 at which time there were 8,067 landings and departures and that this record had been doubled during the week of August 10 at which time 15,222 landings and departures were made.

It was reported that the Atchison, Topeka and Santa Fe Railroad Company had settled its controversy with members of the Bay Bridge Rod and Gun Club, who had squatted on its land in the North Harbor adjacent to the Toll Plaza and adjoining the Port property, and that the settlement included the removal of the squatters' shacks on due notice from the railroad company.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5571

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:

Airplane Parts & Supplies	\$	5.67
Associated Stationers, Inc.		86.91
Bay City Lumber Company		13.01
Bigge Drayage Company		224.40
Blake, Moffitt & Towne		3.81
Geo. R. Borrman Steel Company		14.92
California Association of Port Authorities		45.00
California Concrete Products Co.		28.66
California Pottery Company		169.68
City of Oakland - Purchasing Department		12.50

L. M. Clough Co.	997.50
Cochran & Celli	41.83
Henry Cowell Lime and Cement Co.	23.61
Dearborn Chemical Company	544.68
Electrical Products Corporation	9.27
The Electric Corporation	9.98
General Distributing Co.	18.80
General Engineering and Dry Dock Company	278.86
General Motors Truck & Coach	.67
General Petroleum Corporation of California	72.59
Ben C. Gerwick, Inc.	96.41
Greenwood Printers Ltd.	48.41
Healy Tibbitts Construction Co.	274.76
Hogan Lumber Company	5.55
Johns-Manville Sales Corporation	7.03
L. N. "Len" Johnson-Typewriters	12.50
Libby, McNeill & Libby	10.44
Luckenbach Steamship Company, Inc.	3.83
Melrose Building Materials Co.	94.20
National Carloading Corporation	84.06
National Lead Company	92.52
Notty Pine Restaurant	13.86
Oakland Rubber Stamp Co.	.52
Pacific Coast Aggregates, Inc.	194.46
Pacific Tool and Supply Company	4.44
The Paraffine Companies, Inc.	76.27
Peterson Tractor & Equipment Co.	.72
Railway Express Agency	.35
Rhodes & Jamieson, Ltd.	2.49
T. L. Rosenberg Co.	16.80
Signal Oil Company	33.89
B. Simon Hardware Co.	22.13
Smith Brothers	7.35
Southern Pacific Company	11.47
Standard Mill and Lumber Co.	2.80
The Tribune Publishing Co.	3.33
Underwood Elliott Fisher Company	11.50
Waterfront Employers Association	70.14
Chester N. Weaver Co.	2.40
E. C. Wenger Company	4.27
Western Auto Supply Company	1.45
Westinghouse Electric Elevator Company	90.70
White Investment Company	50.00
E. K. Wood Lumber Co.	172.32
Jay Randolph Sharpsteen, M.D.	2.50
Sonotone Oakland Company	161.71
Frank J. O'Brien	53.23
Fred Ruppert	110.71
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal	7,051.57
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
Independent Iron Works, Ltd.	1,737.25
	<u>\$13,242.69."</u>

"RESOLUTION NO. 5572

RESOLUTION AUTHORIZING ATTENDANCE
AT PORT AUTHORITIES CONVENTIONS IN
LONG BEACH.

BE IT RESOLVED that such members of the Board as are able, the Port Manager, and such officers as he and the Port Attorney shall designate, be and they hereby are authorized to attend the conventions of Pacific Coast Association of Port Authorities and American Association of Port Authorities in Long Beach, with reimbursement for necessary expenses incurred in connection therewith."

"RESOLUTION NO. 5573

RESOLUTION REDESIGNATING EMPLOYMENT OF EMILE J. BASSO, HAROLD J. GANNON, AND GEORGE B. KING.

BE IT RESOLVED that the employment of Emile J. Basso, Harold J. Gannon, and George B. King is hereby redesignated to Section 6.06 of Port Ordinance No. 222, Airport Guard or Control Tower Operator (a) when working as a guard \$150.00, (b) when working as a control tower operator \$160.00, effective September 1, 1940."

"RESOLUTION NO. 5574

RESOLUTION REDESIGNATING
EMPLOYMENT OF G. C. BOURQUIN,
LELAND E. HOUSMAN AND GEORGE
C. WILCOX.

BE IT RESOLVED that the employment of G. C. Bourquin, Leland E. Housman and George C. Wilcox is hereby redesignated under Section 6.1 of Port Ordinance No. 222 as Senior Airport Control Tower Operators, \$180 per month each, effective September 1, 1940."

"RESOLUTION NO. 5575

RESOLUTION AUTHORIZING SPUR TRACK
AGREEMENT WITH SOUTHERN PACIFIC
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Southern Pacific Company providing for the maintenance of certain spur tracks in the vicinity of Livingston Street and Twenty-Second Avenue, such agreement to be terminable by either party on six months' written notice."

"RESOLUTION NO. 5576

RESOLUTION GRANTING LEAVE
OF ABSENCE TO C. A. CLOUGH.

BE IT RESOLVED that the leave of absence heretofore granted C. A. Clough, Dock Clerk, (Port Ordinance No. 222, Sec. 8.07), is hereby extended for a period of 45 days commencing September 1, 1940, on account of his continued illness, the first 26 days thereof to be with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 5577

RESOLUTION INCREASING RATE
OF COMPENSATION OF DONALD
H. RELFE.

BE IT RESOLVED that the compensation of Donald H. Relfe, Electrical and Mechanical Engineer (Port Ordinance No. 222, Section 4.13), be and the same is hereby fixed at the sum of \$275.00 per month commencing September 1, 1940."

Port Ordinance No. 338 being "AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN LANDS NEAR OAKLAND MUNICIPAL AIRPORT AND APPROPRIATING THE SUM OF FIFTEEN THOUSAND DOLLARS THEREFOR, AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

On motion duly made, seconded and carried, the Port Ordinance entitled: "AN ORDINANCE ADDING SEC. 6.06 TO PORT ORDINANCE NO. 222,

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AND AMENDING SEC. 6.1 OF SAID ORDINANCE," which was passed to print on August 19, 1940, was rescinded.

Port Ordinance No. 340 being "AN ORDINANCE ADDING SEC. 6.06 TO PORT ORDINANCE NO. 222, AND AMENDING SEC. 6.1 OF SAID ORDINANCE," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

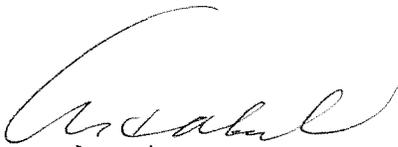
Port Ordinance No. ___ being "AN ORDINANCE DETERMINING RATES OF PAY FOR PORT WATCHMAN AND SWEEPER WATCHMAN POSITIONS," and Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM NO. 980 AND ADDING ITEM NO. 973 TO TARIFF ORDINANCE NO. 60," were introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

ADJOURNED.



SECRETARY

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

Held on Tuesday, September 3, 1940 at the hour of 3:15 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: Goodwin and Smith, and Vice President Roland -3-
Commissioners absent: Pardee and President McElroy -2-

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

In the absence of President McElroy, Vice President Roland presided.

Minutes of the regular meeting of August 26, 1940 were approved, as read, and adopted.

Communication from Major J. F. Douglas, Vice President of Carnation Company, commenting on construction of grain elevator and office building on Albers Bros. leasehold and the satisfactory relations existing with the Port of Oakland, was filed.

Communication from Rear Admiral A. J. Hepburn, Commandant of Twelfth Naval District, advising that the Navy Department has under consideration the construction of adequate facilities for the Naval Reserve Base at Oakland Municipal Airport, including a hangar, shops, barracks and other buildings, and requesting the grant at this time of 12.6 acres of land westerly of Hangar No. 5 with possibility of future expansion of the base to approximately 40 acres, was read and continued for consideration.

Copy of letter of application to Work Projects Administration, requesting that Oakland Municipal Airport be designated as a National Defense Project whereby additional Federal funds can be made available for construction purposes, was filed.

Communication from Oakland Yacht Club, requesting approval of permit to construct, at the Club's expense, a roof over the slips on the easterly side of the new addition to the Yacht Harbor in accordance with plans submitted at a cost of \$4645.00, was read and resolution later passed granting the request with the provision that the roof when constructed become the property of the Port.

Copy of City Manager's report on affairs of the City for the month of July, 1940 was filed.

Communication from Mr. James R. Moore, Chairman of Civic Development Committee, Oakland Junior Chamber of Commerce, requesting the Board to sponsor its 1940 Port of Oakland Day Luncheon at the Outer Harbor Terminal on Thursday, October 10th and submitting its budget for the event with request for a contribution of \$500 to help defray expenses, was read and following discussion the Port Manager was directed to advise the Junior Chamber that the Board would sponsor this event.

The Port Manager reported as follows on the status of certain funds as of August 30, 1940:

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RECEIVED
SEP 11 1940
CITY OF OAKLAND
MANAGED
BOND

Harbor Maintenance and Improvement Fund (No. 226)

Unencumbered Cash Balance as of August 30, 1940...\$260,541.36
Set up in Special Funds 220 and 222..... 75,000.00
Total Unencumbered Cash in all revenue funds
as of August 30, 1940... 335,541.36
Total Unencumbered Cash as of July 31, 1940..... 311,561.46

1925 Oakland Harbor Improvement Fund (No. 567)

Cash Balance as of August 30, 1940..... 27,514.98

Oakland Municipal Airport statistical report for month of August, 1940, showing gains in all activities over previous month and over August of 1939, was filed.

It was reported that the Secretary of the Navy would arrive at the Oakland Municipal Airport at 11:30 a.m. on Wednesday, September 4, on his way to Hawaii for inspection of the fleet and the Port Manager stated that the Board members were invited by Commander Johnson to be present at the Airport to meet Secretary Knox.

Mr. E. M. Welch, representing the American Manganese Steel Corporation, conferred with the Board in respect to entering into a 25-year lease for the property occupied by them in the Outer Harbor area which they are now leasing from Parr Terminal Company, which lease will expire on May 31, 1943. Mr. Welch stated that they were now paying rental on property in the street areas adjoining the leasehold but that they would like to be relieved from the rental on areas they are not using, which also includes an area which is not being utilized except for disposal of waste from their foundry operations. He stated that the occupancy charge on their books for the Oakland plant amounted to \$1.45 per ton of output, whereas the charge at their Los Angeles plant is only 81¢ and that it will be necessary for them to more nearly equalize these charges if they are to continue in business in Oakland.

Mr. Welch reviewed the business of his firm, which is a subsidiary of the American Brake-Block Company with main offices in New York. He stated their manganese castings are shipped throughout the world and that a great deal of foreign shipping to far east points is made, making an attractive tonnage business for the Port of Oakland. He also stated that he had endeavored to arrange with Mr. Fred Parr, President, Parr Terminal Company, for the cancellation of the sublease, which would make it possible for the Board to enter into a new lease with his company, but that his negotiations had not been successful and it was his thought

that some arrangements might be made by the Board with Parr Terminal Company, as lessee, whereby the sub-lease could be taken over by the Board and a new 25-year lease consummated with the American Manganese Steel Corporation under which they would be justified in making improvements estimated to cost approximately \$50,000.00. Mr. Welch was requested to submit the matter under discussion in writing, so that the Board could give it full consideration.

The Civil Service Board submitted a list of three names for the position of Airport Guard as follows: Eric Brown, Eugene H. Lehner, and Werner R. Renfer. Following consideration of the list, Eugene H. Lehner, who has been working on a temporary assignment for the past several months as Airport Relief Guard, was selected for the permanent position.

It was noted that the Port Manager had been appointed to the Airport Committee of the Aeronautical Chamber of Commerce of America.

Communication from the East Shore Highway Committee, advising that a meeting would be held at the City Hall on Wednesday, September 11, at 4:00 p.m. to discuss plans for making adequate presentation to the California Highway Commission at its Oakland meeting on September 27, was filed.

The Port Manager stated that payrolls for the last half of August were being prepared and that it would be necessary to hold a special meeting to approve the payrolls later in the week, so that the payroll date of September 10 could be met, and the Board stated that it would meet on the call of the President for this purpose.

Due to the next meeting date falling on September 9, Admission Day and further, that due to the holding of the Pacific Coast Association of Port Authorities and the American Association conventions in Long Beach during the coming week, it was decided that the next regular meeting of the Board would be held on September 16, 1940.

Report of the Auditing Committee on claims and demands was adopted.

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

440

AYES: Commissioners Goodwin and Smith, and Vice President

Roland -3-

NOES: None

ABSENT: Commissioner Pardee and President McElroy -2-

"RESOLUTION NO. 5578

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	\$	28.00
Air Reduction Sales Company		5.67
American Bitumuls Company		89.23
American District Telegraph Company		.50
Baker, Hamilton & Pacific Company		3.90
Bay City Lumber Company		10.08
Bay City Sanitary Rag Co.		6.31
Bigge Drayage Company		55.00
Geo. R. Borrmann Steel Company		156.73
A. W. Brampton Mfg. Co.		4.36
Burrongs Adding Machine Company		.92
Calaveras Cement Company		271.92
California Pottery Company		6.96
L. M. Clough Co.		310.94
Henry Cowell Lime and Cement Co.		20.67
H. S. Crocker Company Inc.		4.55
Dempsey & Sanders		44.05
Dewey and Almy Chemical Company		10.20
East Bay Glass Company		1.78
The Electric Corporation		27.13
Firestone Auto Supply & Service Stores		29.49
Ethel E. Fisher and Associates, Inc.		187.51
General Distributing Co.		4.29
General Engineering and Dry Dock Company		40.01
General Petroleum Corporation of California		96.13
H. & M. C. Co.		6.70
F. B. Hansen		666.20
International Business Machines Corporation		10.00
Interurban Electric Railway Co.		13.00
E. & R. James Company		9.91
Kling-Dawers Stationery Company, Inc.		.61
Laird's Stationery		1.01
C. W. Marwedel		.51
Maxwell Wholesale Hardware Co.		12.84
National Lead Company		95.02
Nicholas & Cook		15.30
Oakland Association of Insurance Agents		8,592.47
Oakland Plumbing Supply Co.		11.95
National Carloading Corporation		3.93
Oakland Rubber Stamp Co.		2.56
Pacific Coast Aggregates, Inc.		256.05
Pacific Gas and Electric Company		873.22
Pacific Steel Sales Co. Ltd.		70.51
The Pacific Telephone and Telegraph Company		20.94
Pacific Tool and Supply Company		16.41
Peterson Tractor & Equipment Co.		4.02
Phoenix Iron Works		101.97
Richfield Oil Corporation		10.37
Standard Mill and Lumber Co.		1.24
Standard Wiping Rag Company		8.67
State Electric Supply, Ltd.		52.84
The Thaler Company		29.04

Union Paper Company	\$	29.48
United Iron Works		13.60
United Office Machine Company		8.34
J. S. Saunders		41.44
Florence C. Burrell, P.T.		16.50
American-Hawaiian Steamship Company		.53
The Bay Cities Transportation Co.		112.57
City of Oakland - City Hall		455.40
Hawaiian Pineapple Company		405.07
Albert C. Moe		51.27
Southern Pacific Company		20.24
E. K. Wood Lumber Co.		261.24
J. S. Saunders		42.81
Southern Pacific Company		104.09
		<hr/>
		\$13,866.20."

"RESOLUTION NO. 5579

RESOLUTION APPOINTING DORSEY
E. TUCKER TO POSITION OF DOCK
LABORER.

BE IT RESOLVED that the following regular appointment is hereby made:

Dorsey E. Tucker, Dock Laborer,
(Port Ordinance No. 222, Sec.
8.13), - \$.85 per hour straight
time, with overtime and extra
compensation as provided - appoint-
ment effective September 3, 1940."

"RESOLUTION NO. 5580

RESOLUTION AUTHORIZING
IMPROVEMENTS BY OAKLAND
YACHT CLUB.

BE IT RESOLVED that the application of Oakland Yacht Club for permission to construct and maintain a shelter over 14 slips along the easterly side of the extension to the Yacht Harbor at the sole cost and expense of the applicant at an estimated cost of \$4645.00, and upon approval of plans therefor by the Port Manager, be and the same hereby is approved; provided that, upon completion of such structure, title shall immediately vest in the Port."

"RESOLUTION NO. 5581

RESOLUTION PROVIDING FOR
OCCUPANCY OF HANGAR NO. 3
BY ARMY AIR CORPS RESERVE
UNIT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with United States of America providing for the occupancy of Hangar No. 3, Oakland Municipal Airport, by the Army Air Corps Reserve Unit for a period of one year commencing July 1, 1941, at a rental of \$3600 per year; provided that such agreement shall be conditioned upon the vacation of such premises by United States Naval Reserve Unit now based therein."

"RESOLUTION NO. 5582

RESOLUTION APPROVING AP-
POINTMENT OF EARL McDONALD.

BE IT RESOLVED that the appointment of Earl McDonald to the

position of Janitor, in accordance with Resolution No. 4723 of this Board, is hereby approved, said appointment being effective September 1, 1940 and not to extend beyond a period of 40 days."

Port Ordinance No. 340 being "AN ORDINANCE ADDING SECTION 6.06 TO PORT ORDINANCE NO. 222, AND AMENDING SECTIONS 6.03 AND 6.1 OF SAID ORDINANCE," and Port Ordinance No. 341 being "AN ORDINANCE AMENDING ITEM 980 OF PORT ORDINANCE NO. 60, AND ADDING ITEM NO. 973 THERETO," and Port Ordinance No. 342 being "AN ORDINANCE AMENDING SECTIONS 8.21 AND 8.23 OF PORT ORDINANCE NO. 222, RELATING TO COMPENSATION OF WATCHMEN AND DOCK SWEEPERS AND WATCHMEN," having been duly introduced, read and published, were finally adopted by the following vote:

- AYES: Commissioners Goodwin and Smith, and Vice President Roland -3-
- NOES: None
- ABSENT: Commissioner Pardee and President McElroy -2-

Pursuant to Resolution No. 5560 and advertising for five consecutive days in the city's official newspaper, bids for "Alterations to Supporting Structure of Water Tank" were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
ALTERATIONS TO SUPPORTING STRUCTURE OF
ELEVATED WATER TANK, OUTER HARBOR TERMINAL

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Chicago Bridge & Iron Company	\$5,880.00	\$600.00
Independent Iron Works, Ltd.	5,959.00	600.00

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

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the Vice President called for bids at public auction for the proposed lease of certain property in the Industrial Area, Oakland Municipal Airport. Only one bid therefor was received, being the written bid of United Air Lines Transport Corporation, a corporation, offering to pay an annual rental of \$900.00, and to comply with all the terms and conditions of the proposed lease. Said bid was duly accompanied by a certified check in the sum of \$250.00 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. Upon

the Vice President calling for other bids, and there being none, neither oral nor written, and no other interested parties nor prospective bidders being present, Port Ordinance No. _____ being "AN ORDINANCE AWARDING LEASE OF CERTAIN LAND IN THE INDUSTRIAL AREA, OAKLAND MUNICIPAL AIRPORT, TO UNITED AIR LINES TRANSPORT CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin and Smith, and Vice President
Roland -3-

NOES: None

ABSENT: Commissioner Pardee and President McElroy -2-

Application of United Air Lines Transport Corporation for permit to construct buildings on lands to be leased for Boeing School activities was read and the following resolution introduced and passed by the following vote:

AYES: Commissioners Goodwin and Smith, and Vice President
Roland -3-

NOES: None

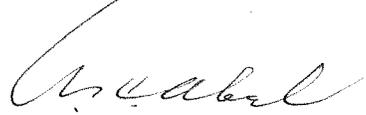
ABSENT: Commissioner Pardee and President McElroy -2-

"RESOLUTION NO. 5583

RESOLUTION APPROVING PLANS OF
UNITED AIR LINES TRANSPORT
CORPORATION FOR CONSTRUCTION OF
BARRACKS AND OTHER STRUCTURES.

BE IT RESOLVED that the application of United Air Lines Transport Corporation, a corporation, for permission to construct barracks, mess hall, shops and other facilities on the area leased to it by the Port pursuant to the ordinance this day passed to print, together with plans and specifications submitted therefor, at an estimated cost of \$89,000.00, be and the same hereby are approved; provided that such construction shall be at the sole risk of applicant without any recourse to this Board in the event the lease above mentioned shall not become effective."

ADJOURNED.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, September 5, 1940 at the hour of 2:00 o'clock
p.m. on call of the President.

Commissioners present: Roland and Smith, and President McElroy -3-

Commissioners absent: Goodwin and Pardee -2-

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

Consideration was given to communication from Rear Admiral A. J.
Hepburn, Commandant of the Twelfth Naval District, which was presented to
the Board at its meeting of September 3rd and in which request was made
for a grant of 12.6 acres of property at the Oakland Municipal Airport
to enable the Navy to construct a hangar, shops and quarters for personnel
required for the carrying out of the Naval Reserve training program.
The plan submitted with Admiral Hepburn's letter was studied and it was
noted that the location of the barracks along the Airport Channel would
tend to block future development in this area. It was the consensus of
the Board that the barracks and quarters for the personnel should be
located in the rear of the hangar adjoining the railroad right-of-way.
Following discussion of the proposed Naval Reserve Base in connection
with the future development plan of the Airport, in which it was indi-
cated that the Navy should at least pay its present rental of \$3500 per
year to partially reimburse the Port for maintenance of runways and other
facilities used by the Navy, it was decided that the Port Manager confer
further with Captain H. G. Taylor, Public Works Officer, representing Admir-
al Hepburn, and advise him that it is the desire of the Board to cooperate
with the Navy in granting the area requested with the understanding that
the Navy will assist the Board by making an annual contribution of not
less than \$3500 per year, the amount of the rental which they have been
paying for the use of Hangar No. 3, which will be used in the maintenance
of runways, roads and other facilities used by them at the Airport; that the
area for barracks shall be located adjacent to the hangar, and that the
property together with improvements shall revert to the City of Oakland

1000

in the event of abandonment by the Navy.

Reports of the Auditing Committee on semi-monthly payrolls and claims, and on weekly payrolls, were adopted.

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

AYES: Commissioners Roland and Smith, and President McElroy -3-
NOES: None
ABSENT: Commissioners Goodwin and Fardee -2-

"RESOLUTION NO. 5584

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 IMPROVEMNT FUND:	
Semi-Monthly Payrolls	\$18,721.17
Dearborn Chemical Company	532.61
Southern Pacific Company	11.35
	<u>\$19,265.13."</u>

"RESOLUTION NO. 5585

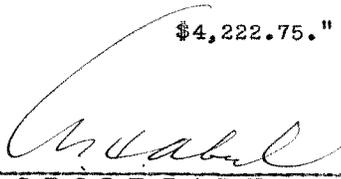
RESOLUTION APPROVING WEEKLY PAYROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending August 3, 10, 17, 24 and 31, 1940 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	\$4,222.75."

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 16, 1940 at the hour of 3:15 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: Goodwin and Smith, and President
McElroy -3-

Commissioners absent: Pardee and Roland -2-

The Port Manager, Assistant Chief Engineer, and Mr. Dobrzensky from the Port Attorney's office, were also present.

Minutes of the regular meeting of September 3, 1940 and of Special Meeting of September 5, 1940 were approved, as read, and adopted.

Communication from Captain W. C. Barker, Chief of Staff, Twelfth Naval District, requesting a thirty-foot easement across Port property at the easterly end of the U. S. Naval Supply Depot property in the Middle Harbor, to permit the laying of sewer and drainage lines discharging into the San Antonio Estuary, was read and referred to the Port Attorney with request that the necessary easement agreement be prepared and submitted for the Board's approval at its next meeting.

Communication from Captain W. C. Barker, Chief of Staff, Twelfth Naval District, relative to transfer of title to an area of approximately 12.6 acres at Oakland Municipal Airport to the United States for use in connection with proposed Naval Reserve Aviation Base development, enclosing revised drawing of proposed layout, showing quarters and subsistence building directly in rear of hangar in lieu of original location of same adjacent to Airport channel, was read. Following study of the revised plan and a review of the entire matter, it was the consensus of the Board that the 12.6 acres of land be transferred to the Federal Government for the Naval Reserve Aviation Base development and a resolution was later passed directing the Port Attorney to prepare and present for the Board's consideration the necessary documents for the transfer of the land to the United States, provision being made therein for the reversion of the land to the Port in the event of its non-use by the Navy for Naval Reserve purposes, and further that a minimum yearly payment be made by the Federal

Government to the Board in the amount of \$3500 for use of runways and other Port facilities.

Lieutenant H. Sartoris was present during the discussion of the Navy's request and urged that every effort be made to further the matter as rapidly as possible, so as to make the facilities available to the Naval Reserve within the shortest time possible, as the present training facilities are entirely inadequate.

Communication from Pacific Telephone and Telegraph Company, requesting permission to lay $4\frac{1}{2}$ -inch creosoted wood telephone conduit from present location in front of Hangar No. 5 approximately 3000 feet west to proposed location of Hangar No. 7, was read and it was ordered that a revocable permit be granted to the telephone company for the laying of the conduit, as requested.

Copy of Port Manager's letter to Work Projects Administration regarding designation of project covering improvements at Oakland Municipal Airport, No. 65-1-8-2266, as a National Defense Project, was filed.

Copy of Port Manager's letter to Work Projects Administration designating projects at Oakland Municipal Airport as National Defense Projects as follows: Naval Reserve Aviation Base, Army Reserve Base, and Civilian Pilot Training Program, was filed.

Communication from Mr. V. J. Hermann, President of Tilden Lumber Company, requesting space at Ninth Avenue Terminal or Outer Harbor Terminal for storage of lumber shipments, was read and referred to the Port Manager to negotiate with Mr. Hermann.

Copy of Civil Service Board Resolution Nos. 18016, 18017 and 18018, verifying Port Ordinance No. 340 in respect to Airport Guard, Control Tower Operator and Senior Airport Control Tower Operator, was filed.

Communication from Western Union Telegraph Company, requesting permission to place temporary wire connecting Hangar No. 5 to Postal Telegraph Company pole opposite Hangar No. 5 to serve United Air Lines, was read and permission granted.

Communication from E. M. Welch, Works Manager of American Manganese Steel Company, relative to new lease on area occupied by this company in the Outer Harbor Terminal Industrial Area, was read and referred to the Port Manager and Port Attorney for review and report.

Communication from Oakland Yacht Club, transmitting license agreement for use of Oakland Yacht Harbor for year commencing September 1, 1940, together with check in the amount of \$250 for the September rent, was read and resolution later passed authorizing the execution of the agreement.

The Port Manager reported as follows on the status of certain funds as of September 13, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Sept. 13, 1940...	\$263,256.74
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Sept. 13, 1940.....	338,256.74
Total Unencumbered Cash as of August 31, 1940....	312,053.48
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 13, 1940.....	27,514.98

Report of the Port Manager on progress of the Port for the month of August, 1940 was filed.

Report of Port Manager, recommending rejection of bids received for alterations to supporting structure of elevated water tank at Outer Harbor Terminal, as excessive, was read and resolution later passed rejecting the bids.

Report of Harbor Maintenance and Improvement Fund No. 226, showing condition of fund at close of months of July and August of 1940, in comparison with August of 1939, was filed.

Report of Accounts Receivable as of July and August of 1940 was filed.

Notice of Public Hearing by the U. S. Engineers, War Department, on Tuesday, September 17, to consider establishment of a restricted area in San Francisco Bay offshore of the U. S. Naval Air Station in Alameda for the operations of Navy seaplanes, was read. The Port Manager stated that study had been given to the proposed plan for the restricted area and that there was a possibility of interference by seaplane operations with land plane operations from the Oakland Municipal Airport if the runway areas to be dredged were located as shown on the plan proposed by the Navy Department. The Port Manager was directed to attend the hearing and present such information to the War Department as necessary for protection of operations of airplanes using the Oakland Municipal Airport.

It was reported that the Oakland Chamber of Commerce had sponsored a delegation participating in the ceremonies incidental to the taking

over of the Carquinez and Antioch bridges by the State of California Highway Department, on September 16 and that the Port was represented in the delegation.

The Port Manager stated that the Airplane Manufacturing & Supply Corporation had moved its shop and other equipment from San Francisco Airport and was now operating in the new building at Oakland Municipal Airport.

Excerpt from report of the meeting of the U. S. Conference of Mayors, Washington, D.C. as of September 6, 1940, setting forth the need of Federal funds for the development of municipal airports, was filed.

Excerpt from the issue of American Aviation of September 1, 1940, with respect to the provision of dual runways at airports having heavy traffic, was filed.

The Port Manager reported that there had been two recent failures in power supply by the Pacific Gas and Electric Company at the Oakland Municipal Airport on September 1 and September 12 and that he had written to the company requesting that it provide the Airport with two sources of supply for electric energy instead of the existing one source, in order that the Airport would be guaranteed against further shutdown.

The Port Manager stated he had received verbal request for storage and office space in the Clay Street Pier from the Central Foundry Company, which is shipping between five and six thousand tons of cargo per year over the Grove Street Pier. The Board directed that the foundry company be advised that the warehouse space would be provided at $1\frac{1}{2}\%$ per square foot and the rental of the office space would be 3% per square foot. It is estimated that the rental, which is in addition to the Port charges received for handling and storage of the pipe, would amount to approximately \$45.00 per month.

It was reported that Commissioner Smith and the Assistant Port Manager, J. G. Bastow, had attended the dedication of the addition to the Oakland Yacht Harbor on the evening of September 14, at which time the Port Commission was complimented on the excellent facilities provided at the Yacht Harbor.

The Port Manager reported that Mr. H. R. Higgins, Vice President of Rosenberg Bros. & Co., had advised by telephone that his company had finally decided to enter into lease agreement for Terminal Buildings



A and AA on the basis which had been previously negotiated with the Board, namely, 12 $\frac{1}{2}$ % per square foot per annum, with provision for cancellation on October 19, 1944, or on a six months notice thereafter.

It was reported that the U. S. Naval Reserve Squadron No. 15, based at Oakland Municipal Airport, had been awarded the Noel-Davis Trophy, which is the highest award of excellence for Naval Squadrons throughout the United States, during the year 1939-1940.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin and Smith, and President McElroy -3-
- NOES: None
- ABSENT: Commissioners Pardee and Roland -2-

"RESOLUTION NO. 5586

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 Company	\$ 5.67
American Bitumuls Company	89.41
American Brass & Copper Co.	7.15
The American Rubber Manufacturing Co.	10.02
Associated Stationers, Inc.	2.77
Edward R. Bacon Company	2.32
Baker, Hamilton & Pacific Company	127.82
Bancroft-Whitney Company	2.42
Phil. B. Bekeart Co.	24.72
Best Universal Lock Co., Inc.	.72
Bigge Drayage Company	203.67
Geo. R. Borrmann Steel Company	.73
California Pottery Company	.72
J. Catucci	6.18
Ghanslor & Lyon Co.	55.02
City of Oakland - Purchasing Department	33.88
Clerk, U. S. District Court	1.10
L. M. Clough Co.	149.35
Cochran & Celli	1.03
M. L. Cohen Co.	8.24
Columbia Wood and Metal Preservative Co.	93.47
Colyear Motor Sales Company	.89
Henry Cowell Lime and Cement Co.	9.29
Dieterich-Post Company	12.40
East Bay Blue Print and Supply Co.	7.82
East Bay Glass Company	6.51
East Bay Municipal Utility District	321.23
The Ediphone Co.	7.40
The Electric Corporation	8.19
General Distributing Co.	2.47
General Engineering and Dry Dock Company	29.01
General Petroleum Corporation of California	77.78
Goodhue Printing Company	35.02
Greenwood Printers Ltd.	38.99

Grinnell Company of the Pacific	\$	16.17
Heafey-Moore Co.		29.28
Incandescent Supply Co.		6.63
The Inter-City Printing Co.		59.02
Inter-Coastal Paint Corporation		16.74
International Business Machines Corporation		15.50
Inter-Urban Express Corporation		.60
Ed. Jones & Co.		30.36
Keystone Steel & Wire Company		7.07
Kling-Dawers Stationery Company, Inc.		3.18
Laird's Stationery		40.54
Lewis Holster & Leather Goods Co.		4.12
H. G. Lorentzen Co.		16.46
Marine Exchange of the San Francisco Chamber of Commerce		10.00
Maxwell Wholesale Hardware Co.		20.74
Matson Navigation Company		6.01
Leo. J. Meyberg Company		.36
Albert C. Moe		116.65
National Lead Company		26.77
Oakland Assn. of Insurance Agents	1,447.71	
Oakland National Engraving & Gravure Co.		15.88
Oakland Plumbing Supply Co.		12.15
Oakland Rubber Stamp Co.		.64
Pabco Paint Store		17.06
Pacific Coast Aggregates, Inc.	139.02	
Pacific Tool and Supply Company		16.32
Peterson Tractor & Equipment Co.		4.64
Phoenix Iron Works		15.45
Pittsburgh Plate Glass Company		6.06
Richfield Oil Corporation		5.19
Rose Exterminator Co.		46.00
San Francisco Bay Carloading Conference		5.00
Schirmacher Co.		2.46
Shell Oil Company		28.92
B. Simon Hardware Co.		9.05
Smith Brothers		22.72
Southern Pacific Company		17.11
Standard Mill and Lumber Co.		18.70
Standard Wiping Rag Company		6.12
Strable Hardwood Company		1.22
D. J. Sueell		2.25
Clyde Sunderland		9.79
The Tribune Publishing Co.		19.04
Union Paper Company		44.35
Union Sanitary Products, Incorporated		4.04
Viking Automatic Sprinkler Company	206.00	
Waterfront Employers Association		38.21
E. K. Wood Lumber Co.		31.19
Warren B. Allen, M.D.		3.80
William F. Holcomb, M.D.		5.25
The Samuel Merritt Hospital		1.50
H. G. Adam		12.65
Geo. A. Attwood		27.31
G. H. Nash		49.05
Harold Wiltermood		31.17
A. C. Meadows		13.98
American-Hawaiian Steamship Company		54.19
Walter P. Koetitz		330.00
Southern Pacific Company		3.72
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
Adam Arras & Son		7,513.48
J. Catucci		1,596.75
L. M. Clough Company		630.51
		<u>\$14,275.26."</u>

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RECEIVED
OCT 10 1940
CITY OF OAKLAND

"RESOLUTION NO. 5587

RESOLUTION MAKING APPROPRIATION TO
OAKLAND JUNIOR CHAMBER OF COMMERCE.

Whereas, the Board entered into arrangements with Oakland Junior Chamber of Commerce for the holding of a public celebration on October 10, 1940, known as Port of Oakland Day, in order to acquaint the citizens and receivers and shippers of cargo with the Port's facilities for the accommodation of commerce, and otherwise to advertise and promote its advantages; now, therefore, be it

RESOLVED that vouchers in the amount of \$500 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 \$500 is hereby appropriated to said Oakland Junior Chamber of Commerce in payment thereof."

"RESOLUTION NO. 5588

RESOLUTION EXTENDING TIME OF HEALY
TIBBITTS CONSTRUCTION CO. FOR PER-
FORMANCE OF CONTRACT.

BE IT RESOLVED that because of matters beyond the control of Healy Tibbitts Construction Co., namely, the dispute between this Board on the one hand and Associated General Contractors of America and Building and Construction Trades Council of Alameda County on the other, the time of said Company for the performance of its contract for the furnishing and driving of piles for the foundation of Hanger No. 7 at Oakland Municipal Airport (Auditor's No. 6780) be and the same hereby is extended to and including the 14th day of October, 1940."

"RESOLUTION NO. 5589

RESOLUTION REJECTING BIDS FOR
ALTERATIONS TO WATER TANK.

BE IT RESOLVED that each and all of the bids received on September 3, 1940 for alterations to supporting structure of elevated water tank located adjacent to Terminal Building 'C', Outer Harbor Terminal, Oakland, be and the same are and each of them is hereby rejected, and the Secretary is hereby directed to return the certified checks accompanying said bids to the respective bidders."

"RESOLUTION NO. 5590

RESOLUTION GRANTING COMMISSIONER
GOODWIN PERMISSION TO LEAVE THE
STATE.

BE IT RESOLVED that Commissioner Claire V. Goodwin be and he hereby is granted permission to leave the state for a period of 21 days commencing September 17, 1940."

"RESOLUTION NO. 5591

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
EUGENE J. LEHNER.

BE IT RESOLVED that the following appointment is hereby ratified, confirmed and approved by this Board:

Eugene J. Lehner, Airport Guard, (Port Ordinance No. 222, Sec. 6.03), \$140.00 per month, commencing September 1, 1940."

"RESOLUTION NO. 5592

RESOLUTION AUTHORIZING
AGREEMENT WITH OAKLAND
YACHT CLUB.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Oakland Yacht Club, a corporation, as Licensee, providing for the occupancy by Licensee of a certain parcel of real property fronting on 19th Avenue approximately 700 feet north of Livingston Street for a period of one year commencing September 1, 1940 at a monthly rental of \$250.00, together with appurtenances, and including floats and other yacht harbor equipment situate on said premises."

"RESOLUTION NO. 5593

RESOLUTION AUTHORIZING PREPARATION
OF DOCUMENTS FOR TRANSFER OF 12.6
ACRES OF LAND AT OAKLAND MUNICIPAL
AIRPORT TO THE UNITED STATES FOR
NAVAL RESERVE AVIATION BASE DEVELOP-
MENT.

BE IT RESOLVED that the Port Attorney be and he hereby is directed to prepare and have ready for the consideration of the Board of Port Commissioners at its regular meeting to be held September 23rd, 1940 all documents necessary for transferring 12.6 acres of land at Oakland Municipal Airport to the United States for use in connection with the proposed Naval Reserve Aviation Base development, as heretofore considered by the Board, the deed to contain appropriate provision for the reversion of title in the Board of Port Commissioners upon the cessation by the United States of the use for which the property is to be conveyed."

Port Ordinance No. 343 being "AN ORDINANCE AWARING LEASE OF CERTAIN LAND IN THE INDUSTRIAL AREA, OAKLAND MUNICIPAL AIRPORT, TO UNITED AIR LINES TRANSPORT CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," having been duly introduced, read and published, was finally adopted by the following vote:

- AYES: Commissioners Goodwin and Smith, and President McElroy -3-
- NOES: None
- ABSENT: Commissioners Pardee and Roland -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, September 23, 1940 at the hour of 3:15 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: Roland and Smith, and President McElroy -3-

Commissioners absent: Goodwin and Pardee -2-

The Port Manager, Assistant Port Attorney, Mr. Dobrzensky from the Port Attorney's office, and the Traffic Manager were also present.

Minutes of the regular meeting of September 16, 1940 were approved, as read, and adopted.

Communication from Rode, Burnhill & Rode, Attorneys at Law, enclosing check in the amount of \$1000 as payment pursuant to American Dredging Company agreement of June 17, 1940, was filed.

Communication from David Scoll, Attorney, U. S. Maritime Commission, Washington, D. C., requesting statement of revenues and costs on wharf storage to be presented at resumption of hearing on Docket No. 555 on October 2, 1940, which request had been previously refused, was read. The Assistant Port Attorney stated that he had replied to Mr. Scoll's request, advising him that it would require at least six months' work on the part of the Port's Accounting Department to assemble the data in the form requested and that he had offered to the Maritime Commission representative permission to take from the Port's records the information which was requested.

Communication from World Ports, requesting port advertisement in the October issue, in which the convention proceedings will be printed, was read and there being no provision made in the Port's budget for the advertisement, the request was denied.

Communication from H. E. Olson, Treasurer of Albers Bros. Milling Co., enclosing check for \$6,775.70 in payment of deficiency in dockage and tolls to and including the three year period ended June 30, 1940, was filed.



and the Port Manager was directed to confer with Mr. Ramsden in respect to working out the details of the lease requested.

In respect to the status of the Naval Reserve hangar matter, the Assistant Port Attorney stated that the form of agreement covering the grant to the Federal Government of the 12.6 acres of land at the Oakland Municipal Airport, on which the Navy proposes to construct hangar, barracks and other related structures, had been forwarded to Washington, for approval by the Navy and the Attorney General.

The Assistant Port Attorney reported that he had received advice that the U. S. Senate had defeated the proposal to tax municipal bonds issued in the future. It was recalled that the Board had actively participated in the campaign leading to the defeat of the proposal and had contributed \$150 for defraying the expenses incurred in carrying on the campaign which had been successfully terminated.

It was noted from the press that the Alameda County Supervisors had decided not to submit a bond issue of \$3,500,000 to the voters at the November election for the construction of a second estuary tube, as requested by the City of Alameda.

The Port Manager stated that good progress was being made in the construction of the U. S. Naval Supply Depot in the Middle Harbor and that all dredging had been completed, the dredge being conditioned at the Outer Harbor Terminal for its sea voyage back to San Diego, and from which the Port had received some revenue for the docking of the dredge and the handling of dredge pipe and dredge machinery over the terminal.

It was further stated that bids would be opened on October 16 by the Navy for the Administration Building, Cafeteria and Heating Plant at the Supply Depot. The Board members were invited to visit the Supply Depot site and note the large amount of construction now under way.

Commissioner Roland stated that he had received communication from Mr. Bob Abernethy, Chairman of Committee for new base site for the California Nautical School, who requested that the Board present an offer for location for the Nautical School in Oakland Harbor. Commissioner Roland further stated that he had replied to Mr. Abernethy's letter stating that he would call this matter to the attention of the Board at its meeting of September 23rd. In respect to this matter the Port Manager stated that

the request for a new location for the California Maritime Academy had also come to his attention recently and that he had called the matter to the attention of the Chamber of Commerce inasmuch as he had felt that it concerned the City as well as the Port. The facts which he had obtained were that the California Maritime Academy had been requested by the U. S. Navy to remove its school from California City, where it has, in the past, been located on Navy property and that the school was now obtaining offers from the various cities in the state for a location. The Port Manager also stated that Mr. L. Owens had requested that the Port make an offer of 15 acres, including the large office building in the Outer Harbor industrial area, for this purpose as well as a portion of the Outer Harbor Terminal wharf for the berthing of the school's training vessel "The State of California". The Port Manager further stated that he had requested that the California Maritime Academy have a representative here before the Board and supply full information to the Board members, so that a proper understanding of the problem could be had and decision thereon rendered. Following discussion, the Board directed the Port Manager to request Mr. Abernethy, or some representative of the California Maritime Academy, to confer with the Board at its next meeting.

It was reported that during the month of August 95 inbound and 95 outbound schedules of the United Air Lines did not land at San Francisco Municipal Airport, due to unfavorable weather conditions, and that the schedules were all completed at Oakland Municipal Airport.

Attention of the Board was called to the meeting of the California Highway Commission in the City Hall on Friday, September 27, to consider construction of the East Shore Highway from Cypress Street to 50th Avenue, to which meeting the Board members were invited. It was also noted that a luncheon would be held at the Hotel Oakland under the auspices of the Chamber of Commerce, Friday noon, in honor of the California Highway Commission.

The Port Manager called the Board's attention to the resolution recently adopted by the Associated General Contractors, opposing the use of W.P.A. labor on defense construction projects, including airports, and he stated that if the Government would be influenced by the resolution, the Government's participation in airport construction under W.P.A. projects

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would be nullified. It was also noted that the Secretary, Wm. E. Hague, of the Associated General Contractors, who had opposed the Board's Navy hangar project, was instrumental in the passage of the resolution.

The Port Manager reported that he, together with the Assistant Chief Engineer, had attended the U. S. Engineers hearing in respect to the establishment of a seadrome in San Francisco Bay, extending along the southerly shore of Alameda, and that he had lodged a protest as to the location of the proposed dredged channels for seaplane operation, contending that the location would probably interfere with the operation of planes from the Oakland Municipal Airport. He further reported that the Navy officials attending the hearing had stated that it was not their desire to interfere in any way with the Airport's operations, where both the Navy and Army Reserves are located, and that further conferences would be held by them with the Civil Aeronautics Board officials in order to assure the proposed dredged runways in no way interfering with the Airport operations.

The Port Manager reported that construction of the Boeing School Training Base at the Airport was proceeding on a schedule which would bring the base into operation the early part of October and that Captain Franklin Rose, who had formerly operated from the Oakland Municipal Airport, was to have charge of the Government's activities at the Boeing School.

It was reported that the United Air Lines' bid for 15 acres of land for hangars and shops at San Francisco Airport had been approved on September 17 by the San Francisco Board of Supervisors. It was further stated that the United Air Lines' base of operations would not leave Oakland Airport until about August of 1941, at which time the proposed buildings at San Francisco would be completed.

The Port Manager stated that he had received from Transcontinental & Western Air, Inc. a request that the Board pass an additional resolution endorsing its application to the Civil Aeronautics Board to serve San Diego, El Centro, Phoenix, Oklahoma City and Joplin, as well as permission to extend the service into Southern Texas. After discussion, it was the consensus of the Board that the remoteness of the service from Oakland Airport, for which application was being made, would not justify the passage of resolution as requested.

The Port Manager stated that Mr. Seely V. Hall, Vice President of United Air Lines, had conferred with him and the Assistant Port Attorney in respect to the lease for space in the proposed Administration Building annex and for the use of the Airport field for their operations and that additional information was being obtained from various leases at other airports so that a decision may be reached by the Board as to lease terms.

From press reports it was noted that President Roosevelt had signed Transportation Bill No. S. 2009, recently passed by the Senate, which places transportation by water carriers under the jurisdiction of the Interstate Commerce Commission.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Roland and Smith, and President McElroy -3-
- NOES: None
- ABSENT: Commissioners Goodwin and Pardee -2-

"RESOLUTION NO. 5594

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:	
Semi-Monthly Payrolls	\$18,127.74
Air Reduction Sales Company	13.32
American Bitumuls Company	117.49
The American Rubber Manufacturing Co.	45.52
Anderson Printing Company	37.60
Baker, Hamilton & Pacific Company	3.38
Bay Cities Asbestos Co., Ltd.	2.27
Bay City Sanitary Rag Co.	6.31
Geo. R. Borrmann Steel Company	97.36
California Fruit News	17.25
California Pottery Company	10.70
Clipper Cafe	7.70
L. M. Clough Co.	446.66
Coast Camera Shop	.72
Cochran & Celli	29.13
M. L. Cohen Co.	3.09
Dampsey & Sanders	59.13
Dieterich-Post Company	49.44
East Bay Blue Print & Supply Co.	51.64
The Electric Corporation	10.09
General Distributing Co.	13.12
General Engineering and Dry Dock Company	228.75
General Petroleum Corporation of California	110.67
Gleason & Richardson	15.11
Graybar Electric Company, Inc.	41.70

Greenwood Printers Ltd.	\$ 138.49
Grinnell Company of the Pacific	1.47
H. & M. C. Co.	18.03
Charles R. Hadley Company	4.64
Harris Printing Company	31.52
E. R. Hatherly Company	2.00
Hill & Morton Inc.	4.23
Hogan Lumber Company	22.85
Laird's Stationery	4.55
Maxwell Wholesale Hardware Co.	156.39
Merchants Express Corporation	.40
National Lead Company	21.55
Notty Pine Cafe	19.82
Oakland Airport Inn	5.83
Oakland Association of Insurance Agents	909.47
Oakland Luggage Co.	1.00
Oakland Plumbing Supply Co.	31.21
Pacific Ports and Marine News	80.00
Pacific Shipper	68.00
Pacific Tool and Supply Company	2.97
Peterson Tractor & Equipment Co.	25.44
Pittsburgh Screw and Bolt Corporation	26.75
Postal Telegraph-Cable Company	3.51
Printing Plates Incorporated	49.69
Richfield Oil Corporation	10.37
San Francisco Commercial Club	32.67
B. Simon Hardware Co.	13.69
Southern Pacific Company	20.02
Standard Mill and Lumber Co.	1.39
Strable Hardwood Company	4.74
Clyde Sunderland	8.24
Sunset-McKee Salesbook Co.	149.53
Superintendent of Documents	1.50
The Texas Company	21.20
The Tribune Press	166.86
The Tribune Publishing Co.	112.89
Union Paper Company	20.23
Waterfront Employers Association	110.46
West Disinfecting Company	5.62
Western Auto Supply Company	5.68
The Western Union Telegraph Company	13.43
Frank E. Wilber Co.	3.61
E. K. Wood Lumber Co.	14.16
World Ports	150.00
Zellerbach Paper Company	18.02
R.N. Ricketts	88.30
W. Reginald Jones	104.61
Railway Express Agency	2.17
R. N. Ricketts - Petty Cash	100.00
Oakland Municipal Employees Retirement System	132.67
Oakland Municipal Employees Retirement System	1,798.73
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal	8,556.06
	<u>\$32,842.55."</u>

"RESOLUTION NO. 5595

RESOLUTION AUTHORIZING AGREEMENT
WITH H. D. MORGAN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. D. Morgan, as Licensee, providing for the occupancy by Licensee of an area of approximately eight feet by twelve feet near the entrance to Livingston Street Pier on a month to month basis commencing October 1, 1940 at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5596RESOLUTION AUTHORIZING AGREEMENT
WITH LUCKENBACH STEAMSHIP COMPANY, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Luckenbach Steamship Company, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of a portion of Clay Street Pier at the foot of Clay Street, on a month to month basis commencing September 1, 1940 at a monthly rental of \$16.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

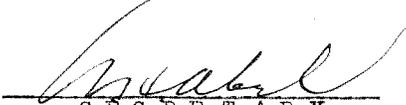
"RESOLUTION NO. 5597RESOLUTION GRANTING REVOCABLE PERMIT
TO PACIFIC TELEPHONE AND TELEGRAPH
COMPANY.

BE IT RESOLVED that the application of Pacific Telephone and Telegraph Company for a revocable permit to extend $4\frac{1}{2}$ inch creosoted wood telephone conduit from its present terminus in front of Hangar No. 5 approximately 3000 feet westerly to the proposed location of Hangar No. 7, be and the same hereby is granted."

"RESOLUTION NO. 5598RESOLUTION GRANTING REVOCABLE PERMIT
TO WESTERN UNION TELEGRAPH COMPANY.

BE IT RESOLVED that the application of Western Union Telegraph Company for a revocable permit to place a temporary wire from Hangar No. 5 to the indicated pole of Postal Telegraph Company, be and the same hereby is granted, upon the condition that within sixty days said Company shall apply to this Board for permission to install a permanent connection in lieu of the one hereby authorized."

ADJOURNED.


 SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 30, 1940 at the hour of 3:15 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: Roland and Smith, and President McElroy -3-

Commissioners absent: Goodwin and Pardee -2-

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

Minutes of the regular meeting of September 23, 1940 were

approved, as read, and adopted.

Communication from Pacific Gas and Electric Company, requesting permission to lay 1500 lin. ft. of 2-inch gas main and 345 ft. of 2-inch service pipe to serve the new Army Mechanics Unit of Boeing School of Aeronautics at Oakland Municipal Airport, was read and resolution later passed granting revocable permit for installation of the gas main and service pipe, as requested.

Communication from United Air Lines, advising of congestion in automobile parking area opposite Hangar No. 5 and requesting that additional space be prepared for this purpose, was read. The Port Manager stated that his survey indicated that additional parking space is required and that an area 300' x 100' adjoining the present parking area could be prepared at a cost of approximately \$500.00. Following discussion, the Port Manager was directed to arrange for the additional parking area.

Communication from the Port Manager, recommending purchase of one 10-bank adding machine for use in the Port's executive offices, at a cost of \$242.00, was read and the Port Manager directed to purchase this machine.

Communication from R. E. Brotherton, C.P.A., submitting his audit of the Board's accounts for the fiscal year ending June 30, 1940, was filed.

Communication from Oakland Chamber of Commerce, advising it had received advice from Colonel O. R. Meredith to the effect that no further investigation of the Oakland Municipal Airport in respect to use by the U. S. Army is contemplated, was filed.

Communication from Robert H. Fouke, Chairman, Board of California Maritime Academy, advising as to making of offer for location of the Academy at Oakland, was read. Captain Mayo of the Academy met with the Board and explained the activities of the Maritime Academy, which is one of four in the United States. He stated that the Academy is now located at California City in Marin County on the property of the U. S. Navy and that the Navy had issued an order which will require the removal of the Academy at an early date. It was stated that the Academy receives 43% of its funds from the Federal Government, 40% from the State of California and 17% from the students, who pay \$300 per year for their tuition and sustenance.

Report of tonnage statistics for the month of August, 1940 was filed.

Report of the Assistant Port Attorney on U. S. Maritime Commission Docket No. 555 was filed.

Mr. C. H. Ramsden, Vice President, Pacific Coast Engineering Company and his attorney, Mr. David Oliphant, met with the Board at 3:30, presenting written offer of 5-year lease of certain land in the Outer Harbor Terminal industrial area. Mr. Ramsden stated they had entered into agreement with the Pacific Bridge Co., which recently was awarded a \$1,600,000 contract for a floating drydock for the U. S. Navy and that it is planned to construct the drydock at their plant. For this purpose, they require additional space, as stated in their letter request for lease, for which they would be agreeable to pay a rental of \$550.00 per month. It was noted that the rental, which is now being paid for the three acres of property together with structure thereon, is \$325.00 and that the entire area, including the present area which would be required for the shipbuilding operations, would be 9.6 acres. No conclusion was reached in respect to the amount of rental for the proposed lease and the Port Manager and Port Attorney were directed to confer further with Mr. Ramsden and Mr. Oliphant and present to the Board at the next meeting a draft of lease for its consideration.

In respect to the increase of rate of pay to Port Watchmen and Dock Sweeper and Watchmen, the Port Manager stated that although Port Ordinance No. 222 had been amended at the Board's meeting of September 3, no resolution had yet been passed whereby the rates of pay to the various employees affected would be increased and that such a resolution was now being presented for the Board's consideration and that if passed by the Board, would become effective September 16, 1940. The matter was referred to Commissioners Roland and Smith, and following a review by them of a list of employees affected by the Ordinance as prepared by the Chief Port Accountant, they stated that in their report to the Board dated August 26, 1940, they recommended a change in Ordinance No. 222, which would restore the rates of pay to the Port Watchmen who had received a cut in pay in 1932 and make adjustments for other employees, and that the recommendation for first, second, third and fourth year rates of pay was made in that report

merely for the purpose of defining a schedule for future consideration of salaries and in no way was it to be interpreted as automatic, as indicated by the Chief Port Accountant in the last paragraph of his memorandum to the Port Manager under date of September 28, 1940. The Port Manager was directed to see that the records were clarified in accordance with the Board's action in adoption of the committee's report of August 26th. Following further discussion, a resolution was later passed adjusting the rates of pay of the various Port Watchmen and Sweeper Watchmen in accordance with Port Ordinance No. 222.

Working copy of the 1940-41 fiscal year budget was presented to the Board for review, prior to adoption of final budget.

President McElroy stated that he, together with the Port Manager and Assistant Port Attorney, had attended the meeting of the State Highway Commission at the City Hall on September 27, at which meeting the construction of the East Shore Highway to 50th Avenue was approved and definite commitment made of sufficient funds in the forthcoming budget to undertake construction of the first unit of the East Shore Highway.

Attention of the Board was called to the contract awarded to Moore Dry Dock Company for two new C-2 type vessels by the U. S. Maritime Commission.

The Port Manager stated that good publicity had been given in the press to the construction of the new Boeing School for training of 900 airplane mechanics, which is nearing completion at Oakland Municipal Airport, and that the first students will be enrolled in the school on October 7.

It was noted that the Golden Gate International Exposition closed on September 29, 1940 and that the Port's exhibit at the Fair was being removed on September 30.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Roland and Smith, and President McElroy -3-
 NOES: None
 ABSENT: Commissioners Goodwin and Fardee -2-

"RESOLUTION NO. 5599

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.	\$	21.72
American Tractor Equipment Corporation		37.96
Associated Stationers, Inc.		6.51
Baker, Hamilton & Pacific Company		51.87
Geo. R. Borrmann Steel Company		27.12
Calaveras Cement Company		271.92
California Association of Port Authorities		45.00
California Pottery Company		52.94
Calrock Asphalt Company		2.82
J. Catucci		91.00
L. M. Clough Co.		181.58
Cochran & Celli		3.95
Columbia Wood and Metal Preservative Co.		135.96
Colyear Motor Sales Company		2.59
Henry Cowell Lime and Cement Co.		51.55
Cyclone Fence Company		1.11
Dempsey & Sanders		2.07
Dictaphone Corporation		1.55
East Bay Municipal Utility District		386.47
East Oakland Auto Top Shop		2.50
The Electric Corporation		4.67
Electric Service Company		4.01
Furness-Pacific-Ltd.		2.00
General Electric Supply Corporation		133.31
General Petroleum Corporation of California		67.40
Gleason & Richardson		77.56
Graybar Electric Company, Inc.		19.89
Greenwood Printers Ltd.		24.05
Hoffmeyer Belting & Supply Co.		11.77
S. T. Johnson Co.		33.74
Laher Spring & Tire Corp.		4.82
Laird's Stationery		2.96
Libby, McNeill & Libby		60.25
Luckenbach Steamship Company, Inc.		7.69
Maxwell Wholesale Hardware Co.		15.47
Melrose Sheet Metal Works		70.56
Merchants Express Corporation		.75
Oakland Plumbing Supply Co.		10.35
Pacific Coast Aggregates, Inc.		89.61
Pacific Gas and Electric Company		998.01
The Pacific Telephone and Telegraph Company		20.99
Pacific Tool and Supply Company		4.28
F. Harold Pinska		160.00
Planett Manufacturing Company		26.11
Ransome Company		134.98
Sanders Glass Company		5.59
E. M. Sargent Co.		80.75
H. G. Scovern & Co.		7.00
Shell Oil Company		17.00
Smith Brothers		11.04
Southern Pacific Company		12.65
Southern Pacific Company		578.74
Superintendent of Documents		4.80
Transpacific Transportation Co.		10.22
Underwood Elliott Fisher Company		11.50
Voegtly & White		20.60
Western Flying		2.00
White Investment Company		50.00

E. K. Wood Lumber Co,	\$ 136.96
M. D. McCarl	10.25
Thos. H. Moore	25.85
J. S. Saunders	22.51
Frank J. O'Brien	51.51
Geo. Reinle	3.00
F. Ruppert	107.14
Jan Randolph Sharpsteen, M.D.	3.00
Jay Randolph Sharpsteen, M.D.	1.25
	\$4,536.78."

"RESOLUTION NO. 5600

RESOLUTION INCREASING COMPENSATION OF CERTAIN PORT WATCHMEN AND CERTAIN DOCK SWEEPERS AND WATCHMEN.

BE IT RESOLVED that the compensation of the following Port Watchmen (Port Ordinance No. 222, Sec. 8.21) be fixed at the monthly salary set after their respective names:

Emory Blunkall	\$ 150.00
Bruce M. Walker	150.00
Frank Fehlman	145.00
Geo. W. Harvey	150.00
Owen I. Hattrem	150.00
Chas. A. Holman	140.00
Otto W. Richter	150.00
Harold A. Robinson	150.00
Roscoe W. Stafford	150.00
Carl N. Olsen	150.00

and be it further

RESOLVED that the compensation of the following Dock Sweepers and Watchmen (Port Ordinance No. 222, Sec. 8.23) be fixed at the monthly salary set after their respective names;

Leroy C. Davis	\$ 135.00
Wallace Bergman	140.00
Albert H. Jones	140.00

and be it further

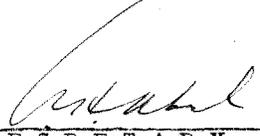
RESOLVED that the compensation hereinabove fixed shall be effective as of September 16, 1940."

"RESOLUTION NO. 5601

RESOLUTION GRANTING REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY.

BE IT RESOLVED that the application of Pacific Gas and Electric Company for a revocable permit to install 1500'-2" gas main and 345' of 2" gas service line from its present terminus in front of Hangar No. 5 westerly to the 6.15 acres of land recently leased to United Air Lines Transport Corporation, be and the same hereby is granted."

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 7, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

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

Minutes of regular meeting of September 30, 1940 were read, approved and adopted.

Communication from Rode, Burnhill & Rode, enclosing \$1000 check as installment payment pursuant to agreement with American Dredging Company dated June 17, 1940, was filed.

Communication from Lieutenant Commander R. E. Johnson, U. S. Naval Reserve, requesting that a traffic light be installed at San Leandro and 77th Avenue to safeguard Airport automobile traffic, was read and the Port Manager directed to refer the request to the City Manager with suggestion that proper safeguards be provided at this important intersection.

Communication from Congressman A. E. Carter, replying to the Port Manager's request for his assistance in having Oakland Municipal Airport designated as a National Defense Airport and advising he has taken up matter with Secretary of Navy and Secretary of War and will advise as to progress, was filed.

Communication from Assistant Port Attorney, relative to decision of U. S. Maritime Commission in Docket 578, which upholds the action of the Intercoastal Steamship Companies in eliminating absorption of freight charges from San Francisco Bay ports to Sacramento, was filed.

Communication from George W. Wilson, Dock Clerk, requesting thirty days leave of absence, starting October 9, 1940, on account of illness attested to by physician, was read and resolution later passed granting request with three-quarters pay, in accordance with Civil Service regulations.

Communication from Watson & Kittrelle, offering property of Swift Lumber Company, 77,284 square feet at Glascock and 29th Avenue, at \$1.25 per square foot, was filed.

Communication from Frank A. Davis, Extra Port Watchman, tendering resignation due to ill health and requesting pay for seven days vacation claimed to be due him, was read and resignation accepted. Mr. Davis' request for vacation allowance of seven days was granted.

The Port Manager reported as follows on the status of certain funds as of October 4, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Oct. 4, 1940...	\$264,892.45
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Oct. 4, 1940.....	339,892.45
Total Unencumbered Cash as of Sept. 30, 1940...	322,760.18
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 4, 1940.....	27,514.98

Report of the Port Manager on progress of the Port for the month of September, 1940 was filed.

Report on Condition of Harbor Maintenance & Improvement Fund for September of 1940 was filed.

Report of Statistics for Oakland Municipal Airport for month of September, 1940 was filed.

Mr. C. H. Ramsden, Vice President of Pacific Coast Engineering Co., and Mr. David Oliphant, Attorney, met with the Board and discussed the proposed lease, which they had requested at previous meeting on property adjoining their plant at the Outer Harbor Terminal industrial area for use as a shipbuilding plant. It was brought out that in order to advertise a lease on the entire area, it would be required that the present rental agreement, which expires May 31, 1941, would have to be surrendered to the Board prior to issue of call for bids. Following discussion of this and other items of the lease, the Port Attorney was requested to confer with Mr. Oliphant to the end that a workable plan be evolved and presented at the next Board meeting.

Commander R. L. Johnson, U. S. Naval Reserve Base, met with the Board and discussed matters pertaining to the safeguarding of Oakland Municipal Airport in respect to fifth column activities. He stated that he had stationed guards at the Navy hangar and requested that the Board give consideration to guarding the Airport as a whole. The Board advised

Commander Johnson that it would give consideration to his request and the Port Manager was directed to work out a feasible plan for protection of the Airport.

The Port Manager stated that the U. S. Maritime Commission hearing on rates and practices at San Francisco Bay terminals had re-opened on October 7 in San Francisco and that the Assistant Port Attorney and the Traffic Manager were in attendance.

From press reports it was noted that the U. S. Maritime Commission had authorized intercoastal steamship companies, effective October 5, to cancel direct line and joint through rates for Sacramento. The Port Manager stated that this decision settled long standing controversy on shallow water port issue and may have favorable result for Oakland in respect to increase in tonnage.

Attention of the Board was called to the press notice that the Marine Firemen, Oilers, Water Tenders and Wipers' Union had declared strike against coastwise steam schooners, and that the lumber schooners were all tied up, with the exception of the general cargo carrier, - Coastwise Lines. The Port Manager stated that in all, 58 steam schooners, operating on the coast, were affected in the tie-up and that an endeavor is being made to have Federal Defense Agencies intervene so that lumber shipments destined for National Defense Projects will not be interfered with.

The Port Manager stated that Mr. Seely V. Hall, Vice President of United Air Lines, had requested option on the existing hangar at Treasure Island for use of United Air Lines and that if Treasure Island Airport is approved as an operating terminal, this action may change the United Air Lines situation at Oakland Airport. He further reported that San Francisco had made available \$10,000 to start a W.P.A. project for airport work on Treasure Island.

It was reported that Captain C. B. Mayo, Commanding Officer of California Maritime Academy, had stated that Vallejo's "Morrow Cove" site for the Academy had been inspected and found adequate, with certain construction and engineering improvements. Following discussion of the Maritime Academy's request for a grant of fifty acres of waterfront land with a dock for berthing of their training vessel, it was the consensus

of the Board that no land could be spared for the purpose and the Port Manager was directed to so advise the Academy.

The Board's attention was called to the fact that the United States Navy had issued orders that Naval Reserve personnel was now subject to call in the immediate future and that this order would affect a number of Port employees.

It was noted that Statistics from the Oakland Airport show that during September, 21 inbound and 24 outbound transport planes of the United Air Lines did not land at San Francisco Municipal Airport, due to unfavorable weather conditions and that all schedules were completed at Oakland Municipal Airport.

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

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
 NAYS: None
 ABSENT: None

"RESOLUTION NO. 5602

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:	
Semi-Monthly Payrolls	\$18,894.33
Air Reduction Sales Company	15.96
American District Telegraph Company	.50
American-Hawaiian Steamship Company	1.02
Associated Stationers, Inc.	1.11
Baker, Hamilton & Pacific Company	62.97
Blake, Moffitt & Towne	12.51
Geo. R. Borrmann Steel Company	33.47
California Concrete Products Co.	16.02
Henry Cowell Lime and Cement Co.	4.41
Ditto Incorporated	15.92
Dozier Mfg. Company	96.87
The Electric Corporation	10.28
Flexaml Sign Mfg. Co.	2.53
M. P. Frost Boat Co.	19.55
General Petroleum Corporation of California	153.99
Goodhue Printing Company	35.02
Graybar Electric Company, Inc.	6.35
Heafey-Moore Co.	7.50
Hogal Lumber Company	3.23
International Business Machines Corporation	22.82
Interurban Electric Railway Co.	13.00

E. & R. James Company	\$	13.18
Kieckhefer Container Corporation		20.92
Laird's Stationery		7.07
Libby, McNeill & Libby		56.68
Maxwell Wholesale Hardware Co.		11.82
McKesson & Robbins, Incorporated		1.03
National Lead Company		30.58
Oakland Plumbing Supply Co.		38.20
Pabco Paint Store		2.98
Pacific Coast Aggregates, Inc.		135.78
Pacific Tool and Supply Company		.54
The Paraffine Companies, Inc.		23.47
Peterson Tractor & Equipment Co.		1.48
Ransome Company		266.48
Rhodes & Jamieson, Ltd.		6.62
Rosenberg Bros. & Co.		79.95
Sanders Glass Company		3.13
B. Simon Hardware Co.		26.36
Southern Pacific Company		29.95
Standard Mill and Lumber Co.		16.48
State Board of Equalization		.80
Sterling Press		9.53
Strable Hardwood Company		4.90
The Thaler Company		62.46
James E. Townsend		1.90
Union Paper Company		5.45
United Transfer Company		163.75
Waterfront Employers Association		44.87
Geo. A. Attwood		29.46
Geo. H. Nash		51.80
Harold Wiltermood		9.55
		<u>\$20,586.53."</u>

"RESOLUTION NO. 5603

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

BE IT RESOLVED that the weekly payrolls for the weeks ending September 7, 14, 21 and 28, 1940 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

\$2,186.29."

"RESOLUTION NO. 5604

RESOLUTION APPOINTING ELMER
MURPHY TO POSITION OF FILE
DRIVER MAN.

BE IT RESOLVED that the following appointment is hereby made:

Elmer Murphy, File Driver Man, (Fort Ordinance No. 222, Section 5.023), at \$1.40 per hour - effective October 7th, 1940 and not to extend beyond November 10, 1940."

"RESOLUTION NO. 5605

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO GEORGE W.
WILSON, DOCK CLERK.

BE IT RESOLVED that George W. Wilson, Dock Clerk, (Port Ordinance No. 222, Section 8.07), is hereby granted a leave of absence on account of illness for a period of 30 days commencing October 9, 1940, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

Ordinance No. ____ C.M.S. and Port Ordinance No. ____ being "AN ORDINANCE AUTHORIZING THE GRANT TO THE UNITED STATES OF AMERICA OF AN EASEMENT FOR SEWER PURPOSES ACROSS CERTAIN TIDE AND SUBMERGED LANDS IN THE MIDDLE HARBOR AREA OF THE CITY BETWEEN THE SITE OF THE NAVAL SUPPLY DEPOT AND THE ESTUARY OF SAN ANTONIO, SUBJECT TO CERTAIN CONDITIONS, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS THEREFOR," was introduced and passed to print by the following vote:

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

ADJOURNED.



SECRETARY

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

Held on Monday, October 14, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland and President McElroy -4-
- Commissioner absent: Smith -1-

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

Minutes of the regular meeting of October 7, 1940 were read, approved and adopted.

Communication from Healy Tibbitts Construction Co., requesting to be relieved of performance of contract dated April 16, 1940 for driving of piles for Hangar No. 7, which cannot be carried out as a W.P.A. project due to adverse position taken by Building Trades Council and Associated General Contractors, was read. After discussion, in which it developed

that the Navy, in its proposed construction of the hangar, would not take over the contract due to change in foundation plans, but would re-advertise for bids for pile driving when ready to proceed with the construction of the hangar and other buildings it has under construction, it was the consensus of the Board that the contract be rescinded and a resolution was later passed to this effect.

Communication from Work Projects Administration, advising project for Airport improvements required to serve the Naval Reserve Hangar and shops to be constructed by the Navy had been approved and that work in connection therewith may proceed, was read. The Port Manager was directed to proceed with the work which had been previously authorized.

Communication from the Port Manager, recommending purchase of 20,000 cubic yards, more or less, of crusher run rock for furthering runway and taxiway improvements at Oakland Municipal Airport, was read and authority granted by resolution later passed for advertising for bids.

Communication from R. E. Brotherton, C.P.A., explaining comments in his report on the Board's 1939-1940 fiscal year audit in respect to item of depreciation, together with letter from F. H. Pinska, Consulting Accountant, commenting, in response to Port Manager's request, on Mr. Brotherton's letter, were read and referred to Commissioner Goodwin for review.

Communication from Assistant Port Attorney, submitting form of proposed lease on land in North Industrial Area, Outer Harbor Terminal, and notice proposed to be published in call for bids for such lease, was read. Mr. C. H. Remsden, President of Pacific Coast Engineering Co., and his attorney, Mr. David Oliphant, were present during the discussion of the various provisions of the lease and stated that they would be willing to submit a bid for the lease in accordance with the provisions thereof. The provisions of the proposed lease were fully discussed and resolution was later passed authorizing the calling for bids for the lease to be opened at the Board's next meeting.

Communication from Central California East Shore Highway Committee, commenting on successful outcome of presentation of East Shore Highway to California State Highway Commission on October 4 and thanking the Board for its cooperation, was filed.

Communication from Assistant Port Attorney, submitting form of

proposed lease covering certain portions of Terminal Building C for a term of ten years from January 1, 1941 and notice proposed to be published calling for bids for such lease, was read. The various provisions of the proposed lease were fully discussed, together with communication from the Port Manager in respect thereto, and a resolution was later passed authorizing the calling for bids for the lease to be opened at the Board's next meeting.

The Port Manager reported as follows on the status of certain funds as of October 11, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Oct. 11, 1940.....	\$271,816.94
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Oct. 11, 1940.....	346,816.94
Total Unencumbered Cash as of Sept. 30, 1940.....	322,760.18
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 11, 1940.....	27,514.98

Report of Accounts Receivable for the month of September of 1940 was filed.

The Port Manager reported that the Pacific Bridge Company had filed request for the rental of the office building in the Outer Harbor Industrial Area and that this company was agreeable to pay a rental of \$200 per month for the building, the rental to start on October 16. He stated the building is now being used by the Toy Loan Centers, a W.P.A. project, without the payment of rental, as previously authorized by the Board, and that this occupancy could be terminated on thirty days' notice. Following discussion, the occupancy of the building by the Pacific Bridge Company was approved and resolution was later passed authorizing agreement for rental of the building by the Pacific Bridge Company for a one year period commencing October 16.

The Port Manager presented Civil Service list from which to make appointment of one Extra Port Watchman to replace Frank A. Davis, resigned. The following names appeared on the list: (1) R. E. Higgins, (2) Robert Bulloch, and (3) E. J. English. Mr. Higgins was selected, pending medical examination.

Attention of the Board was called to press reports of the Port of Oakland Day luncheon, which had been observed on October 10, with large attendance and much favorable comment. President McElroy spoke at the luncheon, reviewing the progress of the Port.

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The Port Manager stated that the Boeing School of Aeronautics had opened its training school for Army Mechanics on schedule, October 7, and that the water lines had been installed by the Port in sufficient time for the opening date.

It was reported that the strike of firemen and oilers on lumber schooners was still in effect, but that there was a possibility of it being settled by arbitration.

The Port Manager reported that fifty Port employees were found to be in the draft age bracket for registration on Wednesday, October 16, and that several employees in the Naval Reserve had received orders to stand by and be ready on 24-hour notice to join their respective units.

From press reports it was noted that Oakland, Long Beach, Los Angeles and San Diego Airports had been listed for funds from \$40,000,000 of the Federal Fund appropriated for defense purposes and that San Francisco had not been included in the list.

The Port Manager reported that Mr. Snow of Los Angeles had made inquiry regarding the location of a \$2,000,000 airplane factory at Oakland Municipal Airport, and that Mr. Snow had stated that he and his associates were now forming a company and that several sites were under consideration and that when their plans had more fully developed they would again contact the Port.

It was noted that the hearing in Docket 555 of the U. S. Maritime Commission, involving wharf storage rates at San Francisco Bay terminals, had been completed on October 9 and that briefs were due November 20.

The Assistant Port Attorney stated that the Oliver Filters suit, involving title to the foot of Petersen Street, had been re-set for trial on November 8.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-

NOES: None

ABSENT: Commissioner Smith -1-

"RESOLUTION NO. 5606

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	\$ 1.00
Air Reduction Sales Company	10.29
American-LaFrance-Foamite Corporation	16.55
Associated Stationers, Inc.	19.18
Baker, Hamilton & Pacific Company	17.67
Bay City Sanitary Rag Co.	12.62
Blake, Moffitt & Towne	8.08
California State Automobile Association	360.91
Calrock Asphalt Company	39.51
J. Catucci	30.00
Chanslor & Lyon Co.	14.34
City of Oakland - City Hall	453.62
City of Oakland - Park Dept.	124.20
L. M. Clough Co.	39.08
Cochran & Celli	3.67
Colyear Motor Sales Company	.94
Commonwealth Club of California	3.00
Down Town Battery & Electric Co., Inc.	14.08
East Bay Glass Company	2.10
East Bay Sheet Metal Works	161.55
The Electric Corporation	48.36
Field-Ernst Envelope Co.	28.57
W. P. Fuller & Co.	5.74
General Engineering and Dry Dock Company	31.21
General Petroleum Corporation of California	110.37
Gleason & Richardson	5.15
Greenwood Printers Ltd.	32.14
Hogan Lumber Company	16.65
Jackson's	88.25
Kling-Dawers Stationery Company, Inc.	3.54
Laher Spring & Tire Corp.	1.27
Laird's Stationery	3.83
Lawton & Williams	81.59
Libby, McNeill & Libby	21.40
Libby, McNeill & Libby	5.10
Maxwell Wholesale Hardware Co.	12.84
Melrose Building Materials Co.	1.56
National Lead Company	39.83
Oakland Municipal Employees' Retirement System	132.67
Oakland Municipal Employees' Retirement System	1,778.08
Oakland Plumbing Supply Co.	29.52
Oakland Rubber Stamp Co.	1.10
Pacific Coast Aggregates, Inc.	80.08
Pacific Tool and Supply Company	2.07
Phoenix Iron Works	26.01
Printing Plates Incorporated	17.22
Railway Express Agency	1.47
Richfield Oil Corporation	6.85
Sanders Glass Company	179.36
Shell Oil Company	2.78
B. Simon Hardware Co.	1.92
Smith Brothers	15.35
Southern Pacific Company	82.48
Standard Mill and Lumber Co.	6.64
State Electric Supply, Ltd.	13.12
Strable Hardwood Company	41.79
The Thaler Company	22.93
The Tribune Press	166.86
Union Sanitary Products, Incorporated	4.04

Western Asbestos Co.	\$ 6.47
E. K. Wood Lumber Co.	46.73
Zellerbach Paper Company	26.92
Oregon Nevada California Fast Freight, Inc.	5.82
Southern Pacific Company	8.36
H. G. Adam	21.53
Thos. H. Moore	17.75
R. N. Ricketts	69.46
J. S. Saunders	14.81
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
J. Catucci	1,349.65
	<u>\$6,049.63."</u>

"RESOLUTION NO. 5607

RESOLUTION RESCINDING CONTRACT
WITH HEALY TIBBITTS CONSTRUCTION CO.

BE IT RESOLVED that the contract with Healy Tibbitts Construction Co., a corporation, (Auditor's No. 6780), for the furnishing and driving of piles at Oakland Municipal Airport be and the same hereby is rescinded, in accordance with the written consent of said contractor filed with the Board, such contract having become unnecessary in view of arrangements in progress with the United States Navy."

"RESOLUTION NO. 5608

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH BELLA JULIA CATUCCI.

BE IT RESOLVED that the time for the performance of the contract with Bella Julia Catucci, Executrix of the Last Will and Testament of Joseph Catucci, deceased, doing business under the firm name of J. Catucci, for the furnishing and delivering of 15,000 cubic yards, more or less, of second grade rock materials to Oakland Municipal Airport, (Auditor's No. 6778), be and the same hereby is extended for a period of 60 days."

"RESOLUTION NO. 5609

RESOLUTION EXTENDING
LEAVE OF ABSENCE GRANTED
C. A. CLOUGH, DOCK CLERK.

BE IT RESOLVED that the leave of absence heretofore granted C. A. Clough, Dock Clerk, (Port Ordinance No. 222, Section 8.07), by Resolution No. 5576, be and the same hereby is extended for a period of 30 days commencing October 16, 1940, on account of the continued illness of said employee, said period to be without pay."

"RESOLUTION NO. 5610

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC BRIDGE COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Pacific Bridge Company, a corporation, as Licensee, providing for the occupancy by Licensee of that certain two-story office building situate near the intersection of Wharf and Maritime Streets, for a term of one year commencing October 15, 1940, at a monthly rental of \$200.00, and that such agreement shall be on the general form of license agreement customarily used by this Board and approved by the Port Attorney."

"RESOLUTION NO. 5611

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PORTIONS OF TERMINAL BUILDING C FOR A TERM OF TEN YEARS SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain portions of Terminal Building C, and more particularly described in the form of lease hereinafter mentioned, for a period of ten years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, October 21, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 5612

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LAND IN THE NORTH INDUSTRIAL AREA, OUTER HARBOR TERMINAL, FOR A TERM OF TEN YEARS SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease that certain land in the North Industrial Area, Outer Harbor Terminal, and more particularly described in the form of lease hereinafter mentioned, for a period of ten years, subject to certain rights of cancellation, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he is hereby directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, October 21, 1940, at the hour of 4:15 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 5613

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING AND DELIVERING CRUSHER RUN ROCK TO OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of 20,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved; and 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. 5614

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC OIL SALES COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with C. W. Pratt, C. W. Klein and E. G. Neilson, copartners doing business under the style of Pacific Oil Sales Company, as Licensee, providing for the occupancy by Licensee of premises in the North Industrial Area for a period of one year commencing October 1, 1940 at a monthly rental of \$55.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

Ordinance No. 1214C.M.S. and Port Ordinance No. 344 being

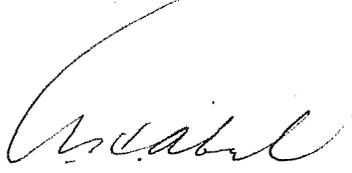
"AN ORDINANCE AUTHORIZING THE GRANT TO THE UNITED STATES OF AMERICA OF AN EASEMENT FOR SEWER PURPOSES ACROSS CERTAIN TIDE AND SUBMERGED LANDS IN THE MIDDLE HARBOR AREA OF THE CITY BETWEEN THE SITE OF THE NAVAL SUPPLY DEPOT AND THE ESTUARY OF SAN ANTONIO, SUBJECT TO CERTAIN CONDITIONS, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS THEREFOR," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-
NOES: None
ABSENT: Commissioner Smith -1-

Port Ordinance No. being "AN ORDINANCE ADDING SEC. 17.5 TO PORT ORDINANCE NO. 222, PROVIDING FOR MILITARY LEAVES OF ABSENCE," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-
NOES: None
ABSENT: Commissioner Smith -1-

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 21, 1940 at the hour of 3:15 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: Goodwin, Fardee, Roland and President McElroy -4-

Commissioner absent: Smith -1-

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

Minutes of the regular meeting of October 14, 1940 were read, approved and adopted.

Communication from Charles P. Howard, President of Howard Terminal, requesting renewal of the Quay Wall lease for a period of one year starting December 1, 1940 and construction of a depressed railroad track in the rear of the Quay Wall shed, was read and referred to the Port Manager for investigation and report.

Communication, dated October 17, from Samuel Kipnis, President of National Container Corporation, making qualifications in respect to bidding on proposed lease for space in Terminal Building C, together with telegram of October 21, advising that letter of October 17 should be disregarded insofar as it may qualify bid which he proposed to submit, were filed.

Communication from F. F. Cooper, President of Olympian Dredging Company, making offer of \$1200 for three used transformers owned by the Port, together with letter from the Port Manager, in respect to offer of Olympian Dredging Company for sale of transformers, were read. Following discussion, the Port Manager was directed to sell the transformers, which have been in stock for many years and which are not required for the operation of the dredge, to Mr. Cooper for \$1200.

Communication from the Assistant Port Attorney, submitting abstract of ordinance providing for military leaves, which was passed to print on October 14, 1940, was read. Commissioner Roland requested clarification of certain provisions of the ordinance and final passage

used dump trucks to be employed on W.P.A. projects, at a cost of less than \$1,000 for the two trucks, was read and the Port Manager directed to arrange for the purchase of the trucks, which had been authorized at a previous meeting.

The Port Manager reported as follows on the status of certain funds as of October 18, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Oct. 18, 1940...	\$268,696.95
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Oct. 18, 1940.....	343,696.95
Total Unencumbered Cash as of Sept. 30, 1940....	322,760.18
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 18, 1940.....	37,000.00

The Port Manager presented Civil Service Board list of three names for the selection of one appointment to the position of Dock Sweeper and Watchman to fill the position vacated by Leroy Davis, discharged. The names listed were as follows: (1) Harvey J. Sanders, (2) Samuel L. Vest, and (3) R. E. Higgins. It was noted that Mr. Sanders was in military service and not available and that Mr. Higgins had been appointed to the position of Extra Port Watchman. Samuel L. Vest was approved for the appointment, subject to physical examination.

The Port Manager stated that Lieutenant Russell Stiles, instructor at Boeing School of Aeronautics, and Lieutenant Nathan Samuels, flying Army Reserve plane from Oakland Municipal Airport on Saturday, October 19, took off at 10:00 a.m. for Monterey and were still unreported, and that Irvine Weiss, eight years of age, drowned while bathing in the Airport Channel on October 17. He further stated that signs prohibiting swimming and bathing in the channel are maintained by the Port.

Attention of the Board was called to the October issue of "California Highways", the State Highway Department's publication in which the East Shore Highway was publicized, with sketches showing the proposed overpasses at Fifth and Fruitvale Avenues.

The Port Manager presented a map of the Naval Supply Depot, showing the buildings which are now under construction together with those proposed to be constructed.

The Port Manager stated that the SS WALTER LUCKENBACH, which was damaged in an offshore collision, had discharged 1600 tons of cargo at the Grove Street Pier on October 17 and 18, preparatory to going on dry dock. Photographs of the damaged vessel were shown.

It was reported that the U. S. Army had taken over Pier 45 at San Francisco for handling stores and troops.

Copies of agenda of the meeting of the California Association of Port Authorities held in offices of the Port of Oakland on October 18 were noted. At a luncheon meeting Vice President Roland presided.

The Port Manager reported that the strike of the Marine Firemen was still in effect and that the offer of the employers to increase the pay \$5.00 per month had been rejected by the Union. As a result, no lumber shipments have been received at the Port's lumber terminals since the inception of the strike on October 4.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland and President McElroy -4-
- NOES: None
- ABSENT: Commissioner Smith -1-

"RESOLUTION NO. 5615

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 & Venetian Blind Co.	\$	23.75
Acme Partition Company, Inc.		57.42
American Bitumuls Company		18.10
American Tractor Equipment Corporation		124.50
Arco Company of California, Ltd.		12.75
Associated Stationers, Inc.		2.42
Baker, Hamilton & Pacific Company		1.54
Bancroft-Whitney Company		2.42
Blake, Moffitt & Towne		10.09
Geo. R. Borrmann Steel Company		43.39
Burroughs Adding Machine Company		224.33
Calaveras Cement Company		271.92
California State Automobile Association		10.35
H. C. Capwell Co.		2.58
Cochran & Celli		7.29
Henry Cowell Lime and Cement Co.		21.64
East Bay Blue Print & Supply Co.		34.17
East Bay Glass Company		1.52
F. H. Fear		18.00
Firestone Auto Supply & Service Stores		41.02
Herman C. Fisher Company		4.56
Flexaml Sign Mfg. Co.		5.05
General Electric Supply Corporation		2.37
General Engineering and Dry Dock Company		215.10
General Petroleum Corporation of California		150.38

Greenwood Printers Ltd.	\$	32.14
H. & M. C. Co.		16.22
Hersey Manufacturing Company		78.73
Laird's Stationery		1.76
Libby, McNeill & Libby		5.05
Libby, McNeill & Libby		3.60
H. G. Makelim		1.24
Marine Exchange of the San Francisco Chamber of Commerce		10.00
Maxwell Wholesale Hardware Co.		29.54
C. L. Moody Brush Co.		10.90
Notty Fine Cafe		9.24
Oakland Plumbing Supply Co.		8.86
Pabco Paint Store		25.14
Pacific Tool and Supply Company		3.88
Peterson Tractor & Equipment Co.		9.95
Phoenix Iron Works		10.81
Richfield Oil Corporation		10.37
Rosenberg Bros. & Co.		10.00
Sanders Glass Company		32.12
San Francisco Commercial Club		20.94
San Francisco Bay Carloading Conference		5.00
Schirrmacher Co.		.62
Shields, Harper & Co.		8.12
Skinner & Eddy Corporation		3.22
Smith Brothers		17.60
Tide Water Associated Oil Company		3.07
Underwood Elliott Fisher Company		11.50
Union Sanitary Products, Incorporated		7.32
United Iron Works		.75
Chester N. Weaver Co.		1.33
West Disinfecting Company		32.13
The Western Union Telegraph Company		3.73
E. K. Wood Lumber Co.		48.52
A. C. Meadows		18.19
M. D. McCarl		91.46
The Bay Cities Transportation Co.		114.00
Panama Pacific Line		4.65
Southern Pacific Company		84.46
Semi-Monthly Payrolls		18,891.30
		<u>\$20,984.12.</u> "

"RESOLUTION NO. 5616

RESOLUTION APPOINTING
ROBERT E. HIGGINS TO
POSITION OF EXTRA PORT
WATCHMAN.

BE IT RESOLVED that the following regular appointment is hereby made:

Robert E. Higgins, Extra Port Watchman,
(Port Ordinance No. 222, Section 8.211),
at \$5.25 per day - appointment effective
October 17, 1940."

"RESOLUTION NO. 5617

RESOLUTION APPOINTING HARRY
G. FLYNN TO POSITION OF PILE
DRIVER MAN.

BE IT RESOLVED that the following temporary appointment is hereby made:

Harry G. Flynn, Pile Driver
Man, (Port Ordinance No. 222,
Section 5.023), - \$1.40 per
hour commencing October 16,
1940 and not to extend beyond
November 18, 1940."

400

21000

"RESOLUTION NO. 5618

RESOLUTION APPROVING
EXTENSION OF LEAVE OF
ABSENCE GRANTED CHARLOTTE
C. CRASE.

BE IT RESOLVED that the action of the Port Manager in granting Charlotte C. Crase, Junior Account Clerk, (Port Ordinance No. 222, Section 2.09), an extension of her previous leave of absence for a period of 4 days commencing October 14th, 1940 at noon, on account of illness, be and the same is hereby ratified and approved, said period to be without pay."

"RESOLUTION NO. 5619

RESOLUTION GRANTING LAY-
OFF TO CAROLYN R. CALE.

BE IT RESOLVED that, upon her request, a lay-off is hereby granted Carolyn R. Cale, Intermediate Stenographer-Clerk, (Port Ordinance No. 222, Section 2.111), in accordance with the provisions of Civil Service Rule No. 96, effective November 8, 1940, at noon."

"RESOLUTION NO. 5620

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA BUILDERS SUPPLY
COMPANY, LTD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with California Builders Supply Company, Ltd., a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 2500 square feet in the Ninth Avenue Industrial Area, for a period of one year commencing September 1, 1940, at a monthly rental of \$50.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5621

RESOLUTION RATIFYING SUSPENSION
AND ORDER DISCHARGE OF LEROY DAVIS.

BE IT RESOLVED that the action of the Port Manager in suspending Leroy Davis, Dock Sweeper and Watchman, (Port Ordinance No. 222, Sec. 8.23) as of October 17, 1940, because of intoxication on duty of such employee, be and the same hereby is ratified; and be it further

RESOLVED that said Leroy Davis be and he hereby is discharged by reason of his intoxication while on duty."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTION 16.7 OF PORT ORDINANCE NO. 222, RELATING TO OVERTIME PAY FOR DOCK CLERKS AND CARGO REPAIR MEN," and Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 197 OF PORT ORDINANCE 60 RELATING TO DISCHARGE AND SET-BACK OF LUMBER AND LUMBER PRODUCTS," were introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-

NONES: None

ABSENT: Commissioner Smith -1-

Pursuant to Resolution No. 5613 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering 20,000 tons, more or less, of Crusher Run Rock to Oakland Municipal Airport were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR FURNISHING AND DELIVERING
20,000 TONS, MORE OR LESS, OF CRUSHER RUN
ROCK TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Per Ton</u>	<u>Total Bid</u>	<u>Certified Check</u>
Daniel Contracting Company	\$.835	\$16,700.00	\$2100.00
L. M. Clough Co.	.779	15,580.00	1700.00

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

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the President called for bids at public auction for the proposed lease of certain portions of Terminal Building C, Outer Harbor Terminal. Only one sealed bid therefor was received, being the written bid of Corrugated Kraft Containers, Inc., a corporation, offering to pay a rental of \$98,760 for ten year term of lease. Said bid was duly accompanied by a certified check in the sum of \$250 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. This bid was referred to the Port Attorney as to legality and to the Port Manager for recommendation as to acceptance of the bid and later the following resolution was introduced and passed by the following vote, rejecting the bid for certain portions of Terminal Building C and directing the re-advertisement for said space:

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-

NOES: None

ABSENT: Commissioner Smith -1-

"RESOLUTION NO. 5622

RESOLUTION REJECTING BID FOR LEASE
ON PORTION OF TERMINAL BUILDING C,
APPROVING REVISED FORM OF LEASE
THEREFOR AND DIRECTING READVERTISEMENT
FOR BIDS.

BE IT RESOLVED that the bid of Corrugated Kraft Containers, Inc. for the proposed lease on portions of Terminal Building C be and the same hereby is rejected for the reason that the same is qualified and ambiguous; and be it further

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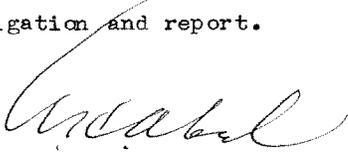
RESOLVED that the revised form of the proposed lease for said premises filed with the Board be and the same hereby is approved together with the revised form of notice inviting bids thereon; and be it further

RESOLVED that the Secretary of this Board be and he hereby is authorized to advertise such revised notice calling for bids in the official newspaper for five days inviting bids for such revised lease to be received by this Board at its next meeting October 28, 1940."

Due notice having been given, the President called for bids at public auction for the proposed lease of certain property adjoining Wharf and Maritime Streets, Outer Harbor Industrial Area. Two sealed bids therefor were received, being the written bids of Pacific Coast Engineering Company, Inc., offering to pay a rental of \$84,000 for the ten year lease period, and that of Walter W. Johnson Company, offering to pay a rental of \$127,200 for the ten year lease period. Both bidders proposed to comply with all the terms and conditions of the proposed lease. Each of said bids was duly accompanied by a check in the sum of \$250 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bids were thereupon publicly read. Following the reading of the bids, President McElroy declared the bidding open for further oral competitive bids and the bidding was advanced by the Pacific Coast Engineering Company to \$180,100 and by the Walter W. Johnson Company to \$182,000.

Following the bid of \$182,000 by the Walter W. Johnson Company, Mr. David Oliphant, representing the Pacific Coast Engineering Company, stated that he had no authority to increase his bid over \$180,100 and thereupon President McElroy declared the bidding closed, and the bids were referred to the Port Manager and the Port Attorney for investigation and report.

ADJOURNED.


SECRETARY

72043

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 28, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and
President McElroy -5-

Commissioners absent: None

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

Minutes of the regular meeting of October 21, 1940 were read, approved and adopted.

Communication from F. H. Kilberry, President, Atlas Imperial Diesel Engine Co., expressing appreciation for the paving and improvement of 19th Avenue and requesting the placing of curbs at their plant to enable them to beautify the area between buildings and curbs, was read. Following discussion, in which it was noted that the Atlas Imperial Diesel Engine Co. would furnish the necessary materials and that the work would be done under a W.P.A. project without expense to the Port other than supervision, the Port Manager was directed to arrange for the placing of the curbs as requested.

Certificate of Completion of contract with L. M. Clough Company for furnishing and delivering 10,000 tons of crusher run rock to Oakland Municipal Airport was filed.

Copy of City Auditor Harry G. Williams' Annual Report for the fiscal year ended June 30, 1940 was filed.

Copy of September report of City Manager J. F. Hassler on affairs of the City was filed.

Communication from the Port Manager, relative to purchase of concrete pipe for drainage system at Oakland Municipal Airport, was read. Following discussion, resolution was later passed adopting specifications and authorizing the advertisement for bids for approximately 8000 lineal feet of reinforced concrete drainage pipe to be installed in the drainage system at the Airport under a W.P.A. project.

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The Port Manager reported as follows on the status of certain funds as of October 25, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Oct. 25, 1940.....	\$280,113.74
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds as of Oct. 25, 1940.....	355,113.75
Total Unencumbered Cash as of Sept. 30, 1940.....	322,760.18
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of October 25, 1940.....	37,000.00

In respect to the request of the Howard Terminal, for renewal of the Quay Wall lease and the construction of depressed track in rear of the shed, the Port Manager stated that he would confer with Mr. Howard concerning his request during the week and would report thereon.

Report of the Port Manager, recommending the awarding of the bid for the furnishing of 20,000 tons, more or less, of crusher run rock for improvement of runways and taxiways at Oakland Municipal Airport to L. M. Clough Company and listing the various past orders for rock and the prices paid therefor, was read and resolution later passed awarding the contract for the 20,000 tons of rock to L. M. Clough Company.

The Port Manager reported that due to the call to National Defense duty, at least two of the Airport Guards would have to be replaced in the near future by new appointees and he recommended that one additional position of Airport Guard be created to provide for this emergency, and an ordinance was later passed amending Port Ordinance No. 222, providing for the creation of one additional position of Airport Guard.

Commissioner Smith reported that several of the lumber distributors, whose plants are located in East Oakland, had requested to be given the opportunity of discussing with the Board the proposed set-back charge for lumber handled at Livingston and Dennison Street Piers, for which an ordinance had been introduced and passed to print. The passage of the ordinance was deferred to permit conference with the lumber dealers at the next meeting of the Board.

Conference was held with C. H. Ramsden, Vice President, Pacific Coast Engineering Company, and David Oliphant, Attorney, in respect to this company's bid submitted for proposed lease of certain property in the Outer Harbor Terminal Industrial Area to be used as a shipyard.

Mr. Oliphant submitted a memorandum to the Board setting forth arguments which would justify the Board in awarding the proposed

lease to the Pacific Coast Engineering Company. Mr. Ramsden stated that his company had built a considerable amount of equipment for the U. S. Engineers and that it had quotations out at the present time for work amounting to \$500,000.00. He stated that the company's business for the first eight months of this year had amounted to \$234,000 with a profit of \$22,000.00. Mr. Ramsden was requested to submit his operating statements for the past four years, to which request Mr. Ramsden agreed.

In response to a question as to whether or not the Pacific Bridge Company would proceed with its drydock construction regardless of the decision of the Board relative to the proposed lease, Mr. Ramsden stated that the Pacific Bridge Company had discontinued work on preparations for the construction of the drydock and would not proceed until the matter of award of lease had been settled. Mr. Ramsden was requested to furnish information to the Board with respect to the terms of the commitment of the Pacific Coast Engineering Company to the Pacific Bridge Company in connection with the drydock construction, which he agreed to do.

In response to a question as to whether or not the Pacific Coast Engineering Company was in a position to proceed with the work, and if there were an abundance of shipbuilding to solicit and finance a portion of such work, Mr. Oliphant stated that they were a going and established concern and were in a position to proceed and obtain their share of any business which might be offered, and as evidence of their ability to do this, he pointed to the fact that they are to participate in the construction of the 480-foot floating drydock at a cost of \$1,600,000.00.

Dr. Pardee asked the representatives of the Pacific Coast Engineering Company as to whether or not they were in position to furnish a bond guaranteeing the payment of the rental for the period of the proposed lease. In answer to this question, Mr. Oliphant stated they were not in a position to give bond for rental, but Mr. Ramsden stated, however, that they were prepared to spend \$50,000 in improvements on the leasehold and would be willing to put up a bond guaranteeing that this expenditure would be made.

Mr. Ramsden requested that he be informed promptly as to the decision of the Board for the reason that the Pacific Bridge Company had

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discontinued work and must know without delay whether or not it would be permitted to proceed with the construction of the drydock at the location covered by the proposed lease.

In concluding the conference, Mr. Oliphant urged the Board to rule that the Pacific Coast Engineering Company's bid was the most advantageous to the Port because this company is an established, going concern which has substantially met the highest offer. The Pacific Coast Engineering Company representatives were informed that the Board would arrive at a decision at as early a time as possible.

A previous conference had been held with Mr. Walter W. Johnson, in respect to his bid for the proposed shipyard lease, which was submitted at the Board meeting of October 21. Mr. Johnson stated that he would require additional time in which to furnish the Board with the information requested in regard to his ability to obtain financing as well as contracts for ships. At the Board's meeting, when questioned by Dr. Pardee, Mr. Johnson stated that he would be willing to furnish a bond in the amount of \$50,000 to guarantee carrying out the terms of the proposed lease, if it were awarded him.

The Port Manager reported that on October 26, at 10:05 a.m., a United Airliner made a perfect emergency landing at Oakland Municipal Airport. He stated that while the airplane was over Fresno on its trip to Los Angeles, it was found impossible to lower the landing wheels and decision had been made to return to Oakland where a safe landing could be made. Ambulances, fire equipment and police protection were provided for the emergency landing but were not needed. The United Air Lines expressed its appreciation to the Port for the cooperation and assistance which was rendered in the emergency.

It was further reported that Art Wong, Chinese student of Harry Sham, made emergency landing in the bay adjoining Oakland Airport on October 25th and was rescued, without injury, by a Navy amphibian and that the airplane had been salvaged from bay waters the following day.

The Assistant Port Attorney reported that the ordinance authorizing purchase of 302 acres from Central Land & Improvement Company was now effective and that Mr. Steinberg, Attorney for the company, requested that the Board take the land, subject to taxes, and have them cancelled by the Board of Supervisors. After discussion, the Board

refused to accede to this request and directed the Assistant Port Attorney to inform Mr. Steinberg that the terms of its original offer to purchase, free and clear of all encumbrances, including taxes, were re-affirmed.

It was noted from press reports that the Navy Department had requested use of hangar at Treasure Island for emergency Naval air operations and that the request had been granted by the City of San Francisco.

It was noted that the U. S. Navy had taken over five Panama Pacific liners to be used in its auxiliary fleet.

Attention of the Board was called to press reports stating that J. A. Riley, Meteorologist at Oakland Airport, had been ordered to Washington, D.C. and that Mr. E. M. Vernon, in the Weather Bureau at San Francisco, would take over Mr. Riley's work.

The Port Manager supplied certain airplane passenger traffic statistics for the Oakland Municipal Airport as follows:

September 1939.....	6860 passengers
September 1940.....	9954 passengers
	45.9% gain.
For first 9 months of 1939.....	51,846 passengers
For first 9 months of 1940.....	69,087 passengers
	33.3% gain.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5623

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	\$ 8.00
Adherite Corporation	23.68
Air Reduction Sales Company	5.67
American Bitumuls Company	63.99
American Brass & Copper Co.	1.36
American-Hawaiian Steamship Co.	40.50
American-Hawaiian Steamship Company	3.10
American-LaFrance-Foamite Corporation	21.81
Arco Company of California, Ltd.	12.75

Baker, Hamilton & Pacific Company	21.86
Barber-Colman Company	13.17
The Bay Cities Transportation Co.	49.80
Bay City Sanitary Rag Co.	6.31
Bigge Drayage Company	188.51
Geo. R. Borrmann Steel Company	5.62
R. E. Brotherton, M.A. LL.B.	450.00
The Buckeye Ribbon & Carbon Co.	6.31
Burroughs Adding Machine Company	17.16
F. D. Parr, Treasurer, California Association of Port Authorities	45.00
California Fruit News	11.50
California Pottery Company	11.52
Chanslor & Lyon Co.	13.11
Chase & Teddy, Ltd.	29.48
L. M. Clough Co.	30.00
M. L. Cohen Co.	.67
Commercial News	2.50
Henry Cowell Lime and Cement Co.	100.95
Crystal Steam Cleaning and Sand Blasting Co.	10.00
Cyclone Fence Company	6.36
Dieterich-Post Company	3.30
East Bay Blue Print and Supply Co.	10.82
East Bay Municipal Utility District	403.92
East Oakland Auto Top Shop	7.00
The Ediphone Co.	2.25
The Electric Corporation	6.14
Fitzgerald Electro-Mechanical Co.	2.53
W. P. Fuller & Co.	10.35
General Electric Supply Corporation	22.37
General Petroleum Corporation of California	77.16
Hogan Lumber Company	3.18
Homelite Corporation	6.16
Robert W. Hunt Company	12.00
International Business Machines Corporation	35.50
E. & R. James Company	9.91
S. T. Johnson Co.	34.95
Henry J. Kaiser Company	7.77
Kling-Dawers Stationery Company, Inc.	1.92
Walter P. Koetitz	330.00
Geo. A. Kreplin Co.	1.94
Lamberson & Whyatt Welding Works	5.50
Maxwell Wholesale Hardware Co.	37.35
McKesson & Robbins, Incorporated	31.98
Melrose Lumber & Supply Co.	59.48
National Lead Company	282.51
Oakland Plumbing Supply Co.	21.98
Oakland Rubber Stamp Co.	1.44
Pacific Coast Aggregates, Inc.	49.22
Pacific Electric Motor Co.	9.97
Pacific Gas and Electric Company	1,071.75
Pacific Shipper	85.00
Pacific Tool and Supply Company	5.26
Peterson Tractor & Equipment Co.	13.95
Phoenix Iron Works	33.99
Postmaster - Oakland	142.12
Richfield Oil Corporation	15.56
Richmond-Chase Company	3.19
Rose Exterminator Co.	46.00
Sanders Glass Company	1.35
H. G. Scovern & Co.	4.50
Signal Oil Company	33.27
B. Simon Hardware Co.	2.12
Smith Brothers	12.90
Strable Hardwood Company	.61
Clyde Sunderland	20.09
The Texas Company	21.84
The Traffic Service Corporation	15.00
Union Sanitary Products, Incorporated	26.72
Waterfront Employers Association	112.49

E. K. Wood Lumber Co.	\$ 268.26
C. H. Hittenberger, Inc.	14.42
Dr. P. H. Petch	5.00
Jay Randolph Sharpsteen, M.D.	1.25
F. Harold Pinska	100.00
Fred Ruppert	110.71
Frank J. O'Brien	53.23
J. S. Saunders	25.98
R. N. Ricketts	34.07
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal	8,604.87
	\$13,574.79."

"RESOLUTION NO. 5624

RESOLUTION ACCEPTING CONTRACT WITH
L. M. CLOUGH CO., A COPARTNERSHIP.

Whereas, L. M. Clough and E. M. Roach, co-partners, doing business under the name of L. M. Clough Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 22nd, 1940, (Auditor's No. 6782), for the furnishing and delivering of 10,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, now therefore, be it

RESOLVED that said contract be and it is hereby accepted; and 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."

"RESOLUTION NO. 5625

RESOLUTION AWARDING CONTRACT
FOR CRUSHER RUN ROCK.

BE IT RESOLVED that the contract for the furnishing and delivering of 20,000 tons, more or less, of crusher run rock to Oakland Municipal Airport, be and the same is hereby awarded to L. M. Clough and E. M. Roach, co-partners doing business under the name of L. M. Clough Co., as the lowest responsible bidder, in accordance with the terms of their bid, filed October 21, 1940.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract and that upon such performance said check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying it shall be returned to the proper person."

"RESOLUTION NO. 5626

RESOLUTION APPOINTING
SAMUEL L. VEST TO POSI-
TION OF DOCK SWEEPER
AND WATCHMAN.

BE IT RESOLVED that the following appointment is hereby made:

Samuel L. Vest, Dock Sweeper and Watchman,
(Port Ordinance No. 222, Section 8.23), -
\$130.00 per month - appointment effective
October 29, 1940."

"RESOLUTION NO. 5627

RESOLUTION AUTHORIZING ADVERTISEMENT
FOR BIDS FOR CONCRETE PIPE.

BE IT RESOLVED that the Secretary of this Board be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals for furnishing and delivering 8300 lineal feet, more or less, of reinforced concrete pipe for drainage facilities at Oakland Municipal Airport, in accordance with the specifications heretofore approved by this Board in Port Resolution No. 5373."

"RESOLUTION NO. 5628

RESOLUTION AUTHORIZING SALE
OF THREE TRANSFORMERS TO
OLYMPIAN DREDGING COMPANY.

BE IT RESOLVED that the offer of Olympian Dredging Company to purchase for the sum of \$1200 three Type H - 60 cycle - 300 K V A transformers belonging to the Port and referred to in said offer be and the same is hereby accepted, and the Port Manager is authorized to execute and deliver to the purchaser a good and sufficient bill of sale covering the same."

Port Ordinance No. 345 being "AN ORDINANCE ADDING SECTION 17.5 TO PORT ORDINANCE NO. 222, PROVIDING FOR MILITARY LEAVES OF ABSENCE," and Port Ordinance No. 346 being "AN ORDINANCE AMENDING SECTION 16.7 OF PORT ORDINANCE NO. 222, RELATING TO OVERTIME PAY FOR DOCK CLERKS AND CARGO REPAIR MEN," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING SEC. 6.03 OF PORT ORDINANCE NO. 222 RELATING TO AIRPORT GUARDS," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

The hour of 4:15 o'clock p.m. having arrived, and due notice having been given, the President called for bids at public auction for the proposed lease of portions of Terminal Building C. Only one bid therefor was received, being the written bid of Corrugated Kraft Containers, Inc., a corporation, offering to pay rental in the amount of \$93,885.00 for the 10-year term of lease, and to comply with all the terms and conditions of the proposed lease. Said bid was duly accompanied by a certified check in the sum of \$250.00 and a written statement setting forth required in-

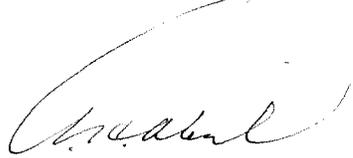
formation as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. This bid was referred to the Port Attorney as to legality and to the Port Manager for recommendation as to acceptance of the bid and later Port Ordinance No. ___ being "AN ORDINANCE AWARDING LEASE OF CERTAIN PORTIONS OF TERMINAL BUILDING C TO CORRUGATED KRAFT CONTAINERS, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 4, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-

Commissioners absent: None

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

Minutes of the regular meeting of October 28, 1940 were approved, as read, and adopted.

Communication from Western Union Telegraph Company, requesting permit to lay an underground cable 250 feet northerly from Hangar No. 5, replacing temporary overhead service recently permitted by the Board, was read and resolution later passed granting revocable permit for the cable as requested.

Copy of communication from Assistant Port Attorney to Board of Supervisors, requesting indication of policy in connection with proposal of Central Land & Improvement Company that it pay original amount of taxes and the County waive interest and penalties, together with communication from Board of Supervisors, advising its policy is to require the payment of all delinquent taxes on property purchased by municipal corporations and that it would refuse to waive any part of the taxes, were read. It was reported that thereafter the Company had agreed to pay the taxes now outstanding on county records, if the Board would accept, subject to certain old city taxes amounting to something over \$200.00. This was agreed to by the Board and it was further reported that the Company that day had arranged to acquire and convey to the City Tide Lot No. 6, title to which had stood in the name of one Prentice.

Communication from C. H. Ramsden, Vice President & General Manager, Pacific Coast Engineering Company, Inc., submitting certain data in respect to his company as related to bid submitted by the company for shipyard lease at the Board's meeting of October 21, which information was requested by the Board at its last meeting, was read. Mr. Ramsden, accompanied by Attorneys David Oliphant and B. H. McClure, appeared before the Board and presented communication under date of November 4, advising that the Pacific Coast Engineering Company, pursuant to resolution of its Board of Directors, copy of which was attached to communication, does withdraw its bid of \$180,100 for that certain lease on which it submitted its bid and that it withdraws any and all bids made by the corporation for said lease other than its original written bid for the sum of \$84,000.00. Mr. Oliphant stated that since the company's auction bid of \$180,100 had been submitted, certain conditions had been changed in relation to the work to be performed by the Pacific Bridge Company in connection with the construction of the seagoing drydock for the U. S. Navy, for which the Pacific Bridge Company had been awarded the contract. Mr. Oliphant stated that existing plans of the Navy will require the seagoing drydock to be constructed elsewhere than at the site as originally planned, but that nevertheless the Pacific Coast Engineering Company would do the shop work at its plant for the drydock. Communication withdrawing the oral bid of \$180,100 was referred to the Port Attorney.

400

Communication from Walter W. Johnson, President of the Walter W. Johnson Company, under date of November 2, stating that he had advised the Pacific Bridge Company that his company would arrange to permit it to have the use of one of the building ways at the shipyard site on which to construct the proposed drydock on its own account and for its own benefit and without participation therein by the Johnson Company, and further stating that his company is prepared to show that it has the finances to comply with the terms of the lease for the maximum period of five years, was read. Mr. Charles W. White, Secretary of the Walter W. Johnson Company, appeared before the Board and presented further communication, under date of November 4, stating that Mr. Johnson's letter of November 2 should have stated a period of ten years instead of a period of five years as the proposed lease is for a ten year period. Mr. White stated that Mr. Johnson was now in New York arranging matters for the shipbuilding program of his company and that he planned on returning prior to November 12 and would then further confer with the Board in respect to his bid.

Following consideration of the entire matter concerning the proposed lease for shipbuilding purposes in the Outer Harbor Industrial Area, President McElroy stated that it was impossible to arrive at a conclusion in respect to award of lease at this time and that the matter would be continued for further consideration at the Board's next meeting.

Communication from R. W. Robertson, Secretary of Board of Playground Directors, City of Oakland, requesting extension of license to use Eighth Street property for the year beginning October 1, 1940, was read and resolution later passed granting the request.

Communication from George A. Janssen, Chairman of Board of Supervisors, Alameda County, thanking the Board for its cooperation in placing its Port exhibit in the County Building at Golden Gate International Exposition during 1940, was filed.

Communication from Thacher, Jones & Casey, Attorneys representing General Engineering & Dry Dock Company, requesting prorating of tax bills for the fiscal year July 1, 1940 to June 30, 1941, was read. The Assistant Port Attorney stated that due to a difference of opinion, between the Title Company on the one hand and the City and Port Attorneys on the other, as to the power of the Board to enter into tideline compromise agreements without concurrent action of the City Council, the recorda-

tion of the compromise agreement with the Company had been held up. The letter set forth that the holding of the Company was reduced by the agreement to 5.24 acres as compared with 6.588 acres shown on the assessment rolls, with a difference of about \$1000 in taxes due. The Assistant Port Attorney pointed out that the agreement was consummated in fact, the City having had the advantage of the arrangement since the early months of the year. It was the opinion of the Board that the Company was entitled to sympathetic consideration, but that any action before recordation of the agreement would be premature.

Communication from Lieutenant Commander R. L. Johnson, U. S. Naval Reserve, requesting certain re-painting at Hangar No. 3 at Oakland Municipal Airport, was read and the Port Manager directed to arrange for the painting as requested, to be done under a W.P.A. project, the materials to be furnished by the Navy Department. The Port Manager stated that the cost to the Port would be for the supervision of the work, which would be nominal.

Communication from James L. Landon, Airport Guard, requesting leave of absence for ten days starting November 4 on account of personal business necessitating an eastern trip, was read and resolution later passed granting the request.

Communication from Port Manager, relative to provision of space for Oakland Bean Cleaning & Storage Co., was continued for consideration at the next meeting of the Board.

The Port Manager reported as follows on the status of certain funds as of October 31, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Oct. 31, 1940....	\$259,943.69
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Oct. 31, 1940.....	334,943.69
Total Unencumbered Cash as of Sept. 30, 1940....	322,760.18
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Oct. 31, 1940.....	37,000.00

The Port Manager reported that he had conferred with Mr. Chas. Howard in respect to the continuance of occupancy of the Quay Wall Area for the year commencing December 1, 1940 and that Mr. Howard had stated that he would defer to some future date consideration of the construction of the depressed track in rear of the shed, which is estimated to cost approximately \$7000.00. The Port Manager further stated that a report

would be rendered on the matter at the next meeting of the Board.

Report of the Port Manager, submitting tonnage statistics for the month of September, 1940 was filed.

Communication from the Port Attorney, submitting opinion on Ordinance No. 345 providing for military leave for Port employees, was filed.

Report on condition of Harbor Maintenance & Improvement Fund No. 226 at the close of October, 1940, as prepared by the Chief Port Accountant, was filed.

Various users of the Port's lumber facilities at Livingston and Dennison St. Piers, including Mr. Morton of Hill & Morton, Inc., Mr. Gilbert of Eureka Mill & Lumber Company, Mr. Abe Lincoln of Lincoln Lumber Company, and Mr. Branson of the Melrose Lumber Company, met with the Board in respect to proposed ordinance relating to the discharge and set-back of lumber and lumber products at the Livingston and Dennison St. Piers. Messrs. Branson and Lincoln stated they had purchased lumber carrier equipment for the purpose of handling their products from the Livingston and Dennison St. Piers and that they would like to continue to use their equipment in handling their lumber, and that if the Port Ordinance, which had been passed to print, were to be put into effect, it would prohibit them from using their own equipment and would entail a charge against them of 25¢ per M.F.B.M. for services which they themselves have performed in the past. Mr. Gilbert stated that he did not own a lumber carrier but that he had an advantageous arrangement with Mr. Morton of Hill & Morton Lumber Company, which has a carrier to set back his lumber to property adjacent to the piers which is leased by Mr. Morton and that if the Board set back the lumber with its own carriers, this arrangement could not be continued and he would have to pay a 25¢ charge which he stated would force the business to rail cars, inasmuch as the freight by rail is now about the same as by water. President McElroy stated that the Port had gone to considerable expense to improve the 19th Avenue area, so that lumber could be advantageously handled by lumber carriers, and that this area is now being used by the lumber companies without charge and that it would appear that the arrangement as has been in effect at Ninth Avenue for a number of years, whereby the lumber is set back by the Port's lumber carriers, could advantageously be put in operation at Livingston and Dennison St. Piers. The lumber company representatives stated that the conditions at 19th

Avenue were unlike those at Ninth Avenue Pier and that the Port would stand to lose a considerable amount of lumber business if the set-back charge were put into effect.

Following further discussion, President McElroy requested the lumber company representatives to confer with the Port Manager in an effort to work out some solution to the problem and the lumber representatives stated they would be pleased to follow the suggestion in order to find a solution to the problem.

General John C.H. Lee and Colonel Riley of the U. S. Army met with the Board and discussed matters pertaining to the provision of adequate facilities for an Army Quartermaster's Base in the Outer Harbor Area. General Lee reviewed the situation which now confronts the nation in respect to national defense and stated that the Army is definitely in need of adequate facilities to properly serve the defense forces. He stated that they had given careful study and consideration to various facilities and had concluded that the Outer Harbor Terminal facilities, which were splendidly planned, would adequately serve their needs. He requested that the Board make an offer to him for the use of the northerly section of Transit Shed No. 2 or Terminal Building B and of the open wharf along Wharf Street, together with the filled area extending from Terminal Building C to Maritime Street, as well as the area formerly occupied by the Union Construction Company as a shipyard.

President McElroy reviewed the history of the Port of Oakland in respect to provision of adequate facilities for handling the commerce of the Port and stated that the Army's request would greatly handicap the Port in meeting the needs for shipment of goods, but that the Board desired to assist the Federal Government, wherever possible, in the provision of facilities for national defense. He cited that the Board had furnished the Navy with approximately four hundred acres in the Middle Harbor for a supply depot, which is now under construction, and that the Oakland Municipal Airport had become practically a training station for national aviation. He further stated that the Board had just concluded arrangement for lease of a portion of Terminal Building C to a large company for manufacturing purposes and that bids have been received and are now under consideration for the shipyard area formerly occupied by the Union Construction Company. Under these conditions, he stated, it

would be difficult to arrange to turn over the areas requested by the Army, but that the Board would be willing to study the matter.

President McElroy requested the Port Manager to prepare estimates and confer with General Lee and Colonel Riley during the week and that the matter would be further considered by the Board at its next meeting to be held on November 12.

The Assistant Port Attorney stated that the American Dredging Company is now ready to pay the \$7000 remainder on the compromise upon execution of the necessary releases and dismissals of action in accordance with the agreement made by the Board, and a resolution was later passed authorizing the carrying out of the compromise as agreed upon.

The Assistant Port Attorney stated that Mr. Hamlin, representing the Oliver Filters Company, had requested a figure for settlement of the city's claim to the foot of Peterson Street. The Assistant Port Attorney stated that he had been unable to suggest such a sum and that Mr. Hamlin, upon request, stated he suffered a similar inability. The Assistant Port Attorney stated that in his opinion the city has good title, so much so that he would not wish to assume the responsibility of recommending any compromise that recognized the Oliver Filters' claim as being more than a mere cloud and that there seemed to be no basis on which a compromise might be reached. After discussion, the Assistant Port Attorney was directed to proceed with the suit.

The Port Manager submitted Civil Service list of three names for one Extra Port Watchman as follows: (1) A. R. McKinney, (2) C. F. Schweizer, and (3) R. J. Mullen, to fill vacancy. It was noted that Messrs. McKinney and Schweizer were not available due to being otherwise employed, and the selection of R. J. Mullen, No. 3 on the list, was made for the position.

The Port Manager stated that it would be necessary to replace E. J. Basso and Jos. L. Berkey, Airport Guards, who are subject to call for military duty on 24-hour notice. He presented Civil Service list of four names as follows: (1) Eric Brown, (2) W. R. Renfer, (3) Bruce A. Jones, and (4) B. O. Brauer. It was noted that Eric Brown was not available due to being now in active Naval duty, and that W. R. Renfer had waived appointment to the Civil Service Board. The Board selected Bruce A. Jones and B. O. Brauer for the vacancies, subject to

medical examination in accordance with Civil Service regulations.

The Port Manager reported that the United Airliner eastbound, leaving Oakland Airport at 9:30 p.m. on November 3, had crashed in the mountains northeast of Salt Lake City in the early morning of November 4 and that definite report had not yet been received concerning the accident.

Monday, November 11, being a holiday, it was the consensus of the Board that the next regular meeting would be held on Tuesday, November 12.

Reports of the Auditing Committee on claims and demands, on semi-monthly payrolls, on weekly payrolls and on claim of Central Land & Improvement Company were adopted.

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

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 5629

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 Company	\$	9.67
Baker, Hamilton & Pacific Company		1.81
Bay City Sanitary Rag Co.		6.31
Geo. R. Borrman Steel Company		30.68
City of Oakland - City Hall		457.46
Cochran & Celli		4.12
Columbia Wood and Metal Preservative Co.		90.64
Henry Cowell Lime and Cement Co.		11.17
Crane Co.		.86
Dempsey & Sanders		6.01
Frank W. Dunne Co.		89.76
East Bay Glass Company		1.06
East Bay Municipal Utility District		17.19
Electric Service Company		18.21
Fishstrom Staple Company		17.13
General Electric Supply Corporation		18.66
General Petroleum Corporation of California		36.30
Greenwood Printers Ltd.		32.14
Hawaiian Pineapple Company		3.54
Heafey-Moore Co.		173.72
Healy Tibbitts Construction Co.		62.99
Interurban Electric Railway Co.		13.00
Johns-Manville Sales Corporation		24.60
Geo. A. Kreplin Co.		19.82
Libby, McNeill & Libby		5.67
Libby, McNeill & Libby		21.92

Libby, McNeill & Libby	\$ 3.30
Melrose Building Materials Co.	19.53
C. L. Moody Brush Co.	16.68
National Lead Company	20.98
Oakland Plumbing Supply Co.	34.14
The Ohio Chemical & Mfg. Co.	3.51
The Pacific Telephone and Telegraph Company	25.89
Phoenix Photo Engraving Co.	24.15
Rhodes & Jamieson, Ltd.	1.54
Rosenberg Bros. & Co.	7.75
The Ross Carrier Company	25.54
Sanders Glass Company	17.35
E. M. Sargent Co.	80.75
B. Simon Hardware Co.	10.86
Smith Brothers	1.52
Sam Sorensen Welding Works	3.92
Southern Pacific Company	11.40
Strable Hardwood Company	4.24
The Tribune Publishing Co.	32.63
Union Paper Company	7.22
Union Sanitary Products, Incorporated	16.85
Frank E. Wilber Co.	3.61
E. K. Wood Lumber Co.	465.97
Zellerbach Paper Company	12.87
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
L. M. Clough Company	1,053.85
	\$3,080.49."

"RESOLUTION NO. 5630

RESOLUTION APPROVING AND ALLOWING
SEMI-MONTHLY PAYROLLS.

RESOLVED: That the following Semi-Monthly Payrolls, 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:
Semi-Monthly Payrolls \$19,190.98."

"RESOLUTION NO. 5631

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, 12, 19 and 26, 1940 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 \$3,774.65."

5000

1102

"RESOLUTION NO. 5632

RESOLUTION GRANTING LEAVE OF
ABSENCE TO JAMES L. LANDON.

BE IT RESOLVED that James L. Landon, Airport Guard, (Port Ordinance No. 222, Section 6.03), is hereby granted a leave of absence for personal reasons, said leave to be for a period of ten days commencing November 4, 1940, without pay."

"RESOLUTION NO. 5633

RESOLUTION GRANTING REVOCABLE
PERMIT TO THE WESTERN UNION
TELEGRAPH COMPANY.

BE IT RESOLVED that the application of The Western Union Telegraph Company for a revocable permit to install and maintain a trench lay underground cable from Hangar No. 5 in a northerly direction for a distance of approximately 250 feet be and the same hereby is granted."

"RESOLUTION NO. 5634

RESOLUTION AUTHORIZING
EXECUTION OF DOCUMENTS
TO COMPLETE COMPROMISE
WITH AMERICAN DREDGING
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute such releases as may be necessary to complete the compromise set forth in the agreement of June 17, 1940, with American Dredging Company, upon the payment by the Company of the sum of \$7,000.00, the balance remaining under said agreement, and upon receipt of similar releases from said Company, and be it further

RESOLVED that thereupon the Port Attorney be and he hereby is authorized to execute and file such dismissals of action as may be necessary to terminate all litigation with said Company."

"RESOLUTION NO. 5635

RESOLUTION EXTENDING LICENSE
GRANTED TO BOARD OF PLAYGROUND
DIRECTORS.

BE IT RESOLVED that the license heretofore granted to the Board of Playground Directors of the City of Oakland pursuant to the provisions of Port Resolution No. 2373 for the use of tidelands in the vicinity of Eighth Street and Lake Merritt Channel for playground purposes be and it hereby is extended for a further period of one year commencing October 1, 1940 and subject to all the terms and conditions contained in said resolution."

"RESOLUTION NO. 5636

RESOLUTION RATIFYING SALE OF STEAM
POWERED CRAB TO WILLIAM G. FAHY.

BE IT RESOLVED that the action of the Port Manager in selling that certain steam powered crab, with 36" x 12" drum, to William G. Fahy for the sum of \$30.00 be and the same hereby is ratified."

"RESOLUTION NO. 5637

RESOLUTION APPROVING CLAIM OF CENTRAL
LAND AND IMPROVEMENT COMPANY.

Whereas, pursuant to Port Ordinance No. 338 this Board has made provision for the acquisition from Central Land and Improvement Company of certain lands described in said ordinance for the price of \$15,000; now, therefore, be it

RESOLVED that the claim of Central Land and Improvement Company therefor is hereby approved and allowed and the City Auditor be and he hereby is authorized and directed to draw a warrant upon the City Treasurer from the 1925 Oakland Harbor Improvement Bond Fund No. 567 in the sum of \$15,000 in favor of said Central Land and Improvement Company and to deliver such warrant to the Port Manager for deposit in escrow as a tender to said owner of said purchase price."

Port Ordinance No. 348 being "AN ORDINANCE AWARDED LEASE OF CERTAIN PORTIONS OF TERMINAL BUILDING C TO CORRUGATED KRAFT CONTAINERS, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 347 being "AN ORDINANCE AMENDING SEC. 6.03 OF PORT ORDINANCE NO. 222 RELATING TO AIRPORT GUARDS," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING SEC. 2.1 OF PORT ORDINANCE NO. 222," (two Telephone Operators and Clerks) was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

Commissioner Goodwin reported that he had reviewed the communication from Mr. R. E. Brotherton, C.P.A., in respect to depreciation item in his fiscal year audit of 1939-40 and had further reviewed the letter report of Mr. Pinska, Consulting Accountant, and that he was filing with the Port Manager a letter for his review and that his report on this matter, which had been referred to him, would be rendered at the next meeting of the Board.

Pursuant to Resolution No. 5627 and advertising for five consecutive days in the city's official newspaper, bids for "Furnishing and Deliv-

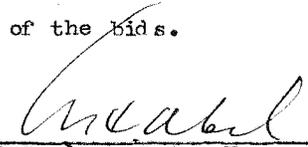
ering Approximately Eight Thousand Lineal Feet of Concrete Pipe to Oakland Municipal Airport" were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
FURNISHING AND DELIVERING APPROXIMATELY 8000 LIN. FT.
OF CONCRETE PIPE TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Certified Check</u>
American Concrete & Steel Pipe Co.	\$13,146.48	\$1,314.65
California Concrete Products Co.	12,950.00	1,500.00

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

ADJOURNED.


S E C R E T A R Y

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

Held on Tuesday, November 12, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy-5-
Commissioners absent: None

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

Minutes of the regular meeting of November 4, 1940 were read, approved and adopted.

Communication from Lieutenant Commander R. L. Johnson, U. S. Navy, requesting the reservation of auto parking area opposite Hangar No. 3 for the exclusive use of the Navy personnel, was read and referred to the Port Manager for investigation.

Communication from the Assistant Port Attorney, relative to decisions in the Hogan and El Dorado cases, was filed.

Telegram from Congressman John H. Tolan, advising the Board in respect to Federal Government shipbuilding program, was filed.

Communication from Francis S. Boyer, Port Construction Inspector, requesting 77 days leave of absence on account of sickness attested to by physician, commencing October 30, was read and resolution later passed granting the request, with the first 27 days with three-quarters pay and the remainder without pay, in accordance with Civil Service regulations.

Communication from Markell C. Baer, Attorney at Law, relative to Port of Oakland franchise cases, was filed.

Communication from Charles C. Buckley, Dock Office Clerk, requesting leave of absence for military duty under U. S. Army Special Order No. 255, requiring his absence for a period of one year commencing November 8, 1940, was read and resolution later passed granting the request with thirty consecutive days with pay, the balance without pay, in accordance with Port Ordinance No. 345.

Communication from George W. Wilson, Dock Clerk, requesting extension of leave of absence for thirty days commencing November 8, 1940 on account of illness attested to by physician, was read and resolution later passed granting the leave without pay.

Communication from the Port Manager, relative to reduction in working hours for clerical staff employed in the executive offices, was read and referred to Commissioners Roland and Smith for report.

Communication from M. D. McCarl, Secretary of California Association of Port Authorities, transmitting minutes of meeting of Association held in the Board's offices on October 18, 1940, was filed.

The Port Manager reported as follows on the status of certain funds as of November 8, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Nov. 8, 1940...	\$283,910.90
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Nov. 8, 1940...	358,910.90
Total Unencumbered Cash as of Oct. 31, 1940....	334,943.69
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Nov. 8, 1940.....	20,972.43

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The Port Manager verbally reported on the request of Howard Terminal for renewal of the Quay Wall Lease for period of one year commencing December 1, 1940. The Assistant Port Attorney recommended that, in the light of the recent decision of the Court in the franchise cases, it would be advisable to continue Howard Terminal's occupancy of the Quay Wall Area on a month to month basis until final Court decision of the franchise cases is received, in event that an appeal to the Supreme Court is taken. The Port Manager was directed to advise Howard Terminal that its tenancy of the Quay Wall Area would be continued on a month to month basis on the same terms as now in effect.

Report of Account's Receivable for month of October, as prepared by the Chief Port Accountant, was filed.

Report of Commissioner Goodwin, relative to communications from R. E. Brotherton, C.P.A., and F. H. Pinska, Consulting Accountant, in respect to items of Property and Equipment Accounts and Reserve for Depreciation, was filed.

Report of the Port Manager on the progress of the Port for the month of October, 1940 was filed.

Mr. Charles W. White, Attorney representing the Walter W. Johnson Company, appeared before the Board and presented communication from Mr. Johnson, who is in New York, stating that he was proceeding with his negotiations for contracts for construction of ships which would delay his return to Oakland until November 21 and that he requested the Board to postpone further consideration of the lease until its meeting of November 25.

Mr. C. H. Ramsden, Vice President, Pacific Coast Engineering Company, and his attorney David Oliphant, appeared before the Board and Mr. Ramsden stated that the delay in making decision in respect to award of lease was seriously handicapping his business as he was unable to negotiate future business because of not knowing whether or not he would be in position to continue on the leasehold which he has occupied during the past number of years. He urged the Board to arrive at a decision at the earliest possible time. Following discussion, the Board postponed consideration of this matter until its next meeting.

Memorandum of the Port Manager, in respect to use of certain

areas adjacent to the Outer Harbor Terminal for occupancy by the U.S. Army as Quartermaster's Base, was filed. Following discussion, the Port Manager was directed to further confer with Colonel Riley and Captain Donelson, who were present during the discussion.

Due to failure of B. O. Brauer, who was selected at the last meeting of the Board to fill the position of Airport Guard, to pass Civil Service physical tests, the Port Manager presented further Civil Service list for selection of one Airport Guard as follows: (1) B. A. Jones; (2) Gerald A. Davis; (3) G. B. Kennedy; and (4) B. C. Billman. B.A. Jones having been appointed at the previous meeting, the Board selected Gerald A. Davis for appointment to the position of Airport Guard, pending medical examination.

The Port Manager presented Civil Service list of three names for Telephone Operator & Clerk as follows: (1) Dolores Kohles; (2) Eleanor G. Weimann; and (3) Jewell F. Crowell. The Board selected Dolores Kohles for appointment to the position of Telephone Operator & Clerk, pending medical examination.

The Assistant Port Attorney stated that settlement in the American Dredging Company case had been completed, the Company having paid the remaining \$7000 and the necessary documents having been executed.

The Assistant Port Attorney stated that at the request of Mr. Hamlin, Attorney representing Oliver United Filters, Inc., the suit had been dropped to the foot of the Court calendar, to afford him an opportunity to appear personally before the Board.

Memorandum giving record of crusher run rock delivered to Oakland Municipal Airport was filed.

The Port Manager was directed to arrange for printing of 10,000 Airport postcards, at a cost of \$36.65. It was stated that these postcards are for advertising the Airport and will be generally distributed.

Report of the Auditing Committee on claims and demands was adopted.

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

012

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-

NONES: None

ABSENT: None

"RESOLUTION NO. 5638

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:

Albers Bros. Milling Co.	\$ 2.50
American Bitumuls Company	42.94
American-Hawaiian Steamship Company	10.40
Baker, Hamilton & Pacific Company	18.57
Bank of America	2.50
Bay City Sanitary Rag Co.	6.31
Blind Art Broom Shop	12.36
Geo. R. Borrmann Steel Company	24.89
City of Oakland - Purchasing Dept.	6.00
Coast Camera Shop	4.40
Cochran & Celli	10.84
Colyear Motor Sales Company	7.00
Firestone Auto Supply & Service Stores	10.30
Ethel E. Fisher and Associates, Inc.	121.72
International Business Machines Corporation	30.00
Johns-Manville Sales Corporation	5.57
Link-Belt Company	7.91
Oakland Association of Insurance Agents	85.50
Oakland Plumbing Supply Co.	6.36
Schirmmacher Co.	2.56
Smith Brothers	5.45
Strable Hardwood Company	5.02
The Tribune Publishing Co.	380.99
Union Paper Company	21.71
E. C. Wenger Company	15.60
Zellerbach Paper Company	16.47
G. A. Attwood	42.41
S. A. Jelte, M.D., P. R. Schumaker, M.D.	11.50
F. B. Hansen	643.50
Oakland Municipal Employees' Retirement System	1,826.87
Oakland Municipal Employees' Retirement System	132.67
Geo. H. Nash	59.85
American-Hawaiian Steamship Company	.48
Luckenbach Steamship Company, Inc.	8.41
Southern Pacific Company	16.93
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:	
J. Catucci	1,420.22
	<u>\$5,026.71."</u>

"RESOLUTION NO. 5639

RESOLUTION APPOINTING RAYMOND
J. MULLEN TO POSITION OF EXTRA
PORT WATCHMAN.

BE IT RESOLVED that the following regular appointment is hereby made:

Raymond J. Mullen, Extra Port Watchman,
(Port Ordinance No. 222, Sec. 8.211), at \$5.25
per day - appointment effective November 13, 1940."

"RESOLUTION NO. 5640

RESOLUTION APPOINTING BRUCE A JONES
TO POSITION OF AIRPORT GUARD.

BE IT RESOLVED that the following regular appointment is hereby made:

Bruce A. Jones, Airport Guard, (Port Ordinance No. 222, Sec. 6.03), at \$130.00 per month - appointment effective November 13, 1940."

"RESOLUTION NO. 5641

RESOLUTION GRANTING MILITARY
LEAVE TO CHAS. C. BUCKLEY.

BE IT RESOLVED that Chas. C. Buckley, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), be and he hereby is granted an indefinite leave for military service, commencing November 8, 1940, the first thirty consecutive days of which shall be with pay."

"RESOLUTION NO. 5642

RESOLUTION AWARDING CONTRACT FOR
CONCRETE PIPE.

BE IT RESOLVED that the contract for the furnishing and delivering of approximately 8000 lineal feet of concrete pipe to Oakland Municipal Airport be and the same is hereby awarded to California Concrete Products Co., a corporation, Louis Fitinghoff, doing business as Geo. J. Raggio Co., and Peter Matich, doing business as San Jose Concrete Pipe Co., as the lowest responsible bidder, in accordance with the terms of their bid filed November 4, 1940.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$12950.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bid received for said contract be and it is hereby rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 5643

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF BUILDING AT OUTER HARBOR TERMINAL.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a building at Outer Harbor Terminal and the manner indicated for payment therefor (including progressive payments) be and the same are hereby approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated, as required by law."

"RESOLUTION NO. 5644

RESOLUTION ACCEPTING QUITCLAIM DEED
FROM AMERICAN DREDGING COMPANY AND
AUTHORIZING RECORDATION.

BE IT RESOLVED that the quitclaim deed from American Dredging Company, a corporation, quitclaiming to the Port its interest in the area formerly leased by the City to said Company, be and the same hereby is accepted and the Port Attorney is authorized to record the same."

"RESOLUTION NO. 5645

RESOLUTION ACCEPTING DEED FROM
CENTRAL LAND AND IMPROVEMENT
COMPANY AND AUTHORIZING RECORDATION.

BE IT RESOLVED that the deed from Central Land and Improvement Company, a corporation, conveying to the City certain tide and submerged lands in the vicinity of Oakland Municipal Airport in accordance with Port Ordinance No. 338, be and the same hereby is accepted and the Port Attorney is authorized to record the same."

"RESOLUTION NO. 5646

RESOLUTION GRANTING LEAVE TO
FRANCIS S. BOYER.

BE IT RESOLVED that Francis S. Boyer, Port Construction Inspector, (Port Ordinance No. 222, Sec. 4.11) is hereby granted a leave of absence on account of illness, said leave to be for 77 consecutive days commencing October 30, 1940, the first 27 consecutive days thereof with three-fourths pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. 5647

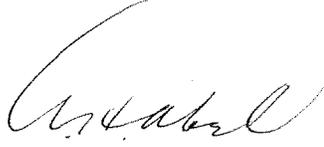
RESOLUTION EXTENDING LEAVE
OF GEO. W. WILSON.

BE IT RESOLVED that the leave heretofore granted to Geo. W. Wilson, Dock Clerk (Port Ordinance No. 222, Sec. 8.07), by Resolution No. 5605, be and the same is hereby extended for a further period of thirty consecutive days commencing November 8, 1940, without pay, in accordance with the rules of the Civil Service Board."

Port Ordinance No. 349 being "AN ORDINANCE AMENDING SEC. 2.1 OF PORT ORDINANCE NO. 222," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland, Smith and President McElroy -5-
NOES: None
ABSENT: None

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 18, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President
McElroy -4-
Commissioner absent: Dr. Pardee -1-

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

Minutes of the regular meeting of November 12, 1940 were read, approved and adopted.

Communication from Work Projects Administration, advising of approval of Defense Projects Nos. 8714 and 2265-1-8-2266 covering improvements at Oakland Municipal Airport and providing Federal funds for purchase of materials in the amount of \$149,038.00, together with letter from the Port Manager, setting forth the items of work included in the projects and the amounts of Federal funds which will be made available for the carrying out of the improvements and the cost of equipment and supervision required to be supplied by the Port, were read and following discussion, the Port Manager was directed to arrange for the carrying out of the projects as set forth in his communication.

Communication from the Port Manager, recommending purchase of a concrete mixer, was read and resolution later passed approving specifications and authorizing advertisement for bids for the concrete mixer which is to be used in the carrying out of W.P.A. projects and thereafter for maintenance work of the Port.

Communication from Harry G. Adam, Traffic Representative, requesting 15 days leave of absence, with pay, to attend military training with U. S. Naval Reserve starting November 12, 1940, was read and resolution later passed granting the request, with pay, in accordance with Port Ordinance No. 345.

Communication from C. A. Clough, Dock Clerk, requesting extension of sick leave for 61 days commencing November 15, 1940, was read and

resolution later passed granting the request for 61 days leave, without pay.

Communication from the Port Manager, recommending sale to Bay Cities Transportation Company of 200 - 48" x 56" x 12" high cargo handling platforms which are obsolete equipment and not required for the Port's operations, was read and resolution later passed authorizing sale of the platforms to the Bay Cities Transportation Company at a price of \$3.50 each.

Communication from Captain W. P. Gaddis, Acting Chief of Staff, 12th Naval District, U. S. Navy, requesting conveyance of 12.5 acres of land at Oakland Municipal Airport for U. S. Naval Reserve hangar which the Navy will construct at its cost, was read. The Assistant Port Attorney stated that the option which the U. S. Navy Department desired the Board to execute would not expedite the transaction because it would be subject to the referendum provisions of the charter and that he would communicate with Captain Gaddis about the matter.

Communication from Roy Scott, Dock Labor Foreman, Outer Harbor Terminal, tendering resignation effective November 14, 1940, together with communication from the Port Manager regarding this resignation, were read and resolution later passed accepting Mr. Scott's resignation as presented.

The Port Manager reported as follows on the status of certain funds as of November 15, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Nov. 15, 1940....	\$297,410.89
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Nov. 15, 1940.....	372,410.89
Total Unencumbered Cash as of Oct. 31, 1940.....	334,943.69
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Nov. 15, 1940.....	20,972.43

Opinion of the Port Attorney, in reference to right of United States Government to acquire Port property for military supply base purposes, was filed.

In respect to the verbal request of General John C. H. Lee, Quartermaster Corps, U. S. Army, for use of approximately 74 acres north of Transit Street, Outer Harbor Terminal, as presented by him at previous meeting and discussed in conference with him and his staff, it was the consensus of the Board, following full consideration, that the requirements for provision of shipping facilities of the Port and the lease commitments within the area desired by the Army would severely handicap

the Board in the carrying out of the operations of the Port and that it would not be possible for the Board to accede to the U. S. Army's request.

A public statement prepared by President McElroy, setting forth the reason for the Board's action in the matter, was approved together with the letter advising General Lee that the Board would not be in position to grant his request.

The matter of award of bid for lease of 10-acre tract in the Outer Harbor Terminal Industrial Area for shipyard purposes, which bids were received at the Board's meeting of October 21, was further discussed. Mr. Charles W. White, Secretary of Walter W. Johnson Company, who was accompanied by Mr. Keith Johnson and Mr. Moran, met with the Board and stated that Mr. Walter W. Johnson had been delayed in the east, was expected to return during the week, and he requested that the matter be postponed until the next meeting of the Board so that Mr. Johnson could be present and present such information as the Board might desire in respect to his bid. It was the consensus of the Board that the matter be further postponed until the next meeting of the Board and Mr. White was so advised.

Later, Mr. C. H. Remsden, Vice President of Pacific Coast Engineering Company, accompanied by Mr. David Oliphant, his attorney, met with the Board and were advised that the Board had postponed the matter of award of bid for the lease until its next meeting.

The Assistant Port Attorney stated that the U. S. Attorney General's office had advised him that the Board's agreement in respect to the Naval Reserve hangar property grant will shortly be acted upon.

Attention of the Board was called to the fact that the transaction with the Central Land & Improvement Company had been completed on November 16, the deed being delivered and recorded as of that date.

Report submitted by the Oakland Municipal Civil Service Employees Association, recommending 40-hour (5 day) week for City employees, was filed. It was the consensus of the Board that no action should be taken in this matter until same is acted upon by the Oakland City Council.

The following airport matters were called to the attention of the Board: The United Air Lines sold its Burbank Airport, Union Air Terminal, to Lockheed Aircraft for \$1,500,000.00; and the San Francisco Bay Airdrome will be required, due to Navy's operations at the Alameda Naval Base, to close down its operations next year. The Port Manager

stated that the provision of adequate facilities for 110 private and commercial operators' planes, which are now stationed there, presented somewhat of a problem, as applications are now being received from these operators for space at Oakland Municipal Airport, which cannot at present be met.

The Port Manager stated that the steam schooner strike, which had been in effect since October 4, might, according to press reports, be settled during the week.

The Port Manager stated that the General Engineering & Dry Dock Company is reported to have obtained \$27,000,000 Naval craft orders and that Mr. George Armes, President, had conferred with him in respect to use of the former Fifth Avenue plant.

From press reports it was noted that the Pacific Bridge Company will build its Navy floating drydock in Alameda at the foot of Stanford Street.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Roland, Smith and President McElroy -4-
- NONES: None
- ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5648

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 Company	\$	18.14
Alhambra Water Company		1.24
American Bag & Union Hide Co.		1.03
American Bitumuls Company		42.05
Arco Company of California Ltd.		25.49
Baker, Hamilton & Pacific Company		2.02
Bay Cities Asbestos Co., Ltd.		3.78
Blake, Moffitt & Towne		9.56
Coast Camera Shop		1.13
Cochran & Celli		989.83
Dempsey & Sanders		8.73
Henry Cowell Lime and Cement Co.		35.97
Dieterich-Post Company		11.12
DuFrane Machine & Engine Works, Inc.		5.50
East Bay Glass Company		3.53

East Oakland Auto Top Shop	\$ 2.50
Electrical Products Corporation	9.95
Firestone Auto Supply & Service Stores	10.76
General Distributing Co.	5.50
General Engineering and Dry Dock Company	256.48
General Petroleum Corporation of California	186.67
The A. J. Glesener Co.	.29
Greenwood Printers Ltd.	32.14
Kellogg Express & Draying Co.	.35
Geo. A. Kreplin Co.	7.63
Laird's Stationery	8.84
C. W. Marwedel	.96
Maxwell Wholesale Hardware Co.	30.93
Murphy Motor Co.	1.57
National Lead Company	320.69
Pacific Gas and Electric Company	19.21
Pacific Tool and Supply Company	2.31
Rhodes & Jamieson, Ltd.	6.70
Richfield Oil Corporation	9.79
San Francisco Bay Carloading Conference	5.00
The Sherwin-Williams Co.	3.51
Smith Brothers	4.09
Standard Mill and Lumber Co.	15.14
Strable Hardwood Company	19.91
Treesweet Products Co.	1.03
The Tribune Press	166.86
The Tribune Publishing Co.	16.03
United States Rubber Company	3.04
Chester N. Weaver Co.	9.62
White Investment Company	50.00
E. K. Wood Lumber Co.	40.23
Zellerbach Paper Company	12.87
Jay Randolph Sharpsteen, M. D.	1.25
Thos. H. Moore	24.00
Harold Wiltermoord	38.95
A. C. Meadows	26.12
Eugens W. Roland	75.40
Walter P. Koetitz	330.00
Luckenbach Steamship Company	1.95
Matson Navigation Company	6.11
Superintendent of Documents	3.00
	\$2,926.50.*

"RESOLUTION NO. 5649

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GOLDEN GATE IRON WORKS, INC.

BE IT RESOLVED that the time for the performance of the contract with Golden Gate Iron Works, Inc., a corporation, for the construction of structural steel frame for Hangar No. 7, Oakland Municipal Airport, (Auditor's No. 6781), be and the same hereby is extended for a period of 60 days."

"RESOLUTION NO. 5650

RESOLUTION APPOINTING DOLORES
KOHLES TO POSITION OF TELEPHONE
OPERATOR AND CLERK.

BE IT RESOLVED that the following regular appointment is hereby made:

Dolores Kohles, Telephone Operator and Clerk, (Port Ordinance No. 222, Sec. 2.1) at \$90.00 per month - appointment effective November 20, 1940."

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"RESOLUTION NO. 5651

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED C. A. C LOUGH.

BE IT RESOLVED that the leave of absence heretofore granted C. A. Clough, Dock Clerk, (Port Ordinance No. 222, Sec. 8.07) by Resolution No. 5609, be and the same is hereby extended for a further period of 61 consecutive days commencing November 15, 1940, without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. 5652

RESOLUTION GRANTING MILITARY LEAVE,
WITH PAY, TO HARRY G. ADAM, PORT
TRAFFIC REPRESENTATIVE.

BE IT RESOLVED that Harry G. Adam, Port Traffic Representative, (Port Ordinance No. 222, Sec. 7.02), is hereby granted military leave, with pay, for a period of 15 consecutive days, commencing November 12, 1940."

"RESOLUTION NO. 5653

RESOLUTION EXTENDING TEMPORARY APPOINT-
MENT OF HARRY G. FLYNN TO POSITION OF
PILE DRIVER MAN.

BE IT RESOLVED that the temporary appointment of Harry G. Flynn, Pile Driver Man, (Port Ordinance No. 222, Sec. 5.023) - \$1.40 per hour - heretofore made by Resolution No. 5617, be and the same is hereby extended for a further period commencing November 19, 1940 and not to extend beyond December 20, 1940."

"RESOLUTION NO. 5654

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTING
OFFICES AND WASHROOMS IN TERMINAL
BUILDING C.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for constructing offices and washrooms in Terminal Building C, and the manner indicated for payment therefor, (including progressive payments), be and the same are hereby approved; and 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. 5655

RESOLUTION APPROVING SPECIFICATIONS
FOR CONCRETE MIXER.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the purchase of a concrete mixer, and the manner indicated for payment therefor, be and the same are hereby approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 5656RESOLUTION ACCEPTING
RESIGNATION OF ROY SCOTT.

BE IT RESOLVED that the resignation of Roy Scott, Dock Labor Foreman, (Port Ordinance No. 222, Sec. 8.131), be and the same hereby is accepted, effective November 13, 1940."

"RESOLUTION NO. 5657RESOLUTION AUTHORIZING SALE OF
200 HIGH SKID PLATFORMS TO BAY
CITIES TRANSPORTATION COMPANY.

BE IT RESOLVED that the offer of Bay Cities Transportation Company to purchase for the sum of \$3.50 each 200 - 48" x 56" x 12" high skid platforms belonging to the Port and referred to in said offer be and the same is hereby accepted, and the Port Manager is authorized to execute and deliver to the purchaser a good and sufficient bill of sale covering the same."

"RESOLUTION NO. 5658RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN VEGETABLE OILS COMPANY,
INCORPORATED.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Western Vegetable Oils Company, Incorporated, as Licensee, providing for the occupancy by Licensee of an area of 1.6 acres at the intersection of Terminal and Petroleum Streets for a period of one year commencing November 1, 1940, at a monthly rental of \$327.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

In respect to the discharge and set-back of lumber and lumber products, the Port Manager reported he had not concluded his conferences with various lumber dealers using the Port's facilities, who had at recent meeting raised objection to the assessment of the set-back charge at Livingston and Dennison Street Piers. On motion duly made, seconded and carried, the vote by which Port Ordinance No. 347-A amending Item 197 of Port Ordinance No. 6, which was passed to print on October 21, 1940, was rescinded.

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 25, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland, Smith and President McElroy -5-
Commissioners absent: None

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

Minutes of regular meeting of November 18, 1940 were read.

Commissioner Smith stated that the minutes should show that the Board had directed that the request of executive office employees for reduction in working hours from present schedule of 41 hours be taken from the Committee, to which it had been referred, and consideration deferred until such time as the entire matter of hours of work, on which a report has been made and filed with the Board, the City Manager and other city departments by the Oakland Civil Service Employees Association, is given consideration. The minutes, as thus amended, were approved and adopted.

Communication from Oakland Tribune, requesting Port advertisement in its 1941 Year Book at a cost of \$325.00, was read and the Port Manager directed to arrange for the advertisement which is to include the publication of articles on the Port and Airport.

Communication from Oakland Junior Chamber of Commerce, submitting report on Port of Oakland Day Luncheon held at Outer Harbor Terminal on October 10, 1940, was filed. It was noted that the Junior Chamber had submitted its invoice covering expenditures for the luncheon amounting to \$410.60, which was within the \$500 allotment approved by the Board.

Communication from California Concrete Products Co., advising it is agreeable to cancellation of award of contract for reinforced concrete pipe for Oakland Municipal Airport, which will be furnished by W.P.A. under Defense Project, was read and resolution later passed rescinding Resolution No. 5642 awarding the contract.

Communication from the Port Manager, recommending construction of four small oil storage houses on aprons of various Airport hangars, at cost of \$75.00 each, in order to remove fire hazard from the hangars, was

7000
11/25/40

read and the Port Manager directed to arrange for the construction of the houses, under a W.P.A. project.

Communication from the Port Manager, recommending sale of damaged canned goods which have accumulated at Outer Harbor Terminal at price of \$114.94, was read and authority granted.

Communication from E. F. O'Brien, Port Maintenance Laborer, requesting one year's leave of absence, commencing November 25, 1940 to permit him to answer call to active duty in U. S. Navy as required by Navy Order, dated November 23, which accompanied his request, was read and resolution later passed granting request, with pay for one month's period, in accordance with Port Ordinance No. 345.

The Port Manager reported as follows on the status of certain funds as of November 22, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Nov. 22, 1940....	\$288,344.86
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Nov. 22, 1940.....	363,344.86
Total Unencumbered Cash as of Oct. 31, 1940.....	334,943.69
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Nov. 22, 1940.....	20,972.43

The Port Attorney stated he had received a communication from Austin J. Tobin, Secretary, Conference on State Defense, requesting a contribution for the furthering of the Conference work in combating efforts on part of U. S. Treasury Department to establish Federal power to tax state and municipal bonds. It was stated that the Port of New York Authority had made a contribution of \$2000 and that the Board, in October of 1939, contributed \$150.00, which was based on a rate of \$25 per million dollars for the amount of outstanding bonds in the neighborhood of six million dollars. Following discussion, in which it was brought out that the funds which were contributed by the various ports were being used solely in defraying running expenses of the Conference, other than attorneys' salaries, the Port Attorney was directed to advise Mr. Tobin that the Board would make a further contribution of \$150 at this time.

Mr. Walter Johnson, accompanied by Mr. White, Secretary of Walter W. Johnson Company, met with the Board and submitted further information relative to his bid for shipyard lease as requested by the Board. Mr. Johnson stated he had just returned from Washington, where he conferred with Federal authorities and others in respect to shipbuilding, and would

be prepared to complete and present his data to the Board at its next meeting. Following discussion, Mr. Johnson was advised that the decision as to the award of the lease would be postponed until the next regular meeting of the Board.

Mr. C. H. Ramsden, Vice President, Pacific Coast Engineering Company, a bidder for the shipyard lease, accompanied by Mr. David Oliphant, Attorney, who later attended the meeting, were advised of the Board's decision as to postponement of the matter.

Editorial appearing in the November 25th issue of Pacific Shipper, endorsing the Board's decision not to lease Outer Harbor Terminal facilities to the U. S. Army for Quartermaster's Depot, was noted. The Port Manager stated that no comment or communication had been received from General Lee following the Board's denial of his request for the Outer Harbor Terminal facilities and its offer of a North Harbor location.

Publicity in respect to Albers Bros. Milling Co. operations and activities at the Outer Harbor, appearing in the press and catalog of the Pacific Airmotive Corporation advertising its new plant at Oakland Municipal Airport, was noted.

The Board's attention was called to the recent report of the State Planning Board to Governor Olson in respect to airports of the state, in which certain improvements are recommended for Oakland Municipal Airport.

Minor accidents occurring at Oakland Municipal Airport during November, as reported by the Port Manager, were noted.

Report of the Auditing Committee on claims and demands was adopted.

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

- AYES: Commissioners Goodwin, Pardee, Roland, Smith and
President McElroy -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 5659

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 Company	5.67
American Association of Airport Executives	5.00
American Bag & Union Hide Co.	21.63
American Bitumuls Company	81.00
American-LaFrance-Foamite Corporation	27.76
Associated Stationers, Inc.	2.95
Baker, Hamilton & Pacific Company	19.74
Bigge Drayage Company	339.52
Geo. R. Borrmann Steel Company	1.34
The Buckeye Ribbon & Carbon Co.	100.94
California Fruit News	11.50
City of Oakland - Electrical Dept.	85.83
L. M. Clough Co.	41.38
Cochran & Celli	23.76
M. L. Cohen Co.	11.35
H. S. Crocker Company, Inc.	6.50
Dempsey & Sanders	13.03
East Bay Blue Print & Supply Co.	82.83
East Bay Glass Company	2.53
East Bay Municipal Utility District	59.18
The Ediphone Co.	2.25
The Electric Corporation	155.87
Fire Dispatch and Patrol	23.40
General Distributing Co.	3.08
General Petroleum Corporation of California	57.04
Graybar Electric Company, Inc.	9.69
Hawaiian Pineapple Company	76.49
H. & M. C. Co.	13.40
Hegan Lumber Company	27.61
Hotel Oakland	19.90
S. T. Johnson Co.	31.33
Geo. A. Kreplin Co.	12.37
Laird's Stationery	4.53
Libby, McNeill & Libby	12.11
Libby, McNeill & Libby	1.70
Luckenbach Steamship Company, Inc.	.47
Luckenbach Steamship Company, Inc.	1.60
Maxwell Wholesale Hardware Co.	60.65
S. D. McFadden News Bureau	5.00
Melrose Building Materials Co.	19.53
Oakland Airport Inn	9.17
Oakland Junior Chamber of Commerce	410.60
Oakland Plumbing Supply Co.	34.73
National Lead Company	21.81
Pacific Gas and Electric Company	1,102.85
Pacific Shipper	68.00
F. Harold Pinska	160.00
Pittsburgh Plate Glass Company	6.06
Postal Telegraph-Cable Company	.48
Romak Ornamental Iron Works	24.72
E. J. Saake	3.97
Sanders Glass Company	15.52
San Francisco Commercial Club	36.62
Shipping Register	3.00
Smith Brothers	41.70
Smith Lumber Company	13.12
Southern Pacific Company	39.32
Standard Mill and Lumber Co.	1.66
The Texas Company	16.10
Tide Water Associated Oil Company	1.44
Union Paper Company	3.54
Waterfront Employers Association	83.18
The Western Union Telegraph Company	20.69

White Investment Company	\$	50.00
Wonderlite Neon Products Co.		14.14
E. K. Wood Lumber Co.		1.65
R. N. Ricketts		68.41
Semi-Monthly Payrolls		18,399.23
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal		6,508.83
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
L. M. Clough Company		2,436.50
		<u>\$31,079.00."</u>

"RESOLUTION NO. 5660

RESOLUTION AMENDING
RESOLUTION 5640.

BE IT RESOLVED that Resolution 5640 is hereby amended to read as follows:

BE IT RESOLVED that the following regular appointment is hereby made:

Bruce A. Jones, Airport Guard, (Port Ordinance No. 222, Sec. 6.03), at \$140.00 per month - appointment effective November 15, 1940."

"RESOLUTION NO. 5661

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF BOILER AND PASTE ROOMS IN TERMINAL BUILDING C.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a boiler room and paste room in Terminal Building C, and the manner indicated for payment therefor, (including progressive payments), be and the same are hereby approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper, in conjunction with the projects authorized by Resolution No. 5654, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 5662

RESOLUTION RESCINDING AWARD OF CONTRACT TO CALIFORNIA CONCRETE PRODUCTS CO. AND OTHERS.

BE IT RESOLVED that, through mutual consent, the contract for the furnishing and delivering of approximately 8000 lineal feet of concrete pipe to Oakland Municipal Airport, heretofore awarded to California Concrete Products Co., a corporation, Louis Fitinghoff, doing business as Geo. J. Raggio Co., and Peter Matich, doing business as San Jose Concrete Pipe Co. by Port Resolution 5642, be and the same hereby is rescinded, and Port Resolution 5642 to such extent hereby is rescinded, and

BE IT FURTHER RESOLVED that the certified check deposited with the Secretary in connection with the bid on such contract be returned to the proper person."

"RESOLUTION NO. 5663

RESOLUTION APPROVING W.P.A. DEFENSE PROJECTS 8714 AND 2265-1-8-2266 AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that Work Projects Administration Defense Projects Nos. 8714 and 2265-1-8-2266 for the making of designated improvements at Oakland Municipal Airport be and the same hereby are approved, and the Port Manager hereby is authorized to take the necessary steps to carry them out, including the purchase on the open market of all necessary materials and supplies, the individual items of which do not exceed \$1,000."

"RESOLUTION NO. 5664

RESOLUTION GRANTING MILITARY
LEAVE TO EDWARD F. O'BRIEN.

BE IT RESOLVED that Edward F. O'Brien, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and he hereby is granted an indefinite leave for military service, commencing November 25, 1940, the first thirty consecutive days of which shall be with pay."

"RESOLUTION NO. 5665

RESOLUTION AUTHORIZING SALE
OF DAMAGED CANNED GOODS.

BE IT RESOLVED that the bid of Sherwood Swan and Co., Ltd., made pursuant to an informal call for bids, offering to pay the sum of \$114.94 for damaged canned goods designated in the report of the Port Manager to this Board dated November 25, 1940, be and the same hereby is accepted and said goods hereby are sold to said bidder for such amount."

"RESOLUTION NO. 5666

RESOLUTION AUTHORIZING AGREEMENT
WITH THE CENTRAL FOUNDRY COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Central Foundry Company, a corporation, as Licensee, providing for the occupancy by Licensee of that certain portion of Clay Street Pier consisting of 2000 square feet storage area in said Pier and 420 square feet office space therein, on a month to month basis, at a monthly rental of \$42.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. 5667

RESOLUTION MAKING APPROPRIATION
TO CONFERENCE ON STATE DEFENSE.

Whereas, Conference on State Defense is a non-profit association organized for the purpose of resisting attempted extensions of the Federal taxing power to include interest on municipal securities and municipal income, and said Conference is invaluable in gathering data, in keeping the Board informed in the premises, in arranging for representation before Congressional committees, and in many other ways; now, therefore, be it

RESOLVED that the sum of \$150.00 is hereby appropriated to said Conference for the purpose of defraying a portion of its necessary expense."

Pursuant to Resolution No. 5643 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Storage Building, Outer Harbor Terminal" were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

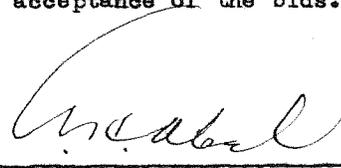
REC-11

BIDS FOR
CONSTRUCTION OF STORAGE BUILDING, OUTER HARBOR TERMINAL

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
C. H. Thrans	\$22,553.00	\$2,500.00
N. H. Sjoberg & Son	22,322.00	2,500.00
F. C. Stolte Co.	27,888.00	3,000.00
Willis F. Lynn	21,280.00	2,250.00
John E. Branagh	24,227.00	2,500.00
A. Frederick Anderson	20,968.00	2,100.00
John F. Tulloch	20,829.00	2,200.00

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, December 2, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President McElroy -4-
Commissioner absent: Pardee -1-

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

Minutes of the regular meeting of November 25, 1940 were read, approved and adopted.

Communication from Southern Pacific Company, making application for permit to make alterations at Oakland Mole for the handling of passengers, baggage and mail at its cost of \$2500.00, was read and resolution later passed approving the application.

Communication from Pacific Telephone and Telegraph Company, requesting permit for placing telephone lines along Wharf Street from Maritime Street to Terminal Building C, Outer Harbor Terminal, was read and resolution later passed granting revocable permit as requested.

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Communication from the Board of Playground Directors, City of Oakland, submitting its Resolution No. 8863 accepting license agreement granted by the Board under Port Resolution No. 5635 for the use of Port property at 8th Street and Lake Merritt Channel for recreational purposes for one year beginning October 1, 1940, was filed.

Communication from G. E. Wade, County Clerk, advising that Wm. Steinberg, Attorney representing Central Land & Improvement Company, had filed with the Board of Supervisors a request for cancellation of certain delinquent taxes and assessments on property adjoining the Airport recently purchased by the Board, was read. The Assistant Port Attorney reported that he had written the District Attorney upon this subject on November 30 and that his letter would constitute a reply. In the letter he reported that he had stated the matter was one between the Board of Supervisors and Central Land & Improvement Company and that this Board neither favored nor opposed the company's application.

Communication from Hollis W. Anderson, Port Watchman, requesting leave of absence for eight days, commencing November 24, on account of sickness certified to by physician, was read and resolution later passed granting leave as requested with three-quarters pay in accordance with Civil Service regulations.

Communication from E. J. Basso, Airport Guard and Control Tower Operator, requesting military leave for one year commencing December 1, 1940 in accordance with Navy Department Order, dated November 27, assigning him to active duty, was read and resolution later passed granting leave as requested, with one month's pay as provided for in Port Ordinance No. 345.

Communication from Ralph Bevis, requesting leave of absence for period of thirty-one days commencing December 1 for personal reasons, was read and request granted, without pay.

Communication from Port Manager, relative to layoffs given certain employees at the 9th Avenue Terminal, whose services were not required due to lack of business occasioned by the coastwise strike affecting lumber carriers, was read and resolution later passed approving layoffs as recommended.

Communication from Port Manager, requesting approval of improvement in illumination facilities at the executive offices, was continued for further consideration.

100

Copy of City Manager's report to City Council on affairs of the City for the month of October, 1940, was filed.

The Port Manager reported as follows on the status of certain funds as of November 29, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Nov. 29, 1940...	\$298,068.57
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Nov. 29, 1940.....	373,068.57
Total Unencumbered Cash as of Oct. 31, 1940.....	334,943.67
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Nov. 29, 1940.....	20,972.43

Report of tonnage statistics for the month of October, 1940 was filed.

The Port Manager reported that Mr. E. M. Welch, representing American Manganese Steel Company, had further conferred with him in respect to his company's request for a 25-year lease on the leasehold in the Outer Harbor area, which is now under sublease with the Parr Terminal Company, and that he had advised that due to existing conditions he would desire a cancellation clause to be embodied in the agreement which would permit cancellation of the lease following a five-year period. It was also stated that they anticipate making extensive alterations and improvements on their site in the event a satisfactory lease can be executed, to include office building and enlargements amounting to \$7500 and a new laboratory costing \$2500. The Port Manager stated he would further negotiate with Mr. Welch in respect to the lease.

Mr. Walter W. Johnson, accompanied by Mr. Charles White, Secretary of Walter W. Johnson Company, and Mr. Herbert W. Erskine, appeared before the Board in respect to his bid for lease of property in the Outer Harbor Industrial Area for shipyard purposes, which bid was received and opened by the Board on October 21. Mr. Johnson stated he was ready to deliver to the Board a certified check in the amount of \$18,200 and would have it in the Board's hands on December 3. He also stated that he was now financed for \$500,000 and that Mr. Erskine, who was a representative of several persons who would furnish this capital, would attest to this fact. Mr. Erskine was called upon and stated that he is an attorney with offices at 625 Market Street, San Francisco, and that he resides in Piedmont. He stated he represents several persons who will put up the \$500,000 in event it is decided to undertake the

shipbuilding project. He also stated they were willing to put up \$18,200 now as an indication of good faith. He further stated that he was not in position to name the parties whom he represented but that he could vouch for their responsibility.

Mr. Johnson stated that when in Washington he had conferred with Commander Vickery, Assistant to Admiral Land, Chairman, U. S. Maritime Commission, who had stated the Government would have from 50 to 60 ships per year to construct, which would keep all shipyards in the United States busy for the next five or six years. Mr. Johnson also stated he had conferred with Commander Hicks of the Bureau of Navigation, who stated the contracts are being awarded on a cost plus fixed fee basis, limited to about 8%.

Mr. Johnson further stated that two of the parties who are interested with him in the project were on their way to Washington to obtain further confirmation as to the award of shipbuilding contracts and that if the lease were awarded to him, he would proceed without delay with construction of shipways outside of the area which is now leased to Pacific Coast Engineering Company, which lease will expire May 31, 1941.

Mr. C. H. Ramsden, Vice President of Pacific Coast Engineering Company, who was present during the discussion, was called on and stated that the delay in the award of the bid for lease has now stymied their business, as they cannot enter the market for contracts, not knowing whether they will be in position to execute them. He stated they are a going concern and unless an early decision is reached, their business will have to be curtailed to an extent which will permit them only to carry on work which can be finished before May 30, 1941, when their present lease expires. Mr. Ramsden was questioned as to his ability to obtain contracts for ship construction and stated that following the Pacific Bridge Company's decision to build the Navy floating drydock in Alameda, he had made no further efforts along this line.

The Port Attorney was requested by Commissioner Roland to give his opinion as to the validity of the withdrawal of the verbal bid of the Pacific Coast Engineering Company of \$180,100 and its request to be allowed to have its written bid of \$84,000 considered. The Port Attorney stated that, to his knowledge, there was no precedent established on this point but that, in his opinion, the Board would have to consider

the bid of Pacific Coast Engineering Company as \$180,100 as the bidder could not reinstate his \$84,000 bid any more than he could reinstate any other of his numerous bids leading to the final bid of \$180,100. He stated he would confirm his opinion by letter.

President McElroy stated that he did not feel that Mr. Johnson had brought forth the information and assurance as to his ability to carry out the shipbuilding program as promised and which the Board had expected him to present and that the Board was again not in position to arrive at a decision as to the award of the lease on the information which had been presented at this meeting. Mr. Johnson requested a further two weeks postponement to permit him to complete his negotiations and it was decided that final decision as to award of the bid, or rejection of all bids received, would be taken at the Board's meeting of December 16.

The Assistant Port Attorney reported that the Port's brief in Docket 555, U. S. Maritime Commission, which is the proceeding wherein the Commission is asserting jurisdiction over the rates and practices enforced by the Board, had been filed. Copies were handed the Board members.

The Assistant Port Attorney reported that petitions for rehearing had been filed in the District Court of Appeal in the Hogan and El Dorado cases, which had recently been decided in the Board's favor, and that the Port's replies thereto were in the hands of the printer.

The Assistant Port Attorney reported that during the preceding week it had become apparent that there was a grave possibility that the Navy would not proceed with the construction of the hangar for the Reserve Air Station at Oakland Municipal Airport because of an inability to agree upon the terms of the transfer. He reported that after conferences by the Port Manager and himself with Captain Taylor and Commander Johnson, Lieutenant Sartoris was wired in Washington to determine the party in the Judge Advocate General's office who was handling the papers and that when this information was received, he had telephoned Mr. Beuttner, the official designated. Mr. Beuttner indicated that the Navy did not want an agreement for reverter for non-use unless the non-use should continue for ten years, although he stated that the Navy might be willing to cut this down

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to five years; that the Navy would desire to remove any structures it had placed on the premises in the event of such reverter and that it was not willing that the City retain political jurisdiction over the area after the conveyance. The Board instructed that negotiations should go forward on the basis of an insistence upon the position heretofore taken in regard to the first and third matters, and that an attempt be made in regard to the second, to have the Navy agree that in the event it should decide to sell the structures that the Board be given the first refusal thereof at the best price the Navy could obtain elsewhere.

Regarding Airport matters, the Port Manager reported that C. C. Brayton, lessee of space in Hangar No. 2, had been called to military service and that the space occupied by him had been reassigned, effective December 1, to Duck Air Services, Hangar No. 2A and to Harry Sham, Hangar 2B, and that minor adjustments in leanto office and shop space would be made.

Attention of the Board was called to the report that the U. S. Navy was arranging to take over Treasure Island for the duration of the present emergency.

From press reports it was noted that Berkeley proposes to construct a 643-acre, seven million dollar airport on the Berkeley waterfront between University and Ashby Avenues, provided Federal funds can be obtained, and that Mayor Gaines had questioned the ability of the City to maintain such an airport with reply by City Manager Fisk that all plans were purely tentative.

The Port Manager stated that the Airplane Manufacturing Corporation had verbally requested consideration by the Board of construction of an addition to its new plant housing Pacific Airmotive activities at the Airport and that the officials of the company had stated business had grown to such an extent as to require enlargement. The Port Manager further stated that the formal request, with plan for enlargement, would later be submitted.

Attention of the Board was called to the new aerial photograph of Oakland Municipal Airport showing the tidelands recently acquired.

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5668

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Boiler & Machine Works	\$ 32.10
Associated Stationers, Inc.	2.02
Baker, Hamilton & Pacific Company	8.69
Bay City Sanitary Rag Co.	12.62
California Wool Growers Association	42.00
California Wool Growers Association	5.00
Chanslor & Lyon Co.	37.35
City of Oakland - Plumbing Department	.50
City of Oakland - Electrical Department	1.05
Clipper Cafe	8.84
Cochran & Celli	2.17
Colyear Motor Sales Company	4.37
Conference on State Defense	150.00
Dempsey & Sanders	24.75
East Bay Municipal Utility District	291.37
The Electric Corporation	13.81
General Petroleum Corporation of California	88.15
H. & M. C. Co.	7.73
Hawaiian Pineapple Company	224.57
Heafey-Moore Co.	323.08
Intercoastal Steamship Freight Association	7.00
Laher Spring & Tire Corp.	17.91
Laird's Stationery	2.88
C. W. Marwedel	8.36
Maxwell Wholesale Hardware Co.	30.53
Melrose Building Materials Co.	1.96
The National Industrial Traffic League	50.00
National Lead Company	1.92
Notty Pine Cafe	2.98
Oakland Plumbing Supply Co.	16.79
Pabco Paint Store	14.64
Pacific Electric Motor Co.	4.12
The Pacific Telephone and Telegraph Company	20.24
Pacific Tool and Supply Company	1.55
The Post Enquirer	9.60
Postmaster - Oakland	150.48
H. G. Scovern & Co.	2.52
B. Simon Hardware Co.	5.11
Southern Pacific Company	39.04
Standard Saw Works	1.00
Strable Hardwood Company	25.44
The Tribune Publishing Co.	16.03
Underwood Elliott Fisher Company	11.50
Union Sanitary Products, Incorporated	4.29
U.S. Department of Commerce, Coast and Geodetic Survey	1.95
Waterfront Employers Association	51.27
West Disinfecting Company	32.13
E. K. Wood Lumber Co.	1.88
Fred Ruppert	107.14
Frank J. O'Brien	51.51
M. D. McCarl	20.50
J. S. Saunders	22.54

\$2,014.98."

"RESOLUTION NO. 5669

RESOLUTION GRANTING REVOCABLE
PERMIT TO THE PACIFIC TELEPHONE
AND TELEGRAPH COMPANY.

BE IT RESOLVED that the application of The Pacific Telephone and Telegraph Company for a revocable permit to place telephone lines along Wharf Street from Maritime Street to Terminal Building C, Outer Harbor Terminal, be and the same hereby is granted."

"RESOLUTION NO. 5670

RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF STORAGE BUILDING.

BE IT RESOLVED that the contract for the construction of a storage building 84' x 129', and appurtenances, at Outer Harbor Terminal, Oakland, be and the same is hereby awarded to John F. Tulloch, as the lowest responsible bidder, in accordance with the terms of his bid, filed November 25, 1940.

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 shall be taken for the execution of such contract.

BE IT FURTHER RESOLVED that the other bids received for said contract be and they are hereby rejected and the checks accompanying same shall be returned to the proper persons."

"RESOLUTION NO. 5671

RESOLUTION APPROVING BOND
OF JOHN F. TULLOCH.

BE IT RESOLVED that the bond of John F. Tulloch, executed by The Fidelity and Casualty Company of New York, a New York Corporation, in the amount of \$20,829.00, for the faithful performance of his contract with the City of Oakland for the construction of a storage building, and appurtenances, at Outer Harbor Terminal, be and the same hereby is approved."

"RESOLUTION NO. 5672

RESOLUTION GRANTING PERMISSION
TO SOUTHERN PACIFIC COMPANY TO
PERFORM CERTAIN WORK.

BE IT RESOLVED that, pursuant to its application, permission is granted Southern Pacific Company to make alterations to its passenger, mail and baggage handling facilities at Oakland Mole, in accordance with the plans and specifications filed with this Board."

"RESOLUTION NO. 5673

RESOLUTION GRANTING MILITARY
LEAVE TO EMILE J. BASSO.

BE IT RESOLVED that Emile J. Basso, Airport Guard or Control Tower Operator (Port Ordinance No. 222, Sec. 6.06), be and he hereby is granted an indefinite leave for military service, commencing December 1, 1940, the first month thereof to be with pay, half thereof at the rate of \$160.00 per month and half thereof at the rate of \$150.00 per month, being based on the average time worked by said employee in the respective capacities of Guard and Control Tower Operator."

"RESOLUTION NO. 5674

RESOLUTION LAYING OFF
CERTAIN EMPLOYEES.

BE IT RESOLVED that Basil W. Falt and Harold T. King, Dock Lumber Tally Men (Port Ordinance No. 222, Sec. 8.12), are hereby laid off because of lack of work, commencing December 1, 1940."

"RESOLUTION NO. 5675

RESOLUTION GRANTING
LEAVE OF ABSENCE TO
HOLLIS W. ANDERSON.

BE IT RESOLVED that Hollis W. Anderson, Port Watchman, (Port Ordinance No. 222, Sec. 8.21), is hereby granted a leave of absence on account of illness, said leave to be for 8 consecutive days commencing November 24, 1940, 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. 5676

RESOLUTION GRANTING LEAVE
OF ABSENCE TO RALPH BEVIS.

BE IT RESOLVED that Ralph Bevis, Lumber Carrier Operator, (Port Ordinance No. 222, Sec. 8.19), is hereby granted leave of absence for personal reasons for a period of 31 consecutive days commencing December 1, 1940, without pay."

"RESOLUTION No. 5677

RESOLUTION GRANTING UNITED STATES
NAVY PERMISSION TO ENTER UPON SITE
OF AIR RESERVE STATION.

BE IT RESOLVED that permission hereby is granted the United States Navy to go into possession of the 12.6 acre site of the Naval Air Reserve Station at Oakland Municipal Airport, pending completion of the transfer of title, and to commence such construction, preliminary and otherwise, as to it may seem advisable."

Pursuant to Resolutions Nos. 5655, 5654 and 5661 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Delivering One Concrete Mixer to Grove Street Terminal" and for "Construction of Offices, Washrooms, Boiler and Paste Rooms at Terminal Building C, Outer Harbor Terminal," were received between the hours of 3:15 and 4:15 p.m. At the hour of 4:15 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
FURNISHING AND DELIVERING ONE (1) CONCRETE MIXER
TO GROVE STREET TERMINAL

<u>Bidder</u>	<u>Lump Sum</u>	<u>Alternate Bid Lump Sum</u>	<u>Certified Check</u>
Norris K. Davis, Inc.	\$1025.00	-	\$110.00
Harron, Rickard & McCone	1112.00	\$1078.00	150.00
A. L. Young Machinery Co.	1065.00	1190.00	106.50
Edward R. Bacon Co.	1360.00	-	165.00

The bids for One Concrete Mixer were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

99012

BIDS FOR
CONSTRUCTION OF OFFICES, WASHROOMS, BOILER AND PASTE ROOMS
AT TERMINAL BUILDING C, OUTER HARBOR TERMINAL.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
A. Frederick Anderson	\$14,920.00	\$1500.00
C. H. Thrams	18,390.00	2500.00

These bids were referred to the Port Attorney as to legality and to the Port Manager for recommendation as to acceptance of the bids and later the following resolution was introduced and passed by the following vote, rejecting the bids for "Construction of Offices, Washrooms, Boiler and Paste Rooms at Terminal Building C, Outer Harbor Terminal":

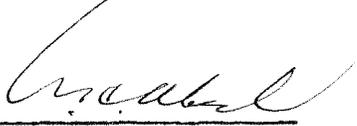
AYES: Commissioners Goodwin, Roland, Smith and President McElroy-4-
NOES: None
ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5678

RESOLUTION REJECTING BIDS
RECEIVED FOR CONSTRUCTION
OF OFFICES, WASHROOMS,
BOILER ROOM AND PASTE ROOM
AT TERMINAL BUILDING C.

BE IT RESOLVED that the bids received on Monday, December 2, 1940, for the construction of offices, washrooms, boiler room and paste room at Terminal Building C, Outer Harbor Terminal, Oakland, be and they are and each of them is, hereby rejected for the reason that said bids are, and each of them is, deemed excessive in amount, and the Secretary hereby is authorized to return the certified checks accompanying said bids to the respective bidders and to arrange for said work in the open market or by day labor, as he may deem expedient."

ADJOURNED.


SECRETARY

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

Held on Monday, December 9, 1940 at the hour of 3:15 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: Goodwin, Pardee, Roland and President McElroy -4-
Commissioner absent: Smith -1-

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

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Minutes of the regular meeting of December 2, 1940 were read, approved and adopted.

Communication from Western Union Telegraph Company, requesting permit to lay a cable from Airport Administration Building to pole line, along north boundary of Airport to serve the U. S. Weather Bureau, was read and resolution later passed granting revocable permit for the laying of the cable.

Communication from Civil Aeronautics Administration, requesting use of rooms 4, 4A and 4B in Administration Building for use by field force which is being expanded, was read and the Port Manager was directed to arrange for the occupation of the rooms as requested by the Civil Aeronautics Administration.

Communication from the Port Attorney, submitting written confirmation of oral opinion given at last Board meeting in respect to bid of Pacific Coast Engineering Company for lease of certain Outer Harbor lands, was filed.

Communication from E. A. McMillan, Chairman, Legislative Committee, California Association of Port Authorities, suggesting Board go on record in support of the Geyer Bill, H.J. Res. 613, was filed. The Assistant Port Attorney stated that it would be unlikely that any action would be taken on this legislation during the present session.

Communication from Mary R. Kassabian, Senior Typist Clerk, submitting resignation effective December 12, to permit her to accept position at County Court House, was filed.

Communication from City Manager Chas. Schwanenberg, Alameda, notifying Port Manager of appointment by Mayor McCracken, Oakland, to New Tube Committee which will initially meet at Oakland City Hall on December 11, was filed.

Communication from Austin J. Tobin, Secretary, Conference on State Defense, thanking Board for \$150 contribution to carry on campaign during next session of Congress, was filed.

Communication from Port Manager, advising of agreement made with A. Frederick Anderson for construction of offices, washrooms and boiler room at Terminal Building C, Outer Harbor Terminal, was read and resolution later passed approving bond in the amount of \$13,975.00.

Communication from the Port Manager, recommending the appoint-

ment of one additional Engineering Aid to assist in the carrying out of the engineering work in connection with the Defense Projects to be undertaken at the Oakland Municipal Airport, was read and the Port Manager directed to make request of the Civil Service Board for a list from which selection for this position may be made.

The Assistant Port Attorney filed a communication with the Board recommending the institution of Quo Warranto proceedings against the Southern Pacific Company and others, in order to settle the rights of the respective parties in the lands lying between the foot of Washington Street and Broadway and the foot of Franklin Street and Broadway. The Port Attorney was of the opinion that there was a possibility that the matter could be adjusted by agreement and that litigation at this time would be premature. The matter was continued by the Board for further consideration.

The Port Manager reported as follows on the status of certain funds as of December 6, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 6, 1940	\$277,846.37
Set up in Special Funds 220 and 222	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Dec. 6, 1940	352,846.37
Total Unencumbered Cash as of Nov. 30, 1940	335,133.51
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 6, 1940	20,972.43

Report of the Port Manager on progress of the Port for the month of November, 1940 was filed.

The November statement of accounts receivable was filed.

Report of condition of Harbor Maintenance & Improvement Fund 226, showing total fund resources of \$473,255.19 for November of 1940, as compared with \$373,132.01 for November of 1939, was filed.

Mr. Thomas McCarthy of the firm of Donahue, Richards & Hamlin, representing Mr. Thomas P. Hogan, appeared before the Board for the purpose of completing a settlement of the issues existing between the Board and his client. The Assistant Port Attorney reported that during the preceding week a plan of compromise had been worked out whereby Mr. Hogan would accept the decision of the District Court of Appeal as final and that the case should go back to the Superior Court for trial; that at the trial evidence would be introduced as to the location of the various low

tide lines shown on old charts and that the parties would inform the Judge that, in their opinion, a line roughly following the tide lines shown on the 1855 Chart of the U. S. Coast & Geodetic Survey would be fair. As a part of the compromise, the Board would give Mr. Hogan a franchise to maintain a private wharf on the lands so determined to belong to the State. The franchise should run for a period of 25 years and should call for an annual franchise payment to the Board of \$90.00. It was further reported that it would be necessary to pass an ordinance setting up the procedure to be followed in the grant of any such franchise.

The Assistant Port Attorney stated that he believed the proposed arrangement was fair since the land agreed upon was approximately the median of the lands shown on the old charts and that it is probable this land would be selected by any Court to which the location of it was referred. He recommended that the settlement be agreed upon. This recommendation was accepted and Mr. McCarthy was so informed. An ordinance was later introduced and passed to print to carry out the arrangement.

The Assistant Port Attorney stated that the Port's replies to the petitions for rehearing in the Hogan and El Dorado cases were filed December 4 and that the Court thereafter denied the petitions in both cases.

The Port Manager stated that the C.I.O. Warehousemen's Union on December 9 started picketing the Corrugated Kraft Containers, Inc. in Terminal Building C on account of their having signed a contract with the A.F.of L. and that the matter was an inter-union controversy which would have to be settled by the Corrugated Kraft Containers Company.

In respect to the Navy hangar matter at the Oakland Municipal Airport, the Port Manager stated that Captain Henry G. Taylor had received orders from Washington to proceed with the completion of detailed construction plans, preparatory to the awarding of contract on a cost plus fixed fee basis, which it is expected will be awarded at an early date.

The attention of the Board was called to the editorial appearing in the Post Enquirer's December 2nd issue on the need for additional airports in the metropolitan area to provide private flyers with needed facilities for their operations.

The Port Manager reported that unprecedented heavy fogs reduced flying at Oakland Municipal Airport to an all time low on December 6, there being three schedules out and none in, all landing and taking off at Livermore; also that one TWA plane took off from San Francisco, and on December 7 there were four schedules out and one in at Oakland Airport with none at San Francisco, and ten schedules in and ten out at Livermore. He also stated that on December 8 all schedules were back to normal with the exception of three in and one out at Livermore.

The Board's attention was called to good publicity for Oakland Municipal Airport appearing in the December 9 issue of the Oakland papers.

From press reports it was noted that Mayor Rossi, San Francisco, had returned from Washington, stating that the Navy would increase the width of Treasure Island one thousand feet to permit adequate length of runways for future downtown airport, in return for the use of the island by the Navy during the existing emergency. It was also stated that he had obtained a radio beam from the Department of Commerce, to be located on Coyote Point and which will serve San Francisco and other peninsula airports.

The Port Manager reported that the coastwise ship strike, which started on October 4, ended December 5 and that lumber shipments were starting to get back to normal, but that all mills in Washington were now shut down on account of the strike which may spread to the Columbia River mills.

Report was made on transport passengers handled at Oakland Municipal Airport showing that in October of 1940 eight thousand seven hundred fifteen passengers used the Airport in comparison with five thousand eight hundred sixty-nine passengers in October of 1939, indicating a 48% gain.

The Port Manager stated that the parties with whom he had been negotiating for lease of the shipyard at the foot of Fifth Avenue, formerly occupied by the General Engineering and Dry Dock Company, had advised him that they are to be located in Seattle and would not further consider the Oakland site at this time.

Invitation from the Oakland Municipal Civil Service Employees Association to attend their Christmas entertainment and show on December 14 at the Municipal Auditorium was filed.

It was noted that the Navy had awarded the contract to K. E.

1000

Parker for a warehouse in the amount of \$394,298.00 and that this brings the contracts awarded to date to \$6,781,248.00.

The Port Manager stated that he had arranged with the Navy Purchasing Department for the handling and storage at Ninth Avenue Pier of 13,000 bales of hemp from the Philippine Islands.

The Port Manager reviewed the conference held during the week with representatives of the Oakland Building & Construction Trades Council who had requested that the Board carry on all future construction and maintenance work along the harbor without the employment of W.P.A. labor. Mr. J. T. Wagner, Business Representative of the Pile Drivers Union, representing the Building Trades Council, appeared before the Board stating that they are endeavoring to eliminate the use of W.P.A. labor throughout the construction industry and requested that the Board cooperate with them in this program.

President McElroy stated that the Port's funds for construction purposes were extremely limited and that unless advantage were taken of the W.P.A. labor on Defense Projects, it would not be possible for the Port to carry out a number of projects which had been planned for the Port and Airport. Mr. Wagner stated that if a subsidy were required by the taxpayers to carry out these projects, it was, in his opinion, justified in order that the work be given to organized labor. Following discussion, the matter was taken under advisement.

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

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

AYES: Commissioners Goodwin, Pardee, Roland and President Mc-Elroy -4-

NOES: None

ABSENT: Commissioner Smith -1-

"RESOLUTION NO. 5679

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:

Semi-Monthly Payrolls	\$18,350.10
Air Reduction Sales Company	13.32
American Auto Metal Works	2.50
American Bitumuls Company	8.59
American Brass & Copper Co.	8.92
Baker, Hamilton & Pacific Company	4.04
Bay City Sanitary Rag Co.	6.31
Blake, Moffitt & Towne	26.93
City of Oakland - City Hall	458.12
City of Oakland - Electrical Department	41.12
L. M. Clough Co.	71.40
Cochran & Celli	3.74
Dearborn Chemical Company	458.55
Dieterich-Post Company	20.61
East Bay Municipal Utility District	66.89
Firestone Auto Supply & Service Stores	1.74
The Fuller Brush Company	6.13
Greenwood Printers Ltd.	39.29
H. & M. C. Co.	6.70
F. B. Hansen	429.00
Hawaiian Pineapple Company	11.93
Interurban Electric Railway Co.	13.00
S. T. Johnson Co.	31.33
Geo. A. Kreplin Co.	10.89
Laird's Stationery	2.72
Luckenbach Steamship Company	3.16
Marchant Calculating Machine Company	12.64
Marine Exchange of the San Francisco Chamber of Commerce	10.00
Maxwell Wholesale Hardware Co.	1.62
McKesson & Robbins, Incorporated	1.50
National Lead Company	152.89
Oakland Association of Insurance Agents	21.54
Oakland National Engraving and Gravure Co.	38.39
Oakland Plumbing Supply Co.	41.85
Pabco Paint Store	29.27
Pacific Electric Motor Co.	4.12
Pioneer Sawdust and Sand Depot	20.53
Postmaster - Oakland	52.00
The Recorder Printing and Publishing Company	1.50
Rhodes & Jamieson, Ltd.	24.72
Richfield Oil Corporation	10.37
Smith Brothers	8.33
Standard Mill and Lumber Co.	15.45
Standard Oil Company of California	16.17
Clyde Sunderland	10.82
The Tribune Publishing Co.	15.48
Union Paper Company	15.28
Chester N. Weaver Co.	2.32
Wholesale Building Supply, Inc.	35.33
Zellerbach Paper Company	39.90
H. G. Adam	14.57
Geo. H. Nash	49.70
William F. Holcomb, M.D.	9.00
American-Hawaiian Steamship Company	6.72
Luckenbach Steamship Company, Inc.	3.36
Merchants Express Corporation	6.96
Southern Pacific Company	33.22
	\$20,802.58."

"RESOLUTION NO. 5680

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
November 2, 9, 16, 23 and 30, 1940, 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 \$2,505.32."

"RESOLUTION NO. 5681

RESOLUTION GRANTING REVOCABLE
HERMIT TO THE WESTERN UNION
TELEGRAPH COMPANY.

BE IT RESOLVED that the application of the Western Union Telegraph Company for a revocable permit to install and maintain a trenchlay underground cable between the Administration Building and the Postal Telegraph Company's pole line 380 north of said building at Oakland Municipal Airport be and the same hereby is granted."

"RESOLUTION NO. 5682

RESOLUTION AWARDING CON-
TRACT FOR CONCRETE MIXER.

BE IT RESOLVED that the contract for the furnishing and delivering of one concrete mixer to Grove Street Terminal, Oakland, be and the same hereby is awarded to Norris K. Davis, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid, filed December 2, 1940.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying said bid shall be held as bond as a guarantee of the furnishing and delivering of said mixer. At and upon such delivery, said certified check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the other bids received for said contract be and they are hereby rejected and the checks accompanying them shall be returned to the proper persons."

"RESOLUTION NO. 5683

RESOLUTION APPROVING BOND
OF A. FREDERICK ANDERSON.

BE IT RESOLVED that the bond of A. Frederick Anderson, executed by American Surety Company of New York, in the amount of \$13,975.00, for the faithful performance of his contract with the City of Oakland for the construction of offices, washrooms, boiler room and paste room at Terminal Building C, Outer Harbor Terminal, Oakland, be and it hereby is approved."

"RESOLUTION NO. 5684

RESOLUTION REINSTATING
CERTAIN EMPLOYEES TO
POSITION OF DOCK LUMBER
TALLY MAN.

BE IT RESOLVED that the following employees be and they

hereby are reinstated to the position of Dock Lumber Tally Man (Port Ordinance No. 222, Section 8.12) at \$180.00 per month each:

Harold T. King, effective December 6th, 1940;
Basil W. Falt, effective December 5th, 1940, at noon."

Port Ordinance No. _____ being "AN ORDINANCE PROVIDING FOR THE GRANTING OF FRANCHISES FOR PRIVATE WHARVES," was introduced and passed to print by the following vote:

AYES: Commissioners Goodwin, Pardee, Roland and President
McElroy -4-

NOES: None

ABSENT: Commissioner Smith -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, December 16, 1940 at the hour of 3:15 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: Goodwin, Roland, Smith and President
McElroy -4-

Commissioner absent: Pardee -1-

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

Minutes of the regular meeting of December 9, 1940 were approved, as read, and adopted.

Communication from Rear Admiral A. J. Hepburn, U. S. Navy Commandant, Twelfth Naval District, requesting Board's assistance in obtaining an entrance to Middle Harbor Naval Supply Depot from Seventh Street between Maritime and Ferry Streets, which will require the crossing of Southern Pacific tracks leading to Southern Pacific Mole, was read. The Port Manager and Assistant Port Attorney were directed to render every assistance to the Navy to obtain the entrance to the Naval Supply Depot.

Communication from A. J. Whitehead, File Driver Operator, requesting six months leave of absence, without pay, commencing December 16, to work on Government project in the Panama Canal Zone, was read and request granted.

Certificate of Completion of contract with J. Catucci for furnishing and delivering 15,000 cubic yards of second grade rock to Oakland Municipal Airport was filed.

Communication from Port Manager, recommending amendment to Port Tariff Ordinance No. 60 on Item 505, pertaining to rates on brick in order to meet San Francisco competitive rates, was read and continued for consideration at the next meeting of the Board.

Copy of Port Manager's letter to Key System, relative to initiating bus service to Oakland Municipal Airport, was filed. The Port Manager stated that the Key System agreed, subject to approval of the Railroad Commission, to which it had made application, to extend the Alameda-Bay Farm Island bus line.

Communication from William Steinberg, Attorney representing Central Land & Improvement Company, requesting Board's assistance in the matter of cancellation by County Supervisors of certain County taxes on Airport land recently acquired by the Port, was filed.

The Assistant Port Attorney reported to the Board that due to conflict between the City Council's ordinance and the Port's ordinance with reference to military leaves, the question had arisen as to the advisability of the Board repealing its ordinance. He stated that the principle involved affected sick leaves, vacations and other incidental privileges of the Port's employees and that while, in the past, we had accepted the rules of the Civil Service Board made in conformity with grants of authority from the City Council, he was of the opinion that such authority properly resided in the Board. For that reason he recommended that the Board does not repeal its ordinance but that it, in the alternative, adopt a new ordinance by reference adopting the terms of the Council's ordinance, or adopt a new ordinance in the same language as that of the Council. It was the consensus of opinion that the latter alternative was preferable and the Assistant Port Attorney was instructed to report to the City Attorney to that effect.

Application from Thomas P. Hogan for franchise for construc-

tion, maintenance and operation of private wharf at the foot of Alice Street, was read and resolution later passed granting private wharf franchise between Harrison and Alice Streets and directing publication of notice in reference thereto.

The Port Manager reported as follows on the status of certain funds as of December 13, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Dec. 13, 1940...	\$254,204.50
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Dec. 13, 1940.....	329,204.50
Total Unencumbered Cash as of Nov. 30, 1940.....	335,133.51
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Dec. 13, 1940.....	20,972.43

In respect to the Outer Harbor shipyard lease matter, Mr. Charles White, Secretary of the Walter W. Johnson Company, presented communication advising that Mr. Johnson was ill and requesting a continuance of one week's time to enable Mr. Johnson to present the \$18,200 check which he had advised the Board would be offered as a guarantee for the carrying out of the lease if awarded to him.

Mr. C. H. Ramsden, Vice President of Pacific Coast Engineering Company, Inc., and Mr. David Oliphant and Mr. B. McClure, Attorneys, appeared before the Board to discuss Mr. Ramsden's request for one year's license agreement in the event that the bids for the shipyard lease are rejected. Memorandum as to rental was presented by the Port Manager. Mr. Ramsden was advised that the entire matter would be continued for further consideration until the next meeting of the Board.

The Port Manager reported that the U. S. Navy had decided to award contract, in the amount of \$700,000.00, for construction of Naval Reserve Base at Oakland Municipal Airport to Dinwiddie Construction Co. and that the contract would be signed on December 17 in Washington; further, that work is expected to commence at an early date and will be rushed to completion.

The Port Manager presented Civil Service Board list of three names, from which to make selection of one Engineering Aid, as follows: Robert R. Murdoch, Milton T. Hill, and Robert A. Ramm. It being reported that Mr. Murdoch and Mr. Hill had waived appointment, Mr. Ramm was selected, pending medical examination.

Civil Service List was presented by the Port Manager of three names from which to make selection of one Junior Typist Clerk to fill vacancy in the Accounting Department, as follows: Elizabeth Misakian, Clare S. Goss, and Jeanne V. Hasha. Recommendation was made to the Port Manager by the Chief Port Accountant for selection of Clare S. Goss, as she had previously worked in his department. Selection of Mrs. Goss was approved by the Board.

Attention of the Board was called to the death of Francis S. Boyer, Port Construction Inspector, who passed away on December 9, 1940, having joined the Port's staff on May 9, 1938.

The Port Manager reported that the Estuary Tube Committee, of which he was named a member, met on December 12 and that the City Councils of Oakland and Alameda and the County Supervisors had been requested to send delegates to Washington to seek Federal aid for the \$6,500,000 project for the Webster Street Tube.

The Port Manager called attention to the agreement entered into with the U. S. Treasury Department for handling and storing at Ninth Avenue Terminal 13,300 bales of hemp, which will net approximately \$17,000 per year in revenue to the Port. Resolution was later passed ratifying the agreement with the Treasury Department for the storage of hemp.

The Port Manager stated that Colonel Calkins of the California National Guard had informed him that \$50,000 had now been made available for construction of a garage building on Port property, located between Third Avenue and Lake Merritt Canal, which the Board had indicated could be made available to the State for this purpose. He further stated that Colonel Calkins would confer with him further on December 19 in respect to the matter.

The Board's attention was called to the Tribune editorial commending the Board on its action in providing 300 acres additional area at the Oakland Municipal Airport for future expansion of Airport activities. It was also noted that the San Francisco Chronicle had given favorable publicity to the Oakland Airport.

The Board's attention was called to the construction of a \$600,000 plant at 94th Avenue and San Leandro Boulevard by Gaylord & Company, manufacturers of corrugated containers, and that this would result in additional tonnage to be handled through the Port.

Mr. J. C. Reynolds, Business Representative, met with the Board in respect to the request of the Building & Construction Trades Council that a policy be adopted by the Board on the carrying on of harbor improvements with a minimum use of W.P.A. labor. He stated that other public bodies are cooperating with them along these lines and suggested that the Board authorize the Port Manager & Chief Engineer to work out a plan with him in this respect. Following discussion, the Board directed the Port Manager to further confer with Mr. Reynolds on this matter and endeavor to work out a satisfactory plan for carrying on the work.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 5685

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

F. Eugene Ackerman	\$	2.00
Air Reduction Sales Company		5.67
Baker, Hamilton & Pacific Company		79.34
Bay Cities Asbestos Co., Ltd.		1.70
Bay City Sanitary Rag Co.		12.62
Geo. R. Borrmann Steel Company		40.51
California Pottery Company		494.80
L. M. Clough Co.		241.06
Coast Camera Shop		4.74
Commodity Research Bureau, Inc.		7.59
Cyclone Fence Company		43.00
Dearborn Chemical Company		43.90
Dempsey & Sanders		9.78
R. S. Dogge		8.00
DuFrane Machine & Engine Works, Inc.		3.50
Frank W. Dunne Co.		101.65
East Bay Blue Print and Supply Co.		9.85
East Oakland Auto Top Shop		7.96
The Electric Corporation		15.10
Engineering News-Record		5.00
Fairbanks, Morse & Co.		19.69
General Engineering and Dry Dock Company		250.19
General Petroleum Corporation of California		177.83
Graybar Electric Company, Inc.		28.27
Greenwood Printers Ltd.		38.06
H. & M. C. Co.		10.81
Charles R. Hadley Company		1.55

Hawaiian Pineapple Company	\$	17.89
Heafey-Moore Co.		55.61
Hersey Manufacturing Company		23.79
The Inter-City Printing Co.		126.18
International Business Machines Corporation		46.63
E. & R. James Company		10.59
Johnny's Parachute & Equipment Co.		14.35
Johns-Manville Sales Corporation		139.23
L. N. "Len" Johnson - Typewriters		12.50
Kling-Dawers Stationery Company, Inc.		.76
Walter P. Koetitz		330.00
Laher Spring & Tire Corp.		1.41
Laird's Stationery		6.11
Lawton & Williams		283.77
Link-Belt Company		11.51
Luckenbach Steamship Company, Inc.		2.38
C. W. Marwedel		9.23
Matson Navigation Company		3.12
Maxwell Wholesale Hardware Co.		108.92
McKesson & Robbins, Incorporated		.98
National Lead Company		13.62
Oakland Association of Insurance Agents		168.19
Oakland Municipal Employees Retirement System		132.67
Oakland Municipal Employees Retirement System		1,767.76
Oakland Plumbing Supply Co.		4.03
Pacific Coast Aggregates, Inc.		19.83
Pacific Tool and Supply Company		3.04
F. Harold Pinska		100.00
Pittsburgh Plate Glass Company		7.77
Postal Telegraph-Cable Company		.59
Printing Plates Incorporated		2.51
Pure Carbonic, Incorporated		3.35
Richfield Oil Corporation		99.61
Signal Oil Company		33.26
Smith Brothers		31.33
Southern Pacific Company		21.10
Standard Mill & Lumber Co.		5.19
State Electric Supply, Ltd.		14.05
The Tribune Publishing Co.		34.67
Underwood Elliott Fisher Company		9.10
Union Sanitary Products, Incorporated		1.26
E. K. Wood Lumber Co.		449.14
H. G. Adam		18.00
Geo. A. Attwood		23.28
A. C. Meadows		18.89
Harold Wiltermood		26.75
C. Y. Roberts, Secretary Gulf Intercoastal Conference		3.50
		<u>\$5,881.62."</u>

"RESOLUTION NO. 5686

RESOLUTION ACCEPTING CONTRACT WITH J. CATUCCI FOR FURNISHING OF ROCK MATERIAL.

Whereas Bella Julia Catucci, executrix of the Last Will and Testament of Joseph Catucci, deceased, doing business under the firm name of J. Catucci has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 16th, 1940, (Auditor's No. 6778), for the furnishing and delivering of 15,000 cubic yards, more or less, of second grade rock material to Oakland Municipal Airport, now therefore, be it

RESOLVED that said contract be and it hereby is accepted; and 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."

"RESOLUTION NO. 5687

RESOLUTION AUTHORIZING GASOLINE
CONCESSION WITH STANDARD OIL
COMPANY OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Standard Oil Company of California, a corporation, as Licensee, granting to Licensee the concession to sell gasoline and lubricants at Oakland Municipal Airport and to maintain facilities in connection therewith for a period of one year commencing November 1, 1940, with compensation to the Port upon the customary gallonage basis on all gasoline sold."

"RESOLUTION NO. 5688

RESOLUTION AUTHORIZING GASOLINE
CONCESSION WITH TIDE WATER
ASSOCIATED OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Tide Water Associated Oil Company, a corporation, as Licensee, granting to Licensee the concession to sell gasoline and lubricants at Oakland Municipal Airport and to maintain facilities in connection therewith for a period of one year commencing November 1, 1940, with compensation to the Port upon the customary gallonage basis on all gasoline sold."

"RESOLUTION NO. 5689

RESOLUTION RATIFYING AGREEMENT
WITH TREASURY DEPARTMENT FOR
STORAGE OF HEMP.

BE IT RESOLVED that the action of the Port Manager in executing an agreement with United States Treasury Department for storage of hemp at Ninth Avenue Pier at a rate of \$0.025 per ton per day and providing for tolls, service charges and carloading, be and the same hereby is ratified, confirmed and approved."

"RESOLUTION NO. 5690

RESOLUTION OF INTENT TO GRANT A
PRIVATE WHARF FRANCHISE BETWEEN
HARRISON AND ALICE STREETS AND
DIRECTING PUBLICATION OF NOTICE
IN REFERENCE THERETO.

Whereas, Thomas P. Hogan has filed with this Board an application for the grant to him of a franchise for a term of twenty-five years for the construction, operation and maintenance of a private wharf between the easterly line of Harrison Street and the westerly line of Alice Street across the public submerged lands lying between the line of low tide and the United States Pierhead line; and

Whereas if, upon the hearing of such application, it be made to appear that the public good and convenience will be served thereby, this Board hereby determines that it will grant such franchise; and

Whereas, said Thomas P. Hogan is the owner of the land abutting on the area proposed to be included in said franchise and is the only person having suitable access to such area, and that no other person could use said area to advantage; now, therefore, be it

RESOLVED that the Board hereby fixes the 20th day of January, 1941, at the hour of 4:15 o'clock p.m. of said day at the official meeting room of the Board, in Grove Street Pier, as the time and place at which the Board will hear said application and any objections to the granting thereof; and be it further

RESOLVED that by reason of the premises public bidding for such franchise be and the same hereby is dispensed with; and be it further

RESOLVED that upon receipt from said applicant of a cashier's or certified check in the amount of \$150.00 the Secretary of this Board be and he hereby is authorized to cause to be published in the official newspaper for ten successive days, Sundays and holidays excepted, a notice of such application and of the time and place of hearing the same and objections thereto.

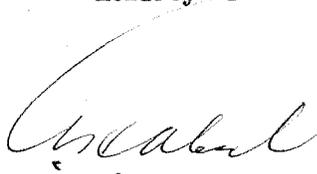
Port Ordinance No. 350 being "AN ORDINANCE PROVIDING FOR THE GRANTING OF FRANCHISES FOR PRIVATE WHARVES," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

ADJOURNED.



SECRETARY

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

Held on Wednesday, December 18, 1940 at the hour of 5:30 p.m. in the office of the City Attorney, City Hall, verbal notice of such meeting having been given members of the Board.

Commissioners present: Goodwin, Roland, Smith and President
McElroy -4-
Commissioner absent: Pardee -1-

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

Report of the Auditing Committee on claims and demands, covering semi-monthly payrolls, was adopted.

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Goodwin, Roland, Smith and President
McElroy -4-

NOES: None

ABSENT: Commissioner Pardee -1-

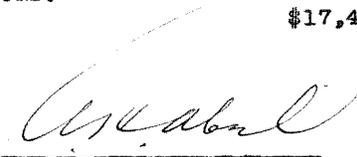
"RESOLUTION NO. 5691

RESOLUTION APPROVING AND
ALLOWING SEMI-MONTHLY PAYROLLS.

RESOLVED: That the following claims and demands, covering semi-monthly payrolls, 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:
Semi-Monthly Payrolls \$17,485.61."

ADJOURNED.



S E C R E T A R Y

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

Held on Monday, December 23, 1940 at the hour of 3:15 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: Fardee, Roland, Smith and President McElroy -4-
Commissioner absent: Goodwin -1-

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

Minutes of the regular meeting of December 16, 1940 and of the special meeting of December 18, 1940 were approved, as read, and adopted.

Communication from Pacific Gas and Electric Company, advising of authorization of expenditure of \$29,000 to establish a second source of electrical supply to the Oakland Municipal Airport, was filed.

Communication from Corrugated Kraft Containers, Inc., and wire from President of company to representative here advising of notice to Port Commission that this company expects to use all of Terminal Building C by March of 1941, were filed.

Copy of night letter from Mayor McCracken to Congressman Tolan, relative to U. S. Army Quartermaster Base in Oakland Harbor, was filed.

Communication from Port Manager, regarding services assessed against Matson Navigation Company and recommending adjustment in billing, was read and following discussion, a resolution was later passed authoriz-

ing reduction in service charges against the Matson Navigation Company on this particular item.

Certificate of Completion of contract with Norris K. Davis, Inc., for furnishing and delivering one concrete mixer to Grove Street Terminal, was filed. Resolution accepting the contract was later passed.

Communication from A. J. Harper, requesting leave of absence on account of illness attested to by physician, for 15 days commencing December 11, 1940, was read and resolution later passed granting leave as requested with three-quarters pay, in accordance with Civil Service regulations.

Copy of City Manager's report of the affairs of the City of Oakland for the month of November, 1940 was filed.

Communication from J. C. Hooper, Assistant Civil Engineer, Civil Aeronautics Administration, requesting lease on certain areas at the Airport on which it is proposed to install an instrument landing system, was read and the Board expressed itself as being agreeable to the granting of leases on the areas requested, and the Assistant Port Manager was directed to notify Mr. Hooper to that effect.

The Port Manager reported as follows on the status of certain funds as of December 23, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Dec. 23, 1940...	\$242,405.82
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Dec. 23, 1940.....	317,405.82
Total Unencumbered Cash as of Nov. 30, 1940.....	294,942.96
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Dec. 23, 1940.....	20,972.43

The Assistant Port Manager reported that Clare Russell, to be appointed by resolution, which was later considered, had been previously selected by the Board for this position as Clare Goss but that by a subsequent marriage, her name at the time of appointment had been changed to Clare Russell.

Mr. Jack Tolan met with the Board with reference to the matter of the establishment of a Quartermaster Supply Base in the Outer Harbor area. He stated that his father, Congressman John H. Tolan, was very much interested in the matter and would do whatever possible to assist the Board in maintaining its rights. He also stated that in presenting

the matter in Washington, the Army officials had given the impression that there was no particular controversy over the surrender of the site by the Port of Oakland. Mr. Tolan stated that so far as the Congressional Committee had been advised, this was a seven and one-half million dollar project and that it had not been advised that the plans would ultimately require the expenditure of twenty million dollars. Mr. Tolan presented some confidential figures as to the items covered by the seven and one-half million dollars proposed to be expended on the Quartermaster Base.

The Assistant Port Attorney reported that he had telephoned Congressman Albert E. Carter and through Congressman Carter had contacted General Lee and that General Lee stated he would be returning to the west coast, arriving Friday, December 27, and that he would again discuss the matter with the Board before taking any definite action in the proposed condemnation proceedings. The Board was furnished with certain data showing values, income and areas in the Outer Harbor Area.

The Board was advised that notification had been received from the Twelfth Naval District that the contract for the construction of the facilities for the Naval Reserve hangar at the Oakland Airport had been awarded to the Dinwiddie Construction Company, that the contract had been signed in Washington and that a sub-contract for the pile driving had been awarded by Dinwiddie Construction Company to Raymond Concrete Pile Company.

The Board was advised that an application had been filed by the Key System with the State Railroad Commission for permission to extend the bus line from Alameda, now terminating on Bay Farm Island, to Hangar No. 5 at the Oakland Airport. The Board was also advised that the San Leandro Chamber of Commerce had requested the Key System to provide bus service between San Leandro and the Oakland Airport.

The Assistant Port Manager reported that work under the National Defense Project for paving at the Airport was now under way and that contracts in the amount of \$66,240.00 for materials for this project had been awarded by the Work Projects Administration.

The Assistant Port Manager reported that during the week General Mittelstaedt, Colonel Calkins and Colonel Merritt had conferred with the Port Manager relative to the location of a garage for the National Guard on Port lands at the corner of Third Avenue and East 8th Street and had

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

AYES: Commissioners Pardee, Roland, Smith and President McElroy -4-

NOES: None

ABSENT: Commissioner Goodwin -1-

"RESOLUTION NO. 5692

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Baker, Hamilton & Pacific Company	\$	44.30
Bancroft-Whitney Company		2.42
Bigge Drayage Company		84.90
Geo. R. Borrmann Steel Company		19.81
Cochran & Celli		12.97
East Bay Blue Print & Supply Co.		76.47
East Bay Glass Company		4.31
The Ediphone Co.		2.25
H. J. Emmerling		9.44
Greenwood Printers Ltd.		89.56
Libby, McNeill & Libby		13.20
Lights Incorporated		15.89
C. W. Marwedel		10.90
Melrose Building Materials Co.		7.55
Melrose Lumber & Supply Co.		200.17
National Lead Company		69.72
Oakland Plumbing Supply Co.		201.80
Railway Express Agency		1.13
Rosenberg Bros. & Co.		7.37
Royal Typewriter Company, Inc.		8.80
San Francisco Commercial Club		7.88
The San Francisco Examiner		7.80
H. G. Scovern & Co.		8.33
E. Simon Hardware Co.		12.10
Southern Pacific Company		291.99
Standard Mill and Lumber Co.		4.99
Clyde Sunderland		22.15
Underwood Elliott Fisher Company		11.50
Union Sanitary Products, Incorporated		4.04
The Western Union Telegraph Company		11.41
White Investment Company		50.00
E. K. Wood Lumber Co.		27.23
R. N. Ricketts		45.92
J. S. Saunders		28.98
Thos. H. Moore		19.60
The Texas Company		8.19
1925 OAKLAND HARBOR IMPROVEMENT BOND FUND:		
J. Catucci		1,651.63
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal		6,938.20
		<u>\$10,034.90."</u>

"RESOLUTION NO. 5693

RESOLUTION AUTHORIZING GASOLINE CONCESSION
WITH SHELL OIL COMPANY, INCORPORATED.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Shell Oil Company, In-



corporated, a corporation, as Licensee, granting to Licensee the concession to sell gasoline and lubricants at Oakland Municipal Airport and to maintain facilities in connection therewith for a period of one year commencing November 1, 1940, with compensation to the Port upon the customary gallonage basis on all gasoline sold."

"RESOLUTION NO. 5694

RESOLUTION AUTHORIZING AGREEMENT
WITH GEORGE BALJEVICH.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with George Baljevich, as Licensee, providing for the occupancy by Licensee of that certain restaurant store located on Terminal Street near the terminus of 14th Street for a period of one year commencing November 17, 1940, 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. 5695

RESOLUTION ACCEPTING CONTRACT
WITH NORRIS K. DAVIS, INC.

Whereas, Norris K. Davis, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 10, 1940, (Auditor's No. 6882) for the furnishing and delivering of one concrete mixer to Grove Street Terminal; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted."

"RESOLUTION NO. 5696

RESOLUTION GRANTING LEAVE WITH PAY
TO A. J. HARPER, PAINTER.

BE IT RESOLVED that A. J. Harper, Painter, (Port Ordinance No. 222, Sec. 5.07), is hereby granted a leave of absence on account of illness, said leave to be for fifteen consecutive days commencing December 11, 1940, with compensation at the rate of seventy-five per cent (75%) of salary payable such employee in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. 5697

RESOLUTION GRANTING LEAVE WITHOUT
PAY TO ANDREW J. WHITEHEAD, PILE
DRIVER OPERATOR.

BE IT RESOLVED that Andrew J. Whitehead, Pile Driver Operator, (Port Ordinance No. 222, Sec. 5.022), is hereby granted a leave of absence for personal reasons, said leave to be for six months commencing December 16, 1940, without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. 5698

RESOLUTION RATIFYING APPOINTMENT
OF CLARE RUSSELL TO POSITION OF
JUNIOR TYPIST-CLERK.

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

Clare Russell, Junior Typist-Clerk, (Port Ordinance No. 222, Sec. 2.112) \$95.00 per month - appointment effective December 16, 1940, at noon."

"RESOLUTION NO. 5699

RESOLUTION RATIFYING APPOINTMENT
OF ROBERT A. RAMM TO POSITION OF
ENGINEERING AID.

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

Robert A. Ramm, Engineering Aid, (Port Ordinance No. 222, Sec. 4.09) \$130.00 per month - appointment effective December 23, 1940."

"RESOLUTION NO. 5700

RESOLUTION AUTHORIZING FILING OF
PROCEEDINGS AGAINST SOUTHERN PACIFIC
COMPANY AND OTHERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file a proceeding or proceedings, as he may be advised, against Southern Pacific Company and other persons claiming an interest in structures maintained on the public submerged lands between Franklin Street and Washington Street and vicinity, and to take such steps therein as to him shall seem expedient."

"RESOLUTION NO. 5701

RESOLUTION AUTHORIZING COMPROMISE
WITH MATSON NAVIGATION COMPANY.

Whereas, on November 20, 1940, Matson Navigation Company discharged 322 tons of molasses in bulk ex the S. S. Maliko direct to barge at Outer Harbor Terminal and assumed to pay the regular rates of dockage and tolls prescribed in the tariff; and

Whereas, the tariff in the foreign and intercoastal trades prescribes a service charge of 20¢ per ton for bulk cargo, but there is no similar item for the Hawaiian trade, and the N.O.S. rate therein is 55¢ per ton; and

Whereas, the sum of 55¢ is excessive for a shipment of the kind in question, and the rate of 20¢ would be reasonable and fair; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to assess the 20¢ rate on said cargo and to change the billing thereon accordingly."

"RESOLUTION NO. 5702

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH UNITED AIR LINES
TRANSPORT CORPORATION.

BE IT RESOLVED that the Port Attorney is hereby directed to record that certain lease dated November 1, 1940, between the City of Oakland, acting by and through this Board, and United Air Lines Transport Corporation, a corporation."

"RESOLUTION NO. 5703

RESOLUTION AUTHORIZING FILING OF
PROCEEDING AGAINST RAILWAY EQUIPMENT
AND REALTY COMPANY.

Whereas, on July 5, 1910 by Ordinance No. 3099 the City of Oakland granted to San Francisco, Oakland and San Jose Consolidated Railway a certain franchise described therein, together with rights

in certain fairways adjacent thereto; and

Whereas, only a portion of said franchise was ever used by said grantee or its successors and that the remainder of the same has become and hereby is declared to have been forfeited for such non-use; and

Whereas, Railway Equipment and Realty Company is the successor in interest of any rights of said grantee in the areas described in said ordinance; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to file a proceeding against Railway Equipment and Realty Company and other claimants of any interest in said franchise or fairway areas to the end that it may be judicially determined that no person has any interest in any fairway or franchise areas arising from said ordinance except to the extent that such areas are in actual use, and to take such steps in said proceeding as he shall deem expedient."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 505 OF PORT ORDINANCE 60, RELATING TO TOLLS ON BRICK," was introduced and passed to print by the following vote:

AYES: Commissioners Pardee, Roland, Smith and President McElroy-4-

NOES: None

ABSENT: Commissioner Goodwin -1-

ADJOURNED.


 ASSISTANT SECRETARY

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

Held on Monday, December 30, 1940 at the hour of 3:15 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: Roland and Smith, and President McElroy -3-

Commissioners absent: Goodwin and Pardee -2-

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

Minutes of the regular meeting of December 23, 1940 were approved, as read, and adopted.

Communication from Agnes Machen, Billing Clerk, requesting leave

of absence for eleven days commencing December 19, on account of sickness attested to by physician, was read and resolution later passed granting the request with three-quarters pay in accordance with Civil Service regulations.

Communication from R. J. Jones, Port Auditing Clerk, requesting seven days leave of absence, commencing December 21 on account of illness attested to by physician, was read and resolution later passed granting the request with three-quarters pay in accordance with Civil Service regulations.

Communication from R. L. McDonald, Dock Clerk, requesting six days leave of absence commencing December 20, on account of sickness attested to by physician, was read and resolution later passed granting the request with three-quarters pay in accordance with Civil Service regulations.

Communication from M. J. Duncan, Dock Clerk, requesting seven days leave of absence commencing December 16, on account of illness attested to by physician, was read and resolution later passed granting the request with three-quarters pay in accordance with Civil Service regulations.

The Port Manager reported as follows on the status of certain funds as of December 27, 1940:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Dec. 27, 1940....	\$248,616.50
Set up in Special Funds 220 and 222.....	75,000.00
Total Unencumbered Cash in all revenue funds	
as of Dec. 27, 1940.....	323,616.50
Total Unencumbered Cash as of Nov. 30, 1940.....	335,133.51
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of Dec. 27, 1940.....	20,972.43

Report on tonnage statistics for the month of November, 1940 was filed.

The Board reviewed the hearing held by General John C.H. Lee at Fort Mason at 1:00 p.m., December 30, at which were present President McElroy, Commissioners Roland and Smith, the Port Manager, Port Attorney, Assistant Port Attorney, and the Assistant Chief Engineer. There were also present at the hearing Mayor McCracken, City Councilmen Beach, DePaoli, Jacobsen, Peters, Shattuck and the City Manager and City Attorney. The Chamber of Commerce was represented by Messrs. Breuner, Fischer, Kahn, W. F. Knowland, Harold Weber, General Manager, and A.L. Kennedy, Secretary. Mr. Ralph T. Fisher, former President of the Board, was also present at the request of President McElroy.



Comment was made that the meeting with General Lee, which was originally arranged for as a conference, had developed into a hearing presided over by General Lee and that transcripts of the hearing would be prepared and submitted to the Mayor, the Board and the Chamber of Commerce for correction, preparatory to being forwarded to Washington. Offer verbally made at the hearing by President McElroy to recommend a grant of sufficient land in the North Harbor to the U. S. Army for a permanent Quartermaster Depot and the temporary lease of the 74-acre tract in the Outer Harbor Area was confirmed. It was ordered that written confirmation to General Lee of the Board's offer, as made at the hearing, should be forwarded by letter.

Attention of the Board was called to the ground breaking ceremonies for the new Navy hangar, which will be held at the Oakland Municipal Airport on Thursday, January 2, 1941 at 2:00 p.m. and that all members of the Board were invited to attend.

The Assistant Port Attorney reported that the Port's reply to petition for hearing by the Supreme Court in the El Dorado case had been filed on December 26; that a brief amici curiae on behalf the company had been filed over the names of Robert Brennan, C. W. Dooling, Pillsbury, Madison & Sutro and E. J. Foulds on December 28, and that he had written the Court protesting the filing of the brief at such a late time, precluding answer.

The Port Manager stated that the Pacific Gas and Electric Company had submitted plan for pole line along Davis Street, to furnish the Oakland Airport with secondary electrical supply, as requested by the Port, and that the plan will have to be approved by the State Highway Department and the Civil Aeronautics Administration.

Attention of the Board was called to the State Harbor Board's increase in San Francisco pier rentals effective July 1, 1940, which had finally been agreed to by the steamship operators and that this action was being followed by a renewal of San Francisco's campaign for local control of its harbor.

From press reports it was noted that Congressman Welch was urging reclamation of San Francisco tidelands in the vicinity of Hunters Point for industrial development.

Report of the Auditing Committee on claims and demands was adopted.

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

AYES: Commissioners Roland and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Goodwin and Pardee -2-

"RESOLUTION NO. 5704

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 Company	\$	5.67
American Bitumuls Company		88.39
The American Rubber Manufacturing Co.		41.43
Anchor Post Fence Company		139.74
Baker, Hamilton & Pacific Company		61.27
Bay City Sanitary Rag Co.		6.31
Geo. R. Borrmann Steel Company		23.68
California Fruit News		11.50
California Fruit Co.		18.54
Cochran & Celli		26.73
Colyear Motor Sales Company		5.52
East Bay Municipal Utility District		341.73
Flexaml Sign Mfg. Co.		7.32
General Electric Supply Corporation		10.61
General Petroleum Corporation of California		165.94
Goodhue Printing Company		60.00
Greenwood Printers Ltd.		32.14
Grinnell Company of the Pacific		53.82
F. B. Hansen		103.80
Herrick Iron Works		5.41
International Business Machines Corporation		25.50
Kamera-Repair Service		5.88
Key Pipe & Supply Company		16.74
Laher Spring & Tire Corp.		7.20
Libby, McNeill & Libby		.38
Marine Exchange of the San Francisco Chamber of Commerce		10.00
National Lead Company		110.81
Oakland Plumbing Supply Co.		3.99
Oakland Rubber Stamp Co.		9.73
Pabco Paint Store		13.12
Pacific Coast Aggregates, Inc.		58.04
Pacific Gas and Electric Company		1,268.77
Pacific Shipper		68.00
The Pacific Telephone and Telegraph Company		21.22
Pacific Tool and Supply Company		.58
Phoenix Iron Works		36.05
Richfield Oil Corporation		20.74
Royal Typewriter Company, Inc.		1.50
Sanders Glass Company		12.52
Schirmacher Co.		.75
Shipping News, Inc.		3.00
Smith Brothers		9.82
Southern Pacific Company		12.73
Sterling Press		4.12

Clyde Sunderland	\$	53.56
The Tribune Publishing Co.		13.14
Waterfront Employers Association		70.04
Frank E. Wilber Co.		11.23
E. K. Wood Lumber Co.		44.81
Zellerbach Paper Company		16.78
M. D. McCarl		14.09
Frank J. O'Brien		53.23
Fred Ruppert		110.71
		<u>\$3,318.33."</u>

"RESOLUTION NO. 5705

RESOLUTION GRANTING LEAVES
OF ABSENCE TO CERTAIN EMPLOYEES.

BE IT RESOLVED that the following employees are hereby granted leaves of absence because of illness, for the periods herein-after set forth, with compensation at the rate of 75% of the salary payable each employee, as provided by the rules of the Civil Service Board:

Russell L. MacDonald, Dock Clerk, (Port Ordinance No. 222, Section 8.07) - 6 consecutive days commencing December 20, 1940.

Melvin J. Duncan, Dock Clerk, (Port Ordinance No. 222, Section 8.07) - 7 consecutive days commencing December 16, 1940.

Agnes Machen, Billing Clerk, (Port Ordinance No. 222, Section 8.15) - 11 consecutive days commencing December 19, 1940.

R. J. Jones, Port Auditing Clerk, (Port Ordinance No. 222, Section 2.025) - 7 consecutive days commencing December 21, 1940."

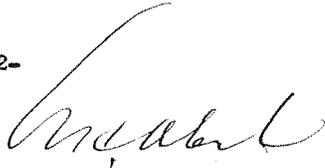
Port Ordinance No. 351 being "AN ORDINANCE AMENDING ITEM 505 OF PORT ORDINANCE 60, RELATING TO TOLLS ON BRICK," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Roland and Smith, and President McElroy -3-

NOES: None

ABSENT: Commissioners Goodwin and Pardee -2-

ADJOURNED.


SECRETARY