

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

Held on Monday, January 8, 1951 at the hour of 2:00 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: Estep, Frost and President Goodwin -3

Commissioners absent: Burgraff and Galliano -2

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, Port Publicity Representative, and Howard Waldorf of the Oakland Chamber of Commerce were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of December 26, 1950 were approved as read and adopted.

Communication from the Port Manager, advising of the expiration of five one-year leases of harbor properties and recommending renewal thereof, was read and approval was given for renewing these leases for one year.

Communication from the Port Manager, advising of the expiration of five one-year leases on Airport properties and recommending renewal thereof, was read and approval was given for renewal thereof for one year.

Communication from Congressman George P. Miller, advising of his support to passage of S. 1281, a bill to amend the Federal Airport Act, was filed.

Communication from W. R. Martin, President, Port of Long Beach, advising that they are arranging with Ex-Senator Downey to represent Long Beach in tideland matters, was filed.

Communication from C. H. Purcell, Director of Public Works, letter of December 12, 1950 to Governor Warren, relative to Board's acknowledging copy of Board's position on second bay crossing and advising that the California Toll Bridge Authority will give it careful consideration, was filed.

Telegram from Chas. P. Howard, Chairman, California Association of Port Authorities Coordinating Committee, calling meeting of the Committee for 11:00 a.m., January 9, at offices of State Harbor Board, Ferry Building, San Francisco, was read and the Port Manager, a member of the Committee, was directed to attend the meeting.

Public Notice No. 51-20 from U. S. District Engineer was read, advising of Pacific Gas and Electric Company application for installation of an 8--inch gas main under the channel between Alameda and Bay Farm Island alongside new bascule bridge to be built by the State Highway Department, at a depth of 42 feet below M.L.L.W. It was pointed out that the new Bay Farm Island bridge, which is to be constructed by the State Highway Department, will have a 100 foot bascule span at the present time and is designed so that in the future, when the channel is dredged to connect San Francisco Bay with San Leandro Bay, a second 100 foot bascule span will be added, making the ship channel opening 200 feet in width. It was further stated that the Pacific Gas and Electric Company application provides for the gas main to be located 42 feet below M.L.L.W. under the present 100 foot bascule span and that a provision should be set forth by the U. S. Engineers to require that the gas main be extended across the entire 200 foot opening whenever the second bascule span is constructed. Following discussion the Board approved the application and directed the Port Manager to call the U. S. Div-

ision Engineer's attention to the channel clearance, which will be necessary in the future, when the second bascule span is constructed.

Applications of Independent Construction Company for construction of a complete paving plant in the Port area on Independent Road and Eastshore Freeway, at its cost of \$24,000.00, were approved.

Communication from Harry S. Scott, Chairman, Regional Advisory Board, Swedish Chamber of Commerce of U. S. A., commenting on decided increase in the interest of trade between Pacific Coast and Sweden and the favorable prospects for 1951, was filed.

Communication from Frank S. Richards, reporting on progress in condemnation case "City of Oakland vs. Pacific Gas and Electric Company, et al.", was filed.

Communication from the Port Manager, recommending passage of ordinance providing for establishing a billing charge of \$2.42 per ton for the assembling and loading of consolidated railroad cars and \$1.25 per ton for assembling and delivery of buyers consolidated truck loads, was read and an ordinance later introduced and passed to print providing for the increases as recommended.

Communication from G. E. Revel, Commercial Attache, Marseille, France, requesting information on copra blowers as contained in an article by Walter Frates on the Port of Oakland, appearing in the December issue of "Dock & Harbor Authority of London," was filed.

Communication from Major General C. D. O'Sullivan, Adjutant General, State of California, submitting information on National Guard Armories to accompany proposal that the Board provide a site of about five acres for an armory in the vicinity of the Oakland Municipal Airport, was read. In connection with this matter, Major General O'Sullivan and Mayor Clifford Rishell appeared before the Board relative to the possible establishment of a new \$600,000 State National Guard armory on five acres of land owned by the City of Oakland and under the jurisdiction of the Board, located adjacent to the Oakland Airport. Mayor Rishell informed the Board that the National Guard desired to build three armories in Oakland, one in North Oakland, one in the hill area, and one in East Oakland, and that it was considered that the site near the Airport would be satisfactory.

General O'Sullivan pointed out that while New York and Pennsylvania have 100 National Guard armories each, California has had only twelve and that the State has launched construction of 56 of the struc-

tures with another group of armories to be placed under way as soon as these are constructed. Appropriations have not yet been secured from the State Legislature for the Oakland armories, but it is hoped that Alameda County legislators can be prevailed upon to include the funds in an amendment to the appropriations bill. General O'Sullivan pointed out that land for the armory must be given by the municipality before appropriations can be made and that it is desired to have such armories on the outskirts of metropolitan cities where traffic congestion would not result and where National Guard units could get to the scene of any local emergency.

Oakland is the only large city in the United States, General O'Sullivan said, which has no National Guard troop, due to lack of an armory, although many Oakland citizens are enrolled in Guard units which meet in other sections of the Bay area. He explained that the purpose of the Guard is twofold; National defense and protection in the event of a local emergency.

General O'Sullivan further declared that the armory on the airport site would be of eight-inch reinforced concrete and, with minor changes, could be made suitable for a bomb shelter and eligible for federal funds appropriated for this purpose. He further declared that the structure outside of the sections restricted to the Guard, could be used for civic and recreational events. The armory, truck depot, and warehouse would be surrounded with a fence and would not conflict with any landscaping at the airport.

Vice President Frost desired to know that if the land were given to the State the Port would not be called upon to participate in the cost of either the construction, the maintenance of the Armory, or its operation. General O'Sullivan said this would be the case and he would be willing to write a letter to the Board to this effect. President Goodwin said the Board should not lose sight of the fact that the Port would lose the value of the land, and any revenues which might be secured from it in the future. General O'Sullivan pointed out that title to the land should be given to the state, or a 99-year lease drawn up. In reply to a question by President Goodwin, General O'Sullivan said the State would be willing to have a clause in the agreement that if the armory were not built within three years, the land would again revert to the Port. He said two years would be too short

a time on account of the war.

It was pointed out that all structures built on the Airport would have to have its foundations on piles, although the cement floors could be constructed on the fill, without pile foundations. After further discussion, it was decided to allow State architectural experts to test the land to determine if it is suitable for the armory, before the Board takes formal action.

President Goodwin requested General O'Sullivan to further confer with the Port Manager and arrange for the inspection of the proposed site for the armory by the State personnel, and that a report thereon be submitted to the Board for its consideration.

Communication from the Port of Oakland Rod & Gun Club, requesting consideration be given to again reducing rental on small wharf west of Albers Milling Company leasehold, was read and referred to the Port Manager for recommendation.

Communication from the Port Manager, recommending adjustment of rentals of Oakland Airport Restaurant during the period of remodeling of the restaurant, was read. Following discussion, the Board adopted the recommendations of the Port Manager as set forth in his communication whereby: (1) The Port would accept the minimum \$1000.00 monthly rental during the construction period of February 1950 to and including October 1950, provided the Port be given title to certain fixed equipment purchased and installed by Transocean Airlines at a cost of approximately \$4150.00; (2) that the Port allow Transocean Airlines credit against rentals in the amount of \$1241.85 representing a portion of the costs incidental to the opening of the International Room of the restaurant; (3) that the Port participate on an equal basis in providing proper Neon signs advertising the restaurant as an integral part of the Airport, which will result in increased revenue to the Port; and (4) that Transocean Airlines bring its account to a current basis by making full payment for all outstanding rentals.

The Port Manager was directed to carry out the above recommendations as adopted by the Board.

Copy of progress report of Oakland Disaster Council, Lloyd A. Shellabarger, Coordinator, as of December 7, 1950, was filed.

Communication from the Port Manager, submitting copies of replies received from Pacific Coast Port Authorities in respect to the

"three weeks vacation" matter, was read and continued in connection with consideration of request for three weeks vacation for Port Employees.

Communication from Pope & Talbot, Inc., complimenting the Port on the issuance of its new Port Book and requesting that copies be sent to their agents located at various ports in the United States, was filed.

Communication from the Port Manager was read, recommending that the Pacific Maritime Association (formerly Waterfront Employers Association) and Local 10, ILWU be requested to operate the Hiring Hall at First and Broadway, which was constructed by the Board and leased for this purpose. Copies of letters proposed to be sent to lessees, and others, were submitted to the Board. The Port Manager explained that Admiral Royar had conferred with him and stated that the increased costs to the Navy for travel time for longshoremen, in connection with the operation of the Oakland Naval Supply Center, were becoming very much of a handicap to their operations and that Washington Naval Authorities were very much disturbed and that he had suggested the Board do everything in its power to activate the hiring hall in Oakland. The question was raised as to the ability of the Pacific Maritime Association and Union to operate a hiring hall in connection with the Taft Hartley Law, which is now a controversial matter, and the Port Manager was directed to investigate this feature and report thereon at its next meeting, so that consideration could be given to the matter of requesting the Pacific Maritime Association and the ILWU Local 10 to open the Oakland hiring hall at the earliest date possible.

Requests were read and approved for leaves of absence on account of illness, attested to by physicians, for the following: Geo. V. Tudhope Jr., Electrical Engineer's Assistant, eight days with pay, effective December 6, 1950; Robert Ruggiero, Emergency Dock Laborer, fifteen days, effective December 26, 1950, without pay, effective January 1, 1951; and Charles Hansen, Supervising Structural Designer, thirty days effective December 26, 1950, two days with pay, balance without pay.

Communication from Peter Sandbeck, Plumber, submitting resignation, effective January 16, 1951, to permit him to go into bus-

ness on his own account, was read and resignation accepted by resolution later passed.

Copies of letters from H. W. Saunders, O. H. Fischer, and Joseph Smith, to members of Civil Aeronautics Board, relative to lack of transport airline service to Oakland Airport, and urging that Eastern Air Lines application for southern service be approved, were filed.

Copy of official U. S. Government booklet "Survival under Atomic Attack", distributed by State Office of Civil Defense, was filed.

Certificate of Completion for drydocking and repairing fireboat "Port of Oakland" by Pacific Drydock & Repair Co., Contractor, was filed.

Communication from the Assistant Port Attorney, relating to Civil Aeronautics Board investigation of transcontinental air passenger rates, was read. The Assistant Port Attorney reported that the Chamber of Commerce has intervened in the Common Fares Case before the Civil Aeronautics Board and that Howard Waldorf was proceeding to Washington the first week in February to appear on behalf the Chamber. He desired to know whether the Board desired to intervene independently, or join with the Chamber of Commerce. The Chamber's brief in the case was submitted to the Board. Mr. Waldorf informed the Board that the Chamber was in favor of allowing the present rates to continue as an inducement to tourists, rather than to have future fares computed on a mileage basis suggested by the public counsel. President Goodwin asked that the matter be included in the agenda for next week to allow Board members to read the Chamber brief and acquaint themselves with the case.

Copy of Assistant Port Attorney's letter to Hilliard Wilson, Assistant to City Manager, relative to discontinuance of City of Oakland ambulance service in relation to the Port of Oakland, was filed.

President Goodwin reported that on his recent trip to Los Angeles he had conferred with Port authorities at Long Beach on the employment of former Senator Sheridan Downey in the tidelands controversy; with officials of the Lockheed Aircraft Corporation concerning the application of the Eastern Air Lines before the Civil Aeronautics Board; and with Terrell C. Drinkwater, President of Western Air Lines, concerning new schedules for Oakland Airport by Western Air Lines.

In connection with the Downey matter, he said he had explained to President Martin of the Port of Long Beach why Oakland could not join

in the employment of Senator Downey, but preferred to be represented in all tideland matters in Washington by its own legal department. He further explained to President Martin that Oakland would not be averse to instructing its representatives to assist Senator Downey in any tideland matters, and that he felt such action would strengthen Senator Downey's position as the representative solely of Long Beach. President Martin informed him, he said, that Long Beach understood Oakland's position and would proceed to employ Senator Downey entirely on its own account, allowing both Los Angeles and San Diego to withdraw now that Oakland could not become a party to a joint arrangement. Los Angeles authorities had previously informed President Goodwin that their favorable action was taken entirely with the understanding that Oakland would join Long Beach in employing Downey.

Concerning the Eastern Air Lines application to extend its flights to Oakland via the southern transcontinental route, President Goodwin said he was informed by Lockheed officials, who had just returned from Washington, that the situation there was not unfavorable for action by the Civil Aeronautics Board granting Eastern's application.

In his talks with Terrell Drinkwater of Western Air Lines, President Goodwin urged the immediate necessity of additional schedules to Oakland and was assured by both President Drinkwater and Vice President Kelly that a meeting would be held in Oakland shortly to discuss the situation and determine what steps could be taken to increase the present flights. Norman Kidd, Oakland District Manager for Western, will confer with President Goodwin next week on the date for the conference.

Report on the status of Harbor Maintenance & Improvement Fund #911 to January 8, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney verbally reported that lien for storage charges foreclosed by public auction sale of plane of H. A. Nixon for \$50.00 cleared the account and covered expenses of publication.

Report of Port Manager, on salary adjustments for Dock Office Clerks and Supervising Dock Office Clerks, was read and adopted and an ordinance later introduced and passed to print providing for the adjustments as recommended.

Report on Executive salaries was adopted and an ordinance later introduced and passed to print providing for the adjustment in salaries.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was 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 Estep, Frost and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Galliano -2

"RESOLUTION NO. B1405

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS. (Dec. 1950)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are 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 #911:

Adherite Corporation	\$	67.30
Air Reduction Pacific Company		17.99
Audio Associates, Inc.		163.87
Bancroft Whitney Company		15.45
Baston Tire & Supply Co.		15.45
Cochran & Celli		88.65
R. L. Copeland		25.75
Dieterich Post Co.		23.10
Dole Sales Co.		8.36
Electrical Products Corporation		14.85
W. P. Fuller & Co.		18.87
General Electric Supply Corporation		23.19
A. J. Hales & Co., Inc.		21.20
The Hancock Oil Company		124.47
Heieck & Moran		40.05
Herrington Olson		12.36
Hogan Lumber Company		31.64
H. E. Horning		10.00
Charles S. Hughes Co.		7.62
C. P. Hunt Company		8.17
The Inter City Express		5.00
The Inter City Printing Co.		166.70
S. T. Johnson Co.		8.60
Geo. A. Kreplin Co.		48.22
Laird's Stationery		285.85
Libby McNeill & Libby		11.11
Mulgrew Printers, Inc.		251.74
Oakland Association of Insurance Agents		55.38
Oakland Plumbing Supply Co.		50.43
Pacific Gas and Electric Company		1,598.36
Pacific Tool and Supply Company		64.10
Peterson Tractor & Equipment Co.		13.81
Pioneers, Inc.		89.23
The T. H. Pitt Company		4.74
Rhodes & Jamieson, Ltd.		8.79
Robideaux Express		191.28
The Ross Carrier Co.		52.22
S & C Motors		11.44
The San Francisco Bay Area Council, Inc.		250.00
Simon Hardware Co.		40.10

State Electric Supply	\$ 29.66
Strable Hardwood Company	194.67
Towmotor Corporation	5.14
Trader Scott	3.14
Fred Wuescher & Son	12.68
Western Air Lines, Inc.	18.02
Philena B. Brinkman	20.00
Philena B. Brinkman	7.50
The Samuel Merritt Hospital	3.50
The Permanente Foundation Hospital	3.75
Port Promotion & Development Fund	489.52
Floor Styles, Inc.	160.00
	<u>\$4,893.02."</u>

" RESOLUTION NO. B1406

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

HARBOR MAINTENANCE & IMPROVEMENT FUND # 911

Acme Fire Extinguisher Co.	\$ 78.54
Addressograph Multigraph Corporation	5.35
Air Reduction Pacific Company	8.05
Associated Stationers, Inc.	17.31
Baker & Hamilton	10.32
Bay City Sanitary Rag Co.	21.41
Beatie Steel and Supply Co., Inc.	49.24
Geo. R. Borrmann Steel Company	2.38
The Bow and Bell	121.50
California Pottery Company	18.75
California State Automobile Association	91.58
City of Oakland, Street Dept.	18.00
Cobbledick Kibbe Glass Company	2.47
Glen L. Codman, Inc.	79.78
Commonwealth Club of California	4.00
Cyclone Fence Co.	223.25
Dupont Advertising Art	125.00
East Bay Blue Print and Supply Co.	36.52
East Bay Municipal Utility District	484.08
Elmhurst Key & Lock Shop	23.64
Fitzgerald Electro Mechanical Co.	6.79
General Electric Company	5.67
General Electric Supply Corporation	19.74
Gilson Supply Co.	544.95
Graybar Electric Company, Inc.	44.92
N. G. Heathorn, Inc.	549.93
Hogan Lumber Company	199.15
C. P. Hunt Company	5.16
Geo. A. Kreplin Co.	63.45
Laird's Stationery	105.18
Lawton & Williams	25.80
Magnus Chemical Company	133.94
H. G. Makelim	24.05
C. W. Marwedel	37.38
Maxwell Wholesale Hardware Co.	31.74
Morris Draying Company	373.53
Musicast	30.00
McChesney Housemoving Co.	360.00
National Lead Company	131.99
Neon Products, Inc.	91.80
Paul Neth	10.00
Oakland Association of Insurance Agents	10.17
Oakland Plumbing Supply Co.	17.76
Fabco Paint Mart	86.31
Pacific Coast Business and Shipping Register	30.00
Pacific Dry Dock & Repair Co.	5.50
Pacific Tool and Supply Company	6.38

Payne Mahoney, Inc.	\$	13.91
Pioneer Sawdust and Sand Depot		56.65
Rhodes & Jamieson, Ltd.		3.88
Richmond Sanitary Company		18.39
Robideaux Express		409.46
Saake's		1.29
H. G. Scovern & Co.		9.00
Simon Hardware Co.		13.59
State Electric Supply		5.24
United Automotive Service		2.04
United Glass Company		14.28
United States Plywood Corporation		53.06
Voegtly & White		50.21
Warren Farm Equipment Co.		3.75
Welsh & Bresee		24.10
Western Air Lines, Inc.		142.14
Western Exterminator Company		80.00
Gordon A. Woods		85.58
Port Promotion & Development Fund		36.50
R. J. Jones		155.45
Peralta Hospital		163.52
Lester B. Lawrence, M. D.		25.00
Robert F. Conry, M. D.		10.00
Max E. Krause, M. D.		20.00
Robert Ruggiero		30.00
Robert F. Anderson		30.00
Chas. L. Harney		59,652.38
Gallagher & Burk, Inc.		13,417.20
Semi-Monthly Payroll		49,350.07
		<u>\$128,249.70."</u>

"RESOLUTION NO. B1407

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 24, 1950 and December 31, 1950 be and the same hereby are approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Port Revolving Fund:

Payroll for week ending December 24, 1950	\$	7,669.99
Payroll for week ending December 31, 1950		6,217.31
		<u>\$13,887.30."</u>

"RESOLUTION NO. B1408

RESOLUTION AUTHORIZING AGREE-
MENT WITH AIR PARTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Air Parts, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of Room No. 37, consisting of an area of 205 square feet in Building No. 130 at Oakland Municipal Airport, for a period of one year, commencing October 1, 1950, with the payment of \$51.26 as consideration for the execution of said agreement, and a rental of \$25.63 per month, payable in advance, commencing November 1, 1950 to and including August 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1409

RESOLUTION AUTHORIZING AGREEMENT WITH DAHL CHEVROLET COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Dahl Chevrolet Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 14,910 square feet in Building J-316 on Frederick Street Wharf, on a month to month basis, commencing January 1, 1951, at a rental of \$447.30 per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1410

RESOLUTION AUTHORIZING AGREEMENT WITH THE OAKLAND TERMINAL RAILWAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Oakland Terminal Railway, a corporation, as Licensee, providing for the occupancy by Licensee of that certain building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1950, 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. B1411

RESOLUTION AUTHORIZING AGREEMENT WITH AIRLINE TRANSPORT CARRIERS, CALIFORNIA CENTRAL AIRLINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Airline Transport Carriers, a corporation, California Central Airlines, a corporation, as Licensee, providing for the occupancy by Licensee of the southerly one-half of Room No. 9, including one-half of counter and one baggage scale and adjoining closet space in Building No. 130 at Oakland Municipal Airport, for a period of one year commencing November 1, 1950, at a monthly rental of \$35.00, and that such agreement shall be upon the general form customarily used for Airport purposes."

"RESOLUTION NO. B1412

RESOLUTION AUTHORIZING AGREEMENT WITH PACIFIC AIRMOTIVE CORPORATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Pacific Airmotive Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1330 square feet of hangar space, 1411 square feet of office space on the ground floor and an area of 1411 square feet of office space in the mezzanine, all in Hangar 2C; and 876 square feet of land area covered by Building No. 214, all at Oakland Municipal Airport, for a period of one year, commencing July 1, 1950, at a rental of \$160.73 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1413

RESOLUTION AUTHORIZING AGREEMENT WITH S.S.W. INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with S. S. W. Inc., a Delaware corporation, as Licensee, providing for the occupancy by Licensee of an area of 209 square feet in Room No. 5 in Building No. 130 at Oakland Municipal Airport, for a period of one year, commencing December 1, 1950, at a rental of \$26.13 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1414

RESOLUTION AUTHORIZING AGREEMENT
WITH D. LaBRUZZI & SON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Lawrence LaBruzzi and Dominick LaBruzzi, copartners, doing business under the style of D. LaBruzzi & Son, as Licensee, providing for the occupancy by Licensee of an area of approximately 11,200 square feet at the foot of Seventh Avenue, for a period of one year, commencing January 1, 1951, at a monthly rental of \$56.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1415

RESOLUTION GRANTING INDEPENDENT
CONSTRUCTION COMPANY PERMISSION TO
PERFORM CERTAIN WORK.

BE IT RESOLVED that the applications and plans and specifications submitted by Independent Construction Company for the construction of a paving plant on applicant's premises, at a cost to said Company of approximately \$24,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1416

RESOLUTION ACCEPTING CONTRACT WITH
PACIFIC DRY DOCK AND REPAIR CO.

Whereas, Pacific Dry Dock and Repair Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 29, 1950 (Auditor's No. 8775), for the performance of certain work, to-wit, drydocking and repairing Fireboat 'Port of Oakland,' stationed at the foot of Broadway; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B1417

RESOLUTION GRANTING GENERAL PETROLEUM
CORPORATION PERMISSION TO USE WATER
LINE ON OIL PIER.

BE IT RESOLVED that permission hereby is granted General Petroleum Corporation to use the 10" water line extending from the south side of Transit Street to and including the portion on the Oil Pier, Outer Harbor Terminal Area, for the purpose of handling petroleum products, provided, that said Company shall make all alterations necessary to the said line and its connections for the purpose of handling petroleum products, and shall pay as rental therefor the sum of \$30.00 a month."

"RESOLUTION NO. B1418

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH SCOTT-
BUTTNER ELECTRIC CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the performance of certain work, to-wit, electrical wiring in traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) (Auditor's No. 8742), be and it hereby is extended to and including February 7, 1951."

"RESOLUTION NO. B1419

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REMOVAL OF BUILDING AT SOUTHEAST CORNER OF BROADWAY AND WATER STREET.

BE IT RESOLVED THAT THE PLANS AND SPECIFICATIONS AND OTHER provisions relative thereto filed with the Board for the removal of building at the southeast corner of Broadway and Water Street, and the manner indicated for payment therefor, be and the same hereby are 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. B1420

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF ELECTRICAL WORK IN TRANSIT SHED AT NINTH AVENUE PIER.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of electrical work in the 500' extension to the transit shed at Ninth Avenue Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1421

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 16, 1951 at noon, in the amount of \$45,000.00, hereby is approved."

"RESOLUTION NO. B1422

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

George Tudhope, Electrical Engineering Assistant and Draftsman (Port Ordinance No.222, Sec. 4.131), with pay, for illness, for eight consecutive days from December 6, 1950;

Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec.8.131), without pay, for illness, for fifteen consecutive days from January 1, 1951;

Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), for illness, for thirty consecutive days from December 26, 1950, the first two consecutive days thereof with pay and the remainder thereof without pay."

" RESOLUTION NO. B1423

RESOLUTION APPOINTING HOWARD CARMACH TO POSITION OF PORT ELECTRICIAN.

BE IT RESOLVED THAT HOWARD CARMACH HEREBY is appointed to the position of Port Electrician (Port Ordinance No. 222, Sec. 4.14), at a salary of \$270.00 per month, effective January 8, 1951."

"RESOLUTION NO. B1424

RESOLUTION ACCEPTING RESIGNATION OF PETER H. SANDBECK.

BE IT RESOLVED that the resignation of Peter H. Sandbeck, Plumber (Port Ordinance No. 222, Sec. 5.09), be and the same hereby is accepted, effective January 16, 1951."

"RESOLUTION NO. B1425

RESOLUTION GRANTING MILITARY LEAVE TO LLOYD B. HUGHES.

BE IT RESOLVED that Lloyd B. Hughes, Assistant Port Manager, (Port Ordinance No. 222, Sec. 2.015) be and he hereby is granted a leave for temporary military service for a period of five consecutive days commencing January 15, 1951, with pay."

Port Ordinance No. 743 being "AN ORDINANCE AWARDED LEASE OF A CERTAIN BUILDING TO BE CONSTRUCTED AT THE FOOT OF BROADWAY TO P. J. De BERNARDI, LEO L. COTELLA AND ALFRED PUCCINI, 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 Estep, Frost and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Galliano -2

Port Ordinance No. ___ being "AN ORDINANCE FIXING CHARGES FOR CERTAIN SERVICES," Port Ordinance No. ___ being "AN ORDINANCE AMENDING PORT ORDINANCE 222, ADJUSTING THE SALARIES OF CERTAIN OFFICERS," and Port Ordinance No. ___ being "AN ORDINANCE AMENDING CERTAIN SECTION OF PORT ORDINANCE 222 RELATING TO THE ADJUSTMENT OF SALARIES OF CERTAIN EMPLOYEES," were introduced and passed to print by the following vote:

AYES: Commissioners Estep, Frost and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Galliano -2

The hour of 3:00 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 Seventh and Ferry Streets, Outer Harbor Terminal. Only one bid therefor was received, being the written bid of National Container Corporation, a corporation, offering to pay a monthly rental of \$4,041.91 and to comply with all the terms and conditions of the proposed ten year 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 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 Assistant Port Attorney as to form and legality.

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 15, 1951 at the hour of 2:00 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: Burgraff, Estep and President Goodwin -3

Commissioners absent: Frost and Galliano -2

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of January 8, 1951 were approved as read and adopted.

Communication from Howard Waldorf, Manager, Aviation Department, Oakland Chamber of Commerce, transmitting advertising proposals for promotion of Oakland Municipal Airport from Oakland Chamber of Commerce Aviation Committee, was read and continued for further consideration at the next meeting of the Board when members of the Aviation Committee will present its proposals.

Communication from J. F. Hassler, City Manager, requesting use of certain vacant Port property for storage of cars abandoned on City streets, was read. The Port Manager stated that the Board had no unleased property in West Oakland, but does have an area at the foot of Diesel Street. He further stated that the Board had transferred considerable property to the City at Hegenberger and Eastshore Freeway,

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which should be sufficient for the purpose. The Board directed the Port Manager to offer Mr. Hassler the free use of the property at the foot of Diesel Street subject to cancellation if a lessee can be obtained for the property.

Communication from the State Division of Highways, requesting permission for installing $2\frac{1}{2}$ -inch water lines in four inch conduits under tracks and embarcadero in vicinity of 9th and 14th Avenues, was read and a resolution was later passed granting a revocable permit for the water lines as requested.

Communication from William Penn Mott Jr., Superintendent of Parks, relative to maintenance of planting at Oakland Airport, was read. It was explained that the Park Department desired to substitute one of its gardeners for a Port Maintenance Laborer now used in care of the planting at the Airport, supervised by the Park Department, thus removing a condition of divided authority. It was stated that the change would cost no more than at present and would be arranged by an inter-departmental order on the Park Department for a gardener. On recommendation of the Port Manager and the Assistant Chief Engineer, the arrangement was approved.

Communication from David V. Rosen, City Auditor, replying to the Port Manager's letter of congratulations on his appointment, and accepting invitation to visit the Port at an early opportunity, was filed.

Communication from Arthur Eldridge, General Manager, Los Angeles Harbor Department, was read, responding to the Port Manager's request relative to vacation time for employees and advising that their employees are allowed ten working days vacation after one year's employment, and after 15 years of service are allowed 15 days vacation. Following review of information received from other Pacific port organizations in respect to vacation, it was noted that the Ports of San Francisco, San Diego and Los Angeles provide for vacations of 15 working days, and on motion of Vice President Burgraff, which was duly seconded and passed, it was ordered that vacations of 15 days be allowed for all Port employees with five years or more service with the Port of Oakland.

Communication from the Port Manager, reporting on damage done by cyclonic winds to roofing on Transit Shed 2, Outer Harbor Terminal, on Thursday, January 11, 1951, which is covered by insurance, was read and the arrangements which were made for the repairs to the roof were approved.

Communication from Alice N. Brattesani, Intermediate Stenographer Clerk, requesting leave of absence because of illness, with Doctor's certificate attached, for $11\frac{1}{2}$ days with pay, effective January 3, was read and leave granted.

Communication from Albert Jackson, Emergency Dock Laborer, requesting leave of absence because of illness, with doctor's certification attached, for $7\frac{1}{2}$ days without pay, effective December 26, 1950, was read and leave granted.

Communication from S. D. Albano, Port Maintenance Laborer, requesting military leave of absence for an indefinite period, effective January 22, thirty days with pay and balance without pay, was read and military leave granted in accordance with military orders attached.

Communication from Robert E. Caskey, Vice President, California Eastern Airways, setting forth items discussed at recent conference relative to their possible requirements, was read and referred to the Port Manager to work with Mr. Caskey in the carrying out of their plans for additional facilities at Oakland Airport.

Communication from Civil Aeronautics Administration, submitting agreement for transfer of title to the Port of Oakland of one 300-millimeter electric code beacon, was read and authorization given for accepting the code beacon, which is to be mounted at the top of the Chrysler Water Tower, located in the line of flight easterly of the Airport.

Communication from Howard Gardner, Assistant Director, League of California Cities, informing that Senate Bill 1281, the fifty-fifty Airport Property Acquisition Bill, was passed on January 3 and sent to the President for signature, was filed.

Communication from the Assistant Port Attorney, relating to legality of the hiring halls, was read. The Port Manager stated that Admiral Royar had conferred with him in respect to the possible opening up of the hiring hall in Oakland, as the Washington Naval officials are greatly disturbed by the high cost of ship operations at the Oakland Naval Supply Center, due to having to pay travel time and expense from the San Francisco Hiring Hall, and he requested that the Board require the opening of the hiring hall, which was constructed by the

Board in 1949 and leased to the Waterfront Employers Association (now Pacific Maritime Association) and I.L.W.U. Local 10. Following discussion and review of letters prepared to be sent to the lessees, requesting them to open the hiring hall at the earliest date possible, as well as letters proposed to be sent to Admiral Royar of Oakland Naval Supply Center, and General Lester, Commandant, San Francisco Port of Embarcation, with jurisdiction over the Oakland Army Base, requesting their support toward the opening of the Oakland Hiring Hall, the Port Manager was directed to further the matter by transmitting the letters requesting action in the matter.

Communication from the Assistant Port Attorney, relating to West Coast Common Fares case, Docket 4586, before Civil Aeronautics Board, was read. Following discussion, the Assistant Port Attorney was directed to prepare and submit a petition for intervention by the Board. Vice President Burgraff stated he would be willing to appear and represent the Board at the hearing to be held in Washington on February 7, 1951, and the Board indicated its pleasure in having Vice President Burgraff represent the Board at the hearing.

Attention of the Board was called to Order M-4 of the National Production Board prohibiting certain types of construction to be undertaken, including commercial building and restaurants. It was stated that the order affects new construction to be started and not to buildings now under way. Under this classification it would appear that the construction of Ninth Avenue Pier Shed Extension would not be affected but that the new restaurant at the foot of Broadway might be affected. It was ordered that further information be obtained and presented at the next Board meeting, so that the matter of construction of the restaurant could be discussed. The Port Manager stated that Harry Bruno, Architect of the restaurant, had advised him it would require from two to three weeks to complete his plans.

Communication from American Association of Port Authorities was read, transmitting formal resolution expressing thanks and appreciation to the Board of Port Commissioners of the Port of Oakland and the Board of State Harbor Commissioners of San Francisco for their hospitality during the 1950 convention held October 3 to 7, 1950. It was ordered that the resolution be framed and placed in the Board's meeting room.

Report on status of Harbor Maintenance & Improvement Fund #911 to January 15, 1951, as submitted by the Chief Port Accountant, was filed.

Accounts Receivable report as of December 31, 1950, as submitted by the Chief Port Accountant, was filed.

Report on progress of the Port for the month of December 1950, which included a review of major activities during the entire past year, was filed.

The Assistant Port Attorney further verbally reported on new arrangements being made by the City for ambulance service and following discussion, it was ordered that if the other departments of the City are assessed the costs of ambulance service for their employees, the Port of Oakland would also pay for ambulance service rendered for its employees. It was stated that the costs would be minor.

The Assistant Port Attorney verbally reported that the Board could legally transfer a five-acre tract on Hegenberger Road, adjoining San Leandro Creek, for a State Armory site, if it so desired, as the land in question was purchased by the Board and no tideland issues were involved.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

"RESOLUTION NO. B1426

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:	
Air Reduction Pacific Company	\$ 14.58
Albers Milling Company	3,800.00
Alhambra National Water Co., Inc.	2.69

Towmotor Corporation	\$ 2.79
The Tribune Publishing Co.	162.40
Uarco Incorporated	334.24
West Publishing Co.	10.30
Western Union	10.25
Westinghouse Electric Supply Company	93.09
State Board of Equalization	.26
E. K. Wood Lumber Co.	9,338.04
R. J. Jones	91.88
Port Promotion & Development Fund	239.34
Robert F. Anderson	30.00
Albert Rodgers	162.86
Robert Ruggiero	30.00
LeBouef & Dougherty Contracting Co.	1,117.20
John H. McCosker, Inc.	1,473.92
	<u>\$28,778.30."</u>

"RESOLUTION NO. B1427

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 7, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$5,482.95."

"RESOLUTION NO. B1428

RESOLUTION GRANTING STATE
PERMISSION TO INSTALL WATER LINES.

BE IT RESOLVED that the request of the State of California, Division of Highways, District IV, for permission to install two 2 $\frac{1}{2}$ " water lines placed in 4" conduits across drill track and embarcadero adjacent to the Freeway in the vicinity of Ninth and Fourteenth Avenues, be and it hereby is granted."

"RESOLUTION NO. B1429

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH LIBBY, McNEILL & LIBBY.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated December 18, 1950, between the City of Oakland, acting by and through this Board, and Libby, McNeill & Libby, a corporation."

"RESOLUTION NO. B1430

RESOLUTION AUTHORIZING AGREEMENT
WITH U. S. HELICOPTERS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with U. S. Helicopters, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 741 square feet in Section 'B' of Building No. 710, Hangar No. 27, and 46 square feet in the leanto of Building No. 710, Oakland Municipal Airport, for a period of one year commencing January 1, 1951, at a monthly rental of \$31.48, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1431

RESOLUTION AUTHORIZING AGREEMENT
WITH EAST BAY SASH & GLASS CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with East Bay Sash & Glass Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 7,328 square feet in Building H-101 in the Ninth Avenue Terminal Area, for a period of one year commencing January 1, 1951, at a monthly rental of \$293.12, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1432

RESOLUTION AUTHORIZING AGREEMENT
WITH L. H. CLAWSON CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with L. H. Clawson Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 5,013 square feet in Building J-316 at Frederick Street Wharf, on a month to month basis, commencing January 1, 1951, at a rental of \$150.39 per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1433

RESOLUTION AUTHORIZING AMENDMENT TO
AGREEMENT WITH UNITED AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with United Air Lines, Inc., a corporation, amending that certain extension agreement dated October 1, 1950 by adding thereto 450 square feet in Hangar No. 1, Building No. 150, Oakland Municipal Airport, at an additional monthly rental therefor of \$18.00 commencing December 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1434

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ASPHALT-LATEX
JOINT SEALING COMPOSITION.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of asphalt-latex joint sealing composition, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1435

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Albert Jackson, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for illness, for seven and one-half days from December 26, 1950; and

Alice N. Brattesani, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec 2.111), with pay, for illness, for eleven and one-half consecutive days from January 3, 1951, at noon."

"RESOLUTION NO. B 1436

RESOLUTION GRANTING MILITARY LEAVE TO SALVATORE D. ALBANO.

BE IT RESOLVED that Salvatore D. Albano, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and he hereby is granted an indefinite leave for military service commencing January 22, 1951, the first thirty consecutive days of which shall be with pay."

"RESOLUTION NO. B1437

RESOLUTION RATIFYING TEMPORARY APPOINTMENT OF JOHN A. HANSON TO POSITION OF PORT WATCHMAN.

BE IT RESOLVED that the temporary appointment of John A. Hanson to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$288.91 per month, effective January 6, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1438

RESOLUTION INCREASING COMPENSATION OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective January 16, 1951, at noon, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

8.08	Agnes Baker	\$350.00
8.09	Sidney J. Armstrong	350.00
8.09	Carl E. Boorman	350.00
8.09	Margaret Collins	285.00
8.09	Charles S. Doyle	350.00
8.09	Teresa G. Earnshaw	315.00
8.09	Olaf H. Hansen	330.00
8.09	John L. Martin	300.00
8.09	L. M. Furcell	350.00
8.09	Howard F. Sutherland	350.00
8.09	Jack R. Warner	350.00
8.11	Wallace F. Duncan	350.00
8.11	James R. Martin	350.00."

"RESOLUTION NO. B1439

RESOLUTION AUTHORIZING AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION FOR ACQUISITION OF AIRCRAFT BEACON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into that certain Transfer Agreement with the Civil Aeronautics Administration pursuant to which the Port will acquire, without cost to it from the Government, that certain 300-millimeter electric code beacon."

Port Ordinance No. 744 being "AN ORDINANCE FIXING CHARGES FOR CERTAIN SERVICES," Port Ordinance No. 745 being "AN ORDINANCE AMENDING PORT ORDINANCE 222, ADJUSTING THE SALARIES OF CERTAIN OFFICERS," And Port Ordinance No. 746 being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE 222 RELATING TO THE ADJUSTMENT OF SALARIES OF CERTAIN EMPLOYEES," having been duly introduced,

read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

Port Ordinance No. ___ being "AN ORDINANCE AWARING LEASE OF CERTAIN PROPERTY NEAR SEVENTH AND FERRY STREETS (NOW OCCUPIED BY NATIONAL CONTAINER CORPORATION) TO NATIONAL CONTAINER CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

Pursuant to Resolutions Nos. B1273 and B1275 and advertising for five consecutive days in the City's official newspaper, bids for GENERAL CONSTRUCTION OF EXTENSION TO TRANSIT SHED AT NINTH AVENUE TERMINAL and for FURNISHING AND INSTALLING ROLLING STEEL DOORS FOR EXTENSION TO TRANSIT SHED AT NINTH AVENUE TERMINAL were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
GENERAL CONSTRUCTION OF EXTENSION TO TRANSIT SHED
AT NINTH AVENUE TERMINAL.

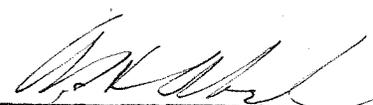
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Erickson, Phillips & Weisberg	\$174,100.00	\$20,000.00
California Builders Co., Inc.	162,958.00	16,500.00
E.H. Peterson & Son	135,000.00	13,500.00
A. J. Hopper Co.	147,258.00	16,000.00
Indenco	155,086.00	16,000.00

BIDS FOR
FURNISHING AND INSTALLING ROLLING STEEL DOORS FOR
EXTENSION TO TRANSIT SHED
AT NINTH AVENUE TERMINAL.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
The Kinnear Manufacturing Company	\$15,898.00	\$1,600.00
The Lawrence Steel Company	19,451.12	No check
The Cookson Company	14,374.00	1,450.00

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

ADJOURNED.


SECRETARY

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

Held on Monday, January 22, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost and President Goodwin -4
Commissioner absent: Galliano -1

The Port Manager, Assistant Chief Engineer, Assistant Port Manager, Port Publicity Representative, and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of January 15, 1951 were approved as read and adopted.

Fred B. McCormac, Chairman, and James R. DeKorne of the Oakland Chamber of Commerce Aviation Committee, and Howard Waldorf, Manager, Aviation Department, Oakland Chamber, met with the Board and presented a report on advertising proposals for promotion of increased patronage of air transportation services and schedules at Oakland Municipal Airport, copies of which were given members of the Board at the previous meeting. Mr. McCormac pointed out that, as a result of a suggestion by Vice President Frost several months ago, which was adopted by the Board, the committee had asked a number of advertising agencies to draw up tentative programs, and that he would appreciate an expression or opinion from the Board as to its desires in the matter. He said that Mr. DeKorne would discuss the project in detail.

Mr. DeKorne stated that the various proposals had already been briefed and presented to the Board, and a great divergence of opinion could be noted in the various proposals. He said the sums of money requested by the agencies were extremely large and he felt, after serious study, that some sort of direct mail campaign would be satisfactory at the present time. He suggested a consolidated schedule of flights from Oakland Airport, which could be mailed to large users of air transportation in the area, potential users, and travel agencies. Air travelers in Oakland can only determine what flights are available at the airport by calling each individual airline, whereas the consolidated schedule, kept up to date, would provide them with all the sched-

ules. The consolidated schedule would only be issued whenever there was a change in the various flights.

In reply to a question by President Goodwin, DeKorne said it was felt that the Board would meet the entire expense. President Goodwin stated that he believed any extensive advertising campaign, such as suggested by the agencies, should await the time when the airlines are induced to provide more flights for Oakland. Commissioner Estep pointed out that the present world situation made it inopportune for any large scale advertising program. Vice President Frost pointed out that the question before the Board was whether an extensive advertising program was desired at this time, and if such a campaign were advisable, the method and type of advertising material to be used.

Mr. DeKorne stated that the consolidated schedule could carry a questionnaire card asking air travelers to express their flight preferences. Vice President Burgraff said it could be made similar to the Port's present marine sailing schedule. President Goodwin said he believed the consolidated schedule a good idea and that the Chamber could provide the Port with the 3000 names now on its list and the schedule could be issued from the Port. Mr. DeKorne said he believed that a total of 5000 of the consolidated schedules would provide an ample coverage. In reply to a question by Vice President Burgraff, it was pointed out that the marine sailing schedule costs approximately \$100.00 for twice-monthly issues.

After further discussion of some of the unsatisfactory flights now serving the airport, and President Goodwin's report on his discussions with Terrell Drinkwater, President, and Art Kelley, District Manager of Western Air Lines, concerning new schedules by that line, it was agreed that the Port Manager, Mr. Waldorf and the Port Publicity Representative would draw up a dummy of a proposed consolidated schedule and present it to the Board for its consideration at its next meeting.

Communication was read from L. F. Springmeyer, Director, Property Administration Division, Twelfth Naval District, stating that his office had been advised by the Bureau of Yards & Docks that it is impossible to terminate Lease N&Y (R)-41805 between the Port of Oakland and the United States of America, as requested by the Port. A communication from Captain Cushing Phillips, (CEC) USN, was also received, advising of termination of permission granted on June 16, 1950 to the

Port of Oakland to temporarily use its leasehold.

It was explained that an attempt was made to have the Navy cancel its lease on its base located in the North Arm of the Estuary adjacent to the Hurley leasehold, so as to permit the Port to take over the Navy property and arrange a lease with the Martinolich Ship Repair Co., which has contracts with the Navy for ship repairs and desires to move its operations from San Francisco to Oakland. It was further stated that, due to the present emergency, the Navy had decided to retain its lease and arrange a lease with the Martinolich Co. to carry on its activities at its leasehold and that the Port would also arrange a lease with Martinolich Co. for adjoining Port property. This arrangement, it was said, would bring another ship repair base to the Port, which would be productive of a fair payroll and increase the revenue to the Port, although not to the extent that would have resulted if the Navy's lease could have been cancelled and a direct lease made by the Port with Martinolich Co.

The Board approved the action taken in the matter and directed the Port Manager to work out a lease arrangement with the Martinolich Co. for Port property adjoining the Navy's lease.

New Year's Greetings and expressions of sincere gratitude from the Japanese delegation, which visited the Port of Oakland on November 4, 1950 and which has now completed its mission, were filed.

Communication from Admiral Murray L. Royar, acknowledging the Board's letter relative to establishing the East Bay Hiring Hall and advising that the information had been forwarded to Washington, and that the Secretary of the Navy would be pleased to learn of the Board's action, was filed.

Communication from General J. A. Lester, acknowledging the Board's letter relative to opening of the Hiring Hall in Oakland and that this information had been forwarded to the proper authorities in Washington, was filed.

Communication from the Southwest Airways Co., advising it is desirous of increasing its landing fee payments from the present 2% and \$2.40 per ton basis to 3.2% of passenger and excess baggage revenue generated and \$5.00 per ton of shipments of airmail, express and freight, was read and following discussion, was referred to the Port Manager for investigation and report.

Communication was read from Colonel K. M. Moore, U. S. District Engineer, advising that the attention of the Pacific Gas and Electric Company had been called to the requirement, as requested by the Board, that the Company place its gas main to a depth of 42 feet below M.L.L.W. for the full width of the Bay Farm Island Bridge Channel, in the event the channel is widened to 200 feet in the future, and that the Company had agreed to this condition.

Communication from Colonel K. M. Moore, U. S. District Engineer, transmitting Public Notice No. 51-22 relative to request of T. H. Tomasini for an extension of time for commencing construction of a bridge and subway from Point Fleming, Alameda County, and Sausalito, Marin County, was filed.

Communication from Fred H. Squires Jr., Secretary to Mayor Rishell and Secretary to the Mayor's Stadium Committee, requesting a date for a conference of the Committee with the Board, relative to the Stadium matter, was read and the Port Manager was directed to advise Mr. Squires that the Board would be pleased to have the Mayor's Stadium Committee present at its next meeting on Monday, January 29, at 2:00 p.m. It was stated that the Stadium Committee would undoubtedly request the Board to provide about 250 acres for a stadium site in the Port's San Leandro Bay area, which is set aside in its Master Plan for Port development, and following extended discussion, it was the consensus of the members present that it would not be possible for the Board to do this, as it would eliminate all possibility of carrying out its well integrated plans for the development of the Port for the future. In addition to this, it was pointed out that the highway traffic to the stadium if located in this area, would seriously affect speedy access to the Airport.

Communication from the San Francisco Bay Area Council, expressing its thanks for \$250.00 contribution for its 1950 activities, was filed.

Communication from Margaret E. Collins, Dock Office Clerk, Outer Harbor, requesting leave of absence for one year to permit her to accept a non-military appointment with the U. S. Army, Port Transportation Division, in Yokohama, Japan was read. The Port Manager pointed out that this is the first request that had been received for non-military leave of absence and that a policy should be adopted by the Board, inasmuch as undoubtedly other like requests would be received. Following discussion,

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the Board ruled that requests for leaves of absence for duty with the armed forces, unaccompanied by military orders, would not be granted.

Communication from the Port Manager & Chief Engineer, submitting plans for construction of bulkheads and wharf at the foot of Broadway, in connection with the restaurant concession lease, was read. Following discussion, the plans were approved and a resolution was later passed authorizing the advertising for bids for the work as shown on the plans.

Leaves of absence, requested by the following, were granted: Blythe L. Capener, Telephone Operator & Clerk, because of illness with doctor's certification attached, 15 days with pay, effective January 8; Harry Evans, General Clerk, because of illness with doctor's certification attached, 45 days with pay, effective January 16; Alice Brattesani, Intermediate Stenographer-Clerk, extension of leave of absence on account of illness with doctor's certification attached, seven days with pay, effective January 15; and Robert Ruggiero, Emergency Dock Laborer, extension of leave of absence because of injury on duty, with doctor's certification attached, 45 days without pay, effective January 16.

Communication from Madeleine McElwain, Intermediate Stenographer Clerk, submitting resignation, effective January 31, was read and resignation accepted by resolution later passed.

Copies of wires sent by President Goodwin and others to Civil Aeronautics Board members protesting their purported decision in Southern Transcontinental Route Case, made public in January 15 issue of Wall Street Journal, together with replies received thereto, were filed.

Communication from the Port Manager was read, recommending that a policy be adopted by the Board which will enable it to participate in the expense of advertising the business of its lessees when revenue of leases are on a basis of a minimum rental, plus a percentage of gross receipts. It was stated that the City Auditor had questioned the payment of a bill incurred by the Port in preparing copy for a billboard sign on Doolittle Drive advertising the Oakland Airport Restaurant, the lease with Transocean Airlines for the restaurant being on minimum plus percentage of gross basis. Following discussion, it was determined that a policy, as recom-

mended, should be adopted and the Assistant Port Attorney was directed to prepare and present a resolution for Board action at the next meeting setting forth such policy.

Copy of article by Don Thomas, appearing in the Oakland Tribune of January 18, relative to proposed bills before the State Legislature affecting the Port, was read. In the general discussion which followed, Vice President Frost pointed out that much legislation which may be detrimental to the Port is under consideration at Sacramento and that we have no active representative at Sacramento to watch this legislation and report thereon. He urged that Oakland should have a full time man in Sacramento, such as Los Angeles and San Francisco are doing.

Communication from Pacific Rubber Company, advising it is agreeable to vacate building No. 723, which it has been renting for storage purposes at Oakland Airport, effective January 1, 1951, so as to permit Aero Tech to enlarge its activities, was read and cancellation of Pacific Rubber Company's lease and assignment of same to Aero-Tech was approved, effective January 1, 1951.

Communication from Robert Gordanino and E. D. Antonelli, requesting permission to sublease the Golf Practice Range to H. Rigby Ballard of Medical Electric Laboratory until the expiration of their lease on August 31, 1952, was read and permission to sublease as requested was granted.

Communication from the State of California, Department of Education, requesting rental of 1,984 square feet of storage space in Building No. 711, Oakland Municipal Airport, for period of January 8, 1951 to January 31, 1951, was read and rental agreement approved.

President Goodwin stated that Frank Marsh, Manager of Bay Area Council, had conferred with him and requested that the Board join the Port Traffic & Service Association, Inc. for Central California. A copy of the Articles of Incorporation of this organization was studied by the Board members and it was noted that the set-up and objectives of the organization were practically the same as those of the Bay Area Traffic Association, to which consideration was given about one year past and in which the Board, at that time, decided it would not take membership. Following discussion, it was decided that the Board would not become a member of the new organization and the Port Manager was

directed to so inform Frank Marsh.

Report on the status of Harbor Maintenance & Improvement Fund #911 to January 22, 1951, as submitted by the Chief Port Accountant, was filed.

Report on condition of Harbor Maintenance & Improvement Fund #911 at close of November 1950 was filed.

Report of Port Manager, on bids received for construction of Ninth Avenue Pier Shed Extension, was read and recommendations contained therein were adopted.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B1440

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 hereby are 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 #911:	
Air Reduction Pacific Company	\$ 3.19
American Bag & Union Hide Co.	162.23
The American Rubber Manufacturing Co.	431.52
Edward R. Bacon Company	12.28
Baker & Hamilton	54.91
Bearing Industries	17.00
Bostitch Western Inc.	2.99
The Bow and Bell	19.05
J. H. Boyd	208.12
California Pottery Company	146.24
Don Cass Signs	26.18
City of Oakland	73.26
Cochran & Celli	1.32
Glen L. Codman Company, Inc.	37.15
Crane Packing Company	7.17
Dallman Co.	104.66
Frank W. Dunne Co.	29.98
East Bay Blue Print and Supply Co.	20.45
East Bay Excavating Co.	609.50
Emsco Rice Mills, Inc.	605.64
Eureka Mill and Lumber Co.	1,030.50
General Tank	86.33
Gilson Supply Co.	73.76
Graybar Electric Company, Inc.	7.27

Grinnell Company	\$ 1.27
N. V. Heathorn, Inc.	424.27
Hogan Lumber Company	97.58
Howard Terminal	2.25
C. P. Hunt Company	5.60
The Iner City Printing Co.	6.70
International Harvester Company	13.95
Geo. A. Kreplin Co.	32.50
Laird's Stationery	32.13
Geo. H. Littlejohn	1.76
Marine Exchange, Inc.	10.00
C. W. Marwedel	6.55
Maxwell Wholesale Hardware Co.	33.87
Monroe Calculating Machine Company, Inc.	7.50
National Lead Company	2.55
Oakland Association of Insurance Agents	335.51
Oakland Plumbing Supply Co.	26.63
Oakland Saw Works	9.25
Oakland Scavenger Co.	58.00
Oakland Typewriter Exchange	41.66
Observer Publishing Co.	100.00
Pacific Gas and Electric Company	7.50
Pacific Tool and Supply Company	5.66
R. A. Parker & Co.	124.72
Pioneers, Inc.	3.54
Postmaster	611.05
Richmond Sanitary Company	19.04
Rosenberg Bros. & Co., Inc.	13.35
D. A. Sargent & Co.	500.00
Simon Hardware Co.	7.28
Southern Pacific Company	8.05
St. Regis Sales Corporation	423.28
State Electric Supply	15.03
Clyde Sunderland	20.86
Superior Tile Company	52.00
The Tribune Publishing Co.	166.29
The Traffic Service Corporation	265.00
Thomas Supply Company	3.03
United Automotive Service	3.44
United Transfer Company	189.33
Fred Wuescher & Son	17.68
R. J. Jones	112.40
W. F. Holcomb, M. D.	50.00
Donald F. Bellamy, M. D.	25.01
Robert R. Hampton, M. D.	14.00
The Samuel Merritt Hospital	177.91
Fontes Printing Co.	184.38
Herrick Iron Works	5,760.00
Robert Ruggiero	30.00
Fred C. Ruppert	22.59
	<u>\$13,852.65."</u>

"RESOLUTION NO. B1441

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 14, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911
Port Revolving Fund - Payroll

\$5,329.96."

"RESOLUTION NO. B1442

RESOLUTION AUTHORIZING INTERVENTION IN
WEST COAST PASSENGER FARE STRUCTURE BEFORE
CIVIL AERONAUTICS BOARD.

BE IT RESOLVED that the Port Attorney be and he hereby is
authorized to intervene in the Matter of the West Coast Passenger
Fare Structure, Docket No. 4586, before the Civil Aeronautics
Board."

"RESOLUTION NO. B1443

RESOLUTION AUTHORIZING AGREEMENT WITH
STATE EDUCATIONAL AGENCY FOR SURPLUS
PROPERTY.

BE IT RESOLVED that the Port Manager be and he hereby
is authorized to enter into an agreement with the State of Calif-
ornia providing for the occupancy by the State Educational Agency
for Surplus Property of 1,984 square feet of storage space in
Building No. 711, Oakland Municipal Airport, commencing January
8, 1951 and terminating January 31, 1951 at a monthly rental of
Four Cents per square foot."

"RESOLUTION NO. B1444

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ROYAL R. RANDALL.

BE IT RESOLVED that the time for the performance of the
contract with Royal R. Randall for the construction of foundations
and/or carpentry and miscellaneous work for traffic control tower
at Oakland Municipal Airport (Auditor's No. 8738), be and it here-
by is extended to and including March 24, 1951."

"RESOLUTION NO. B1445

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the
contract with Herrick Iron Works, a corporation, for the construc-
tion of a steel frame and appurtenances for traffic control tower
at Oakland Municipal Airport (Auditor's No. 8728), be and it here-
by is extended to and including March 28, 1951."

"RESOLUTION NO. B1446

RESOLUTION AUTHORIZING FILING OF
ACTION AGAINST WESTERN PAVING CO.

BE IT RESOLVED that the Port Attorney be and he here-
by is authorized to institute an action against Western Paving
Co. for the collection of the sum of \$465.21, and to take such
steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B1447

RESOLUTION RATIFYING SALE OF
BOAT TO KENNETH S. BACON.

Whereas, G. C. Bennett was indebted to the Port in the
sum of \$35.00 for storage charges accruing on that certain wooden
hulled boat approximately 35'10" by 8'9" located in the Clinton
Basin Area; and

Whereas, said debtor transferred his ownership of said
boat to the Port; now, therefore, be it

RESOLVED that the sale of said boat for the sum of \$35.00 to Kenneth S. Bacon be and the same hereby is ratified."

"RESOLUTION NO. B1448

RESOLUTION AWARDING CONTRACT FOR GENERAL
CONSTRUCTION OF EXTENSION TO TRANSIT SHED
AT NINTH AVENUE TERMINAL.

BE IT RESOLVED that the contract for the general construction of extension to transit shed at Ninth Avenue Terminal be and the same hereby is awarded to E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, as the lowest responsible bidder, in accordance with the terms of his bid filed January 15/1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$135,000. shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1449

RESOLUTION REJECTING BIDS FOR FURNISHING AND
INSTALLING ROLLING STEEL DOORS FOR EXTENSION
TO TRANSIT SHED AT NINTH AVENUE TERMINAL.

Whereas, at the time and place advertised for the receiving of bids for the furnishing and installing of rolling steel door for extension to transit shed at Ninth Avenue Terminal, no valid bid was received; now, therefore, be it

RESOLVED that said bids be rejected and the Port Manager be and he hereby is authorized to arrange for the performance of said work on the open market; and be it further

RESOLVED that the checks accompanying said bids be returned to the proper persons."

"RESOLUTION NO. B1450

RESOLUTION ACCEPTING RESIGNATION
OF MADELEINE McELWAIN.

BE IT RESOLVED that the resignation of Madeleine McElwain, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), be and the same hereby is accepted, effective January 31, 1951."

" RESOLUTION NO. B1451

RESOLUTION REDESIGNATING LUCY J. HILL TO
POSITION OF AIRPORT TELEPHONE AND TELETYPE
OPERATOR.

BE IT RESOLVED that, effective January 23, 1951, Lucy J. Hill, presently occupying the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), hereby is redesignated as Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$215.00 per month."

" RESOLUTION NO. B1452

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are approved:

Richard F. Storll, General Clerk, Male (Port Ordinance No.222, Sec.

2.026), \$235.00 per month, effective January 23, 1951;

Winfred Barnes, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective January 23, 1951;

and be it further

RESOLVED that the temporary appointment of Diane A. Baerwald to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec 2.11), at a salary of \$180.00 per month, effective January 16, 1951 at noon, be and the same hereby is ratified."

"RESOLUTION NO. B 1453

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified;

Blythe L. Capener, Telephone Operator and Clerk (Port Ordinance No 222, Sec. 8.18), with pay, for illness, for fifteen consecutive days from January 8, 1951;

Harry Evans, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), with pay, for illness, for forty-five consecutive days from January 16, 1951;

Alice Brattesani, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), with pay, for illness, for seven consecutive days from January 15, 1951; and

Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.151), without pay, for illness, for forty-five consecutive days from January 16, 1951."

"RESOLUTION NO. B1454

RESOLUTION AUTHORIZING VICE PRESIDENT BURGRAFF TO ATTEND HEARING BEFORE CIVIL AERONAUTICS BOARD, WASHINGTON, D.C.

BE IT RESOLVED that Vice President Stanley A. Burgraff be and he hereby is authorized to proceed to Washington, D. C., to attend the hearing before the Civil Aeronautics Board in the Matter of the West Coast Passenger Fare Structure, Docket No. 4586, commencing February 7, 1951, and to attend to other Port matters while there, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1455

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WHARF AND BULKHEAD WALL AT FOOT OF BROADWAY.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a wharf and bulkhead wall at the foot of Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1456

RESOLUTION CONSENTING TO ASSIGNMENT OF INTEREST IN LEASE BY E. D. ANTONELLI AND ROBERT GIORDANINO.

BE IT RESOLVED that the consent of the Board hereby is given to the assignment to H. Rigby Ballard by E. D. Antonelli and Robert Giordanino of their respective interests in that lease dated September 1, 1949 between the Port and Angelo Ratto, E. D. Antonelli and Robert Giordanino; provided, that such consent shall not operate to relieve said E. D. Antonelli and Robert Giordanino of any of their contractual obligations under said lease."

Port Ordinance No. 747 being "AN ORDINANCE AWARDED LEASE OF CERTAIN PROPERTY NEAR SEVENTH AND FERRY STREETS (NOW OCCUPIED BY NATIONAL CONTAINER CORPORATION) TO NATIONAL CONTAINER 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 Burgraff, Estep, Frost and President Goodwin -4

NOES: None

ABSENT: Commissioner Galliano -1

Pursuant to Resolutions Nos. B1274, B1419, B1420 and B1434 and advertising for five consecutive days in the City's official newspaper, bids for "Installation of sprinkler system for 500' extension to transit shed on Ninth Avenue Pier, " "Removal of building at southeast corner of Broadway and Water Street," "Installation of electrical work for 500' extension to transit shed on Ninth Avenue Pier," and "Furnishing and delivering joint sealing filler (cold-poured type for concrete) to Oakland Airport," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR INSTALLATION OF SPRINKLER SYSTEM FOR 500' EXTENSION
TO TRANSIT SHED ON NINTH AVENUE PIER.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Grinnell Company of the Pacific	\$23,695.00	\$2,800.00
Rockwood Sprinkler Company	25,600.00	3,000.00
Herman Lawson Company	32,997.00	4,000.00
Allan Automatic Sprinkler Service	25,500.00	2,550.00

BIDS
FOR REMOVAL OF BUILDING AT SOUTHEAST CORNER OF BROADWAY
AND WATER STREET.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Joseph D. Ballinger & Co.	\$ 1,438.00	\$ 275.00
Cleveland Wrecking Company	8,170.00	850.00
Acme Wrecking Co.	1,950.00	375.00 (Cashier's Check)
K. T. K. Wrecking Co.	1,500.00	200.00

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BIDS
 FOR INSTALLATION OF ELECTRIC WORK FOR 500' EXTENSION TO
 NINTH AVENUE TRANSIT SHED ON 9TH AVENUE PIER.

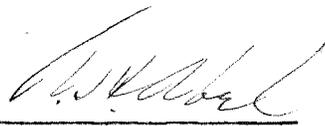
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
T. L. Rosenberg Co.	\$13,672.00	\$ 1,367.20
Hall Sloat Electric Co., Inc.	10,950.00	1,200.00
Abbett Electric Corporation	13,973.00	1,400.00
Red Top Electric Co.	12,197.00	1,219.70
Matson Electrical Equip. Co.	10,264.00	1,027.00
Conrad Electric Co.	15,125.00	1,525.00

BIDS
 FOR FURNISHING AND DELIVERING JOINT SEALING FILLER
 TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Unit price per gal. 7000 gals.</u>	<u>Certified Check</u>
Industrial Asphalt Co.	\$1.25	\$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 Monday, January 29, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and President Goodwin -5
 Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of January 22, 1951 were approved as read and adopted.

Members of the Executive Committee of the Mayor's Stadium Committee, including Dan Marovich, John Marr, William Park, Mayor Clifford Rishell and Fred Squires, the Mayor's Secretary, appeared before the Board in connection with the Stadium Committee's desire

to secure a site for the proposed stadium. Acting as spokesman for the committee, Mr. Park stated that the committee had come to the conclusion that the best site was about 200 acres of land north of the Eastshore Freeway adjacent to the Port's San Leandro Bay project, which is owned by the East Bay Municipal Utility District and a number of private owners. He said the Korean situation and the emphasis on defense work had brought some of the committee to the conclusion that the time was not opportune to go to the people for a bond issue of one million dollars, or \$1.5 million for the purchase of a stadium site. He said the Port possessed tideland south of the Eastshore Freeway, which was not as good nor as accessible as the other site, but the committee desired to know if the Board would reserve this land for future stadium use when the present international emergency is over.

Commissioner Estep said that use of Port land south of the Freeway was impractical, and Vice President Burgraff declared that in past discussions Brick Laws of the Oakland Baseball Club had declared that Port property south of the Freeway was inaccessible and not suited for a stadium. President Goodwin said the land was earmarked in the Board's Master Plan for the San Leandro Bay terminal project and that the Board had already commenced the reclaiming of the land in that area for Port development. The Port Manager pointed out that the land was definitely needed for the San Leandro Bay terminal project and for future development of the airport and exhibited and described the Board's Master Plan to create a terminal for 28/^{deep}sea-going vessels. He stated that the only location on which a Port development could be carried out was on tideland, whereas a stadium could be built elsewhere on a more adaptable location.

John Marr stated that he had taken the liberty of slightly revising the San Leandro Bay project so that 200 acres of the Port land could be utilized in the future for the stadium. He said the transportation situation could be solved by the construction of another embarcadero, a series of tributary streets, and two overpasses over the Eastshore Freeway. He presented a map showing the project as he had revised it to care for the proposed stadium. The site he selected was designated "C" on a map as the property now under condemnation, extending easterly from East Creek Slough.

President Goodwin pointed out that the Board was in the midst

of a campaign to make Oakland Municipal Airport the main air terminal for San Francisco Bay because of its ease of access via the Eastshore Freeway, and that crowds at such a proposed stadium would completely block the Airport to air travelers. It was further pointed out that the land in question is not owned by the Port, but is under condemnation and that it is highly doubtful that the Board could condemn land for stadium purposes, or allow lands condemned for harbor development to be used for that sort of a project. President Goodwin further declared that he believed the use of waterfront property for a stadium was not wise, although he was not opposed to a stadium as such, pointing out that the City has only so much waterfront property at its disposal, whereas a stadium could be constructed anywhere. He said he had been led to believe that the East Bay Municipal Utility District would sell the ideal site north of the Freeway.

In the general discussion which followed, it was declared that the Board could not reserve land as was requested and commit future Boards of Port Commissioners. Park said the same situation faced the EBMUD, as the directors were loath to hold their property for the stadium and commit future directors of the Utility District.

Mayor Rishell stated he doubted very much that the Port could condemn land for harbor purposes and then place the property to some other non-maritime use. Commissioner Galliano said he was of the opinion that any change in the Master Plan of the Board would be contrary to the best interests of the Port, and Vice President Frost pointed out that he believed the EBMUD had broad powers of condemnation and could condemn land for other than water purposes.

Mayor Rishell said that any land reserved for stadium use under a bond issue would be taken from the tax rolls, while the City would be required to pay \$1200 a day to amortize the bonds. He said he believed the time inopportune for such a program and pointed out that it mattered little in the general picture if the stadium bonds were voted, or revenue-producing lands of the Port were taken from productive use for future construction of a stadium.

Vice President Frost stated that he questioned the use of productive industrial land for recreational purposes in Oakland, considering the vital need the community has for the industrial area.

After further discussion it was agreed to look into the feasibility of tidelands southeasterly of the Oakland Municipal Air-

port, not required in the Master Plan of the Airport as possible sites for the stadium.

Communication from the Port Manager, submitting ordinance amending Item 95 of Port of Oakland Tariff No. 1 to increase man-hour rate schedule $13\frac{1}{2}\%$ to conform to San Francisco rate and rates adopted by Stockton and the private terminals, was read and an ordinance was later introduced and passed to print providing for the increase as recommended.

Communication from the Port Manager, reporting on serious fire which occurred in Hangar 27, Oakland Municipal Airport, at 6:25 a.m., Saturday, January 27, was read. The Port Manager stated that due to prompt action by Port employees at the Airport fire it was kept under control until the Fire Department arrived about five minutes after the alarm was sounded and the damage was confined to the right wing of the DC-4 transport plane owned by the California Eastern Airways, which was destroyed. A small amount of damage was done to a helicopter and the damage to the hangar was found to be of a minor nature, consisting of charred timbers of the roof truss.

The Port Manager stated that he had written letters to each of the Airport employees who were on duty and fought the fire, thanking them for their fine efforts, and that also a letter had been written to Fire Chief Burke, thanking the Fire Department for its good work. On motion duly made and seconded, a resolution was passed commending Sam J. Benigno, Chief Airport Serviceman, Frank C. Davis Jr. and James L. Henry, Servicemen, and Mary A. Walsh, Telephone & Teletype Operator, for their efficient service in connection with the safeguarding of the Port's property.

Communications received from D. W. Rentzel, Chairman, and Oswald Ryan, Vice Chairman, Civil Aeronautics Board, and Congressmen Allen and Miller, in response to letters written by President Goodwin and others, concerning the reported decision in the Southern Service to the West Case, Docket No. 1102, were filed.

Communication from Dr. Max Adenauer, Cologne (Köln), Germany, expressing gratitude for very friendly reception he received while in Oakland and calling attention to the carnival to be held in Cologne in January and February, was filed.

Proceedings of the 37th Annual Conference of Pacific Coast

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Association of Port Authorities, held in Tahoe Tavern, Lake Tahoe on September 6, 7 and 8, 1950, were filed.

Communication from the Port Manager, recommending amendment to Item 360 of Tariff No. 1, adjusting service charge rate on paper and paper products from 77¢ to 72¢ per ton, was read and an ordinance was later introduced and passed to print, providing for the amendment as recommended.

Communication from the Port Manager, submitting plan and estimate of cost for improving Fishermen's Pier at the foot of Franklin Street, was read. It was stated that the estimated cost of the improvements to be made by the Port would be between eighteen and twenty thousand dollars and that the Sea Food Grotto would expend between twelve and fourteen thousand dollars in providing new kitchen and dining room equipment and for enlarging the bar. Following discussion it was the consensus of the Board members that if the Port made investment of eighteen to twenty thousand dollars, the revenue should be upped from 3% to 5% of the gross receipts of the business, which would be in keeping with other concession leases now in effect.

Commissioner Galliano stated that he believed the operators of the Sea Food Grotto should have a longer term lease than one year, which would give the assurance necessary to warrant the expenditure of twelve to fourteen thousand dollars for new equipment. The Board directed the Port Manager to further negotiate with Tom Franicevich on the basis of a five or ten year lease, with a rental on the basis of 5% of the gross receipts, and report thereon to the Board at its next meeting.

Communication from the Port Manager, recommending one year leases with D. Philbrick, Wiesner & Coover, and Britz Chemical Co. for Port property, was read and approval given to the making of the leases.

President Goodwin stated that he had made tentative arrangements for the dedication of Jack London Square and the 99th anniversary of the birthplace of the City of Oakland, at the foot of Broadway, to be held on May 1, 1951. He stated that he had conferred with J. R. Knowland, Chairman of Historical Land Marks Committee of the Native Sons of the Golden West, and requested that he make the dedication of the plaque to be furnished by

the port. The members of the Board unanimously expressed their approval of President Goodwin's action and the Port Publicity Representative was directed to arrange for a proper plaque and the dedication ceremonies.

Communication from the Assistant Port Attorney, advising that McCoy Limousine Service was granted application to serve non-scheduled airlines' passengers at Oakland Municipal Airport, was filed.

Communication from the Assistant Port Attorney was read, advising that he was closely following the legislation proposed to be enacted by the 1951 State Legislature and that he would keep the Board fully advised in respect to bills in which the Board may have an interest. He made reference to Bill No. 183 introduced by Assemblyman Stanley of Balboa Island, which is an enabling act, providing that the Legislative body of Cities and other political subdivisions be authorized by Law to acquire or construct public improvements to be financed by revenue bonds. He stated that he would give the Board a further report on this bill when he had received a copy of the bill from the State printer.

Communication from the Assistant Port Attorney, relating to Social Security, was read, in which it was stated that the 81st Congress in September, 1950 amended the Social Security Act to permit voluntary coverage of local governmental and political subdivision employees under certain conditions, and that a basic requirement was that the State enter into a formal agreement with the Federal Social Security Administrator. The Assistant Port Attorney stated that the State Director of Finance has been authorized by the legislature to execute such an amendment and has submitted one to the Federal Security Administrator for ratification; that application to the Finance Director and agreements with him can now be made by interested political subdivisions and coverage made retroactive to January 1, 1951 for groups which are not members of a municipal retirement plan. It was stated that a number of Port employees working part time do not come under the municipal retirement plan and unless some arrangement is made so that they can have the benefit of State Social Security, it will become difficult to obtain qualified help inasmuch as a number of employees have already indicated that they do not care to work for the Port for the reason that they are not protected by Social Security while they are employed by the Port. Following dis-

cussion the Board directed that further study be given to the matter and a plan presented whereby State Social Security can be arranged for Port employees, who do not receive the benefit of membership in the municipal retirement plan.

Copy of letter from President Goodwin to Ben Hibbs, Editor of the Saturday Evening Post, relative to article on the Reber Plan, was read and filed.

List of Oakland harbor leases, as of January 1, 1951, was filed.

Requests for leaves of absence were granted as follows:

- Dorene Palizzolo, General Clerk, 14 days with pay because of illness, with doctor's certification attached, effective January 8;
- Frank Simney, Assistant Engineer, 21 $\frac{1}{2}$ days with pay, because of illness, with doctor's certification attached, effective December 26, 1950;
- Edythe Hann, Airport Telephone & Teletype Operator, eight days without pay, with doctor's certification attached, effective January 8; and
- Alice N. Brattesani, Intermediate Stenographer-Clerk, 32 days with pay, (extension of leave), with doctor's certification attached, effective January 15.

Copy of Petition of City of Oakland, acting by and through its Board of Port Commissioners, for leave to intervene in Docket 4586, West Coast Passenger Fare Structure, was read and referred to Vice President Burgraff, who is to attend the hearing before the Civil Aeronautics Board in Washington on February 7.

Report on status of Harbor Maintenance & Improvement Fund #911 to January 29, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, relative to Port of Oakland Rod & Gun Club rental, was read, recommending that the present rental of \$50.00 per month be reduced to \$30.00, effective January 1, 1951 and that a further survey be made of the Club's finances in six months to determine their ability to pay additional rental. The report was adopted and the Port Manager directed to reduce the rental to \$30.00 as recommended.

Communication from the Port Manager, relative to use of unleased Port areas by City of Oakland for processing abandoned cars on streets and highways, was read. The recommendation of the Port Manager that a one-acre area on the North Arm of the Estuary, adjacent to Fallon Street, and approximately a one-acre area at the foot of Diesel Street be made available, without rental charge to the City of Oakland,

subject to cancellation on sixty days notice, in the event that lessees may be obtained for the property, was adopted and he was directed to advise City Manager Hassler that the Board would provide the areas as indicated for the purpose as requested, subject to the cancellation clause.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and President Goodwin -5
- NOES: None
- ABSENT: None

"RESOLUTION NO. B1457

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 hereby are 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 #911:

Semi-Monthly Payroll	\$47,992.69
Acme Awning Venetian Blind Co.	55.00
Acme Fire Extinguisher Co.	11.80
Acme Scale Company	40.00
Air Reduction Pacific Company	6.39
Associated Stationers, Inc.	22.86
Bearing Industries	1.64
W. Vernon Bernard	111.75
Bischoff's	8.45
Blake, Moffitt & Towne	448.67
Geo. R. Borrmann Steel Company	319.59
Britz Chemical Company	271.92
Cochran & Celli	1.32
Dole Sales Company	20.90
Dri Flo Products	20.39
Elder Buick Co.	1.50
The Electric Corporation	8.81
Fialer's Limousines, Inc.	19.25
Fontes Printing Co.	10.03
J. E. French Co.	12.11
General Electric Company	63.48
General Petroleum Corporation	5.08
Gilson Supply Co.	107.67
Charles R. Hadley Company	4.94
Ward Harris, Inc.	230.98
Herrington Olson	8.24
Hogan Lumber Company	21.35
Howard Terminal	13.38
C. P. Hunt Company	32.76
International Business Machines Corporation	2.57
International Harvester Company	10.20
King Knight Company	4.88
M. A. Kline	45.16
Geo. A. Kreplin Co.	108.93
Lincoln Engineering Company of Calif.	15.08

C. W. Marwedel	\$ 11.68
Maxwell's	18.52
McKee Manufacturing Co.	18.54
National Fire Protection Association	10.00
National Lead Company	30.35
Oakland Municipal Employees Retirement System	7,920.03
Oakland Plumbing Supply Co.	217.11
Oakland Rubber Stamp Co.	11.13
Oakland Saw Works	5.20
Oakland World Trade Club	8.00
Pacific Coast Association of Port Authorities	200.00
Pacific Coast Business and Shipping Register	30.00
Pacific Electric Motor Co., Inc.	41.64
Pacific Steel Casting Company	207.43
Phoenix Photo Engraving Company	21.41
Robideaux Express	39.68
Charles Madsen	35.23
S. & C. Motors	10.85
Shell Oil Company	22.14
Simon Hardware Co.	2.37
Smith Brothers, Inc.	47.94
Southern Pacific Company	7.43
Strable Hardwood Company	8.70
Clyde Sunderland	15.71
Superior Tile Company	13.84
Towmotor Corporation	1.88
Transocean Air Lines Restaurant Division	37.30
The Tribune Publishing Co.	44.80
United Automotive Service	.53
United Transfer Company, Inc.	55.40
Voegtly & White	191.58
Waxinate Corporation	115.88
Welsh & Bresee	23.48
Western Asbestos Co.	41.09
Western Union	3.05
E. K. Wood Lumber Co.	89.83
Zellerbach Paper Company	23.35
Port Promotion & Development Fund	68.39
Douglas D. Toffelmier, M. D.	15.00
James L. MacDonald, M.D.	42.50
The Samuel Merritt Hospital	62.76
Peralta Hospital	1.04
Rudy's Prescription Pharmacy	4.95
Sonotone of Oakland	9.32
Leonard Barnard, M. D.	84.50
Pacific Drydock and Repair Co.	3,346.51
Rubottom, Lambert & Lewis	249.49
	<u>\$63,527.33."</u>

"RESOLUTION NO. B1458

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 21, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$5,576.85."

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"RESOLUTION NO. B1459

RESOLUTION AWARDING CONTRACT FOR REMOVAL
OF BUILDING AT BROADWAY AND WATER STREET.

BE IT RESOLVED that the contract for the removal of the building at the southeast corner of Broadway and Water Street be and the same hereby is awarded to Joseph D. Ballinger, an individual doing business under the style of Joseph D. Ballinger & Co., as the lowest responsible bidder, in accordance with the terms of his bid filed January 22, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,438.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1460

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND DELIVERING JOINT SEALING FILLER TO OAK-
LAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and delivering of joint sealing filler (cold-poured type for concrete) to Oakland Municipal Airport be and the same hereby is awarded to J. F. McSwain, an individual doing business under the style of Industrial Asphalt Company, as the lowest responsible bidder, in accordance with the terms of his bid filed January 22, 1951; and 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."

"RESOLUTION NO. B1461

RESOLUTION AWARDING CONTRACT FOR INSTALLATION
OF SPRINKLER SYSTEM FOR EXTENSION TO TRANSIT
SHED ON NINTH AVENUE PIER.

BE IT RESOLVED that the contract for the installation of a sprinkler system for the 500' extension to the transit shed on Ninth Avenue Pier be and the same hereby is awarded to Grinnell Company of the Pacific, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 22, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$23,695.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1462

RESOLUTION AWARDING CONTRACT FOR INSTALLATION
OF ELECTRICAL WORK FOR EXTENSION TO TRANSIT
SHED ON NINTH AVENUE PIER.

BE IT RESOLVED that the contract for the installation of electrical work for 500' extension to transit shed on Ninth Avenue Pier be and the same hereby is awarded to Matson Electrical Equipment Co., a corporation, as the lowest responsible bidder, in ac-

cordance with the terms of its bid filed January 22, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$10,264.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1463

RESOLUTION RELATING TO PORT'S PARTICIPATION
IN ADVERTISING OF PORT CONCESSIONS AND
FACILITIES.

Whereas, the promotion and advertisement of the facilities and concessions of the Port Department of the City of Oakland are deemed to be appropriate and in the public interest; now, therefore, be it

RESOLVED that for the better promotion of the maritime and commercial interests of the Port Department of the City of Oakland, and for the advertisement of its advantages and for the solicitation of business, the Board may participate, as it deems appropriate, in the advertising of Port and Oakland Municipal Airport facilities and concessions, and leases of facilities and concession agreements shall provide for the Board's participation, as it may deem appropriate, in advertising the facility or concession, as the case may be."

"RESOLUTION NO. B1464

RESOLUTION APPROVING BOND OF
JOSEPH D. BALLINGER & CO.

BE IT RESOLVED that the bond of Joseph D. Ballinger, an individual doing business under the style of Joseph D. Ballinger & Co., executed by Maryland Casualty Company of Baltimore, Md., in the amount of \$1,438.00, for the faithful performance of his contract with the City of Oakland for the removal of the building at the southeast corner of Broadway and Water Street, be and it hereby is approved."

"RESOLUTION NO. B1465

RESOLUTION APPROVING BOND OF
E. H. PETERSON & SON.

BE IT RESOLVED that the bond of E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, executed by Central Surety and Insurance Corporation, in the amount of \$135,000.00, for the faithful performance of his contract with the City of Oakland for the general construction of extension to transit shed at Ninth Avenue Terminal, be and it hereby is approved."

"RESOLUTION NO. B1466

RESOLUTION AUTHORIZING AGREEMENT WITH
ASSOCIATED AVIATION UNDERWRITERS.

BE IT RESOLVED that the Port Manager be he hereby is authorized to enter into an agreement with Associated Aviation Underwriters, for a term of one year commencing February 1, 1951, covering the operation of airline trip insurance dispensing machines at Oakland Municipal Airport, providing for a monthly minimum payment to the Port of \$12.00 per machine, which agreement may be cancelled at the expiration of the term by either party on thirty days' prior notice, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1467

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH CALIFORNIA EASTERN AIRWAYS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with California Eastern Airways, a corporation, modifying that certain agreement dated July 1, 1950 by adding thereto 37,915 square feet on the first floor, 461 square feet on the second floor and 272 square feet on the mezzanine, Building No. 710, 2,241 square feet in Rooms 23, 29, 30, 31, 33, 35, 44 and 46 of Building No. 130 and 4,600 square feet in Building No. 647, Oakland Municipal Airport, at an additional rental therefor of \$1,908.12 per month, commencing January 1, 1951, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1468

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT CO.

BE IT RESOLVED that the time for the performance of the contract with William P. Scott, Jr., J. C. McCabe, James B. Linford and William W. Cockins, copartners doing business under the style of Scott Co., for the performance of certain mechanical work in the traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802), be and it hereby is extended to and including April 1, 1951."

"RESOLUTION NO. B1469

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, for additions to electric distribution system at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-801) (Auditor's No. 8715), be and it hereby is extended to and including February 27, 1951."

RESOLUTION NO. B1470

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 31, 1951, in the amount of \$45,000.00, hereby is approved."

RESOLUTION NO. B1471

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF ROBERT E. POST TO POSITION OF PLUMBER.

BE IT RESOLVED that the temporary appointment of Robert E. Post to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), at a salary of \$270.00 per month, effective January 26, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1472

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Dorene Palizzolo, General Clerk (Port Ordinance No. 222, Sec. 2.027), with pay, for illness, for fourteen consecutive days from January 8, 1951;

Frank A. Simney, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), with pay, for illness, for twenty-one and one-half consecutive days from December 26, 1950; and

Edythe Hann, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), without pay, for illness, for eight consecutive days from January 8, 1951; and

Alice N. Brattesani, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), with pay, for illness, for thirty-two consecutive days from January 15, 1951."

" RESOLUTION NO. B1473

RESOLUTION TERMINATING TEMPORARY APPOINTMENT OF DONNA HENRY AND TEMPORARILY APPOINTING HER TO POSITION OF INTERMEDIATE TYPIST-CLERK.

BE IT RESOLVED that the temporary appointment of Donna Henry to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), be and the same hereby is terminated, effective January 29, 1951; and be it further

RESOLVED that she hereby is temporarily appointed to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective January 30, 1951."

"RESOLUTION NO. B1474

RESOLUTION COMMENDING CERTAIN PORT EMPLOYEES AT OAKLAND MUNICIPAL AIRPORT.

Whereas, on January 27, 1951 a serious fire occurred in Hangar No. 27 at Oakland Municipal Airport and threatened extensive damage to the installation and its contents; and

Whereas, Mary A. Walsh, Telephone and Teletype Operator, by her prompt action in transmitting the fire alarm to the Oakland Fire Department, Sam J. Benigno, Chief Serviceman, and Frank C. Davis Jr. and James L. Henry, Servicemen, by their prompt response to the fire alarm, and their efficient performance of their duties thereafter, minimized the resulting damage to a marked degree; now, therefore, be it

RESOLVED that they and each of them be, and they are, hereby commended, and that this commendation be made a matter of record and be reflected in their employment ratings."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 6.25 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSTIONS OF AIRPORT TELEPHONE & TELETYPE OPERATOR, "Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 360 OF PORT ORDINANCE 60 RELATING TO SERVICE CHARGES ON PAPER AND PAPER PRODUCTS, " and Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 95 OF PORT ORDINANCE 60 RELATING TO RULES AND REGULATIONS AND MANHOOUR RATE SCHEDULE,"

were introduced and passed to print by the following vote:

- AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5
- NOES: None
- ABSENT: None

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, February 5, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and
President Goodwin -5
Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, and the Port Publicity Representative were also present.

A nine man committee of the East Bay Restaurant Owners Association, Inc. appeared before the Board to discuss the new restaurant at the foot of Broadway leased to P. J. DeBernardi, Alfred Puccini and Leo L. Cotella. The Committee included W. J. Dykhouse, Secretary; R. P. Bronson, Duchess, Inc.; H. N. Young, Hotel Claremont; John W. Sayers, Percolator Restaurant; Peck Merrick, Bow & Bell; William E. Straus, Ground Cow; Paul Woods, Lazy Bones; and Sam Wilkes, Anchor Restaurant, Berkeley.

Dykhouse acted as spokesman for the group and informed the Board that the delegation was present to ask some questions concerning the new restaurant. He pointed out that he had discussed the implications of the Port going into the restaurant business with Commissioner Galliano and the Port Manager and they had suggested that the group appear before the Board for an informal discussion of the issues involved.

President Goodwin asked whether Dykhouse and the group were familiar with the Port and its operations. He pointed out that the Board has a great many tenants in the Port area which extends from the Bay Bridge to the Oakland Airport and that, at the present time, the Port is leasing seven restaurants, or lunchrooms, within this area. In establishing Jack London Square at the foot of Broadway and endeavoring to develop it as a restaurant area similar to Fishermen's Wharf in San Francisco, the Board desired to rehabilitate this area and provide attraction which would bring tourists into the City from other sections of the country.

Dykhouse said the group was not present to protest the establishment of the restaurant, but to determine the reasons which had motivated the Board. He asked how the Board determined who should receive leases to its structures. President Goodwin replied that all leases are awarded after public bidding and that the Board is particularly careful of the financial responsibility of the successful bidders. He pointed out also that in regard to the new restaurant building DeBernardi, Puccini and Cotella have agreed to invest \$75,000 in equipment and will pay a minimum rental of \$1000 a month and a percentage of the revenues of the restaurant. The financial arrangement was such that the Board would amortize its investment in ten years.

In reply to other questions, President Goodwin further explained that the Board is also definitely in the real estate business and that rentals are computed so that Port property does not compete unfairly with private property in other parts of the City. The Jack London Square area, because of its nearness to the proposed elevated portion of the Eastshore Freeway, should be excellent for attracting restaurant patrons to the Bow & Bell and other establishments.

Peck Merrick of the Bow & Bell said that he had consistently encouraged the establishment of other restaurants in the area and that he felt the new restaurant would increase patronage to the Bow & Bell.

In attempting to clarify a question asked by Dykhouse, Vice President Frost asked whether the group desired to know if a tenant received any particular advantage because he was dealing with a public body such as the Port of Oakland. When members of the delegation replied in the affirmative, Vice President Frost said that there was no particular advantage to the tenant, that if the Port were a private concern, the same arrangement would probably be made.

Commissioner Galliano brought up the case of the Villa de la Paix, which had an opportunity to bid on the new restaurant when the establishment was first discussed and offered only two percent. He invited the group to send representatives to the Port and said he would be interested if, after full study, they believe Port rentals should be increased. He also declared that Oakland did not have a showplace restaurant, that visitors went to San Francisco or the Tunnel Strip, and that it is the desire of the Board to keep them in Oakland.

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Dykhouse was assured by President Goodwin that the Port receives no funds from the municipal tax levy and that its activities are financed by operational revenues. In the matter of lease rentals, he said some concerns, notably United Grocers, had considered the Port's requests too high. William Straus desired to know what would happen if a restaurant tenant failed in the business, and was informed by Vice President Burgraff that the Port would seek another tenant through public bidding. Vice President Frost assured the group that the Port would not take over the operation of the restaurant itself and was only interested in securing tenants. Commissioner Galliano described the Port's operations and said that while it is a public institution, it is also in business in competition with similar businesses. In renewing leases, the Board had followed the policy that all things being equal, a long time settled tenant would be given a preference to a new "boomer".

Peck Merrick contributed the information that a survey at the Bow & Bell had indicated that ten percent of his business came from outside the State and twenty-five percent outside of the bay area. He said he felt Oakland would take its rightful place as a major city of the Nation with more hotels and more outstanding restaurants.

Paul Woods of the Lazy Bones Restaurant desired to know if the Board was contemplating setting aside any other Port areas as restaurant centers and was told the Board has no such plans. Sam Wilkes said that in Berkeley the restaurant owners have unfair competition from the University of California, where the general public is served in a restaurant supported by tax funds and with subsidized help. Vice President Frost pointed out that he had consistently opposed the restaurants at Navy and military establishments being in competition with private business.

The delegation expressed themselves as satisfied with the information it had received and said that if at any time the Board needed any information, it could come to the Association. It was further suggested that the Association might assist the Board in securing tenants for Port restaurants.

On motion duly made, seconded and carried, the minutes of the regular meeting of January 29, 1951 were approved as read and adopted.

Communication from the Port Manager, submitting list of one Airport and eight harbor one-year leases terminating February 28, 1951 and for which requests for renewal have been received, was read and fel-

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lowing discussion, the Port Manager was directed to arrange for renewal of a one-year lease with Kolster Tool & Die Co. at the Airport at a rental of four cents per square foot, and one-year leases on harbor properties to the following lessees at present rentals: Harbor Marine Electric Co., Pacific Forest Products, Pope & Talbot, Inc., Robbins Pipe & Machinery Co., Schirmer Stevedoring Co., Screentite Door Co., W. A. Smith Contracting Co., and Terminal Lunch.

Statement of Oakland Chamber of Commerce, to be presented by Howard Waldorf at hearing of West Coast Common Fares Case, Docket 4586, before the Civil Aeronautics Board in Washington on February 7, 1951, was filed.

Communication from the Port Manager, submitting plans and specifications for work to be done in Terminal Building F, as agreed to with National Container Corporation in connection with its new lease, was read. The plans and specifications were approved and authority given for advertising for the work.

Communication from Congressman John J. Allen Jr., acknowledging letter from President Goodwin relative to Eastern Air Lines case and advising he is in contact with the CAB and will advise us of any new developments, was filed.

Communication was read from Colonel K. M. Moore, District Engineer, transmitting Public Notice No. 51-25, advising of application of East Bay Municipal Utility District for the installation of a 16-inch water main crossing under entrance channel to San Leandro Bay from San Francisco Bay at site of new bridge. The Port Manager explained that the conditions surrounding this application were the same as those applying to the application of the Pacific Gas and Electric Company's request for submerged crossing of its gas main and he recommended that approval be given to the application subject to the requirement that when the future ship channel is widened to two hundred feet by the construction of an additional one hundred foot bascule span in the Bay Farm Island Bridge, the U. S. Engineers require that the 16-inch water main be laid to a depth of forty feet for the full width of the two hundred foot channel. The Board directed that Colonel Moore be requested to include the requirement, as recommended by the Port Manager when issuing the permit to the East Bay Municipal Utility District.



Communication from Frank J. Youell, Chairman of Stadium Committee, requesting the Board's attendance at a dinner meeting of the Committee at Moose Club on Tuesday, February 6, 1951, was read and President Goodwin, Vice President Frost and Commissioner Estep indicated that they would attend the Committee's meeting. Following discussion, the Board indicated that there should be no change in its decision given to the Executive Committee of the Stadium Committee when it met with the Board on January 29, that it was not possible for the Board to accede to the Committee's request for a stadium site on Port Property in the San Leandro Bay area, as it is needed for Port development.

Communication from the Port Manager was read, reporting that Tom Franicevich has requested that the Sea Food Grotto is desirous of entering into a ten-year lease for Fishermen's Pier at the foot of Franklin Street, with a mutual cancellation clause at the termination of five years, rental to be on the basis of 5% of gross receipts, with a minimum of \$500.00 per month. Following discussion, the board indicated its willingness to enter into such a lease and the Assistant Port Attorney was directed to prepare a form of lease for its approval, following which authorization would be given for advertising for bids for the lease.

The Port Manager verbally reported on the request of Frank Foisie that the Board become one of the sponsors of the San Francisco Bay Area Ports & Transportation Conference to be held in the Palace Hotel on February 21, 1951. He stated that after conferring with President Goodwin and other members of the Board, he had advised Mr. Foisie that the Board would not become a sponsor of the Conference, but would, if invited, arrange to have Port representation at the conference.

A tabulation was presented showing longshore gangs dispatched from San Francisco Hiring Hall to San Francisco Piers and to East Bay Terminals. It was noted that since July 20, 1950 a greater percentage of the gangs has been dispatched to East Bay Terminals, which bears out the Board's contention that the East Bay Hiring Hall should be opened and operated.

Communication was read from San Leandro City Council, requesting a joint meeting to discuss problem of obtaining immediate possession of 200-foot strip of land and adjacent acreage for outfall sewer.

The Assistant Port Attorney stated that, as the Board would recall, just prior to the Port's filing action to condemn land south of the Airport for Airport expansion, the City of San Leandro filed to condemn some of the same land for sewer outfall. The land in question, then was and still is owned by the Scavenger Company. To most amicably and reasonably resolve the three conflicting interests, an agreement was entered into providing that the Port acquire a 200-foot strip and put San Leandro in possession for construction of its sewer outfall, in return for San Leandro's not going forward with its condemnation action. The only manner in which the Port can acquire possession before trial is by purchase. The price for the land was negotiated with the Scavenger Company, which claimed that as it had been required to acquire for its own dyke and fill needs additional land southerly of the 200-foot strip to replace the area being condemned by the Port, it should receive severance damages of about \$7,000 in addition to the some \$18,000 purchase price. The Port Attorney demurred, and in subsequent negotiations with San Leandro's City Attorney and the Scavenger Company's attorney, a tentative plan was worked out whereby San Leandro would annex a connecting road if the Port agreed to bear one-half the maintenance costs and thus obviate the Scavenger Company having to pay taxes for use of the road. The San Leandro City Council subsequently turned that proposal down and requested the Port to proceed with the original agreement to place it in possession.

It was stated that at one stage of the negotiations it was deemed inadvisable to conclude our negotiations, because of pending motions made by other defendants in the condemnation suit. It was thought preferable to retain the Scavenger Company and the City of San Leandro as parties in interest, but that consideration no longer exists.

Following discussion of the Assistant Port Attorney's report, it was determined that the agreement between the Board and the City of San Leandro should be carried to conclusion and the Port Manager and Assistant Port Attorney were directed to further confer with the City of San Leandro and the Oakland Scavenger Company and endeavor to bring the matter to a conclusion.

The Port Manager was directed to advise the City Manager of San Leandro that the holding of a meeting with the City Council of San Leandro would be held in abeyance awaiting the conclusion of negotiations.

Communication from the Port Manager, relative to elimination of advertising signboards along the Eastshore Freeway, was read. It was stated that at a conference between Colonel Skeggs of the State Highway Department and City Manager Hassler, which he attended, Colonel Skeggs stated that the Eastshore Freeway was being improved as a parkway with shrubbery and trees and that the State's regulations for parkways require the elimination of all billboard advertising signs which are closer than 500 feet from the Freeway. He further stated that concerns located signs advertising their business and that the Port would be permitted along the highway would be permitted/to have signs along the highway advertising the Port and the Airport. Colonel Skeggs requested that the City Council pass an ordinance regulating billboard advertising signs, and the City Manager requested Colonel Skeggs to make a written request to the City Council and appear and present the matter to the City Council.

The Port Manager stated he requested Colonel Skeggs to also present the matter to the Board, as the area southerly of the Eastshore Freeway along San Leandro Bay was under the jurisdiction of the Board. Vice-President Frost remarked that until Colonel Skeggs could demonstrate that the Eastshore Freeway would be made a parkway, he was not inclined to seriously consider the elimination of the signs in the Port area.

Copies of wires sent Senator Knowland and Congressmen Allen and Miller on Feb. 4, relative to Eastern Air Lines decision, were filed.

Communication from the Port Manager, recommending that a new lease which has been negotiated with Rutherford, Inc., contractors, be made for 2400 square feet in Building H-102 and 17,700 square feet of area adjacent thereto, in the 9th Avenue Terminal area, at a monthly rental of \$172.50, was read and recommendation adopted.

Excerpt from the Cotton Digest issue of January 27, relative to Federal Maritime Board's threat to take over operations of the Port of Houston, was filed.

Communication from Joseph P. Ponts, Port Maintenance Laborer, requesting leave of absence because of injury on duty for ten days with pay, effective January 12, with doctor's certification attached, was read and request granted by resolution later passed.

The following resignations were accepted:

Virginia M. Kane, Billing Clerk, effective March 15;
 Claudine M. Gerkin, Intermediate Typist-Clerk, effective January 31.

Leaves of absence were granted by resolutions later passed,
 as follows:

Bennett McGoey, Port Watchman, 30 working days because of injury on
 duty, effective January 13, with doctor's certification attached;

Howard Riggs, Carpenter, 20 days because of injury on duty, with
 doctor's certification attached, effective January 18.

Inasmuch as the Board's next meeting date falls on Feb-
 ruary 12, Lincoln's birthday, a holiday, the Board ruled that no
 meeting would be held and that if a meeting were required during the
 week, it would be held on call of the President.

Information on Port and Airport activities, as listed and
 appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and
 President Goodwin - 5
 NOES: None
 ABSENT: None

"RESOLUTION NO. B1475

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 hereby
 are 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 #911:

Acme Fire Extinguisher Co.	\$ 105.06
Acme Scale Company	33.39
Air Reduction Pacific Company	10.97
The American Association of Port Authorities	200.00
American District Telegraph Company of San Fran- cisco	20.00
Bancroft Whitney Company	30.90
Bay Cities Equipment, Inc.	11.74
Bay City Fuel Oil Company	75.48
Bayaire Radio Service	55.05
The Black & Decker Mfg. Co.	3.35
Geo. R. Borrmann Steel Company	11.02
Bostitch Western, Inc.	36.05
Bryant Motor Company	12.17
Bureau of Electricity, City of Alameda	73.11
City of Oakland, Street Department	37.46
City of Oakland, Division of Traffic Engineering	76.78
Cochran & Celli	3.40
Glen L. Codman Company, Inc.	16.86
Consolidated Stevedoring Company	48.59
Dallman Co.	50.13
Davis Steel Metals & Chemicals Co.	968.01

Dependable Machinery Company	\$	16.33
Elder Buick Co.		2.53
Electric Supply Co.		1.64
General Electric Supply Corporation		5.80
Gilson Supply Co.		21.20
N. V. Heathorn, Inc.		348.56
Heidt Equipment Company		6.91
International Business Machines Corporation		12.50
E. & R. James Co.		30.13
Keene Riese Supply Co.		233.30
Geo. A. Kreplin Co.		15.06
Lairds Stationery		8.28
C. W. Marwedel		48.45
Maxwell's		43.04
Transport Clearings for Merchants Express Corporation		1.46
R. B. Montgomery		93.90
Moore Business Forms, Inc.		133.80
McCarter Lumber and Piling Co.	\$	1,625.20
National Lead Company		14.72
Neon Products, Inc.		91.80
Oakland Camera Exchange		7.42
Oakland Plumbing Supply Co.		138.88
Oakland Rubber Stamp Co.		7.23
Oakland Sea Food Grotto		22.70
Oakland Typewriter Exchange		17.92
Pacific Coast Directory of Transportation		176.33
Coast Marine Directory		120.00
The Pacific Telephone and Telegraph Company		7.00
Pacific Tool and Supply Company		14.25
Rhodes & Jamieson, Ltd.		8.54
Richmond Sanitary Company		4.31
Robideaux Express		1,256.78
H. L. Rouse Co.		40.79
San Francisco Commercial Club		110.00
Schuckl & Co., Inc.		7.50
H. G. Scovern & Co.		8.00
Simon Hardware Co.		109.56
Smith Brothers, Inc.		40.38
State Electric Supply		50.82
Clyde Sunderland		81.89
The Traffic Service Corporation		5.15
The Tribune Publishing Co.		49.73
United Automotive Service		24.91
West Disinfecting Company		93.55
Western Air Lines, Inc.		3.35
The Western Pacific Railroad Company		112.31
Woodin & Little, Inc.		12.36
Port Promotion & Development Fund		160.28
Philena B. Brinkman		15.00
Philena B. Brinkman		12.50
Edward G. Ewer, M. D.		3.00
W. F. Holcomb, M. D.		20.00
E. B. Leland, M. D.		5.00
James L. MacDonald, M. D.		4.50
The Samuel Merritt Hospital		131.42
The Samuel Merritt Hospital		1.50
Shirley A. Mishou		5.00
Peralta Hospital		14.00
Robert Ruggiero		30.00
S. Roy Stevens		5.00
Gust Taros		12.32
Herrick Iron Works		4,320.00
		<u>\$11,905.31</u>
Albert N. Stafford		30.00
Ted Gomes		30.00
		<u>\$11,965.31."</u>

"RESOLUTION NO. B1476

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 28, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
 Port Revolving Fund - Payroll \$5,490.52."

"RESOLUTION NO. B1477

RESOLUTION APPROVING BOND OF
 MATSON ELECTRICAL EQUIPMENT CO.

BE IT RESOLVED that the bond of Matson Electrical Equipment Co., a corporation, executed by United States Guarantee Company in the amount of \$10,264.00, for the faithful performance of its contract with the City of Oakland for the installation of electrical work for five hundred foot extension to Transit Shed on Ninth Avenue Pier, be and it hereby is approved."

"RESOLUTION NO. B1478

RESOLUTION EXTENDING TIME FOR
 PERFORMANCE OF CONTRACT WITH
 SCOTT-BUTTNER ELECTRIC CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the performance of certain work, to-wit, electrical wiring in traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) (Auditor's No. 8742), be and it hereby is extended to and including April 8, 1951."

"RESOLUTION NO. B1479

RESOLUTION AUTHORIZING AGREEMENT
 WITH THE TEXAS COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is 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 1.295 acres near the foot of Dennison Street for a period of one year commencing February 1, 1951, at a monthly rental of \$545.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1480

RESOLUTION AUTHORIZING AGREEMENT
 WITH CLIFFORD BRESEE AND JAMES W. WELSH.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Clifford Bresee and James W. Welsh, as Licensee, providing for the occupancy by Licensee of an area of 15,048 square feet on the first floor of Building F-201 and an area of 431 square feet in the shed behind Building No. E-508, Grove Street Terminal Area, for a period of one year commencing January 1, 1951 at a monthly rental of \$464.37, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1481

RESOLUTION AUTHORIZING AGREEMENT
WITH L. O. MYERS CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with L. O. Myers Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,955 square feet in Building No. 549, Oakland Municipal Airport, for a period of one year commencing January 1, 1951, with the payment of the sum of \$117.30 as consideration for the execution of said agreement and a rental of \$58.65 per month payable in advance commencing February 1, 1951 to and including November 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1482

RESOLUTION AUTHORIZING AGREEMENT WITH
STATE EDUCATIONAL AGENCY FOR SURPLUS
PROPERTY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the State of California providing for the occupancy by the State of 31,235 square feet of net usable area in Warehouse Building 711, Oakland Municipal Airport, on a month to month basis commencing February 1, 1951 and continuing not beyond January 31, 1952, at a monthly rental of \$1,249.40."

"RESOLUTION NO. B1483

RESOLUTION AUTHORIZING
AGREEMENT WITH DEERPRINTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Jeanette Meredith and Virginia Roberts, copartners doing business under the style of Deerprints, as Licensee, providing for the occupancy by Licensee of an area of 693 square feet in the offices in Building H-210, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1951, at a monthly rental of \$34.65, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1484

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF CONCRETE FLOOR AND APPUR-
TENANCES IN TERMINAL BUILDING F, OUTER HARBOR
TERMINAL.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of concrete floor and appurtenances in Terminal Building F, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are 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. B1485

RESOLUTION INCREASING RATE OF COMPENSATION
OF HENRY E. BRUCE.

BE IT RESOLVED that the compensation of Henry E. Bruce, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and it hereby is fixed at \$245.00 per month, commencing February 15, 1951."

"RESOLUTION NO. B1486

RESOLUTION ACCEPTING RESIGNATION
OF CLAUDINE M. GERKIN.

BE IT RESOLVED that the resignation of Claudine M. Gerkin, Intermediate Typist Clerk (Port Ordinance No. 222, Sec. 2.11), be and the same hereby is accepted, effective January 31, 1951."

"RESOLUTION NO. B1487

RESOLUTION ACCEPTING RESIGNATION
OF VIRGINIA M. KANE.

BE IT RESOLVED that the resignation of Virginia M. Kane, Billing Clerk (Port Ordinance No. 222, Sec. 8.15), be and the same hereby is accepted, effective March 15, 1951."

"RESOLUTION NO. B1488

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Bennett McGoey, Port Watchman (Port Ordinance No. 222, Sec. 8.21), for illness resulting from injury received on duty, for thirty working days from January 13, 1951;

Howard Riggs, Carpenter (Port Ordinance No. 222, Sec. 5.06) for illness resulting from injury received on duty, for twenty consecutive days from January 18, 1951;

Joseph P. Ponts, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for illness resulting from injury received on duty, for ten consecutive days from January 12, 1951."

"RESOLUTION NO. B1489

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Donald M. Vidler, Port Watchman, (PT) (Port Ordinance No. 222, Sec. 8.216), \$288.91 per month, effective January 27, 1951;

Joseph L. Sherer Jr., Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), \$315.00 per month, effective February 5, 1951;

Gladys C. Bell, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec 6.25), \$180.00 per month, effective January 30, 1951."

Port Ordinance No. 748 being "AN ORDINANCE AMENDING SEC.6.25 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF AIRPORT TELEPHONE AND TELETYPE OPERATOR," Port Ordinance No. 749 being "AN ORDINANCE AMENDING ITEM 95 OF PORT ORDINANCE 60 RELATING TO RULES AND REGULATIONS AND MAN-HOUR RATE SCHEDULE, " AND Port Ordinance No. 750 being "AN ORDINANCE AMENDING ITEM 360 of Port ORDINANCE 60 RELATING TO SERVICE CHARGES ON PAPER AND PAPER PRODUCTS," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5
NOES: None
ABSENT: None

ADJOURNED.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Wednesday, February 14, 1951 at the hour of 12 O'clock noon, in the office of the President, due notice of such meeting having been given members of the Board.

Commissioners present: Burgraff, Galliano and President Goodwin -3

Commissioners absent: Estep and Frost -2

The Port Manager, the Port Publicity Representative, and the Port's Chief Accountant were also present.

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 Burgraff, Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Estep and Frost -2

"RESOLUTION NO. B1490

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 hereby are 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 #911:

American Optical Company	\$	13.03
Bancroft Whitney Company		3.86
Bearing Industries		2.00
Beatie Steel and Supply Co., Inc.		7.21
Buegler & Boardman		426.25
W. D. Brill Company		3.80
Camera Corner		31.72
Central Safe Company		4.50
Cobbledick Kibbe Glass Company		2.09
Cochran & Celli		18.31

Glen L Codman Company, Inc.	\$ 18.42
Dieterich Post Company	201.25
East Bay Glass Company	2.65
East Bay Municipal Utility District	1,634.62
The Electric Corporation	13.18
Elliott Printing Company	84.46
Elmhurst Glass Co.	3.50
Elmhurst Key and Lock Shop	3.60
Encinal Terminals	11.53
Fishstrom Staple Company	88.59
Fitzgerald Electro Mechanical Co.	12.42
General Electric Supply Corporation	310.78
General Paint Corporation	73.67
Goodhue Printing Company	52.12
Graf Automobile Clock Company	3.00
A. J. Hales & Co., Inc.	403.90
Harbor Marine Supply	13.36
Heafey Moore Co.	49.78
W. F. Heine Supply Co.	3.39
Hersey Inspection Bureau	229.40
Hogan Lumber Company	561.38
Hudson Printing Co.	110.09
Independent Construction Co.	189.68
International Business Machines Corporation	13.68
Kaemper & Barrett	11.76
Keene Riese Supply Co.	35.33
King Knight Company	10.01
Geo. A. Kreplin Co.	118.81
Laher Spring & Tire Corp.	6.36
Lawton & Williams	115.36
Libby, McNeill & Libby	8.00
C. Markus Hardware, Inc.	11.39
Marshall Newell Supply Co.	1.02
C. W. Marwedel	6.70
National Lead Company	117.07
Oakland Association of Insurance Agents	152.74
Oakland Plumbing Supply Co.	19.42
Oakland Scavenger Co.	58.00
Pacific Gas & Electric Company	5,556.59
Pacific Maritime Association	175.65
Pacific Shipper	155.45
Pacific Tool and Supply Company	9.06
H. G. Makelim	11.48
Ransome Company	26.55
Richmond Sanitary Company	25.99
Robak's	6.70
Rosenberg Bros. & Co., Inc.	100.36
San Francisco-Oakland Bay Bridge	34.00
Stancoal Asphalt & Bitumuls Company	9.79
Clyde Sunderland	6.44
The Swedish Chamber of Commerce of the U.S.A.	50.00
Tay Holbrook, Inc.	10.29
Ted's Key Works	6.40
Towmotor Corporation	5.43
Union Paper Company	249.33
United Mechanical Construction & Engineering Co.	44.00
United Transfer Company	13.28
Welsh & Bresee	117.33
Western Exterminator Company	80.00
Western Union	60.30
Gordon A. Woods	85.58
Fred Wuescher & Son	25.88
R. J. Jones	156.94
Port Promotion & Development Fund	318.64
Robert Ruggiero	30.00
Fred C. Ruppert	20.40
Ted Gomez	120.00
Albert N. Stafford	30.00
Fontes Printing Company	184.33
Chas. L. Harney, Inc.	46,067.57
LeBoeuf & Dougherty Contracting Co.	1,732.33

John H. McKosker, Inc.
Pacific Drydock & Repair Co.

\$ 826.63
1,115.50
\$62,741.46."

"RESOLUTION NO. B1491

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

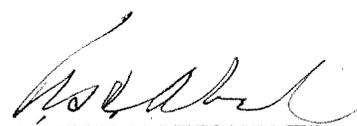
BE IT RESOLVED that the weekly payroll for the week ending February 4, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$5,391.88."

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 19, 1951 at the hour of 2:00 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: Estep, Frost, Galliano and President Goodwin -4

Commissioner absent: Burgraff -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 5 and of special meeting of February 14, 1951 were approved as read and adopted.

Communication was read from the District U. S. Engineer's office, submitting offer of \$59,995.35 in settlement of all costs of moving Port equipment from and to Outer Harbor Terminal occasioned by U.S. Army occupancy of these facilities during the period of July 17 to Nov-

ember 23, 1950. The Port Manager stated that the offer fully covered the expenses incurred by the Port and recommended that the offer be accepted. Following discussion the Board directed that settlement of the account be made in accordance with the Port Manager's recommendations.

Communication from the Port Manager was read, stating that supplemental agreements had been made with Nupave, Inc. for additional space at its leasehold near Nineteenth Avenue and the Embarcadero, which will increase its rental from \$133.88 to \$400.01 per month; also that Basin Boateraft had decreased its space, resulting in a reduction of \$62.53 from its present rental of \$104.47. The Board directed that the changes in occupancy be made to accommodate the lessees.

Tabulation of Airport Traffic Operations for the years 1941 to 1950 inclusive, was filed. The Board discussed traffic operations at the Oakland Municipal Airport, methods of increasing air transport schedules to Oakland, and comparative passenger statistics between Oakland and San Francisco Municipal Airports. The Port Manager pointed out that traffic at the Airport has increased materially with the years, and President Goodwin observed that regardless of the volume of traffic, many airlines still insist that nobody travels through Oakland Airport.

Vice President Frost asked if the Board had been represented at the cocktail party held in San Francisco in honor of C. R. Smith and the Board of Directors of American Air Lines. President Goodwin replied that he had received an invitation and had every intention of attending, but that other affairs made it impossible at the last minute. He said he felt the absence of the Board from the affair might have been the best course after all, seeing that American Air Lines was involved in a controversy with San Francisco over new airport rates and would have probably endeavored to use Oakland as a leverage in the matter.

Communication from Civil Aeronautics Board, transmitting copy of its decision, dated January 30, 1951, in the Southern Service to the West Case, Docket No. 1102, was filed.

Telegram from Howard Waldorf, relative to C.A.B. decision in Southern Service to West Case, was filed.

Communication from William T. Raymond, Assistant to Vice

President, relative to C.A.B. decision in Southern Service to West Case, was filed.

Communication from Howard Waldorf, relative to West Coast Common Fares Case, Docket 4586, was filed.

Communication from Oakland Chamber of Commerce, extending invitation to Domestic Trade Committee's trip to Sacramento on Wednesday, March 14, 1951, was read and the Port Manager was directed to arrange for Port representation on the trip.

Communication from American Association of Port Authorities, announcing its spring Directors meeting in Washington on April 10 and its convention at the Waldorf Astoria, New York the week of October 23, 1951, was filed.

Communication from the Port Manager, relative to the holding of World Trade Week, May 21, 1951, was read. It was stated that an additional contribution is requested by the World Trade Week Committee on account of increased costs of holding the event. Following discussion, the Port Manager was directed to advise the Committee that the Board would not increase its budget allowance of \$400.00 for the World Trade Week observance.

Communication from the Port Manager, recommending purchase of eight quonset buildings to take care of space demands at Oakland Airport, was read. William T. White, Chief Accountant for Aero Industries Technical Institute at the Airport, appeared before the Board and said that as a result of obtaining a new contract with the U. S. Air Forces to train student mechanics, the school would require additional space. He said that 92 enlisted men had already arrived at the school with one officer and that 46 additional students would arrive each week, until a peak of 800 had been reached in May.

Mr. White stated that there would be two training courses given, a 15-week basic mechanics course and a 16 $\frac{1}{2}$ week sheet-metal course, and as students were graduated, other recruits would take their place. The school staff at the present time, he said, is about 55 persons, but he expected it to increase to 90 persons eventually.

The Port Manager informed the Board that the school required two or possibly three additional barracks buildings, Building No. 643, the former kitchen and mess hall, and the balance of Building No. 647, which was the former recreation building. All of these structures are

now occupied by Port tenants, who would have to be moved to accommodate the school's training activities. He said an investigation had been made of the possibility of securing prefabricated buildings, which could be erected without too much delay, and it was learned that 40' x 100' quonset type steel buildings are available in Los Angeles. The estimated cost of these buildings is approximately \$3.00 per square foot erected on a concrete mat.

Certain space now occupied by the State of California in Building No. 711 can be made available, so that if eight quonset buildings were constructed, space for all the present tenants could be provided and the other buildings released for the use of the school.

The Port Manager further informed the Board that Aero Industries Technical Institute (West Coast University) has agreed to pay for the moving costs of the present occupants into the new space, and that it is estimated that the cost of the new buildings with the necessary office space and utilities would amount to about \$100,000 and provide 32,000 square feet of space. West Coast University stated it is willing to take a lease on the additional space required for its activities for a term expiring August 31, 1957, the termination of its present long term lease. The Port Manager recommended the purchase of eight quonset structures.

In reply to a question of Commissioner Estep as to whether the Air Force contract was a long range program, White said that the Air Forces believe that universal military training is here to stay and had determined that civilian schools could carry out the necessary instruction cheaper than could be done by the armed forces. President Goodwin said he believed the idea a good one, a view which was seconded by Vice President Frost. Both members of the Board desired to know if the present tenants would object to moving and possibly paying a higher rental. They were informed that it is believed only one or two of the tenants would object to moving, but that the quonset structures would be fireproof; would have greater floor load capacity, and that greater safety would have some value to the tenants. It was stated that 30-day notice would have to be given the present tenants and that it is anticipated that the tenants would move into the quonset buildings when completed.

In reply to a question by Vice-President Frost as to whether the Port could provide the quonsets in time to meet the school schedule,

the Port Manager said bids would be called at once and the work started immediately and that it is believed the buildings would be completed at about the time they would be required.

President Goodwin suggested that consideration be given to the preparation of a map of the Port, on which would be shown the location of various port facilities and activities, which would be indicated by small lights operated by push button control. He stated that there is an informative map of the East Bay Cities in the Leamington Hotel lobby, which operates by push button control. Following discussion, the Port Manager and Port Publicity Representative were directed to obtain information and cost of such a map and report thereon to the Board.

Communication from the Port Manager, recommending the construction of an extension to Building G-309, to provide additional space for Screentite Door Co., was read. It was explained that Screentite Door Co. now occupies a building located within the area recently leased to Martinolich Shipyard, which must be vacated and that an addition of about 4000 square feet of space to its manufacturing operating space in Building G-309, located on the Embarcadero near the foot of Fifth Avenue, will be required in order to take care of the company's needs. It was stated that the estimated cost of the addition to Building G-309 is \$12,200.00 and that the increase in rental of about \$1800.00 per year would be an adequate return on this investment. Following discussion, the Port Manager was directed to prepare and submit plans for the extension of the building for approval and authorization for advertising for bids.

Communication from the Bay Area Council, extending invitation to annual dinner meeting on Tuesday evening, February 27 at Palace Hotel, was read. President Goodwin stated that he would attend the meeting, representing the Board, and the Port Manager was directed to also arrange for representation at the meeting by members of the staff.

Excerpt from San Francisco Daily Commercial News, February 16, relative to statement made by C. R. Smith, President of American Air Lines, was filed.

Communication from Civil Aeronautics Board, denying leave to intervene in Docket 4586, West Coast passenger fare case, was filed. It was stated that Commissioner Burgraff, who attended the hearing, presented a statement at that time.

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Communication from the Port Manager, recommending ordinance adding Item 92 to Rules and Regulations of Port of Oakland Tariff No. 1, providing for an additional charge of 15% on loading and unloading charges when weighing is involved, was read and an ordinance was introduced and passed to print providing for this charge.

Statement of revenue from lessees renting from Port of Oakland on percentage basis for January 1951 was filed.

Communication from the Port Manager, recommending additional advertising in the Oakland section of the Pacific Shipper, was read and continued for discussion at the Board's next meeting.

Leaves of absence were requested and granted as follows:

Charles Reece, Automotive Equipment Mechanic, 45 days, 15 with pay and 30 without pay, with Doctor's certification attached, effective January 8;

Frank Simney, Assistant Engineer, 30 days, four days with pay and 26 without pay, with doctor's certification attached, effective January 17.

Resignations were submitted and accepted as follows:

Richard Storll, General Clerk, Male, effective February 6;
Muriel J. Price, Legal Stenographer, effective February 14; and
John Hanson, Port Watchman, Temporary, effective February 16.

Report on status of Harbor Maintenance & Improvement Fund #911 to February 19, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port for month of January 1951, was filed.

Report on condition of Fund #911, Harbor Maintenance & Improvement Fund, at close of January 1951, as submitted by the Chief Port Accountant, was filed.

Report of Port Manager, recommending acceptance of Southwest Airways offer of increased landing fee payments, was read and recommendations adopted.

Report of the Chief Port Accountant, relative to Transocean Air Lines account, was filed.

Report of Accounts Receivable as of January 31, 1951 was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Estep, Frost, Galliano and President Goodwin -4
NOES: None
ABSENT: Commissioner Burgraff -1

"RESOLUTION NO. B1492

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 hereby are 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 #911:

Aero Publishers, Inc.	\$.90
Baker & Hamilton	410.42
Bancroft Whitney Company	15.45
Bay City Sanitary Rag Co.	10.71
City of Oakland, Fire Department	2,564.52
City of Oakland, Street Dept.	146.86
Commercial & Photo View Co.	4.64
Dallman Co.	8.78
Frank W. Dunne Co.	11.10
East Bay Blue Print and Supply Co.	237.40
East Bay Excavating Co.	374.01
Encinal Terminals	5.81
Frederickson & Watson	10.80
Fruitvale Canning Co.	230.42
Gallagher & Burk, Inc.	15.50
Gilson Supply Co.	8.31
Golden Gate Sheet Metal Works	151.33
Graybar Electric Company, Inc.	10.00
A. J. Hales & Co., Inc.	8.00
Heieck & Moran	14.35
Hersey Inspection Bureau	327.50
Hogan Lumber Company	53.13
Howard Terminal	3.45
Hurley Wilbur Special Account	94.93
The Inter City Printing Co.	10.00
International Business Machines Corporation	550.57
Johnson Pacific Co., Inc.	4.42
Geo. A. Kreplin Co.	33.83
Laird's Stationery	9.39
George C. Lester	80.10
Libby, McNeill & Libby	181.94
Malott & Peterson-Grundy	160.33
C. W. Marwedel	5.14
Maxwell Wholesale Hardware Co.	24.23
Robert J. Miller Co.	7.76
Morris Draying Company	47.80
Oakland Association of Insurance Agents	1,034.07
Oakland Plumbing Supply Co.	19.35
Oakland Typewriter Exchange	3.50
Observer Publishing Co., Incorporated	17.50
Pacific Tool and Supply Co.	48.37
Peterson Automotive Electric	38.49
Pioneers, Inc.	25.23
Rhodes & Jamieson, Ltd.	8.91
Robideaux Express	316.74
T. L. Rosenberg Co.	29.37
Shell Oil Company	11.07
Signal Oil Company	1,079.82
Smith Brothers, Inc.	113.60
S.B.L. Spangford	43.26
State Electric Supply	57.38

Sudden & Christenson, Inc.	\$ 56.56
Sudden & Christenson, Inc.	27.83
Towmotor Corporation	20.53
The Traffic Service Corporation	235.00
Transporation Club of Santa Clara County	90.00
The Tribune Publishing Co.	39.32
United Automotive Service	6.30
Western Door & Sash Co.	151.00
Zellerbach Paper Company	7.46
Robert Ruggiero	60.00
Marshall B. Tucker, M.D.	10.00
Ted Gomes	30.00
A. N. Stafford	30.00
	<u>\$9,444.49."</u>

"RESOLUTION NO. B1493

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 11, 1951 be and the same is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,939.43."

"RESOLUTION NO. B1494

RESOLUTION REQUESTING CANCELLATION
OF CERTAIN BONDS OF THE 1925 HARBOR
IMPROVEMENT BOND SERIES.

BE IT RESOLVED that the City Council, the City Treasurer and the City Auditor be and they hereby are requested to cancel certain unissued bonds in the principal amount of \$17,000.00, maturing July 1, 1950, of the 1925 Harbor Improvement Bond Series."

"RESOLUTION NO. B1495

RESOLUTION APPROVING BOND OF
GRINNELL COMPANY OF THE PACIFIC.

BE IT RESOLVED that the bond of Grinnell Company of the Pacific, a corporation, executed by United States Guaranty Company in the amount of \$23,695.00, for the faithful performance of its contract with the City of Oakland for the installation of a sprinkler system for five hundred foot extension to transit shed on Ninth Avenue Pier, be and it hereby is approved."

"RESOLUTION NO. B1496

RESOLUTION AUTHORIZING AGREEMENT WITH
SECURITY PARACHUTE & EQUIPMENT CO.

BE IT RESOLVED THAT the President of this Board be and he hereby is authorized to enter into an agreement with Johnny Maggi, an individual doing business under the style of Security Parachute & Equipment Co., as Licensee, providing for the occupancy by Licensee of an area of 1,214 square feet of loft space and 2,783 square feet in Building No. 210, an area of 208 square feet of office space in Building 130 and 606 square feet of shop

space in Building 619, Oakland Municipal Airport, for a period of one year commencing November 1, 1950, at a monthly rental of \$173.72, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1497

RESOLUTION AUTHORIZING AGREEMENT WITH
OAKLAND BEAN CLEANING & STORAGE CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with A. Anastasi, an individual doing business under the style of Oakland Bean Cleaning & Storage Co., as Licensee, providing for the occupancy by Licensee of Terminal Building D in the Outer Harbor Terminal Area, for a period of one year commencing December 1, 1950, at a monthly rental of \$300.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1498

RESOLUTION AUTHORIZING AGREEMENT
WITH E. F. FELT & COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Eugene Foster Felt, an individual doing business under the style of E. F. Felt & Company, as Licensee, providing for the occupancy by Licensee of an area of 743 square feet in Building No. 810 and 81 square feet in the building adjacent to the northwest corner of Building No. 810, Oakland Municipal Airport, for a period of one year commencing February 1, 1951 at a monthly rental of \$32.15, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1499

RESOLUTION AUTHORIZING AGREEMENT
WITH OAKLAND AIRMOTIVE CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Reg Collins, Garland Sheldall and Edwin H. Gough, copartners doing business under the style of Oakland Airmotive Co., as Licensee, providing for the occupancy by Licensee of an area of 975 square feet of space in Building No. 210, 773 square feet on the mezzanine of Building No. 210 and 5,813 square feet of hangar floor space in Building No. 210, Oakland Municipal Airport, for a period of one year commencing November 1, 1950, at a monthly rental of \$286.98, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1500

RESOLUTION AUTHORIZING AGREEMENT
WITH HENNESSY AVIATION INDUSTRIES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Thomas J. Crosby, an individual doing business under the style of Hennessy Aviation Industries, as Licensee, providing for the occupancy by Licensee of an area of 2,388 square feet in Building No. 112, Oakland Municipal Airport, for a period of one year commencing June 1, 1950, with the payment of the sum of \$191.04 as consideration for the execution of said agreement and a rental of \$95.52 per month payable in advance commencing July 1, 1950 to and including April 1, 1951, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1501

RESOLUTION AUTHORIZING AGREEMENT WITH E. S. TOMPKIN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. S. Tompkin, as Licen-

see, providing for the occupancy by Licensee of an Area of 11,470 square feet on the north side of Livingston Street Pier, for a period of one year commencing January 1, 1951, at a monthly rental of \$60.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO B1502

RESOLUTION AUTHORIZING AGREEMENT
WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Transocean Air Lines, a corporation, as Licensee, providing for the occupancy by Licensee of an open hangar floor area of 8,843 square feet, an area of 2,787 square feet of office space and an area of 1,381 square feet of mezzanine space, all in Building No. 210, Oakland Municipal Airport, for a period of one year commencing November 1, 1950, at a monthly rental of \$492.82, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1503

RESOLUTION AUTHORIZING AGREE-
MENT WITH HARRY A. BRUNO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Harry A. Bruno, dated February 19, 1951, providing for the payment of certain fees for certain architectural services in connection with the restaurant building to be erected at the foot of Broadway, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1504

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 14, 1951, in the amount of \$45,000.00, hereby is approved."

"RESOLUTION NO. B1505

RESOLUTION RATIFYING ADJUSTMENT
OF ACCOUNT WITH TRANSOCEAN AIR LINES.

Whereas, an agreement was entered into with Transocean Air Lines, a corporation, for the operation of the restaurant concession at Oakland Municipal Airport beginning February 1, 1950; and

Whereas, revisions and alterations were made to the restaurant building beginning in February, 1950, and extending through the period to October 31, 1950; and

Whereas, it was desirable that the restaurant be kept in operation during the period of alterations and reconstruction, and the income to the restaurant and the costs of operation of the restaurant were materially affected by the reconstruction work; and

Whereas, at the beginning of the reconstruction work it was mutually agreed with the Licensee that an equitable adjustment in the rentals, as set forth in the License and Concession Agreement, would be made during the period of time the alteration and reconstruction work was in progress and that the Port would participate in certain costs of advertising and other expenses in connection with the formal opening of the newly reconstructed restaurant; and

Whereas, the Licensee has submitted full records of opera-

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tions over the entire period covered by the construction work, costs of advertising and other items of expense in connection with the opening of the restaurant, and has made an offer of compromise of rentals for the period February 1, 1950 to and including October 31, 1950, as set forth in the report of the Port Manager to the Board, dated January 8, 1951, which report was considered by the Board at its meeting of January 8, 1951; and

Whereas, the Port Manager, in accordance with the Board's action with respect to said settlement and said report, did by letter dated January 25, 1951 make a modified offer of settlement, which settlement has been accepted and effectuated by the Licensee; now, therefore, be it

RESOLVED that the action of the Port Manager in effecting such settlement hereby is ratified and approved and the Chief Port Accountant is directed to make the necessary entries in the books of account to provide for said settlement."

"RESOLUTION NO. B1506

RESOLUTION AUTHORIZING AGREEMENT
WITH AVIATION MATERIALS, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Aviation Materials, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 231 square feet in Building No. 130, 2000 square feet in Building No. 227, 619 square feet in Building No. 225 and 1,949 square feet in Building No. 611, Oakland Municipal Airport, for a period of one year commencing December 1, 1950, at a monthly rental of \$166.43, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1507

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING MATERIALS FOR
QUONSET TYPE BUILDINGS AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of materials for eight quonset type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. B1508

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SOULE STEEL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Soule Steel Company, a corporation, for the furnishing and erecting of the structural steel frame for extension to transit shed and erecting of wood purlins, at Ninth Avenue Terminal (Auditor's No.8723), be and it hereby is extended to and including April 20, 1951."

"RESOLUTION NO. B1509

RESOLUTION GRANTING LEAVE WITH
PAY TO CHARLES REECE.

BE IT RESOLVED that the leave of absence on account of illness granted Charles Reece, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), for forty-five consecutive days commencing January 8, 1951, the first fifteen consecutive days thereof

with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1510

RESOLUTION ACCEPTING
RESIGNATION OF JOHN HANSON.

BE IT RESOLVED that the resignation of John Hanson, Port Watchman (Port Ordinance No. 222, Sec. 8.21), be and the same hereby is accepted, effective February 16, 1951."

RESOLUTION NO. B1511

RESOLUTION ACCEPTING RESIG-
NATION OF MURIEL J. PRICE

BE IT RESOLVED that the resignation of Muriel J. Price, Legal Stenographer (Port Ordinance No. 222, Sec. 3.4), be and the same hereby is accepted, effective February 14, 1951."

"RESOLUTION NO. B1512

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED THAT the appointment of Rose Barulich to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$190.00 per month, effective February 13, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Rose Mary Sickenger to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), at a salary of \$200.00 per month, effective February 13, 1951, be and the same hereby is ratified."

"RESOLUTION NO B1513

RESOLUTION RATIFYING TERMINATION OF TEMPORARY
APPOINTMENT OF ROSE MARY SICKENGER AND RATIFY-
ING APPOINTMENT TO POSITION OF LEGAL STENOGRAPHER.

BE IT RESOLVED that the termination of the temporary ap -
pointment of Rose Mary Sickenger to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), effective February 14, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the position of Legal Stenographer (Port Ordinance No. 222, Sec. 3.4), at a salary of \$200.00 per month, effective February 15, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1514

RESOLUTION ACCEPTING RESIGNATION
OF RICHARD STORLL.

BE IT RESOLVED that the resignation of Richard Storll, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), be and the same hereby is accepted, effective February 6, 1951."

"RESOLUTION NO. B1515

RESOLUTION RATIFYING LEAVE WITH
PAY TO FRANK SIMNEY.

BE IT RESOLVED that the leave of absence on account of illness granted Frank Simney, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), for four consecutive days commencing January 17, 1951, with pay, be and the same hereby is ratified; and be it

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further

RESOLVED that the leave of absence on account of illness granted Frank Simney, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), for four consecutive days commencing January 17, 1951, with pay, be and the same hereby is ratified; and be it further

RESOLVED that the leave of absence on account of illness granted Frank Simney, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), for twenty-six consecutive half days, commencing January 21, 1951, without pay, be and same hereby is ratified."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 2.111 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF INTERMEDIATE STENOGRAPHER-CLERK," and Port Ordinance No. ___ being "AN ORDINANCE ADDING ITEM 92 TO PORT ORDINANCE 60, RELATING TO RULES AND REGULATIONS," were introduced and passed to print by the following vote:

AYES: Commissioners Estep, Frost, Galliano and President Goodwin -4
 NOES: None
 ABSENT: Commissioner Burgraff -1

Pursuant to Resolution No. B1455 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Wharf and Bulkhead Wall at foot of Broadway" were received between the hours of 2:00 and 3:00 p.m., At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR CONSTRUCTION OF WHARF AND BULKHEAD WALL AT FOOT OF BROADWAY.

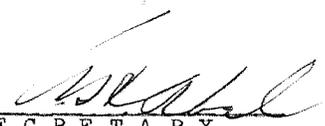
ITEMS	B I D D E R S			
	Ben C. Gerwick, Inc.	Erikson, Phillips & Weisberg.	Healy-Tibbitts Construction Co.	The Duncanson Harrelson Co.
A: Class B or better green piles, delivered per linear foot.	\$ 0.60	\$ 0.55	\$ 0.60	\$ 0.55
B: Driving green bearing piles, each	25.00	35.00	25.00	30.00
C: Driving green battered brace piles, each	30.00	40.00	40.00	40.00
D: B or better creosoted piles, del'd, per linear foot	1.30	1.25	1.50	1.35
E: Driving creosoted bearing piles, each	30.00	35.00	25.00	30.00
F: Driving creosoted battered brace piles, each	35.00	45.00	75.00	40.00
G: 16" reinforced concrete piles, in place, per linear ft.	4.00	3.50	4.25	5.00

BIDS (Cont'd)

ITEMS	B I D D E R S			
	Ben C. Gerwick, Inc.	Erickson, Phillips & Weisberg.	Healy- Tibbitts Construc- tion Co.	The Duncanson Harrelson Co.
<u>H: Driving 50' test piles, each</u>	\$ 75.00	\$ 70.00	\$150.00	\$100.00
<u>I: Riprap rock, in place per ton of 2000#</u>	5.00	6.50	5.50	5.00
<u>Lump Sum</u>	\$106,085.	\$116,000.	\$119,370.	\$127,500
<u>Certified Check</u>	\$ 13,000.	\$ 12,000.	\$ 15,000.	\$ 15,000.

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

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 26, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and
President Goodwin -5
Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 19, 1951 were approved as read and adopted.

Communication from American Can Company, requesting a one-year lease on Building H-215, Ninth Avenue Terminal, effective April 1 at a rental of four cents per square foot, amounting to \$1280.00 per month, was read and request granted. The Assistant Port Attorney was directed to prepare a lease for the Board's approval.

Communication from Rosenberg Bros. & Co., requesting a Waiver of Subrogation Agreement be granted as a supplement to their lease, together with memorandum from Assistant Port Attorney relative thereto, was read. It was stated that the Oakland Association of Insurance

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Agents, the Board's advisers on insurance matters, had advised that the granting of Rosenberg Bros. & Co.'s request would in no way affect the Board's insurance or liability. Following discussion, the request was continued for discussion at the next Board meeting, and the Port Manager was directed to ascertain from Rosenberg Bros. & Co. the reason for its request and the value it places on such a waiver.

Communication from the Assistant Port Attorney, explaining current State Senate Bills 610, 611, 612 and 1523 relating to San Francisco Bay Ports, was read. The Assistant Port Attorney then verbally discussed differences between the various bills submitted to the State Legislature. In the discussion which followed, Vice President Burgraff asked if Stockton had been purposely left out of consideration as part of the proposed Bay Area Port Authority and was informed by Commissioner Estep that the proposed authority, or port development commission, was being confined to the nine bay/area/counties. Vice President Burgraff observed that there were so many associations, committees, etc. that some proper body to co-ordinate port affairs in the bay area might be advantageous to all.

President Goodwin asked the Assistant Port Attorney if he recommended support of any of the four bills and was answered in the negative. Commissioner Galliano said that any action by the State to control or regulate port affairs in the bay area might have area-wide significance, pointing out that a State organization could be controlled to promote one section of the bay area at the expense of another, even if it were in the guise of promotion, or traffic development. As a Port Commissioner for the City of Oakland, Commissioner Galliano said he was concerned about such State legislation, that his official duty is to promote the Port of Oakland and he was not concerned with the other ports of the area.

Vice President Frost said he concurred completely with Commissioner Galliano, pointing out that the bills under discussion were skeleton affairs, which would be amended and re-amended before coming up for final action. He stated that he felt that if the Board supported any bill, it might find later that it had been changed to such a degree that the Board would not care to have any part of the legislation. Commissioner Estep agreed with Commissioner Galliano and Vice President Frost.

President Goodwin declared that discussion of an area-wide port authority did not arise until the Board of Port Commissioners began an aggressive campaign to publicize the Port and the Airport. He said the so-called tonnage problems in the area were largely due to costs and that until these costs were reduced, many shippers would continue to ship through the Gulf and other port areas. He said he did not favor any port authority or traffic promotion commission, and that he believed the Board should take a definite stand on the legislation and then speak direct to Senator Arthur Breed, who is a member of the State Senate Interim Committee proposing the legislation.

The Port Manager stated that he would endeavor to have Senator Breed present at the next meeting of the Board. He explained that a meeting had been arranged by Charles Howard in Senator Breed's office for Friday morning, March 2 and a preliminary discussion had been held at the Port with Howard, General Wylie of San Francisco, and with representatives of Encinal Terminals and Port of Stockton present. President Goodwin said the entire discussion was in the realm of policy and that discussions with Senator Breed should be confined to the Board. He reiterated his belief that the Board should take a stand on this proposed legislation and that Senator Breed should be informed directly by the Board of its stand.

Vice President Burgraff said he doubted the Board could take final action on the issue without an expression from the people of Oakland. President Goodwin, Vice President Frost and Commissioner Galliano agreed that Senator Breed should be invited to appear before the Board.

Vice President Frost stated that the bills had never been discussed with him by Senator Breed and he was concerned because the legislation would have serious consequences for the Port. He said he was of the opinion that the Board should be represented before the State legislature and that the Board might be seriously criticized if such representation were not provided. He said it might cost the Port something to have a properly registered representative in Sacramento, but that it would be extremely valuable to the Port and the City to have some definite representative, who would watch this and other legislation involving the Port and the City. In reply to a question by President Goodwin, Vice President Frost said such a representative could be registered at any time and that the Port would have considerable time before the port

bills would come up for final passage.

Commissioner Galliano suggested that President Goodwin look into the matter and President Goodwin agreed to act if Vice President Frost would act on a committee with him for that purpose. Vice President Frost agreed and the Port Manager stated that he would attend the meeting on Friday, with Senator Breed merely as an observer and would make no commitments until the Board has an opportunity to discuss the pending bills with Senator Breed next Monday.

Communication from the Civil Service Board was read, advising it is in accord with the requested reclassification and redesignation of the position of "Railroad Car Clerk and Cashier" to "Railroad Car Clerk" and that it will take appropriate action to effect the change upon adoption of an ordinance by the Board of Port Commissioners. The preparation of an ordinance to effect the change in designation was ordered for consideration and action at the next Board meeting.

Communication was read from Westco Steel Co., requesting a lease on 30,000 square feet of Port property located between Cryer Boat Yard and E. K. Wood Lumber Company leasehold for the purpose of providing launching ways for steel barges proposed to be built for the Government. The Board directed the Port Manager to arrange for a lease of the property requested by Westco Steel Co., when required, at a rental of one-half cent per square foot, which will produce a revenue of \$150.00 per month.

Communication from the Dodge San Leandro Plant, submitting an offer for removal of its elevated water tower, which is an obstruction to operation of air transport planes approaching Oakland Airport, was read and following discussion, the Port Manager and the Assistant Chief Engineer were directed to continue negotiations to the end that the water tower's removal be effected at minimum cost to the Port, and that a further report be made to the Board at a future meeting.

Application of H. A. Tildesley, for a building permit to construct a wood frame 57' x 108' dry kiln at 4821 Tidewater Avenue at his cost of \$12,350.00, was approved.

Communication was read from Colonel K. M. Moore, District U.S. Engineer, acknowledging the Board's letter relative to the location of a water main across the channel between San Leandro Bay and San Francisco Bay and stating that the East Bay Municipal Utility District has

been notified that its permit to lay the water main will be conditional on the requirements as set forth in the Board's letter.

Communication from W. T. Raymond, Assistant Vice President of Eastern Air Lines, transmitting a review of Civil Aeronautics Board's decision in the Southern Service to the West case, Docket 1102, and requesting the Board's reaction thereto, was read. Harold Russell, Attorney for Eastern Air Lines, who was present during the meeting while William Raymond kept an appointment for both of them in San Francisco, said Eastern planned to file a petition with the Civil Aeronautics Board for reconsideration and reargument of the Southern Transcontinental Route Case. He presented sample editorials published by newspapers in New Orleans and Houston criticizing the action of the CAB for providing "second rate service" through the interchange system.

President Goodwin said the Board should follow the cities in the south and southwest and also petition the CAB for reconsideration and reargument. He pointed out that Russell and Raymond had arrived at Oakland Airport the previous night on American Air Lines, had taken a taxicab from Oakland to San Francisco and had arrived at the Palace Hotel within thirty minutes of leaving the Airport, demonstrating the central location of the Airport to serve all parts of the bay area. President Goodwin said he had also been informed that American had not received its present certificate into the bay area until it had filed for consideration three times.

Vice President Burgraff declared he had been informed in Washington that representatives in Congress would attempt a round-about contact with Arizona representatives to support the one-carrier service in the southern transcontinental route. On motion of Commissioner Galliano, seconded by Vice President Burgraff, the Board decided to file a petition for reconsideration and reargument of the case with the CAB.

Communications from the following, requesting leaves of absence because of illness, attested to by physicians, were read and requests granted:

R.E. Murphy, Painter, 30 days, effective February 6, due to a accident while on duty.

Frank A. Simney, Assistant Engineer, 15 days with $\frac{1}{2}$ time at $\frac{1}{2}$ pay.

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Communication from Camille Davallo, Chairman, Subcommittee Dominican Republic, inviting Board to be present at conferring of decoration of the Order of Christopher Columbus in the Grade of Commander on Mayor Rishell in the City Hall Rotunda at 1:30 p.m. on Tuesday, February 27, was read and invitation accepted. It was announced that the Board was joining with the Mayor in the holding of a reception for the Dominican Republic's Council and other dignitaries at the Bow & Bell following the City Hall ceremonies.

Communication from Aero Industries Technical Institute, confirming arrangements made for space requirements at Oakland Municipal Airport in respect to its Army Air Forces Training Program, was read and the Port Manager was directed to carry out the arrangements as agreed.

Communication from Conference on State Defense, urging protest against Secretary of Treasury's proposal to tax State and Municipal Bonds and Securities, was read and the Port Manager was directed to forward the Board's protest to Senators Knowland and Nixon, Congressmen Allen and Miller, and to the Ways and Means Committee in Washington.

The Port Manager reported that John L. Savage, Consulting Engineer of note, and the International Engineering Company, Inc., retained by the Dolwig Committee of the State Legislature, have recommended rejection of the Reber Plan and have advised that the plan "should be given no further consideration." A hearing will be held by the Dolwig Committee in San Francisco on March 7.

The Port Manager stated that Colonel B. J. Modisett, Chief of Operations, Plans and Training Division, San Francisco Port of Embarkation, at Bay Area Port Conference at Palace Hotel on February 21, declared that in the future "the Army will do everything possible to consider the commercial operators viewpoint and, within the limitations of military necessity, utilize whatever facilities you may offer your Government on a commercial basis where such use is feasible or equally economical. By this method I am sure you will be in a better position to retain your trained personnel and to carry on, to a more or less degree, your commercial commitments."

The Port Publicity Representative reported to the Board that, acting on the suggestion of Vice President Frost at the previous meeting, he had conferred with officials of the Pacific Shipper magazine in San

Francisco and had been informed that they would not publish a one-page Oakland section in the magazine on the basis of the present half-page Port advertisement. He said the magazine officials had informed him that they had been approached for such short sections by other Port areas and had refused them.

Vice President Frost and President Goodwin then agreed that the Port should purchase the advertising space not used by Howard Terminal on the second page of the magazine's present Oakland section for advertising air service from Oakland Municipal Airport, in order that the complete Oakland section be retained in the magazine. It had been previously pointed out that the magazine had announced that, due to a curtailed advertising appropriation by the Howard Terminal, it could not continue the section and that existence of this section in the magazine drew considerable attention to Oakland. The Port Manager had previously recommended the purchase of the additional advertising space. The Board concurred in the recommendation and directed that the additional advertising space be taken at a cost of \$18.00 per issue.

Report on status of Harbor Maintenance & Improvement Fund #911 to February 26, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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:

"RESOLUTION NO. B1516

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 hereby are 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 #911:	
Semi-Monthly Payroll	\$48,538.56
Acme Fire Extinguisher Co.	171.67
Acme Scale Company	30.00
Addressograph Multigraph Corporation	.72
Air Reduction Pacific Company	37.93
Albers Bros. Milling Co.	1,900.00
Bancroft Whitney Company	21.63

Bay City Fuel Oil Company	\$ 132.10
Bay City Sanitary Rag Co.	32.12
Bearing Industries	2.14
W. Vernon Bernard	59.50
Jay Besore & Associates	27.17
Geo. R. Borrmann Steel Company	19.97
J. H. Boyd	121.50
E. D. Bullard Company	10.83
California Automatic Sprinkler Co.	37.32
City of Oakland, Street Department	9.00
Cochran & Celli	50.83
Deaton Fountain Service	20.00
East Bay Glass Company	25.28
East Bay Municipal Utility District	1,735.80
Elmhurst Glass Co.	26.93
George P. Forni	3.91
General Electric Supply Corporation	6.91
The Hancock Oil Company of Calif.	41.49
Hersey Manufacturing Company	2.30
Industrial Asphalt Co.	676.40
Jensen's Radiator Works	16.60
Geo. A. Kreplin Co.	17.42
Marine Exchange, Inc.	10.00
Morris Draying Company	99.76
Musicast	60.00
National Lead Company	57.06
Oakland Municipal Employees Retirement System	7,169.05
Pacific Electric Motor Co., Inc.	18.62
Pacific Gas and Electric Company	1,349.81
Pacific Maritime Association	127.51
Pacific Shipper	1.03
Pacific Steel Casting Company	722.21
The Pacific Telephone and Telegraph Company	1,318.93
Pacific Tool and Supply Company	14.59
Peterson Tractor & Equipment Co.	24.14
Phoenix Photo Engraving Company	23.18
The Regents of the University of California	1.05
Rhodes & Jamieson, Ltd.	278.22
Richmond Sanitary Company	81.24
Robideaux Express	20.00
Roll Rite Corporation	36.15
Charles Madsen	36.31
S. & C. Motors	3.79
San Francisco Commercial Club	7.50
Simon Hardware Co.	32.62
Smith Brothers, Inc.	18.68
State Electric Supply	17.41
Sudden & Christensen, Inc.	11.71
Thomas Supply Company	1.76
Tidewater Associated Oil Company	8.35
Towmotor Corporation	59.09
Transocean Airlines Restaurant Division	129.17
Trask & Squier Co., Inc.	32.58
Union Oil Company	363.44
United Automotive Service	1.00
Voegtly & White	8.19
Welsh & Bresee	77.06
Port Promotion & Development Fund	24.00
Ted Gomes	30.00
Robert Ruggiero	30.00
	<hr/>
	\$66,081.24."

"RESOLUTION NO. B1517

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 18, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
 Port Revolving Fund - Payroll \$6,349.56."

"RESOLUTION NO. B1518

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ABBETT ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, for making additions to the electric distribution system at Oakland Municipal Airport (Auditor's No. 8715), be and it hereby is extended to and including April 28, 1951."

"RESOLUTION NO. B1519

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF EXTENSION TO BUILDING NO. G-309.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of an extension to Building No. G-309, located at No. 351 Embarcadero, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1520

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FLOORS AND FOUNDATIONS AND FOR ERECTION OF QUONSET TYPE BUILDINGS 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 floors and foundations and for the erection of eight quonset type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1521

RESOLUTION AWARING CONTRACT FOR CONSTRUCTION OF WHARF AND BULKHEAD WALL AT FOOT OF BROADWAY.

BE IT RESOLVED that the contract for the construction of a wharf and bulkhead wall at the foot of Broadway be and the same hereby is awarded to Ben C. Gerwick, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 19, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$106,085.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1523

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 28, 1951, in the amount of \$45,000.00, hereby is approved."

"RESOLUTION NO. B1524

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA AERONAUTICAL INSTRUMENT
SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Louis L. Eickmeyer, an individual doing business under the style of California Aeronautical Instrument Service, as Licensee, providing for the occupancy by Licensee of an area of approximately 967 square feet on the second floor of Building No. 710, Hangar No. 27, Oakland Municipal Airport, for a period of one year commencing February 1, 1951, at a monthly rental of \$29.01, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1525

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH CALIFORNIA EASTERN AIRWAYS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with California Eastern Airways, a corporation, modifying that certain agreement dated July 1, 1950 by adding thereto 625 square feet in Building No. 710, Hangar No. 27, and 1079 square feet in Building No. 541, Oakland Municipal Airport, at an additional monthly rental therefor of \$57.37, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1526

RESOLUTION AUTHORIZING AGREEMENT
WITH THE WESTERN PACIFIC RAILROAD
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Western Pacific Railroad Company, a corporation, for the extension for one year commencing February 1, 1951 of the occupancy by said railroad company of 1.59 acres in the Middle Harbor Area, at a monthly rental of \$72.14, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1527

RESOLUTION AUTHORIZING AGREEMENT
WITH NORTH AMERICAN AIRLINES AGENCY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Maury Swidler, and individual doing business under the style of North American Airlines Agency, as Licensee, providing for the occupancy by Licensee of the northerly one-half of Room No. 9, Building No. 130, including one-half of counter and one baggage scale and eleven square feet of closet space and adjoining storage room at Oakland Municipal Airport, for a period of one year commencing February 1, 1951, at a monthly rental of \$24.25, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1528

RESOLUTION AUTHORIZING AGREEMENT
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, providing for the occupancy by Licensee of an area of 1,089 square feet in Building No. 810, Hangar No. 28, Oakland Municipal Airport, for a period of one year commencing October 1, 1950, at a monthly rental of \$43.56, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1529

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA JOBBING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Julian Carash and Harry T. Holgerson, copartners doing business under the style of California Jobbing Company, as Licensee, providing for the occupancy by Licensee of an area of 1200 square feet in two temporary buildings on the area north of Terminal Building F, Outer Harbor Terminal, for a period of one year commencing February 1, 1951, at a monthly rental of \$24.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1530

RESOLUTION CONCERNING TEMPORARY
APPOINTMENT OF LENORA CROCI.

BE IT RESOLVED that the temporary appointment of Lenora Croci to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective February 21, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of Lenora Croci to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), effective February 25, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her temporary appointment to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective February 26, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1531

RESOLUTION RATIFYING APPOINTMENT OF
FRANK WING TO POSITION OF ASSISTANT
ENGINEER.

BE IT RESOLVED that the appointment of Frank Wing to the position of Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), at a salary of \$315.00 per month, effective February 19, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1532

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Roy E. Murphy, Painter (Port Ordinance No. 222, Sec. 5.07), with pay, for illness resulting from injury received on duty, for thirty consecutive days from February 6, 1951;

Frank A. Simney, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), for illness, for fifteen consecutive half days, without pay, from February 16, 1951."

"RESOLUTION NO. B1533

RESOLUTION CONCERNING PROPOSED
FEDERAL TAXATION OF STATE AND
MUNICIPAL SECURITIES.

Whereas, it was conceded by Secretary of the Treasury Snyder, in his remarks before the House Ways and Means Committee on February 5, 1951, that the removal of the exemption of state and municipal securities from federal taxation would increase the cost of state and local borrowing; and

Whereas, that increased cost would be borne by the taxpayers or, more specifically, the property owners of the state or city issuing the securities; and

Whereas, taxing bodies at the state or municipal level already have placed upon the property owners a heavy burden which is not lightened merely by reason of its being necessary or essential to good government; and

Whereas, those bodies are more limited than the federal government in their selection of available sources of revenue and their province should not be invaded for non-local purposes; and

Whereas, population shifts and increasing industrialization have created new problems for the western United States and necessary developments must be financed from already burdened taxpayers; and

Whereas, pending legislation will enable municipalities to issue revenue bonds for construction of some of the new facilities so essential to the area; and

Whereas, a federal tax upon the income of those securities could well result in so limiting their sale, or decreasing the net funds realized from their sale, as to entirely defeat their purpose; and

Whereas, there also is sound historic and constitutional basis for opposing the imposition of this proposed tax upon a tax, for from the early 19th century declaration of Chief Justice Marshall that "the power to tax involves the power to destroy," through the passage of the XVI Amendment with its attendant official renunciations of any intent to bring the obligations of states and cities within the orbit of federal taxation, and on to the present day, the picture of state and municipal autonomy in this field is clear and unequivocal; now, therefore, be it

RESOLVED that this Board declares its unalterable opposition to the subjugation of state and municipal securities to federal taxation, and that copies of this resolution be furnished to Senators William F. Knowland and Richard M. Nixon and to Representatives George P. Miller, John J. Allen, Jr., Cecil R. King and Robert L. Doughton."

Port Ordinance No. 751 being "AN ORDINANCE ADDING ITEM 92 TO PORT ORDINANCE 60, RELATING TO RULES AND REGULATIONS," and Port Ordinance No. 752 being "AN ORDINANCE AMENDING SEC. 2.111 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF INTERMEDIATE STENOGRAPHER-CLERK," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano
and President Goodwin -5

NOES: None

ABSENT: None

Pursuant to Resolution No. B1507 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Delivering Materials for Eight Quonset-Type Buildings at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bid, being the only bid received, was publicly opened:

BID
FOR FURNISHING AND DELIVERING MATERIALS FOR QUONSET-
TYPE BUILDINGS TO OAKLAND MUNICIPAL AIRPORT.
40'x100' ea.

<u>Bidder</u>	<u>ITEM A</u> Unit price for type A standard quonset bldg.	<u>ITEM B</u> Unit price for sidewall window.	<u>ITEM C</u> Unit price for 3'6"x7' steel door.
Kraftile Company	<u>\$6,478.70</u>	<u>\$47.12</u>	<u>\$123.60</u>
	<u>ITEM D</u> Unit price for ventilator assembly.		<u>Certified Check</u> \$5,491.34
	<u>\$40.17</u>		

Upon approval by the Assistant Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Kraftile Company was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Kraftile Company at the price of \$51,829.60:

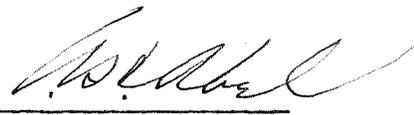
"RESOLUTION NO. B1522

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND DELIVERING MATERIALS FOR QUONSET TYPE
BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and delivering of materials for eight quonset type buildings at Oakland Municipal Airport be and the same hereby is awarded to Kraftile Company, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 26, 1951; and 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."

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 5, 1951 at the hour of 2:00 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: Burgraff, Estep and President Goodwin -3

Commissioners absent: Frost and Galliano -2

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 26, 1951 were approved as read and adopted.

Mr. Howard Waldorf, Manager of the Aviation Department of the Chamber of Commerce, appeared before the Board and submitted a confidential report on his recent journey to Washington, D. C., primarily to testify for the Chamber of Commerce before the Civil Aeronautics Board on the Common Fares Case. He said the outcome in this case did not appear favorable to maintaining the present rates and that he believed a compromise would be the best that could be expected.

President Goodwin asked Waldorf if he had traveled East on United Air Lines' pass and whether he had stopped in Denver on his return for conferences with United officials. Waldorf said he had informal talks with United's top scheduling officials in Denver and that there was every assurance that Oakland would receive a new New York flight.

President Goodwin desired to know whether Waldorf had indicated during the journey, or during his meetings with airline officials, that he represented the Port of Oakland and the Oakland Municipal Airport. He pointed out that the Board has been actively engaged in a series of negotiations with various airlines and was not aware of any negotiations which Waldorf may have conducted along this line. He had heard, he said, that United officials in Denver had considered they had negotiated with an Oakland representative and there was no further need for any other talks. He said that this situation was not a satisfactory one and that the Board should define Waldorf's responsibilities in this regard.

Mr. Waldorf maintained that at no time had he represented himself as a representative of the Port, as it was clear to him that he was not representing the Port of the Board and that airline officials were aware of this fact. He said he had made the trip entirely at the request of the Chamber of Commerce and had appeared solely as a representative of the Chamber. Regardless of the fact, Presi-

dent Goodwin said he had been informed that an Oakland representative had been at the Denver meeting with United, and that the airlines assumed that Waldorf was speaking for the entire community, and particularly for the Board and the Port of Oakland.

Mr. Waldorf stated that he was merely trying to act as a coordinator and that he found it difficult at times to serve his many masters. He pointed out that he had discussed the contemplated schedules with the Chamber's aviation and manufacturers' committees and that his representations were for the Chamber alone.

In reply to a question by President Goodwin, Waldorf said his fare to Washington and return had been paid by United, but that he had nothing to do with his transportation - that United's offer to pay his fare was made to the Chamber management and his management had accepted.

It was pointed out that the fare of Vice President Burgraff to the Washington hearing of the Common Fares Case had been paid by the Board. President Goodwin declared that airline men frequently discuss important matters with Waldorf because he is partly compensated by the Board. He said it was embarrassing to the Board to have United pay Waldorf's fare when the Board was endeavoring to get Eastern Air Lines certificated to Oakland along the Southern Transcontinental Route.

The Port Manager pointed out that the Board makes a contribution to the Chamber and the Chamber pays Waldorf's salary. Vice President Burgraff said that during the time he was in Washington, Waldorf had done some work on the Eastern Air Lines case. President Goodwin said that if Waldorf was not Manager of the Aviation Department, the Board probably would not make the contribution to the Chamber. He further declared that the present position was untenable, that the Board was in a bad spot in urging more schedules from United if gratuities are accepted from United. He said he had felt for sometime that the Board should secure a manager for the Oakland Municipal Airport.

Vice President Burgraff said the new United schedule to New York would probably be better than the one he had taken to Washington. He said he spent the night in a straight back chair in the rear of the plane because no other seats were available.

President Goodwin asserted that he meant nothing personal in his criticisms, but that he felt that airline officials frequently believed if they talked to Waldorf, they need not go any further. He said

the Board had heard nothing from United regarding any new schedules.

Mr. Waldorf explained that the Chamber had gone to United Air Lines rather than United coming to the Chamber. He said further he had been informed that United had employed a firm of San Francisco industrial engineers to make a study of the ground time between downtown San Francisco and Oakland and San Francisco Airports. The Port Manager said specific schedules had not been discussed with him and Waldorf declared he had discussed the schedules with the aviation and manufacturers' committee of the Chamber.

Commissioner Estep pointed out that some months ago the aviation committee of the Chamber had agreed to give the Board a monthly report of its activities, but that no such reports have been made.

State Senator Arthur Breed, who attended the meeting at the request of the Board, to discuss proposed San Francisco Bay area port authority bills now before the State Legislature, told of a recent conference of bay area terminal operators in his office and gave the historical background to the appointment of the State Senate Interim Committee on a San Francisco Bay Port Authority.

Following visits to the Port of New York Authority, New Orleans and Houston, he said committee members had come to the conclusion that because of reduced tonnage and other factors in the bay area, some good might come of a coordinated effort.

Senator Breed said he was opposed to a central overall port authority and he did not know of anybody on the committee who believes that such a central overall port authority is necessary. He said the four Senate bills numbered 610, 611, 612 and 1523 could be divided into two groups, Senate bills 611 and 612 advocating the formation of a port authority, which he and other members of the committee had not signed, and the two others, Nos. 610 and 1523, favoring some sort of port promotional commission.

Vice President Burgraff asked if Senator O'Gara of San Francisco were not personally interested in an overall central authority favoring San Francisco, but Senator Breed said he did not believe that Senator O'Gara knew exactly what he wanted. He said all the bills needed rewriting and were in the nature of spot bills after Vice President Burgraff pointed out that Bill No. 1523 referred first to a Bay Area Port Development Authority and then later left out "development."

Vice President Burgraff said the Board would probably need a representative at the Legislature to watch all the bills, especially changes in any of the measures. Senator Breed said the Board should have some sort of general policy, and Vice President Burgraff said it might well be that the Board objected to the whole thing.

Senator Breed pointed out that the Legislature is a policy making body and not an operating body, and that he personally did not like the method of selecting representatives for such a commission as embodied in one of the bills. He said he would welcome the advice of the Board on the proper method of selecting the members of the proposed commission.

President Goodwin said that if tonnage has declined in San Francisco Bay, it is primarily due to labor unrest. He further pointed out that the Port of New York Authority cannot be compared to anything in the Bay area, owing to its cutting of City and State lines. He said that the ports of New Orleans and Houston were each essentially unified operations, whereas San Francisco Bay incorporated many ports.

Senator Breed described the facilities of the Port of New York Authority, and Vice President Burgraff said he had gotten the impression on his last visit to New York that the Port Authority was not operating smoothly and there was some criticism of its operations. Senator Breed replied that one good feature of the Port of New York Authority was its constant study of overall area problems.

Describing the proposed bills in detail, Senator Breed said those favoring a port authority (611 and 612) were submitted by Senators Mayo, Powers and O'Gara. He pointed out that these bills were not signed by the majority of the committee, and were merely spot bills to satisfy the Mayor of San Francisco.

Vice President Burgraff said undoubtedly the Port would have to go to considerable expense to have someone watch this legislation, but Senator Breed maintained it was not necessary to watch all legislation, that the county has elected representatives and that the Board is merely called upon to study the measures and present its views to its elected representatives.

Senator Breed disagreed with a statement by Vice President Burgraff that Oakland might find itself with a situation not to its

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best interests. He said Oakland's elected representatives knew their business.

In reply to a question by President Goodwin as to his suggestions, Senator Breed said he wished the Board to study the measures thoroughly, suggest what amendments it considered necessary, and then present these amendments to him. He said he was opposed to any compulsory idea, but favored a voluntary one and that he felt that there was an area of cooperation which would probably be beneficial to the Port of Oakland. He said he was not satisfied with several sections in the bills, and would fight to see that Oakland received proper representation.

Senator Breed was asked by President Goodwin if he recommended Bill 1523, Senator Breed said he thought the general idea behind the bill to be sound, that all should get together, and work out a study commission. He said he would not favor telling the Port its business, and that any legislation favored should have an automatic death clause ending its functions unless the State Legislature took another positive action.

Vice President Burgraff pointed out that the Port's tonnage in ten years had increased considerably and he saw no reason why the Port should tell other ports its business. Furthermore, he pointed out that maritime operations are not always a paying business, but sometimes are supported by other activities.

President Goodwin described the aggressive campaign of public relations instituted by the Board three years ago and the Port Manager said Oakland was not allowed to solicit transcontinental transpacific cargo. Senator Breed said that a study commission might be the means for Oakland to have this restriction removed. He said he was in favor of killing off such a commission in 1953, if it is found that it is no further needed. He said he believed the Port of Oakland was a much better operation than the port operation of San Francisco. He again suggested that the legal department study each bill line by line, add to or delete any parts the Board desired, and that he would be glad to work with the Board, so that Oakland would get its chance. He said he would oppose Bills 611 and 612, which authorizes condemnation proceedings. He said he does not believe in them and when he was asked to put his name to them, he asked whether it was desired that he commit political "hari kari."

After further discussion, President Goodwin said the Board would proceed along these lines and would present its ideas by March 26. Senator Breed invited the Board to contact him either at home during the week-ends, or at his office in Sacramento. He said he would take a phone call from the Board on the floor of the Senate, if necessary. He stated that the private terminals would also present their views to him.

The Board thanked Senator Breed for appearing before it and explaining the proposed legislation. The Senator/^{was presented}with a tabulation showing the progress made by the Port in its operations from 1928 to 1950.

The Port Manager and the Assistant Port Attorney were directed to study the bills and report thereon to the Board.

Communication was read from United Brotherhood of Carpenters and Joiners of America, Fruitvale Local No. 1473, transmitting resolution requesting insertion in Board's construction contracts certain provisions as to employment of labor, as are contained in contract specifications of Federal Housing Authority. Following discussion, the communication was referred to the Assistant Port Attorney for review and recommendations on the request.

Application from Owens-Illinois Glass Co., for building permit for foundations for propane tank and vaporizers at its cost of \$1000.00, was approved by resolution later passed.

Communication from the Port Manager, recommending increasing rates in Port of Oakland Tariff No. 1 for lumber handling to reflect present day labor costs, was read and following discussion, the recommendation was adopted.

Communication from the Assistant Port Attorney, relative to conference held with Senator Breed on March 1, concerning four current Senate Bills (610, 611, 612 and 1523), relating to San Francisco Bay Ports, was filed.

Communication from Howard Waldorf, Manager, Aviation Department, Oakland Chamber of Commerce, briefing in a confidential report, his recent accomplishments at Washington hearing and conferences, was filed.

Requests for leaves of absence on account of illness, attested to by physicians, from following Port employees, were granted:

John J. Smith, Port Electrician, eight consecutive days with pay, effective February 5, 1951;

Charles Hansen, Supervising Structural Designer, thirty consecutive days without pay, effective January 25, 1951; and

Robert Ruggiero, Emergency Dock Laborer, fifteen consecutive days without pay, effective March 2, 1951.

Tabulation of Income and Expense of Port operations for fiscal years 1928-1929 to 1949-1950 inclusive, was filed.

Communication from the California Association of Port Authorities, announcing meeting at 10:30 a.m. in Borgia Room, St. Francis Hotel, San Francisco, March 23, 1951, was read. The members of the Board and staff were urged to attend the meeting.

Communication was read from Colonel K. M. Moore, U. S. District Engineer, transmitting Public Notice 51-28, advising that application had been made by the State of California for Army approval of its plans to construct a bridge across San Francisco Bay between Castro Point, Contra Costa County and Point San Quentin, Marin County.

Communication from Frank Youell, Chairman of Stadium Committee, announcing Committee Meeting at 7:30 p.m., March 6, 1951, at Moose Club to discuss proposed stadium site and bond issue, was filed. Inasmuch as the Board members serving on the Committee had previous engagements, the Secretary was directed to express their regrets to Councilman Youell.

The matter of consenting to a waiver of the insurance subrogation agreement, as requested by Rosenberg Bros. & Co., at a previous meeting, was further discussed. Mr. Richard Ahern, Traffic Manager of Rosenberg Bros. & Co., appeared before the Board and explained that if a fire loss were sustained by the Port on its buildings leased to his Company, the Board would be reimbursed for its loss, but if the loss were caused by negligence of any of the Company's employees, the insurance companies insuring the Port would have recourse to sue Rosenberg Bros. & Co. to recover the loss they had paid the Port and that Rosenberg Bros. & Co. would be protected against such suit, if the Board would consent to a waiver of the insurance clause in the lease agreement. He stated that his company's insurance companies had advised him that the Board's insurance cost would not be adversely affected by such a waiver. He stated that his company carries full insurance on its stock, machinery and fixtures in the warehouses leased from the Port.

President Goodwin asked the Port Manager if the Board had

waived subrogation with any other Port lessees and the Port Manager stated that to his knowledge this is the first request ever having been received from a lessee. President Goodwin also asked if there was any instance where a lessee had been sued by an insurance company on account of negligence of a lessee's employee and the Port Manager stated he could not recollect such an instance on Port property. The Assistant Port Attorney stated that there have been such cases on record outside of the Port area. The Army fire instance was recalled, in which an Army employee set fire to the transit shed on Wharf Street Pier, Outer Harbor, causing complete destruction of the pier shed and damage to the Port's wharf, for which the Port was reimbursed by its insurance companies. In this case, the Army carried no insurance and sustained a complete loss. The Assistant Port Attorney stated that the Oakland Association of Insurance Agents had given him a letter stating that the Port's present insurance rates would not be affected by the Board's consenting to a waiver of subrogation, but no mention was made of any increase in rates when the present policies expire. Vice President Burgraff expressed his doubts as to the advisability of consenting to a waiver of subrogation. He requested the Assistant Port Attorney to furnish him with a copy of the Oakland Association of Insurance Agents' letter, as he desired to discuss the matter with other insurance men of his acquaintance.

Mr. Ahern stated that Rosenberg Bros. & Co. would like to have the waiver for their protection, if the Board could see its way clear to do so. President Goodwin stated that further study would be given to the matter and that he would be advised of the Board's decision as soon as it is made.

The Assistant Port Attorney verbally reported that District Court of Appeal had affirmed Alameda County Superior Court ruling in the Darbee case, transferring the case to Contra Costa County for trial.

Report on the status of Harbor Maintenance & Improvement Fund #911 to March 5, 1951, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

"RESOLUTION NO. B1534

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 hereby are 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 #911:

Acme Awning Venetian Blind Co.	\$ 57.56
Acme Scale Company	14.00
American Association of Airport Executives	25.00
American Brass and Copper Co.	5.42
Arco Publishing Company, Inc.	5.16
Baker & Hamilton	33.80
Bay City Sanitary Rag Co.	42.83
Bearing Engineering Company	5.51
Don Cass Signs	6.18
City of Oakland, Division of Traffic Engineering	47.54
City of Oakland, Street Dept.	9.00
Cochran & Celli	5.63
Dallman Co.	43.09
Deaton Fountain Service	10.00
East Bay Blue Print and Supply Co.	250.64
East Bay Sanitary Rag Works	14.42
Friction Materials, Inc.	5.64
Gilson Supply Co.	22.28
Graybar Electric Company, Inc.	31.34
Heieck & Moran	282.52
J. Hofert Co.	3.90
Howard Terminal	276.14
Hudson Printing Co.	111.14
Charles S. Hughes Co.	3.14
International Business Machines Corporation	9.05
Geo. A. Kreplin Co.	17.76
Lawton & Williams	12.26
Maxwell Wholesale Hardware Co.	152.80
Morris Draying Company	1.60
McCarter Lumber and Piling Co.	1,281.27
National Fire Protection Association	2.00
Neon Products, Inc.	91.80
Oakland Association of Insurance Agents	125.67
Oakland Camera Exchange	8.83
Oakland Plumbing Supply Co.	36.70
Pacific Coast Business and Shipping Register	30.00
Pope & Talbot, Inc.	11.45
Robideaux Express	72.00
Saake's	1.80
Simon Hardware Co.	15.90
State Electric Supply	105.98
Thomas Supply Company	295.00
Towmotor Corporation	13.07
United Automotive Service	5.19
Westinghouse Electric Supply Company	30.91
R. J. Jones	107.02
Port Promotion & Development Fund	358.08
Laurence's Orthopedic Appliance Co., Inc.	23.18

Lidley's Pharmacies	\$.85
James L. MacDonald, M.D.	9.00
The Samuel Merritt Hospital	16.50
The Samuel Merritt Hospital	1.50
Shirley A. Mishou	21.00
Sonotone of Oakland	8.45
Douglas D. Toffelmier, M.D.	9.00
Douglas D. Toffelmeier, M.D.	111.50
Webster Street X-Ray	20.00
Ted Gomes	30.00
Robert Ruggiero	8.57
C. W. Stoll	120.00
	<u>\$4,477.57."</u>

"RESOLUTION NO. B1535

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 25, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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 hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll \$6,839.05."

"RESOLUTION NO. B1536

RESOLUTION AUTHORIZING FILING OF PETITION
FOR RECONSIDERATION IN SOUTHERN SERVICE TO
THE WEST CASE BEFORE CIVIL AERONAUTICS BOARD.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file a Petition for Reconsideration in the Matter of the Southern Service to the West Case, Docket No. 1102, before the Civil Aeronautics Board, and to take such steps in such matter as he may deem advisable. "

"RESOLUTION NO. B1537

RESOLUTION FOSTERING THE
AMERICAN RED CROSS.

Whereas, the American Red Cross is dedicated to the eminently laudable purpose of aiding and comforting all people in dire need of help, and has worked admirably throughout the nation and the world at the scenes of disasters as well as in the lesser known works for which it is depended upon from day to day, and is deserving of the unstinted support of every American; and

Whereas, the American Red Cross is conducting its 1951 Campaign for funds and has called upon the Port of Oakland to continue the support heretofore accorded this worthy cause; now, therefore, be it

RESOLVED that the American Red Cross 1951 Fund Raising Campaign be supported, that the American Red Cross be accorded every assistance and encouragement in its endeavors, and that all the employees of the Port of Oakland be, and they hereby are, urged to make the largest possible contributions to the American Red Cross."

"RESOLUTION NO. B1538

RESOLUTION APPROVING BOND
OF BEN C. GERWICK, INC.

BE IT RESOLVED that the bond of Ben C. Gerwick, Inc., a corporation, executed by United States Fidelity and Guaranty Company in the amount of \$106,085.00, for the faithful performance of its contract with the City of Oakland for the construction of a wharf and bulkhead wall at the foot of Broadway, be and it hereby is approved."

"RESOLUTION NO. B1539

RESOLUTION AUTHORIZING AGREEMENT WITH RUTHERFORD, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Rutherford, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,400 square feet in Building H-102 and 17,700 square feet of open area adjacent to said building, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1951, with the payment of the sum of \$345.00 as consideration for the execution of said agreement and a rental of \$172.50 per month payable in advance commencing March 1, 1951 to and including December 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1540

RESOLUTION AUTHORIZING AGREEMENT WITH TERMINAL LUNCH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Billie May Calista, 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 March 1, 1951, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1541

RESOLUTION AUTHORIZING AGREEMENT WITH D. PHILBRICK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with D. Philbrick, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in Building H-103, Ninth Avenue Terminal Area, for a period of one year commencing January 1, 1951, at a monthly rental of \$60.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1542

RESOLUTION AUTHORIZING AGREEMENT WITH PACIFIC FOREST PRODUCTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Pacific Forest Products, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an office building with an area of approximately 600 square feet and 200 square feet of ground area, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1951, at a monthly rental of \$64.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1543RESOLUTION AUTHORIZING AGREEMENT
WITH SCHIRMER STEVEDORING COMPANY, LTD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Schirmer Stevedoring Company, Ltd., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 800 square feet in one temporary building north of Terminal Building F, Outer Harbor Terminal, for a period of one year commencing March 1, 1951, 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. B1544RESOLUTION AUTHORIZING AGREE-
MENT WITH BASIN BOATCRAFT COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with W. G. Ashcroft, an individual doing business under the style of Basin Boatcraft Company, as Licensee, providing for the occupancy by Licensee of an area of 2000 square feet of open water area and 2893 square feet of open land area, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1951, at a monthly rental of \$104.47, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

in the north one-half of the building located at 400-6th Avenue and 6000 sq. ft of

"RESOLUTION NO. B1545RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA SPEEDBOAT ASSOCIATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with California Speedboat Association, as Licensee, providing for the occupancy by Licensee of an area of approximately 50' x 100' in the vicinity of the boat ramp at Oakland Municipal Airport, for a period of one year commencing January 1, 1951, 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. B1546RESOLUTION AUTHORIZING AGREEMENT
WITH W.A. SMITH CONTRACTING COMPANY
OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with W. A. Smith Contracting Company of California, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 17,000 square feet adjacent to the Fifth Avenue Overpass of the Eastshore Highway, for a period of one year commencing March 1, 1951, at a monthly rental of \$85.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1547RESOLUTION AUTHORIZING AGREEMENT
WITH POPE & TALBOT, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Pope & Talbot, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of space in Room No. 6 on the lower floor of Grove Street Pier, Section B, for a period of one year commencing March 1, 1951 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. B1548

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

John J. Smith, Port Electrician (Port Ordinance No. 222, Sec. 4.14), with pay, for illness, for eight consecutive days from February 5, 1951;

Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), without pay, for illness, for thirty consecutive days from January 25, 1951;

Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for fifteen consecutive, for illness, from March 2, 1951."

"RESOLUTION NO. B1549

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Elizabeth P. Sykes to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), at a salary of \$185.00 per month, effective March 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Evelyn B. Johnson to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), effective February 28, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the position of Senior Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.12), at a salary of \$235.00 per month, effective March 1, 1951, be and the same hereby is ratified."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO MISCELLANEOUS CHARGES," and Port Ordinance No. ___ being "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF RAILROAD CAR CLERK AND CASHIER TO RAILROAD CAR CLERK", were introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

Pursuant to Resolutions Nos. B1484 and B1520 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Concrete Floor and Appurtenances in Terminal Building F, Outer Harbor Terminal," and "Furnishing and Placing Concrete Floors in Quonset-Type Buildings at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR CONSTRUCTION OF CONCRETE FLOOR AND APPURTENANCES IN
TERMINAL BUILDING F, OUTER HARBOR TERMINAL.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
O. C. Jones & Son	\$14,150.00	\$1500.00
Hal H. Bennett	17,483.00	1750.00
Whalin Bros.	15,824.00	1600.00
J. Henry Harris	16,424.00	1700.00
J. H. Fitzmaurice	11,464.00	1500.00

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

BIDS
FOR FURNISHING AND PLACING CONCRET FLOORS IN QUONSET-
TYPE BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>ITEM 1: Unit price per cu.yd. concrete pavement in place</u>	<u>ITEM2: Unit price sq.ft. finishing conc.pave-ment, incl. topping materials.</u>	<u>ITEM 3: Unit price per lb. for wire mesh reinf. in place.</u>	<u>Certified Check.</u>
Hal H. Bennett	\$14.54	\$0.0975	\$0.12	\$1,025.00
Del Vigna & Moro Concrete Co.	13.50	.08	.12	931.50
J. Henry Harris	18.46	.085	.145	1,300.00
J. H. Fitzmaurice	14.20	.08	.12	1,500.00
Nat Lena	11.55	.0925	.12	1,000.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Nat Lena was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Nat Lena at the price of \$5,197.50, he being the lowest bidder:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

"RESOLUTION NO. B1550

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND PLACING CONCRETE FLOORS FOR QUONSET-TYPE
BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and placing of concrete floors for quonset-type buildings at Oakland Municipal Airport be and the same hereby is awarded to Nat Lena as the lowest responsible bidder, in accordance with the terms of his bid filed March 5, 1951; and 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; and be it further

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

ADJOURNED.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Tuesday, March 13, 1951 at the hour of 12:00 o'clock noon, due notice of such meeting having been given members of the Board.

Commissioners present: Estep, Galliano and Vice President
Burgraff -3

Commissioners absent: Frost and President Goodwin -2

In the absence of President Goodwin, Vice President Burgraff presided.

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meetings of March 5 and March 12*, 1951 were approved as read and adopted.

Announcement was made of the death of W. Reginald Jones, Port Attorney, who passed away about 11:00 a.m. on March 12, 1951. It was stated that Rosary would be held at the Grant Miller Mortuary on the evening of March 13 and that private funeral services would be held at the Sacred Heart Church, 40th and Grove Streets, at 10:00 a.m. on March 14. Sincere regrets were expressed by all the members of the Board at the passing of Reginald Jones, and Vice President Burgraff stated that he would represent the Board at the Rosary. A resolution was later passed to his memory.

Application for building permit to remove existing wood wharf at the foot of Broadway and construct new bulkheads and concrete wharf, the entire construction to be done by Ben C. Gerwick, Inc., Contractor, for the Port of Oakland at contract price of \$106,085.00, was approved.

Application for building permit for construction of small addition to office in Building F at Terminal and Seventh Streets, at estimated cost of \$1000.00, was approved.

Communication from National Container Corporation, relative to payment of rental for Terminal Building F, was read and continued for discussion at the next meeting of the Board.

*Minutes of March 12 meeting are shown following Special Meeting Minutes of March 13, 1951.

It was reported that a check from the U. S. Treasurer, in the amount of \$188,236.61, had been received as part of Payment No. 1 under contract No. C6ca-3812, covering construction work now under way at the Oakland Airport.

Communications were read from Senator Wm. F. Knowland and Congressmen John J. Allen Jr. and George P. Miller, acknowledging the Board's Resolution No. B1533, opposing Federal taxation of State and Municipal Securities.

Communication was read from Homer T. Shaver, President of Pacific Coast Association of Port Authorities, requesting that the Board urge, through Congressional representation, that when the next appointment is made to the Interstate Commerce Commission that a Pacific Coast man well versed in water transportation be appointed. Following discussion, the Port Manager was directed to communicate with Senators Knowland and Nixon, and Congressmen Allen and Miller, urging their support of such an appointment.

The Assistant Port Attorney reported that notice had been received that oral argument will be held in Washington, D. C. before the Civil Aeronautics Board, commencing April 10, 1951, in Transcontinental Coach Type Service Case. Vice President Burgraff asked Commissioners Galliano and Estep if either desired to represent the Board at the hearing. Both stated they could not spare the time for the trip. The Port Manager stated he was required to be in Washington on April 10 to attend the Board of Directors Meeting of the American Association of Port Authorities and would attend the hearing. He recommended that the Assistant Port Attorney, who has been following the case from its inception, should attend and present the oral argument and following discussion, the Board authorized the Port Manager and the Assistant Port Attorney to attend the hearing. Vice President Burgraff requested the Port Manager to ascertain if President Goodwin, or Vice President Frost, would be interested in also attending the hearing.

The Assistant Port Attorney reported that petition for reconsideration of the Southern Service to the West Case had been filed with the Civil Aeronautics Board and copies of the petition, as prepared by him, were distributed to Board members, and ordered filed.

Communication was read from Raymond B. Giles, General Chair-

man, World Trade Week Committee, announcing that World Trade Week will be celebrated from May 20 to 26 and calling attention to the following events:

May 21, 1951 - Oakland World Trade Club-Oakland Chamber of Commerce World Trade Week Luncheon, generally held at Hotel Leamington; and

May 23, 1951 - World Trade Week International Banquet and dinner dance held at Hotel Claremont.

Communication from Margaret E. Collins, Dock Office Clerk, submitting resignation, effective March 10, to accept a position with the U. S. Army in Yokohama, was read and resignation accepted by resolution later passed.

Requests for leave of absence from the following Port employees were granted:

Teresa G. Earnshaw, Dock Office Clerk, eight day with pay, with doctor's certification attached, effective February 27;

George Billingsley, Port Purchasing Clerk, 58 $\frac{1}{2}$ days with pay, with doctor's certification attached, effective January 26;

Luigi Maggiora, Port Maintenance Laborer, nine days with pay, with doctor's certification attached, effective February 26;

Marcia Duarte, Intermediate Typist-Clerk, ten days without pay for personal business, effective March 28;

Patricia K. Higgins, Intermediate Typist-Clerk, 180 days without pay, maternity leave, effective March 24; and

Harry E. Evans, General Clerk, extension of leave of absence because of illness, fifteen days with pay, doctor's certification attached, effective March 1.

The Port Manager reported that word had been received that Jack Earley, President of the Port of Seattle Commission, had died of a heart attack on March 4, and a resolution of condolence was later passed.

Report on status of Harbor Maintenance & Improvement Fund #911 to March 12, 1951, as submitted by the Chief Port Accountant, was filed.

Report on condition of Fund #911 at the close of February 1951 was filed.

Report on Accounts Receivable for the month of February 1951 was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Estep, Galliano and Vice President
Burgraff -3

NOES: None

ABSENT: Commissioner Frost and President Goodwin -2

"RESOLUTION NO. B1551

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 hereby are 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 #911:

Semi-Monthly Payroll	\$48,529.29
Acme Fire Extinguisher Co.	52.53
Air Reduction Pacific Company	3.19
Albers Bros. Milling Co.	1,900.00
American Brass and Copper Co.	10.51
Associated Stationers, Inc.	38.71
Baker & Hamilton	6.76
Bancroft Whitney Company	16.48
Bay Cities Equipment, Inc.	2.36
Bay City Fuel Oil Company	47.90
Bearing Industries	5.65
Buegler & Boardman	261.25
Bischoff's	16.47
Geo. R. Borrmann Steel Company	3.68
Burroughs Adding Machine Company	32.18
Camera Corner	20.62
Cochran & Celli	4.26
Glen L. Codman Company, Inc.	2.77
East Bay Glass Company	15.33
Elmhurst Glass Co.	3.50
Emsco Rice Mills, Inc.	22.87
George P. Forni	4.41
General Electric Supply Corporation	7.21
Gilson Supply Co.	9.39
Glover's Chevron Service	2.00
Graybar Electric Company, Inc.	83.18
Grinnell Company	204.46
A. J. Hales & Co., Inc.	221.20
The Hancock Oil Company	20.74
Harry T. Hanover	60.00
N. V. Heathorn, Inc.	25.55
W. F. Heine Supply Co.	2.59
E. H. Huebbe	9.27
Hurley Marine Works	117.85
International Business Machines Corporation	548.00
KeeneRiese Supply Co.	6.75
King Knight Company	38.73
Geo. A. Kreplin Co.	33.79
Laird's Stationery	11.32
Laugel Glass Co.	21.95
Malott & Peterson-Grundy	158.00
Maxwell's	5.96
R. N. Nason & Co.	8.82
National Lead Company	202.50
Oakland Plumbing Supply Co.	88.56
Oakland Scavenger Co.	58.00
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	17.18
Peterbilt Motors Company	146.52
Pioneers, Inc.	37.35
Peterson Automotive Electric	66.94
Ransome Company	22.05
Rees Blow Pipe Mfg. Co., Inc.	941.00
The Regents of the University of California	1.03

Robideaux Express	\$	604.38
San Francisco-Oakland Bay Bridge		70.00
Signal Oil Company		61.88
Simon Hardware Co.		3.29
Smith Brothers, Inc.		16.04
Smith Rice Company		859.68
H. W. Starr		12.88
State Electric Supply		9.60
Ted's Key Works		4.48
The Texas Company		32.82
Towmotor Corporation		87.88
Transocean Air Lines, Restaurant Division		111.42
The Tribune Publishing Co.		44.78
United Automotive Service		7.00
United Transfer Company		34.22
Welsh & Bresee		29.36
Western Exterminator Company		80.00
Western Union		35.98
E. K. Wood Lumber Co.		64.60
Gordon A. Woods		85.88
Fred Wuescher & Son		25.30
The Yale & Towne Manufacturing Company		28.84
Port Promotion & Development Fund		167.68
Donald F. Bellamy, M. D.		3.00
Donald F. Bellamy, M. D.		3.00
Lester B. Lawrence, M. D.		52.50
The Samuel Merritt Hospital		10.37
The Samuel Merritt Hospital		24.50
Douglas D. Toffelmier, M. D.		10.00
Ted Gomes		30.00
Fred C. Ruppert		22.59
Chas. V. Stoll		120.00
Fontes Printing Company		184.38
Royal R. Randall		2,498.80
Rubottom Lambert & Lewis		448.05
		<u>\$60,067.29."</u>

"RESOLUTION NO. B1552

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 March 4, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$9,104.97."

"RESOLUTION NO. B1553

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION
OF CONCRETE FLOOR AND APPURTENANCES IN TERMINAL
BUILDING F, OUTER HARBOR TERMINAL

BE IT RESOLVED that the contract for the construction of concrete floor and appurtenances in Terminal Building F, Outer Harbor Terminal, be and the same hereby is awarded to J. H. Fitzmaurice as the lowest responsible bidder, in accordance with the terms of his bid filed March 5, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$11,464.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such

contract; and be it further

RESOLVED THAT THE OTHER BIDS RECEIVED for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO B1554

RESOLUTION APPROVING BOND OF
J. H. FITZMAURICE.

BE IT RESOLVED that the bond of J. H. Fitzmaurice executed by Fidelity and Deposit Company of Maryland, in the amount of \$11,464.00, for the faithful performance of his contract with the City of Oakland for the construction of concrete floor and appurtenances in Terminal Building F, Outer Harbor Terminal, be and it hereby is approved."

"RESOLUTION NO. B1555

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 16, 1951 at noon, in the amount of \$48,000.00 hereby is approved."

"RESOLUTION NO. B1556

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR EXTENSION TO DRAINAGE SYSTEM 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 an extension to the drainage system at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1557

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR ELECTRIC WIRING FOR QUONSET TYPE BUILDINGS
AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of electric wiring for quonset type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. B1558

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND INSTALLING GAS-FIRED HEATING
EQUIPMENT AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of gas-fired heating equipment in Buildings Nos. 739, 741, and 743 at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. B 1559

RESOLUTION ACCEPTING RESIGNATION
OF MARGARET E. COLLINS.

BE IT RESOLVED that the resignation of Margaret E. Collins, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), be and the same hereby is accepted, effective March 10, 1951."

"RESOLUTION NO. B1560

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Teresa G. Earnshaw, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with pay, for illness, for eight consecutive days from February 27, 1951;

George Billingsley, Port Purchasing Clerk (Port Ordinance No. 222, Sec. 2.03), with pay, for illness, for fifty-eight and one-half consecutive days from January 26, 1951 at noon;

Luigi Maggiora, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for nine consecutive days from February 26, 1951;

Marcia Duarte, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), without pay, for personal reasons, for ten consecutive days from March 28, 1951;

Patricia K. Higgins, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), without pay, on account of maternity, for one hundred eighty consecutive days from March 24, 1951;

Harry E. Evans, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), with pay, for illness, for fifteen consecutive days from March 1, 1951."

"RESOLUTION NO. B1561

RESOLUTION ON THE PASSING
OF W. REGINALD JONES.

Whereas, death, on March 12, 1951, has taken W. Reginald Jones, Port Attorney, and the Board desires to attest in his memory its high regard for his faithful work and counsel, as well as the warm personal regard the members of the Board and the Port employees entertained toward him; and

Whereas, it is the desire of the Board to spread publicly on its minutes a lasting record of its deep regret in his passing and to express its gratitude for the services he has rendered; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby records its sense of loss suffered by his passing and extends its sincere condolence to the bereaved family; and be it further

RESOLVED that the Secretary send the bereaved family a copy of this resolution, suitably inscribed."

"RESOLUTION NO. B1563

RESOLUTION ON THE

PASSING OF J. A. EARLEY.

Whereas, death has taken J. A. Earley, President of the Port of Seattle Commission; and

Whereas, in his lifetime he was a devoted public official, directing his untiring efforts to the development of the Port of Seattle and the advancement of Pacific Coast shipping and;

Whereas, the Board of Port Commissioners of the City of Oakland wishes to record its deep regret in his passing; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby extends its sincere condolence to the Port of Seattle Commission; and be it further

RESOLVED that the Secretary send the Port of Seattle Commission a copy of this resolution, suitably inscribed."

Port Ordinance No. 753 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO MISCELLANEOUS CHARGES," and Port Ordinance No. 754 being "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF RAILROAD CAR CLERK AND CASHIER TO RAILROAD CAR CLERK," having been duly introduced, read and published, were finally adopted by the following vote:

- AYES: Commissioners Estep, Galliano and Vice President Burgraff -3
- NOES: None
- ABSENT: Commissioner Frost and President Goodwin -2

Pursuant to Resolution No. B1520 and advertising for five consecutive days in the City's official newspaper, bids for "Erection of Quonset-Type Buildings on Prepared Foundations at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR THE ERECTION OF QUONSET-TYPE BUILDINGS ON PREPARED FOUNDATIONS AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>ITEM A</u> Unit price per sq.ft. floor space; 24,000 sq.ft.	<u>ITEM B</u> Unit price for installation each side wall window; 18 windows.	<u>ITEM C</u> Unit price for installation each side wall swing steel door; six doors.	<u>ITEM D</u> Unit price for installation each ventilator; 18 ventilators.	<u>Certified Check.</u>
Edward J. McSweeney	\$0.26	\$10.00			
Roy E. Davis and A. N. McClary	0.30	10.00			
Edward J. McSweeney	\$25.00	\$15.00			\$750.00

1000

<u>Bidder (con't.)</u>	<u>ITEM C (con't)</u>	<u>ITEM D(con't)</u>	<u>Certified Check (con't)</u>
Roy E. Davis and A.N. McClary	\$25.00	\$ 2.50	\$757.50

Upon approval by the Assistant Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Edward J. McSweeney was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Edward J. McSweeney, he being the lowest bidder:

AYES: Commissioners Estep, Galliano and Vice President Burgraff -3

NOES: None

ABSENT: Commissioner Frost and President Goodwin -2

"RESOLUTION NO. B1562

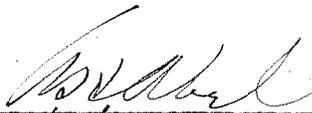
RESOLUTION AWARDING CONTRACT FOR
ERECTION OF QUONSET TYPE BUILDINGS
ON PREPARED FOUNDATIONS.

BE IT RESOLVED that the contract for the erection of quonset type buildings on prepared foundations be and the same hereby is awarded to Edward J. McSweeney as the lowest responsible bidder, in accordance with the terms of his bid filed March 13, 1951; and 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; and be it further

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

ADJOURNED.


S E C R E T A R Y

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

There being no quorum present for the regular meeting, which was to be held at the hour of 2:00 o'clock p.m. on Monday, March 12, 1951, in the office of the Board, Room 75, Grove Street Pier, the meeting was adjourned until such time as the Vice President may call a special meeting, or until the next regular meeting date.

Bids will be held until the next meeting of the Board.


S E C R E T A R Y

* (See footnote on Page 334)

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

Held on Monday, March 19, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and
President Goodwin -5
Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, the Port Publicity Representative, and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the special meeting of March 13, 1951 were approved as read and adopted.

Communication from Senator Richard Nixon, acknowledging copy of Resolution No. B1533, concerning Federal taxation of State and Municipal Securities, was filed.

Communication from the Port Manager, recommending renewal of four one year leases, was read and recommendations approved.

Application of E. C. Rodgers for construction of a Concrete Batch Plant on his leasehold at 501 First Street, at his cost of \$7000.00, was approved.

Communication was read from Oil Terminals Co., Thomas P. Crowley, advising of proposed rate reduction by Southern Pacific Company on oil shipments by rail to Northern California and Southern Oregon points, which will threaten elimination of water shipments from the Port of Oakland to Crescent City and requesting that the Board file a protest asking suspension of the rate and requesting a public hearing. Following discussion, the request was referred to the President and the Port Manager for investigation and report.

Communication from the Oakland Association of Insurance Agents, announcing a luncheon on April 13, 1951 for discussion of insurance costs and National Board of Underwriters' survey of Oakland, and inviting Board members and staff, was read and the Port Manager was directed to advise the Oakland Association that the Board would accept its invitation.

Communication from the Pan American Association, announcing

its Tenth Anniversary and inviting President Goodwin and the Port Manager to luncheon on March 19, was filed. President Goodwin reported that a tribute was paid to Mrs. Ida Colbourn, first President of the Association.

Copy of the letter from Markell C. Baer, Attorney representing Mrs. Reginald Jones, to David Rosen, City Auditor, requesting withholding of any death benefits and unpaid salaries from payment to anyone other than to his family, regardless of any papers he may have signed, was filed.

Communication from Ryotara Hiroshima, Executive Director, Nomura Securities Co., Ltd., Tokyo, Japan, expressing appreciation for the many courtesies shown him and his associates during his recent visit to the Port of Oakland, was filed.

Communication from C. W. Schedler, Consulting Engineer, transmitting copy of his letter to Richard Dolwig, Chairman, Fact Finding Committee on Tideland Reclamation & Development, setting forth his opposition to the Reber Plan, was read. Mr. Schedler requested that the Board also file a statement opposing the Reber Plan for presentation at the next meeting of the Committee and it was ordered that a resolution, setting forth the Board's opposition to the Reber Plan, be prepared and submitted for consideration at the Board's next meeting.

Statement of revenues accruing from Port restaurant leases for February, as compared with January, was filed.

Communication from the Assistant Port Attorney, transmitting copy of proposed lease of building at the foot of Franklin Street (now occupied by Oakland Sea Food Grotto, Inc.) and notice of intention therefor, was read and a resolution was later passed determining that the lease should be made, approving form of lease and directing advertisement for bids.

It was stated that Port employees contributed \$250.00 to the 1951 March of Dimes campaign and that a total of \$4,238.61 was raised by all City Departments, including Police and Fire Departments.

Communication from the Port Manager, relative to National Container Corporation's request for reconsideration of its rental payments for months of January, February and March of 1951, was read. The Board had, at previous meeting, continued for further consideration the letter

offer of the National Container Corporation to compromise the rentals for the months of January, February and March, the interim period between the expiration date of the former lease with this corporation for Terminal Building F and the beginning of the new lease, which is to become effective as of April 1, 1951.

Edgar Rowe, Attorney, and Bert Turner, Manager, appeared before the Board on behalf of the corporation's/offer. Mr. Rowe pointed out that the prior lease contained a carry-over provision that any hold-over would be on a month to month basis at the rental applying in the old lease. He stated that relations between his client and the Port of Oakland over the ten years of the past lease had been mutually agreeable and beneficial to both parties and that rather than have any unpleasant controversy as to the rentals, his client was desirous of compromising the rentals on a 50-50 basis. He pointed out that the company was constructing betterments in the building and was contemplating an extension of the railroad track and the providing of additional carloading doors, these being necessary to provide for a prospective sublessee, which the corporation has in mind for a portion of the building, and that the improvements made by the corporation would enhance the permanent value of the plant and would, therefore, be beneficial to the Port.

It was pointed out by the Port Manager that a definite commitment had been made by the National Container Corporation that the new lease rental would begin as of January 1, 1951 and it had been expected that all lease arrangements would have been completed by that time, but that due to certain delays on the part of the corporation in making up its mind as to certain proposed alterations in the building which were to be made a part of the lease, and other delays, the lease had not become effective as of the expected date, January 1, and that in consideration of the improvements now proposed to be made by the lessee, he was recommending that the rentals be compromised on the basis of the offer of the corporation. It was noted that the total rental payment for the three month period in question would be approximately \$3500.00 less than would have been received had the new rental rate gone into effect as of January 1, 1951 and that the value of the improvements at the end of the new lease period now proposed to be made would have a value of approximately the same amount as the reduction in rental.

President Goodwin pointed out that when the new lease was negotiated, it was the Board's understanding that the new rental scale would become effective on January 1, 1951 and he desired information as to the responsibility for the various delays which had held up the signing of the lease. The responsibility for the delays was discussed by both the Port management and the representatives of the Container Corporation, both parties indicating that the responsibility was that of the other party.

The legal phases of the controversy were discussed, the attorney for the corporation maintaining that under the carry-over provision of the previous lease, they were entitled to occupancy at the old rental until the new lease became effective, notwithstanding the written statement of the corporation management that the new rental had begun as of January 1. The Assistant Port Attorney declared a point of law involved which would provide good arguments for both sides, but that the ultimate decision would be a subject for judicial determination.

It was pointed out by members of the Board that there appeared to be no question but that there was a moral obligation to pay the new rental beginning January 1. After retirement of the corporation representatives, the matter was further discussed by the Board and it was finally determined by motion made by Vice President Burgraff, seconded by Commissioner Galliano, that the compromise, as recommended by the Port Manager, be accepted and that the rental for the three month period be the average of the new and the old rentals.

Communication was read from Warren D. Lamport, General Manager, Port of Seattle, acknowledging Board's expressions of condolence on the passing of Jack Earley, their president, and advising of the death on March 7 of Fred H. Marvin, President of the Port of Tacoma and Past President of the Pacific Coast Association of Port Authorities.

Requests for leave of absence because of illness, with doctors' certifications attached, from the following Port employees, were granted:

Roy Wheable, Port Maintenance Laborer, 30 consecutive days with pay, effective February 26;

Charles Reece, Automotive Equipment Mechanic, 39 consecutive days without pay, effective February 22; and

Charles Hansen, Supervising Structural Designer, 30 consecutive days without pay, effective February 24.

The Port Manager made a verbal preliminary report on the request of the L.L.W.U.-P.M.A. organizations for a Port contribution to its Welfare Fund and stated that he would have a written report to submit to the Board at an early meeting.

Communication from Charles C. Buckley, Supervising Dock Office Clerk, requesting military leave of absence for 15 consecutive days with pay, effective April 1, with military orders attached, was read and request granted.

Communication from the Assistant Port Attorney, submitting draft of bill relative to Bay Port's legislation now before the State Legislature, was read. Following consideration, the report was continued for consideration and the Assistant Port Attorney was directed to contact Senator Breed and obtain from him his reaction to the draft bill and report thereon.

Communication from the Shipowners & Merchants Towboat Co., Ltd., offering \$250.00 compromise settlement of claim for damage to Market Street Pier, totaling \$329.70 a portion of which included old damages by others, was read and following discussion the Port Manager was authorized to accept the offer of \$250.00 in full payment of the claim.

Communication from Mrs. Grace Jones, thanking the Board for its resolution in respect to W. Reginald Jones and the many kindnesses shown him during his last illness, was filed.

Report on the status of Harbor Maintenance & Improvement Fund #911 to March 19, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port during the month of February 1951 was filed.

The Assistant Port Attorney verbally reported on the reconsideration of the Eastern Air Lines matter before the Civil Aeronautics Board.

The Assistant Port Attorney verbally reported on certain pending legislation.

The Assistant Port Attorney verbally reported that he had been appointed to the Tidelands Committee and to the Legislation Committee of the California Association of Port Authorities.

Information on Port and Airport activities, as listed

and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and President Goodwin -5

NOES: None

ABSENT: None

"RESOLUTION NO. B1564

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 hereby are 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 #911:

Ace Excavators	\$	32.50
Air Reduction Pacific Company		3.19
Alhambra National Water Co., Inc.		1.79
Associated Stationers, Inc.		63.79
Edward R. Bacon Company		11.25
Baker & Hamilton		25.17
Bay City Sanitary Rag Co.		21.41
Bayaire Radio Service		16.62
Bearing Industries		6.00
Bearing Specialty Company		3.90
Bertram Mills		494.97
Black & Decker Mfg. Co.		14.65
Bostitch Western, Inc.		22.66
Bow and Bell		297.00
J. H. Boyd		124.75
Britz Chemical Company		324.45
Bryant Motor Company		2.45
E. C. Buehrer Associates		14.36
City of Oakland, Fire Department	2,400.00	
City of Oakland, Park Department		62.80
City of Oakland, Purchasing Dept.		27.00
City of Oakland, Street Dept.		9.00
Robert H. Clark Company		37.31
Glen L. Codman Company, Inc.		.60
Dallman Co.		38.53
DuFrane Machine & Engine Works		6.50
East Bay Excavating Co.		446.14
Elmhurst Key and Lock Shop		27.49
Eureka Mill and Lumber Co.		81.20
J. E. French Co.		9.77
G.M.C. TRUCK & COACH DIVISION		25.72
General Electric Company		101.35
General Electric Supply Corporation		77.35
Gilson Supply Co.		79.07
Golden State Co., Ltd.		15.49
Greenwood Printers, Ltd.		188.49
Grinnell Company		12.63
A. J. Hales & Co., Inc.		12.00
Heafey-Moore Co.		44.80
N. V. Heathorn, Inc.		181.26
Hersey Inspection Bureau		3.90
Hersey Manufacturing Company		46.06
Hogan Lumber Company		379.77
Independent Construction Co.		104.41
The Inter City Printing Co.		616.45
International Business Machines Corporation		35.54
The Kawneer Company		23.44

Geo. A. Kreplin Co.	\$ 95.35
Laird's Stationery	13.62
Laugel Glass Co.	28.91
Lawton & Williams	12.26
C. W. Marwedel	5.45
Maxwell Wholesale Hardware Co.	96.09
McGrath Steel Company	95.77
National Lead Company	6.12
Oakland Municipal Employees Retirement System	7,267.67
Oakland Plumbing Supply Co.	12.99
Oakland Rubber Stamp Co.	2.43
Oakland Saw Works	6.35
Oakland Sea Food Grotto	8.57
Pacific Coast Puerto Rican Conference	1.50
Pacific Electric Motor Co., Inc.	27.07
Pacific Rubber Company	246.24
Pacific Shipper	112.00
Pacific Tool and Supply Company	61.72
Paris Brothers	164.50
Payne Mahoney, Inc.	36.57
The Permanente Hospital Health Plan	112.22
The T. H. Pitt Company, Inc.	315.32
The Railway Express Agency, Inc.	4.51
Rhodes Jamieson, Ltd.	49.51
Richmond Sanitary Company	65.98
Roberts Surplus Company	2.06
S & C Motors	13.04
Shell Oil Company	18.44
Signal Oil Company	1,080.66
Thomson Letter Shop	5.82
Towmotor Corporation	144.09
Transport Clearings for Merchants Express Corp.	1.05
The Tribune Publishing Co.	20.30
Ted Gomes	30.00
Charles Wm. Stoll	120.00
Chas. L. Harney, Inc.	13,678.94
Kraftile Company	10,115.49
John H. McCosker, Inc.	401.67
Scott Buttner Electric Co.	1,500.00
	\$42,555.26."

"RESOLUTION NO. B1565

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 March 14, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$8,562.08."

"RESOLUTION NO. B1566

RESOLUTION DETERMINING THAT LEASE OF THAT CERTAIN BUILDING AT THE FOOT OF FRANKLIN STREET (NOW OCCUPIED BY OAKLAND SEA FOOD GROTCO, INC.) SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease that certain building at the foot of Franklin Street (now occupied by Oakland Sea Food Grotto Inc.), and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter for a term of ten years, subject to certain rights of termination, 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 hereby is 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 2, 1951, at the hour of 3:00 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that each bidder shall accompany his bid with a check in the amount of \$1,500.00 as a guarantee to invest \$30,000.00 in improvements after which it shall be applied as minimum rental for the following three months, to be held by the Board and retained by it; 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. B1567

RESOLUTION GRANTING E. C. RODGERS
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by E. C. Rodgers for construction of a concrete pit and piers for batch plant on applicant's licensed premises at the foot of Washington Street, at a cost to said applicant of \$7,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1568

RESOLUTION AUTHORIZING AGREEMENT WITH
HARBOR MARINE ELECTRIC COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with George L. Davis, and individual doing business under the style of Harbor Marine Electric Company, as Licensee, providing for the occupancy as Licensee of an area of 280 square feet of office space in Building E-510, 470 square feet of storage space in Building E-509 and 19,400 square feet of open area adjacent thereto, and 1,260 square feet of storage space in Building E-507, all at First and Washington Streets, for a period of one year commencing March 1, 1951, at a monthly rental of \$172.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1569

RESOLUTION AUTHORIZING AGREEMENT
WITH SEABOARD & WESTERN AIRLINES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Seaboard & Western Airlines, a corporation, as Licensee, providing for the occupancy by Licensee of Building No. 110, Oakland Municipal Air-

port, for a period of one year commencing February 1, 1951, with the payment of the sum of \$400.00 as consideration for the execution of said agreement and a rental of \$200.00 per month payable in advance commencing March 1, 1951 to and including December 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1570

RESOLUTION AUTHORIZING AGREEMENT WITH
KOLSTERS TOOL AND DIE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Robert Kolsters, Douglas Kolsters and John Kolsters, copartners doing business under the style of Kolsters Tool and Die Company, as Licensee, providing for the occupancy by Licensee of an area of 1,850 square feet in Building No. 315 and 209 square feet in Building No. 317, Oakland Municipal Airport, for a period of one year commencing March 1, 1951, at a monthly rental of \$82.36, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1571

RESOLUTION RATIFYING APPOINTMENT
OF E. G. JOHNSON TO POSITION OF
JANITOR.

BE IT RESOLVED that the appointment of E. G. Johnson to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$175.00 per month, effective March 6, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1572

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Cornealius Fuller, Jr. to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$288.91 per month, effective March 9, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of John O'Rourke to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), effective March 8, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$288.91 per month, effective March 9, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1573

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles C. Buckley, Supervising Dock Office Clerk (Port Ordinance No. 222, Sec. 8.08), with pay, for temporary military service, for fifteen consecutive days from April 1, 1951;

Roy Wheable, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for thirty consecutive days from February 26, 1951, for illness;

Charles Reece, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011) without pay, for illness, for thirty-nine consecutive days from February 22, 1951;

ERIC

Charles C. Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), without pay, for illness, for thirty consecutive days from February 24, 1951."

Pursuant to Resolution No. B1558 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing Gas-Fired Heating Equipment in Buildings 739, 741 and 743, OAKLAND Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING GAS-FIRED HEATING
EQUIPMENT IN BUILDINGS 739, 741 AND 743
AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
United Mechanical Construction Co.	\$2,120.00	\$212.00
Aladdin Heating Corporation	2,048.00	204.80
Scott Co.	2,496.00	249.60

Upon approval by the Assistant Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Aladdin Heating Corporation was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Aladdin Heating Corporation at the price of \$2,048.00, this corporation being the lowest bidder:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

NOES: None

ABSENT: None

"RESOLUTION NO. B1574

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND INSTALLING GAS-FIRED HEATING EQUIPMENT IN BUILDINGS 739, 741 AND 743, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and delivering of gas-fired heating equipment in Buildings 739, 741 and 743 at Oakland Municipal Airport, be and the same hereby is awarded to Aladdin Heating Corporation, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 19, 1951; and 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; and be it further

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

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 26, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost and President Goodwin -4

Commissioner absent: Galliano -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 19, 1951 were approved as read and adopted.

Communication from the Port Manager, recommending offer of lease of Port Property to E. K. Wood Lumber Co. for lumber handling contract with the U. S. Government, was read and following discussion, the Port Manager was directed to advise E. K. Wood Lumber Co. that the offer of lease, as presented, was approved by the Board.

Communication from the Port Manager, submitting for approval a list of yearly leases, was read and authority was given for renewal of the leases.

Communication from the Port Manager, relative to proposal to be made to Chrysler Corporation for removal of an elevated water tank at its plant, which is a hazard to the operation of air transports entering Oakland Airport, was read and the proposal was approved and ordered transmitted to the Chrysler Corporation.

Communication from Dorene Palizzolo, General Clerk, requesting leave of absence on account of illness attested to by physician for thirty days, effective February 26, 23 days with pay and seven days without pay, was read and leave granted.

Communication from George A. Attwood, Traffic Representative, advising he has made application to the Retirement Board for retirement, effective June 15, 1951, was filed. The Port Manager stated that Mr. Attwood had been in the employ of the Port for 23 years and had given effective service throughout this period.

Communication from the Western Transportation Council, requesting the Port to consider subscribing for its statistical service

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at a cost of \$108.00 per month, was read. Following discussion, in which doubt was expressed as to the value of the service, the communication was referred to the Port Manager for investigation and report.

Communication was read from Congressman John J. Allen Jr., advising that on March 19 he presented the Board's resolution opposing Federal taxation of State and Municipal Securities to the Ways & Means Committee and stating if there are any further developments, he will advise us.

The Assistant Port Attorney reported on the Carpenter Union Local's request brought to the Board's attention on March 12, that the Port include in its contracts certain fair employment provisions to-wit: No employment of persons under sixteen years of age, no discrimination among employees by reason of race, color, creed, etc., and preference for local residence. He stated that such provisions legally could be included in Port contracts, but would not be advisable because they would present additional problems with regard to contract interpretation. He commented also that the requested provisions are controversial in nature from a political standpoint. He added that upon inquiry, City Manager Hassler had advised that he would not favor the inclusion of such provisions in the City contracts although no request to include them had been received by the City. The Board concluded to let the matter rest without any action being taken.

Communication was read from the Civil Aeronautics Administration, requesting additional space for its maintenance technician's shop in the Administration Building at the Airport, which can be arranged by the elimination of a partition and the use of a hallway. The Port Manager stated that the estimated cost of the change is about \$300.00. The Board granted the request and directed the Port Manager to arrange for the additional space.

The Assistant Port Attorney reported on the proposed purchase of property on lower Broadway from the Edson Adams Estate. He reviewed briefly the facts that the purchase of the property by the Port had been negotiated; that the Title Company had found an interest in the Pacific Gas and Electric Company which clouded the title; that the Port had agreed to pay \$375.00 for the Pacific Gas and Electric Company interests; that the Pacific Gas and Electric Company had delayed over a considerable length of time releasing its title by quit-

claim deed, or defaulting in the pending quiet title suit brought by the Estate Attorney, Ridley Stone; and that on March 23, Pacific Gas and Electric Company land agent Coates had phoned the Assistant Port Attorney and advised that the Pacific Gas and Electric Company legal Department's investigation into its title satisfied it that the title cannot be released for \$375.00, but instead has a value of \$1800.00. The Assistant Port Attorney stated that he had refused that price and had told Coates that reliance would be placed upon the quiet title action. The Assistant Port Attorney stated that the matter was brought to the attention of the Board at this time so that it would know that the Adams property would not be acquired by the Port prior to the May dedication ceremony; and also because the additional evaluation by Pacific Gas and Electric Company raised a question as to whether the agreed purchase price for the Adams property by the Port would remain unchanged.

Communication from Baycraft Boats, Ltd., advising that continued occupancy of its leasehold at 1365 Embarcadero would not be possible at the present lease rental, was read and referred to the Port Manager for investigation and report.

The Assistant Port Attorney distributed copies of a Digest of the Legislative Bills which had been distributed to the Board members at the March 19 meeting, and also distributed copies of Assembly Bill 2737 which he explained sets up a safety code which would cover waterfront operations. He commented that the Bill would increase the cost and difficulty of terminal operations, and is opposed by the Pacific Maritime Association. He also distributed copies of revised proposed Bill to replace pending Bills 610, 611, 612 and 1523. He reported that on Tuesday, March 20, Charles Howard, Don Dullom, Frank Filiz, the Port Manager, the Assistant Port Manager and he had conferred on the provisions of such a Bill and that he had then gone to Sacramento, delivered a copy of such proposed Bill to Senator Breed and discussed it with him. He stated further that he wished to bring to the Board's attention his fear that the Port will be jockeyed into the position of supporting legislation it really does not favor. That in trying to prepare a compromise bill suitable to the Port of Oakland and convincing to other Bay Area Port Operators and the Mayo Committee Members of its suitability so as to avoid having any of the four pend-



ing bills passed upon us, we may be overlooking the chance to defeat them all, particularly with the cooperation and support of Southern California. Port Commissioner Frost stated that in his opinion our Bill should be ready so that if the committee reported out any bill, it would be ours instead of one of the four bills to which we object. The Board discussed whether anyone should attend the dinner meeting of Port Representatives with the Mayo Committee on March 31 and it was agreed that the Port Manager, Assistant Port Attorney and possibly the Assistant Chief Engineer should attend, although the attempt was to be made to change the meeting to a night during the week, at which time one or more of the Board members might attend.

Negotiations over the construction of Diesel Street led to the appearance before the Board of Mr. Otto Discher, President of Union Diesel Engine Company, Jack Wood of the E. K. Wood Lumber Company, and their Attorney Roscoe D. Jones. Mr. Jones pointed out that in an agreement reached between the Port and the two companies in 1937 the companies agreed to deed land for the opening of Diesel Street from Kennedy Street to Port property on the estuary and each company had further agreed to contribute \$4000.00 each for the construction of the street. He stated that in recent months the Port had changed the specifications for the street, the City had brought up the matter of curbs and gutters and, as a result, the difference in cost on these matters, and because of the rise in prices, should be borne by the Board. He said he felt the street was primarily of value to the Port. In addition, he said the Port had brought up the question of using Diesel Street in the future as a part of the projected Port Embarcadero, and he felt the two companies should be relieved of any expense which might arise in the future.

The Assistant Port Attorney pointed out that the original agreement between the Port and the two companies had mentioned the installation of curbs and gutters when needed, that the City had allowed the construction of streets without these features, but that he did not feel the Board had the legal right to relieve the companies of any expense which might arise concerning the street in the future.

Vice President Frost pointed out that the defraying of the additional cost for the street was a matter of policy, and the Port Manager declared that the Board had already agreed to make up the difference in cost over and above the \$8000.00 which they had contributed. It was stated that the estimated cost of the improvement

of Diesel Street would be about \$16,000.00.

The Port Manager further explained that the construction of Diesel Street some months ago had been initiated by Mr. Fischer, who had changed the location of the entrance of his office and that the City had already agreed to exclude the matter of curbs and gutters from the agreement.

President Goodwin said that as the Board had already agreed to defray the difference in cost, he did not see how it could legally free the two concerns of any expense in the future. Vice President Burgraff stated that he would not be in favor of any arrangement of that kind, which might tie the hands of future Board members in improving that section of the waterfront.

Mr. Jones insisted that Mr. Fischer had already been put to considerable expense over Diesel Street, particularly the sum of \$35,000 or \$45,000 changing or eliminating buildings at his plant. The Assistant Port Attorney insisted, however, that the Board did not possess the legal authority to relieve Union Diesel Engine Company and the E. K. Wood Company of future responsibility.

After further discussion, the matter was postponed at the suggestion of President Goodwin, in order that the Board might study the original agreement in detail, and the Port Manager was directed to supply each Board member with a copy of the original 1937 agreement and the agreement proposed by Mr. Jones.

William Sparling, General Manager of the Oakland Chamber of Commerce, appeared before the Board and requested additional financial assistance from the Board for the Chamber. He pointed out that the Chamber budget in San Francisco is \$300,000 a year, while Oakland is approximately \$155,000 from membership dues and that Oakland should have some sort of equal program with San Francisco. He further pointed out that the Chamber has been forced to spend considerable time at the Legislature in Sacramento in connection with the pending bills on a port authority and mass transportation, with Eugene Read being in charge of this work, and that many other calls are being made on the Chamber which severely strain its financial resources. It was understood by all officials of the Chamber, he said, that the Port is one of the biggest assets possessed by the community.

The Port Manager informed the Board that at the present time the sum of \$1200 is paid to the Chamber in connection with airport pro-



motion by Howard Waldorf and in addition, the Board also purchases a \$250.00 Chamber membership.

In reply to a question from President Goodwin as to what the Chamber considered proper financial assistance, Sparling said he believed the sum of \$2500.00 would be adequate for the Port. He declared that the highway negotiations carried out by the Chamber have a direct value to the Port.

President Goodwin desired to know what further benefits the Port received from the Chamber and Mr. Sparling cited the work of Gene Read in transportation and the harbor, the new industries committee, and other departments of the Chamber.

President Goodwin requested Mr. Sparling to draw up a memorandum explaining the various departments of the Chamber and their contributions to the Port. He pointed out that frequently the liaison between the Chamber and the Port is faulty and that independent activities carried out by the Chamber occasionally embarrassed the Port. He cited the recent flight to Washington of Howard Waldorf at the expense of United Air Lines and schedule discussions carried out by Waldorf with United Air Lines officials in Denver. He said the Port was unaware of the fact that these discussions were to take place and that he assumed that United Air Lines considered Waldorf an official spokesman for the City and the Port. He further cited the predominance of airline men on the aviation committee, and said this condition was not good in cases such as the Board supporting the application of Eastern Air Lines.

President Goodwin further pointed out that the Board is solely responsible for the efficient operation of the Oakland Municipal Airport and that any criticism is directed against the Board and not the Chamber of Commerce.

Vice President Frost stated that he was personally familiar with the various worthwhile activities of the Chamber and that he was willing to vote for an appropriation of \$2500.00 for the Chamber without any strings attached.

President Goodwin said he believed that an entirely new arrangement between the Port and the Chamber would benefit both organizations. He said with a closer relationship it might be possible for the Board to increase appropriations to the Chamber without duplicating activities or nullifying its own efforts to improve the Port and Airport.

Mr. Sparling stated that the Chamber desired to cooperate in every way with the Board and that it respected the Board's position of public trust. He also said the Chamber desired to carry out a good job for the community and that he would be glad to furnish the Board with the desired information.

Report on status of Harbor Maintenance & Improvement Fund #911 to March 26, 1951, as submitted by the Chief Port Accountant, was filed.

Further report was made by the Port Manager on the request of Thomas P. Crowley of Oil Terminals Co. that the Board file a protest with Interstate Commerce Commission for suspension of rate reduction on oil shipments by rail to northern California and southern Oregon points in competition with water shipments. He recommended that the Board request the Interstate Commerce Commission to suspend the placing in effect on April 2nd of the reduced rate and to hold a hearing within this area. Following discussion, the Port Manager was directed to file a wire protest with Interstate Commerce Commission and request a hearing and the Assistant Port Attorney was directed to follow the matter to a conclusion.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost and President
Goodwin -4

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B1575

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 hereby are 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 #911:	
Semi-Monthly Payroll	\$50,139.15
Acme Awning & Venetian Blind Co.	37.08
Acme Fire Extinguisher Co.	12.61
Air Reduction Pacific Company	26.17
Associated Stationers, Inc.	6.45
Bay Area Aviation Committee	5.00

Bay City Fuel Oil Company	\$ 35.15
Bearing Engineering Company	.98
Beattie Steel and Supply Co., Inc.	8.66
California Association of Port Authorities	225.00
California Wool Growers Association	7.50
Cochran & Celli	21.24
East Bay Blue Print and Supply Co.	12.98
Editor & Publisher	8.50
Eureka Mill and Lumber Co.	101.24
Firestone Stores	2.23
Friction Materials, Inc.	78.27
General Electric Supply Corporation-	14.21
Graybar Electric Company, Inc.	565.21
The Holmes Book Company	4.12
S. T. Johnson Co.	104.22
C. W. Marwedel	1.54
McCarter Lumber & Piling Co.	1,945.08
Robert J. Miller Co.	3.50
Musicast	30.00
National Lead Company	176.41
Oakland Association of Insurance Agents	1,918.79
Oakland Plumbing Supply Co.	5.35
Pacific Coast Business and Shipping Register	30.00
The Pacific Telephone and Telegraph Company	1,442.78
Parker Electrical Mfg. Co.	21.91
Peterbilt Motors Company	1.03
Phoenix Iron Works	36.05
Postmaster	656.35
Richmond Sanitary Company	80.39
Roberts & Brune Co.	43.66
S & C Motors	11.59
San Francisco Commercial Club	15.90
Schuckl & Company	6.80
The Sherwin Williams Co.	5.29
Signal Oil Company	13.75
Simon Hardware Co.	4.59
State Electric Supply	1.93
The Traffic Service Corporation	235.00
Transport Clearings for Merchants Express Corp.	1.46
The Tribune Publishing Co.	32.33
United Automotive Service	7.07
Victor Equipment Company	1.44
Welsh & Bresee	50.42
Westinghouse Electric Supply Company	3.78
R. J. Jones	168.83
Port Promotion & Development Fund	181.68
Ted Gomes	30.00
Charles Wm. Stoll	120.00
Joseph D. Ballinger & Co.	1,716.06
Scott Buttner Electrical Co.	9,019.07
	<u>\$69,435.80."</u>

"RESOLUTION NO. B1576

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 March 18, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$7,737.44."

"RESOLUTION NO. B1577

RESOLUTION OPPOSING ANY FURTHER CONSIDERATION
OF REBER PLAN BY DOLWIG COMMITTEE.

Whereas, the disruption of existing economies of Bay Area Communities, including the private, municipal and military installations of the East Bay and the military establishments at Hunter's Point and Mare Island, that would result from the Reber Plan developments, are known and proved; and

Whereas, the hoped for benefits which it is thought by some would result from the developments of the Reber Plan are so uncertain and in many instances nebulous, and their cost so great, as to entirely outweigh any conceivable benefit; and

Whereas, despite the extensive engineering ability apparently available to Reber Plan proponents, no sound study or concrete proposal, with specific and detailed benefits and costs thereof, has been proffered by them; and

Whereas, impartial engineering studies by an Army and Navy Board and by Dolwig Committee's Engineers, John L. Savage and International Engineering Co., Inc., show that the Reber Plan is impractical; and

Whereas, vitally needed expansion of Bay crossing facilities have been held up pending the lengthy and costly inquiry into the Reber Plan; now, therefore, be it

RESOLVED that this Board records itself as unalterably opposed to any further consideration of the Reber Plan as being wasteful, contrary to the facts and an impediment to Bay Area development."

"RESOLUTION NO. B1578

RESOLUTION ACCEPTING CONTRACT
WITH JOSEPH D. BALLINGER & CO.

Whereas, Joseph D. Ballinger, an individual doing business under the style of Joseph D. Ballinger & Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 29, 1951 (Auditor's No. 8792) for the removal of the building at the southeast corner of Broadway and Water Streets; 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 hereby are 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. B1579

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ROYAL R. RANDALL.

BE IT RESOLVED that the time for the performance of the contract with Royal R. Randall for the construction of foundations and or carpentry and miscellaneous work for traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) (Auditor's No. 8738), be and it hereby is extended to and including April 23, 1951."

"RESOLUTION NO. B1580

RESOLUTION EXTENDING TIME FOR PERFORMANCE

OF CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for traffic control tower at Oakland Municipal Airport (Auditor's No. 8728), be and it hereby is extended to and including April 27, 1951."

"RESOLUTION NO. B1581

RESOLUTION AUTHORIZING AGREEMENT
WITH NUPAVE, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Nupave, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 768 square feet in Building P-102, 3,114 square feet in Building P-306, 2,930 square feet in Building P-307 and 31,562 square feet of open area, located on the Embarcadero near Nineteenth Avenue, for a period of one year commencing February 1, 1951, at a monthly rental of \$400.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1582

RESOLUTION ON THE PASSING
OF FRED H. MARVIN.

Whereas, death has taken Fred H. Marvin; and

Whereas, in his lifetime he was President of the Port of Tacoma and of the Pacific Coast Association of Port Authorities and directed his untiring efforts to the development and advancement of Pacific Coast shipping; and

Whereas, the Board of Port Commissioners of the City of Oakland wishes to record its deep regret in his passing; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby extends its sincere condolence to the Port of Tacoma; and be it further

RESOLVED that the Secretary send the Port of Tacoma a copy of this resolution, suitably inscribed."

"RESOLUTION NO. B1583

RESOLUTION INCREASING COMPEN-
SATION OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective April 1, 1951, the employees hereinafter named, occupying the positions under Port Ordinance No 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.026	Gordon W. Powers	\$245.00
2.027	Dorene Palizzolo	260.00
2.11	Doris A. Howatt	210.00
2.11	Olive Nagy	220.00
2.26	Alfred C. Evans	255.00
2.27	William B. McCarthy	255.00
4.06	Gaza Almasy	350.00
4.06	John Ellisen	400.00
4.06	Charles G. Goldthwaite	360.00
4.06	William E. Havenor	385.00
4.06	Phinaes Peel	380.00
4.14	C. W. Holbrook	285.00
4.14	Roy E. Sense	285.00

4.14	Raymond E. Street	\$285.00
4.14	Clancey Whistler	285.00
5.03	Sam Sweeney	240.00
5.03	Harry Jacobson	240.00
5.03	William S. Winchester	240.00
5.04	Ernest F. Tocchini	255.00
5.06	Howard A. Riggs	305.00
6.017	Maurice H. Stinson	325.00
6.03	Oscar Olson	245.00
6.05	Raymond W. Johnson	185.00
6.25	Lucy J. Hill	220.00
7.02	Alvan Mitchell	470.00
8.09	Teresa Earnshaw	330.00
8.09	Olaf H. Hansen	350.00
8.09	John L. Martin	310.00."

"RESOLUTION NO. B1584

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Manuel A. Archuleta, Janitor (Port Ordinance No. 222, Sec. 6.05),
\$175.00 per month, effective March 13, 1951;

Alvis N. White, Port Watchman (Port Ordinance No. 222, Sec. 8.21),
\$288.91 per month, effective March 20, 1951;

Geraldine Luallin, Intermediate Stenographer-Clerk (Port Ordinance
No. 222, Sec. 2.111), \$185.00 per month, effective
March 23, 1951;

William P. McCarthy, Port Watchman (PT) (Port Ordinance No. 222,
Sec. 8.216), \$1.67 per hour, effective March 22, 1951;
and be it further

RESOLVED that the temporary appointment of John Biringer
to the position of Airport Serviceman (Port Ordinance No. 222, Sec.
6.03), at a salary of \$235.00 per month, effective March 22, 1951,
be and the same hereby is ratified."

"RESOLUTION NO. B1585

RESOLUTION RATIFYING LEAVE WITH
PAY TO DORENE PALIZZOLO.

BE IT RESOLVED that the leave of absence on account of
illness granted Dorene Palizzolo, General Clerk (Port Ordinance NO.
222, Sec. 2.027) for thirty consecutive days commencing February
28, 1951 at noon, the first twenty-nine consecutive days thereof
with pay and the remainder thereof without pay, in accordance with
the rules of the Civil Service Board, be and the same hereby is
ratified."

Pursuant to Resolution No. B1557 and advertising for five con-
secutive days in the City's official newspaper, bids for "Electric Wir-
ing for Quonset Type Buildings at Oakland Municipal Airport" were receiv-
ed between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m.,
the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING ELECTRIC WIRING FOR QUONSET-
TYPE BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
T. L. Rosenberg Co.	\$6,283.00	\$628.30

California Electric Company	\$6,340.00	\$650.00
Ets-Hokin & Galvan	5,928.00	593.00
Scott-Buttner Electric Co., Inc.	6,179.00	618.00

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

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 2, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and President Goodwin -5
 Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Port Publicity Representative, and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 26, 1951 were approved as read and adopted.

Communication from the Civil Aeronautics Board, transmitting its order E5231, dated March 22, 1951, denying petitions for reconsideration of Southern Service to the West Case, Docket No. 1102, et al., was filed.

Communication from the Japanese Securities Mission, Gen-ichi Toyama, Chief, expressing thanks for courtesies shown them during their recent visit to Oakland, was filed.

Communication from the Berkeley Daily Gazette, requesting a port advertisement in its May 23rd special souvenir issue featuring the 85th anniversary of the City of Berkeley, was read. The Port manager stated that the budget provided for a \$100.00 advertisement and it was ordered that an advertisement be placed in this amount, with accompanying articles on the Port.

Communication from the Civil Aeronautics Administration, requesting renewal of its lease for Radio Range and Broadcast Station at Oakland Municipal Airport for the fiscal year ending June 30, 1952, was read and a resolution was later passed authorizing the renewal.

Communication from the Oakland Association of Insurance Agents, extending formal invitation to its luncheon meeting at Hotel Leamington Bowl on April 13, 1951, was read and the invitation was accepted by all members of the Board.

Communication from the Port of Seattle, transmitting its resolution in respect to W. Reginald Jones, was filed.

Communication from Melvin Duncan, Dock Clerk, requesting leave of absence because of illness, for ten days with pay, with doctor's certification attached, commencing March 13, was read and request granted.

Communication from Joseph P. Ponts, Port Maintenance Laborer, submitting resignation, effective March 31, was read and resignation accepted by resolution later passed.

Application of Fruitvale Warehouses, Inc. for permission to construct a 240' x 510' warehouse at the foot of Fruitvale Avenue on the site of the former Southern Pacific Power House, was approved.

Communication from George W. Osgood, Manager, Port of Tacoma, acknowledging and thanking the Board for its resolution in respect to the passing of Fred Marvin, President, Port of Tacoma, was filed.

Communication from the Pacific Maritime Association, requesting Board action on the matter of contributing to its Welfare Fund, was read and referred to the Port Manager and Assistant Port Attorney for investigation and report.

Communication from the Assistant Chief Engineer, relative to conference held at Naval Supply Center in respect to proposals to alleviate traffic congestion on access streets to Army and Navy bases, was read. It was stated that consideration is being given to the construction of a second undercrossing of the Southern Pacific tracks with extra height and width, which would connect with 8th Street and permit one-way traffic on the existing undercrossing on 7th Street. The Assistant Chief Engineer stated that an effort would be made to obtain funds from the Federal Public Roads Administration to construct the second undercrossing.

Communication from Lewis B. Reynolds, President & Publisher of Walker's Manual, Inc., San Francisco and Los Angeles, suggesting improve-

ments in transport plane service at Oakland Airport, was filed.

Communication from John H. Skeggs, Assistant State Highway Engineer, transmitting preliminary plan of Eastshore Freeway between Fallon and Distribution Structure, showing ramp connections to streets, was read. An examination of the map disclosed that the ramp connections were not clearly delineated and the Port Manager & Chief Engineer was directed to request a large scale detail map of the proposed ramps for the Board's information. The Board also requested that Col. Skeggs, or his representative, be asked to meet with the Board for a discussion of the proposed plan.

Communication from E. K. Wood Lumber Company and Union Diesel Engine Co., stating conditions under which they are agreeable that the improvement of Diesel Street be undertaken, was read. It was noted that the conditions, as set forth in the communication, varied but little from the demands previously made that the Board assume the full cost of any future improvement which may be required for the widening or improvement of Diesel Street, in the event that the Embarcadero be extended from 19th Avenue easterly to Diesel Street.

The Assistant Port Attorney pointed out that the Board cannot at this time determine or pre-judge all possible future development in the area, nor can it determine or pre-judge all possible future liabilities arising therefrom, and therefore, could not enter into an agreement with E. K. Wood Lumber Company and Union Diesel Engine Co. to assume the cost of future additional improvements of Diesel Street and that future obligations in respect to further widening or improvement of Diesel Street are for the account of all of the parties interested therein and will arise from the circumstances and facts as they then develop and the law applicable thereto.

Following discussion, the Port Manager was directed to express the Board's appreciation to E. K. Wood Lumber Company and Union Diesel Engine Co. for their suggestions and to advise them that the Board cannot obligate itself to assume the entire cost of future widening or improvements of Diesel Street, but that it is willing to enter into an agreement whereby the Board will pay that portion of the cost of the proposed improvement of Diesel Street in accordance with the plans approved by the Board and the City Engineer over and above the \$8000.00, which has been jointly deposited with the Board by them in accordance with the 1937 agreement.

Communication from Taiyo Trading Corporation, requesting the construction of a couple of tanks for storing reclaimed lubricating oil for shipment to Japan through the Port of Oakland, was read and referred to the Port Manager for investigation in respect to the possibility of obtaining storage tanks, which could be installed at the Outer Harbor Terminal for the handling of the shipments to Japan which it proposed.

Communication from U. S. Senator Richard Nixon, acknowledging information on Eastern Air Lines application to serve the West Coast and expressing thanks for the Port pen, was filed.

Communication from the Assistant Port Attorney, concerning hearing by Senate Committee on SB 549, was filed.

Communication from the Assistant Port Attorney, concerning status of tideland legislation, was filed.

Communication from the Assistant Port Attorney, reporting on March 31 dinner meeting with Mayo Committee members and terminal operators regarding legislation relative to Bay Area Commerce Commission, was read. Following discussion, the Assistant Port Attorney was directed to follow the matter with Senator Breed and the Mayo Committee and report thereon to the Board.

Communication from Carnation Company, transmitting copy of its 51st Annual Report, was filed.

Report on the status of Harbor Maintenance & Improvement Fund #911 to April 2, 1951, as submitted by the Chief Port Accountant, was filed.

The Port Manager and the Assistant Chief Engineer verbally reported on the Dolwig Committee hearing in respect to the Reber Plan, which was held in the State Building, San Francisco, on Saturday, March 31. It was stated that the witnesses supporting the Reber Plan recommended that the report of the Dolwig Committee to the State Legislature urge that the State Commission be appointed to continue the work of the committee and map out a comprehensive development plan for the entire Bay Area.

Further discussion was held on the matter of Waiver of Subrogation Agreement, which was requested by Rosenberg Bros. & Co. It was urged that a decision be reached on this matter and President Goodwin requested Vice President Burgraff to further investigate and report

thereon at the next meeting of the Board.

The Port Manager reported that he had investigated the request of Baycraft Boats, Ltd. for reduction in rental for its leasehold at 1365 Embarcadero and that the President of the Company had assured him that he desired to continue occupancy of the leasehold and will pay the present rental of \$130.00 per month.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and
President Goodwin -5

NOES: None

ABSENT: None

"RESOLUTION NO. B1586

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 hereby are 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 #911:

Acme Fire Extinguisher Co.	\$	29.65
American Optical Company		10.31
Addressograph Multigraph Corporation		5.51
Air Reduction Pacific Company		11.79
American Bag & Union Hide Co.		58.36
The American Rubber Manufacturing Co.		2.82
Bay City Fuel Oil Company		38.32
Bayaire Radio Service		11.25
Geo. R. Borrmann Steel Company		20.05
The Bow and Bell		213.25
Bryant Motor Company		123.72
Bureau of Electricity, City of Alameda		72.09
California State Legislative Bill Room		4.43
City of Oakland, Street Department		21.98
Glen L. Codman Company, Inc.		4.41
Colgate Palmolive Peet Company		7.25
L. N. Curtis & Sons		94.60
Dallman Co.		21.93
East Bay Blue Print and Supply Co.		259.82
Friction Materials, Inc.		5.41
GMC Truck & Coach Division		3.29
Gallagher & Burk, Inc.		5.00
General Electric Company		170.98
Gilmore Steel & Supply Co., Inc.		31.23
Gilson Supply Co.		21.95
Golden State Co., Ltd.		135.20
Ward Harris, Inc.		29.36
N. V. Heathorn, Inc.		155.12

Heiseck & Moran	\$ 49.67
Hersey Manufacturing Company	140.84
The Holmes Book Company	1.03
Hudson Printing Co.	58.45
International Harvester Company	17.12
Jensen's Radiator Works	7.65
Geo. A. Kreplin Co.	205.87
Lake Chemical Co.	2.19
Libby, McNeill & Libby	347.38
V. Kippolis	186.98
C. Markus Hardware, Inc.	13.08
C. W. Marwedel	2.53
Maxwell's	6.89
Morris Draying Company	380.82
National Lead Company	85.83
Oakland Association of Insurance Agents	57.32
Oakland Chamber of Commerce	10.00
Oakland Plumbing Supply Co.	85.61
Oakland Rubber Stamp Co.	3.28
Oakland Saw Works	19.00
Pacific Clay Products, N. Clark & Sons	186.80
Pacific Maritime Association	136.83
Pacific Tool and Supply Company	14.68
Parker Electrical Mfg. Co.	15.45
Payne Mahoney, Inc.	7.73
Ransome Company	278.80
Robideaux Express	578.68
Shell Oil Company	10.82
Simon Hardware Co.	13.59
State Electric Supply	52.19
Thomas Supply Company	7.27
Towmotor Corporation	7.46
The Tribune Publishing Co.	39.15
Union Machine Works	16.48
United Automotive Service	16.45
Victor Equipment Company	3.67
Westinghouse Electric Supply Company	27.61
Wholesale Building Supply, Inc.	432.75
Leonard Barnard, M. D.	3.00
Donald F. Bellamy, M. D.	9.00
Darrell N. Browning, M. D.	36.75
Robert F. Conry, M. D.	4.00
Robert F. Conry, M. D.	6.25
Herman H. Jensen, M. D.	7.75
Laurence's Orthopedic Appliance Co., Inc.	18.03
James L. MacDonald, M. D.	9.00
The Samuel Merritt Hospital	18.75
The Samuel Merritt Hospital	1.50
Shirley A. Mishou	6.00
Permanente Foundation Hospital	12.61
Permanente Foundation Hospital	32.25
Charles Wm. Stoll	120.00
PORT PROMOTION & DEVELOPMENT FUND #826	456.68
	<hr/>
	\$5,838.60."

"RESOLUTION NO. B1587

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 March 25, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City

Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$6,046.81."

"RESOLUTION NO. B1588

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND INSTALLING ELECTRIC
WIRING FOR QUONSET TYPE BUILDINGS
AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of electric wiring for quonset type buildings at Oakland Municipal Airport be and the same hereby is awarded to Ets-Hokin & Galvan, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 26, 1951; and 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; and be it further

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

"RESOLUTION NO. B1589

RESOLUTION AUTHORIZING PORT MANAGER TO ATTEND
MEETING OF EXECUTIVE COMMITTEE OF THE AMERICAN
ASSOCIATION OF PORT AUTHORITIES AT WASHINGTON,
D.C.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to proceed to Washington, D. C. to attend the meeting of the Executive Committee of the American Association of Port Authorities, commencing April 10, 1951, and to attend to other port and airport matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1590

RESOLUTION AUTHORIZING ASSISTANT PORT
ATTORNEY TO ATTEND HEARING IN TRANSCON-
TINENTAL COACH TYPE SERVICE CASE IN
WASHINGTON, D. C.

BE IT RESOLVED that the Assistant Port Attorney be and he hereby is authorized to proceed to Washington, D. C. to attend the hearing before the Civil Aeronautics Board in the Matter of the Transcontinental Coach Type Service Case, Docket Nos. 3397, et al., commencing April 10, 1951, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1591

RESOLUTION GRANTING FRUITVALE WAREHOUSES, INC.
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Fruitvale Warehouses, Inc., for the construction of a reinforced concrete 240' x 510' warehouse building, on applicant's premises, at a cost to said Company of \$300,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1592

RESOLUTION AUTHORIZING EXTENSION OF

AGREEMENT FOR AIRWAY RADIO RANGE AND
BROADCAST STATION AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the United States of America extending that certain agreement dated July 1, 1933, providing for the erection, establishment, maintenance and operation of an airway radio range and broadcast station at Oakland Municipal Airport by the Civil Aeronautics Administration for a futhur term of one year commencing July 1, 1951, at a nominal rental."

"RESOLUTION NO. B1593

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
SCOTT CO.

BE IT RESOLVED that the time for the performance of the contract with William P. Scott, Jr., J. C. McCabe, James B. Linford and William W. Cockins, copartners doing business under the style of Scott Co., for the performance of certain mechanical work in the traffic control tower at Oakland Municipal Airport (F.A.A. P. No. 9-04--037-802), be and it hereby is extended to and including May 1, 1951."

"RESOLUTION NO. B1594

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH KRAFTILE COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Kraftile Company, a corporation, for the furnishing and delivering of materials for eight quonset-type buildings at Oakland Municipal Airport (Auditor's No. 8815), be and it hereby is extended to and including April 16, 1951."

"RESOLUTION NO B1595

RESOLUTION RATIFYING LEAVE
WITH PAY TO MELVIN DUNCAN.

BE IT RESOLVED that the leave of absence on account of illness granted Melvin Duncan, Dock Clerk (Port Ordinance No. 222, Sec. 8.07), for ten working days commencing March 13, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1596

RESOLUTION ACCEPTING RESIGNATION
OF JOSEPH P. PONTS.

BE IT RESOLVED that the resignation of Joseph P. Pons, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and the same hereby is accepted, effective March 31, 1951."

"RESOLUTION NO. B1597

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Adolfo Baroni to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), at a salary of \$235.00 per month, effective March 26, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Virginia Carlson to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective March 29, 1951, be and the same hereby is ratified."

The hour of 3:00 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 building at the foot of Franklin Street. Only one bid therefor was received, being the written bid of Oakland Sea Food Grotto, Inc., (a corporation) offering to pay a monthly rental of 5% of gross revenue, with a minimum monthly rental of \$500.00, and to comply with all the terms and conditions of the proposed ten year lease. Said bid was duly accompanied by a certified check in the sum of \$250.00 and a written statement, accompanied by requested certified check of \$1500.00, setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read.

Upon recommendation of the Port Manager and approval of the Assistant Port Attorney as to form and legality, the bid of Oakland Sea Food Grotto was accepted and Port Ordinance No. ____, being "AN ORDINANCE AWARING LEASE OF CERTAIN BUILDING AT THE FOOT OF FRANKLIN STREET IN THE CITY OF OAKLAND TO OAKLAND SEA FOOD GROTTTO, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

- AYES: COmmissioners Burgraff, Estep, Frost, Galliano and President Goodwin -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 9, 1951, at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and President Goodwin -5
- Commissioners absent: None

The Assistant Port Manager & Assistant Chief Engineer, the Assistant Port Manager, the Chief Port Accountant, and the Port Public Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of April 2, 1951 were approved as read and adopted.

Communication from Keystone Steel & Wire Company, requesting approval of sublease with Firebrick Supply Company of 6400 square feet of its warehouse on a month to month basis, was read and approved by resolution later passed.

Communication from the Port Manager, recommending increase in Hawaiian inbound and outbound service charges, was read and an ordinance later passed to print, increasing these service charges.

Copy of resolution passed by the California Association of Port Authorities at its meeting held March 23, 1951 in memory of W. Reginald Jones was filed.

Communication from the American Manganese Steel Division, requesting renewal of yearly lease on one acre of property at its plant, 830 Ferry Street, which is used for disposal of its furnace slag, was approved for renewal and the lease is to be prepared.

Communication from the National Container Corporation relative to its lease, together with reply thereto by the Port Manager, was read and referred to the Port Manager pending receipt of further information.

Communication from Interstate Commerce Commission's order suspending Docket No. 5908 to November 1, 1951, relative to reduction in rates on petroleum products to Northern California and Southern Oregon points and directing an investigation, as requested by the Board, was read and referred to the Port Attorney for follow-up.

The following leaves of absence requested by Port employees were granted by resolution later passed:

Maurice Stinson, Chief Airport Serviceman, illness because of injury while on duty, 18 days effective March 20, with doctor's certification attached;

Chas. Hansen, Supervising Structural Designer, extension of leave because of illness, 30 days effective March 26, doctor's certification attached;

Dorene Palizzolo, General Clerk, extension of leave because of illness for 3½ days effective March 29, with doctor's certification attached; and

Robert Ruggiero, Emergency Dock Laborer, extension of leave for injury while on duty, 30 days effective March 17, with doctor's certification attached.

Communication from Lt. Col. W. D. Milne, Deputy Chief of Civil Works for Rivers & Harbors, Office of Chief of Engineers, U. S. Army, advising that the Army will dredge shoals in the Estuary at Grove Street

Pier, as requested by the Port, was filed.

Communication from Congressman John J. Allen, advising as to dredging by the U. S. Army Dredge at Grove Street Pier, was filed.

Communication from the State of California, Department of Education, requesting a reduction of its leased area at Oakland Municipal Airport, was read and request granted by resolution later passed.

Communication from the Civil Aeronautics Administration, submitting Supplement No. 2 to agreement dated January 23, 1943 for localizer site, was read and approved by resolution later passed.

Communication from Howard Waldorf, Manager, Aviation Division, Oakland Chamber of Commerce, was read and it was noted that Assembly Bills Nos. 733, 734 and 735 affecting aviation were set for hearing on April 12 at 3:00 p.m. in Sacramento. It was noted that Bill No. 733 would divert money now received by the Port from unclaimed gas tax funds accruing from the sale of aviation gasoline from the Port to the California Aeronautics Commission for its use and that this would mean a loss of considerable revenue to the Oakland Airport, the revenue during the past fiscal year having amounted to in the neighborhood of \$10,000.00. This bill had been discussed at a previous meeting and the Port management was instructed to oppose passage of the bill.

It was noted that Bills Nos. 734 and 735 provide for the registration of aircraft by the State. It was pointed out that aircraft was now registered by the Federal Government and the registration by the State would be a duplication, with little real benefit, and in the interests of aviation should be opposed. These bills had been discussed at a previous meeting and the Port management was instructed to oppose passage of these bills and a representative appear before the committee in Sacramento on April 12.

Communication from the Oakland Association of Insurance Agents, submitting statement on renewal and rearrangement of the Port's fire insurance, effective as of May 1, 1950, was read and the program was approved, subject to the checking of invoices as to the amount of premiums.

Communication from Peyton Harrison, Director of Aeronautics, Hawaiian Aeronautics Commission, advising that three representatives of the Hawaiian Aeronautics Commission, namely Mr. Roy Bright, Commission Member, Mr. Ralph Honda, Commission Member, and Secretary Cy Gillette would attend the Airport Operators Council meeting in Memphis and would later return to Oakland to visit the Oakland Airport and confer with the

the Port Management on matters of administration and operation of the Airport, was read. The Port Manager was directed to extend the courtesies of the Port to the visiting representatives from Hawaii.

Copy of the Port Manager's letter to Otto H. Fischer, President Union Diesel Engine Co. and J. B. Wood, Vice President, E. K. Wood Lumber Co. regarding agreement for improvement of Diesel Street, was noted. It was pointed out that the new agreement submitted provided for the change in specifications and eliminated any reference to any obligation on the part of the Port to bear the expense of future improvements which might be made in the street.

Communication from Cannery Sales, Inc., requesting permission to sublet the warehouse section of the property leased by this company at 900 - 19th Avenue to the Lawrence Warehouse Company, so as to permit the obtaining of a commodity loan on goods stored in the warehouse, was read and resolution later passed granting permission for the sublease.

Communication was read from the Assistant Port Attorney, advising that the Pacific Gas and Electric Company had accepted the offer of the Port, in the amount of \$375.00, for a quitclaim deed on the Adams Estate property near the foot of Broadway recently purchased by the Port and that on April 10 the necessary papers will be placed before the executive board of the company for action

Communication from the Assistant Port Attorney, reporting on a conference held with the Port's appraiser, F. D. Courneen in the office of Frank Richards, Special Attorney for the Port, relative to the condemnation action, and advising that the appraiser had completed his study and was ready to make a formal report as to the values involved, was filed.

Communication from Assistant Port Attorney, advising as to expected hearings by the Municipal and County Committee of the Assembly on Bills Nos. 182 and 183, which set up a procedure for the issuance of municipal revenue bonds, was read. It was noted that certain amendments had been agreed to with the Chairman, which would clarify the Act with respect to the Port's ability to issue bonds under the Act.

Communication from the Assistant Port Attorney, reporting on the proposed bill for establishing a Bay Port Authority, was read. It was noted that the bill is being re-written along the lines agreed to at a meeting with the Committee on Saturday, March 31.

Communication from the Assistant Port Attorney, advising that a re-hearing had been granted Fialer's Limousines, Inc. (Gray Line) with respect to the certificate to operate limousine and bus service to non-scheduled airlines at the Airport granted to Walter R. McCoy, was read.

Communication from the Assistant Port Attorney, giving information as to passengers using non-scheduled airlines at Oakland Airport, filed.

Communication from the Assistant Port Attorney, recommending purchase of list of law books for law library, was read. After discussion, the purchase of the books as listed was authorized by motion of Commissioner Galliano, seconded by Vice President Frost, and unanimously approved.

Status of Harbor Maintenance & Improvement Fund #911 to April 9, 1951, as submitted by the Chief Port Accountant, was filed.

In connection with consideration of ordinance increasing compensation of the Assistant Port Attorney, there was considerable discussion as to the advisability of increasing the compensation at the present time, inasmuch as the Port Attorney's position was still open and that, therefore, there was uncertainty as to the future status of the Assistant Port Attorney. Vice President Frost stated that he felt the position of Port Attorney should not be left vacant. After agreement by the Board members that the appointing of a Port Attorney was a separate matter from the consideration of the increase in salary for the Assistant Port Attorney, vote on the ordinance, which included the ordinance increasing the salary, was taken and approved unanimously.

The matter of the appointment of a Port Attorney was then further discussed. Vice President Frost urged the filling of the position at the present time and made a motion that Mr. Goggin be appointed to the position of Port Attorney. This motion was seconded by Commissioner Estep, after which the matter was open for discussion. Commissioner Galliano, Vice President Burgraff and President Goodwin stated that they were not against advancing Mr. Goggin to the position of Port Attorney, but first that Mr. Goggin should be given an opportunity to show more definitely his qualifications for the position, that the status of the Legal Department in the past, due to the illness of Mr. Jones, had been such that Mr. Goggin had not had a free hand and, therefore, his capabilities could not now be fully determined and that it seemed the wiser policy to delay the appointment of a Port Attorney for a period of time.

It was particularly pointed out by the above named Board members that they did not desire to be forced to vote against Mr. Goggin at this time in order to procure a delay in the appointment of a Port Attorney.

Vice President Frost urged that delay would serve no useful purpose and stated he was of the opinion that the Board should have a Port Attorney with sufficient and capable help, so that the office could carry forward its duties in a proper manner.

A motion was then made by Commissioner Galliano, seconded by Vice President Burgraff, to table the previous motion made by Vice President Frost. The motion was carried by the following vote: Yes; Commissioners Galliano, Burgraff, Estep and President Goodwin. Noes: Commissioner Frost. The motion of Vice President Frost was, therefore, tabled.

The request of Rosenberg Bros. & Co. that the Port waive its right of subrogation, in case of fire loss, against the company was discussed and it was pointed out that the waiver in this case might lead to a request by all of the Port lessees for waivers resulting in higher insurance rates for the Port. The request was, therefore, denied and the Port Manager was directed to so inform the company.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and President Goodwin -5
- NOES: None
- ABSENT: None

"RESOLUTION NO. B1598

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 hereby are 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 #911:	
Semi-Monthly Payroll	\$48,686.59
Air Reduction Pacific Company	3.19
Albers Bros. Milling Co.	1,900.00
American Hawaiian Steamship Co.	57.25
Baker & Hamilton	68.49
Joseph D. Ballinger & Company	863.16
Bay City Fuel Oil Company	106.24
Bay City Sanitary Rag Co.	21.42
Bearing Industries	3.00

Burroughs Adding Machine Company	\$ 3.00
California Personnel Management Association	17.50
California State Automobile Association	5.70
City of Oakland, Street Department	9.00
Cobbledick Kibbe Glass Company	72.99
Glen L. Codman Company, Inc.	2.67
Colyear Motor Sales Company	21.98
Commercial & Photo View Co.	4.64
William J. Cryer Sons	513.16
Dallman Co.	35.40
Deaton Fountain Service	10.00
Frank W. Dunne Co.	29.98
East Bay Blue Print and Supply Co.	14.65
East Bay Glass Company	58.39
Economy Lumber Company	218.62
Electric Supply Co.	1.45
Ets-Hokin & Galvan	737.00
Eureka Mill and Lumber Co.	96.65
George P. Forni	7.83
Friction Materials, Inc.	52.10
W. P. Fuller & Co.	8.16
Furrer & Uster	18.00
General Electric Company	170.98
General Electric Supply Corporation	18.39
Goodhue Printing Company	56.65
Graybar Electric Company, Inc.	367.30
Grinnell Company	73.01
C. H. Haas Co.	30.03
Hogan Lumber Company	94.32
The Haultain Champion Company, Inc.	6.22
N. V. Heathorn, Inc.	599.85
Heidt Equipment Company	3.86
Herrick Iron Works	23.96
C. P. Hunt Company	10.17
International Business Machines Corporation	548.00
International Harvester Company	66.28
S. T. Johnson Co.	41.08
Kevry Construction, Inc.	52.50
Laird's Stationery	1.66
Lawton & Williams	9.01
Libby, McNeill & Libby	67.78
Marine Exchange, Inc.	10.00
C. Markus Hardware, Inc.	500.41
C. W. Marwedel	10.85
McCarter Lumber and Piling Co.	3,207.63
S. D. McFadden News Bureau	7.50
McGrath Steel Company	47.89
McGuire & Hester	180.64
National Lead Company	50.81
Neon Products, Inc.	91.80
Oakland Camera Exchange	22.12
Oakland Plumbing Supply Co.	22.21
Oakland Rubber Stamp Co.	8.73
Oakland Scavenger Co.	58.75
Oakland Typewriter Exchange	10.50
Oakland Welding Works	6.00
Pacific Electric Motor Co., Inc.	18.05
Pacific Gas and Electric Company	584.00
Pacific Tool and Supply Company	48.80
Peterbilt Motors Company	1.00
Peterson Automotive Electric	194.61
Peterson Tractor & Equipment Co.	9.37
Phoenix Photo Engraving Company	9.96
Ransome Company	504.00
The Recorder Printing & Publishing Company	30.00
Rhodes & Jamieson, Ltd.	387.69
Richmond Sanitary Company	119.03
Burt Rupp	18.00
S. & C. Motors	10.39
Saake's	7.21
Scott Co.	750.00
Signal Oil Company	13.75
Simon Hardware Co.	65.81

Smith Brothers, Inc.	\$ 14.18
Stonhard Company	78.53
Clyde Sunderland	15.45
T. D. & H. Supply Co.	33.04
Towmotor Corporation	37.19
Transport Clearings for Haslett Warehouse Company	2.76
Union Paper Company	295.71
United Automotive Service	28.26
United Transfer Company	47.84
Vance Electric Company	72.51
United Airlines, Inc.	183.75
Western Asbestos Co.	39.16
Western Electro Mechanical Co., Inc.	27.60
Western Exterminator Company	80.00
Western Flying	3.00
E. K. Wood Lumber Co.	1,338.08
Gordon A. Woods	85.58
R. J. Jones	159.19
Port Promotion & Development Fund	156.85
James R. Armstrong, M.D.	34.75
Robert F. Conry, M.D.	10.75
Ted Gomes	30.00
Otto Hatschek, M.D.	7.50
W. F. Holcomb, M.D.	104.00
Herman H. Jensen, M.D.	18.50
The Samuel Merritt Hospital	12.24
The Samuel Merritt Hospital	471.61
The Samuel Merritt Hospital	477.51
Shirley A. Mishou	36.00
S. Roy Stevens	10.00
Douglas D. Toffelmier, M.D.	12.00
Western Laboratories	6.00
Fontes Printing Co.	184.38
Herrick Iron Works	3,600.00
Kraftile Co.	32,773.66
LeBoeuf & Dougherty Construction Co.	1,683.25
John H. McCosker, Inc.	1,739.92
Rubottom, Lambert & Lewis	233.35
	\$107,040.87."

"RESOLUTION NO. B1599

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 April 1, 1951 be and the same hereby is approved and the hiring or employemnt of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

* Port Revolving Fund - Payroll \$7,130.82."

"RESOLUTION NO. B1600

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT NO. 2 WITH CIVIL AERONAUTICS
ADMINISTRATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into Supplemental Agreement No. 2 amending that

certain agreement with Civil Aeronautics Administration dated January 25, 1943 to provide for the enlargement of the Localizer Site of the Instrument Landing System at Oakland Municipal Airport."

"RESOLUTION NO. B1601

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT
TO LEASE WITH STATE OF CALIFORNIA FOR BUILDING
711, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the State of California amending that certain agreement dated January 26, 1951 by reducing the net usable area in Building No. 711, Oakland Municipal Airport, to 17,476 square feet at a monthly rental therefor of \$699.04, commencing March 1, 1951."

"RESOLUTION NO. B1602

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-BUTTNER ELECTRIC CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for electrical wiring in traffic control tower at Oakland Municipal Airport (Auditor's No. 8742), be and it hereby is extended to and including May 8, 1951."

RESOLUTION NO. B1603

RESOLUTION AUTHORIZING AGREEMENT WITH
PACIFIC STEVEDORING & BALLASTING COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Charles D. Haseltine, an individual doing business under the style of Pacific Stevedoring & Ballasting Company, as Licensee, providing for the occupancy by Licensee of an area of 1,805 square feet in Building E-501 at the foot of Jefferson Street, 1,584 square feet in Building E-502 in the northeast corner of Clay Street Pier and 3,885 square feet of outside area opposite Building E-502, for a period of one year commencing April 1, 1951, at a monthly rental of \$123.58, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1604

RESOLUTION AUTHORIZING AGREEMENT
WITH AMERICAN CAN COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with American Can Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 32,000 square feet in Building H-215, Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1951, at a monthly rental of \$1,280.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1605

RESOLUTION AUTHORIZING AGREEMENT WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Transocean Air Lines, a corporation, as Licensee, providing for the occupancy by Licensee of Office No. 1 in the International Terminal Building, Oakland Municipal Airport, for a period of one year commencing February 1, 1951, at a monthly rental of \$30.64 and a further sum equal to ten per cent of the gross revenue in excess of \$17.50 per barber-day of each month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1606

RESOLUTION GRANTING PERMISSION TO
CANNERY SALES, INC. TO SUBLET
PORTION OF PREMISES.

BE IT RESOLVED that Cannery Sales, Inc. hereby is permitted to sublet a portion of its licensed premises to Lawrence Warehouse Company on a month to month basis."

"RESOLUTION NO. B1607

RESOLUTION GRANTING PERMISSION TO
KEYSTONE STEEL & WIRE COMPANY TO
SUBLET PORTION OF PREMISES.

BE IT RESOLVED that Keystone Steel & Wire Company hereby is permitted to sublet approximately 6,400 square feet of its licensed premises to Firebrick Supply Company of Oakland on a month to month basis."

"RESOLUTION NO. B1608

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 31, 1951 in the amount of \$48,000.00, hereby is approved."

"RESOLUTION NO. B1609

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF JANE MORTENSEN TO POSITION OF AIRPORT
TELEPHONE AND TELETYPE OPERATOR.

BE IT RESOLVED that the temporary appointment of Jane Mortensen to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective March 28, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1610

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Maurice Stinson, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), with pay, for illness, for eighteen consecutive days from March 20, 1951;

Charles C. Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), without pay, for illness, for thirty consecutive days from March 26, 1951;

Dorene Palizzolo, General Clerk (Port Ordinance No. 222, Sec. 2.027), without pay, for three and one-half consecutive days from March 29, 1951 at noon; and

Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for thirty consecutive days from March 17, 1951."

Port Ordinance No. 755 being "AN ORDINANCE AWARDDING LEASE OF CERTAIN BUILDING AT THE FOOT OF FRANKLIN STREET IN THE CITY OF OAKLAND TO OAKLAND SEA FOOD GROTTTO, INC., A CORPORATION, DETERMINING CERTAIN

REC

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 BURGRAFF, ESTEP, FROST, GALLIANO AND
PRESIDENT GOODWIN -5
NOES: None
ABSENT: None

Port Ordinance No. ____, being "AN ORDINANCE AMENDING SEC. 3,2
OF PORT ORDINANCE 222 INCREASING COMPENSATION OF ASSISTANT PORT ATTORNEY,"
and Port Ordinance No. ____, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF
PORT ORDINANCE 60 RELATING TO SERVICE CHARGES," were introduced and passed
to print by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and
President Goodwin -5
NOES: None
ABSENT: None

ADJOURNED.


ASSISTANT SECRETARY

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

Held on Monday, April 16, 1951 at the hour of 2:00 o'clock p.m.
in the office of the Board, Room 75, Grove Street Pier, due written no-
tice of such meeting having been given members of the Board.

Commissioners present: Burgraff and Galliano and President
Goodwin -3
Commissioners absent: Estep and Frost -2

The Port Manager, the Assistant Chief Engineer, the Assistant
Port Attorney, the Assistant Port Manager, the Chief Port Accountant,
and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the
regular meeting of April 9, 1951 were approved as read and adopted.

Certificate of Completion of contract with Kraftile Company
for furnishing and delivering materials for quonset type buildings at
Oakland Municipal Airport was filed.

Communication from Continental Grain Company, Portland, Ore-
gon, concerning construction and operation of a tidewater bulk grain
elevator in area between 7th St. Unit and Transit Shed No. 1, Outer

Harbor Terminal, was read and referred to the Port Manager for investigation and report.

Communication from the Northwest Marine Terminal Association, Seattle, enclosing resolution in honor and memory of W. Reginald Jones was filed.

Communication from the Western Transportation Council, relative to World Trade Luncheon meeting at Fairmont Hotel, on Friday, April 27, was read. President Goodwin indicated that he and the Port Manager would attend the meeting as representatives of the Port.

Notice from Frank J. Youell, Chairman of Joint Meeting of Mayor's Stadium Committee and the Oakland Boosters' Club at Hotel Leamington, Monday, April 16, 1951 at 5:30 p.m., was filed.

Notice from Chief Examiner of Civil Aeronautics Board with Board's order Serial Number E-5260, closing "Southern Service to West Case", Docket 1102, and advising extension of time for filing statements to April 23, was read, and the Assistant Port Attorney was directed to file with the Civil Aeronautics Board a protest against its April 5 ruling to close the case and consider without further public hearing the proposed interchange agreements filed by American, Delta and National Air Lines and by American, Continental and Braniff Air Lines.

Communication from Harold Russell, Attorney for Eastern Airlines, relative to "Southern Service to West Case," advising that Eastern and many civic intervenors will petition for reconsideration, was read and the Board directed the Assistant Port Attorney to file a further petition with the Civil Aeronautics Board for reconsideration of the whole case.

Communication from the Airport Plating Company, requesting renewal of present lease on portion of Hangar 2-D and requesting five-year lease, was read. The Port Manager recommended that inasmuch as this concern is using only a portion of the hangar, the occupancy should continue on a year to year basis in the event the entire hangar might be required for other uses. The recommendation of the Port Manager was adopted and the Board directed the Assistant Port Attorney to prepare and submit a one-year's lease for its approval.

Copy of letter from Charles Duarte, business agent, Warehouse Union Local 6, ILWU, to East Bay Marine Terminals Association, advising of desire to modify and extend existing agreement, was filed.

charges, was filed.

Communication from E. W. Kelner, Vice President, Albers Milling Co., advising of contemplated installation of additional sprinkler system, was filed.

Communication from the Assistant Port Manager and Assistant Chief Engineer, reporting on Assembly Committee action on certain Aviation Bills, was filed.

Leaves of absence requested by Port employees were approved as follows:

Charles A. Beach, Port Maintenance Laborer, 8 days with pay effective March 26, doctor's certification attached;

George Billingsley, Port Purchasing Clerk, 14 days with $\frac{1}{2}$ time at $\frac{1}{2}$ pay, effective April 2, doctor's certification attached;

Sylvester R. Walker, Janitor, 90 days without pay, effective April 12, for personal reasons; and

Marie L. Thatcher, Secretary to Port Manager, April 16 to April 29, with pay, for dental surgery.

Communication from Oakland World Trade Club, advising of the Bay Area Maritime Committee's Annual Get-Together in Sacramento, Thursday, April 26, was read, and the Port Manager was directed to arrange for Port representation at this event.

Communication from William Park, President, Oakland Chamber of Commerce, in regard to Chamber activities as related to the Port of Oakland, was read. William Sparling, General Manager of the Chamber, met with the Board and described the work of the Various Chamber departments which could be of assistance to the Port of Oakland in its various activities. He requested that the Board contribute \$2500 toward the support of the Chambers activities and avail itself of the Chamber's assistance. It was stated that the Board now contributes \$1450 to the Chamber, of which \$250 is for membership. President Goodwin stated that a change should be made in the Chamber's Aviation Committee's activities, whereby a new committee, consisting of the President of the Chamber, the General Manager of the Chamber, a member of the Board of Port Commissioners and the Port Manager be arranged, to handle policy matters affecting the Oakland Municipal Airport, including additional Air Transport schedules, etc., on which the Board is actively engaged in securing.

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He stated that the Aviation Committee as now set up was not in a position to handle matters of this nature, inasmuch as the Committee is composed of the local representatives of all the airlines, and it is impossible to obtain an unbiased opinion and recommendation from a committee so composed. President Goodwin cited several instances which have occurred in the past which have adversely affected the Board's plans in respect to the obtaining of additional air transport schedules, and he urged Mr. Sparling to give full consideration to the working of plans whereby the setting up of an additional committee would be accomplished. Mr. Sparling stated that he would be pleased to arrange for such a committee as suggested by President Goodwin, as it is his endeavor to cooperate to the fullest extent with the Board in the carrying out of the Board's planning for the Oakland Municipal Airport. Following further discussion, Vice President Burgraff made a motion that the Board contribute \$2500 to the Oakland Chamber of Commerce for the fiscal year 1950-51, which was seconded by Commissioner Galliano, and Mr. Sparling was advised that the Board would pass a resolution to this effect at its next meeting of the Board.

Mr. Charles Duarte, representing the ILWU, Local 6, appeared before the Board and stated that he had just come from a conference with Mr. T. G. Stahlberg, Secretary, Oakland Civil Service Board, where he was advised that an examination is scheduled to be held on May 5 for the position of Dock Laborer. He stated that no examination had been held for this position since 1937, and since that time the men have been hired from the Union Hall under the basis of casual or intermittent employees. He requested the Board to give consideration to the matter of arranging with the Civil Service Board to continue the present practice of hiring these employees without requiring the holding of a Civil Service examination.

Mr. Duarte further stated that, should an examination for this position be held, his Union may decide to require its members to refrain from taking the examination, in which event, should a Civil Service list be established of non-union men, there might result therefrom a condition where the Union would be forced to place a picket line at the Port's facilities, which he believed would be detrimental to the Port.

Mr. Duarte stated that the condition which has now arisen was brought on by members of his Union who are employed on the docks as cas-

uals and are not listed as permanent Civil Service personnel. This occurred, he stated, while he was in Honolulu attending the convention of the ILWU. The members of his Union took it upon themselves to go to Mr. Stahlberg and demand that the casual employees be given equal rights to those of the Civil Service employees. He stated that they were advised by Mr. Stahlberg that the only way to obtain those rights would be through the holding of a Civil Service examination which has now been set for May 5.

Following considerable discussion of the matter, Commissioner Galliano suggested that the Civil Service Board be requested to delay the holding of the examination for a period of thirty days, which would give the Board sufficient time to fully analyze the situation and come to some determination in respect thereto. He suggested that Mr. Duarte work with the Port management to the end that some solution be found for the problem. Mr. Duarte concurred with Commissioner Galliano's suggestion and it was adopted by the Board. The Port Manager was directed to appear before the next meeting of the Civil Service Board on April 17, and request that they continue the matter for a period of thirty days.

Further discussion was given to the report of the Oakland Association of Insurance Agents, which has been on the Board's calendar for a considerable period. The Port Manager stated that the Board had indicated to the officials of the Association that, at the time of the presentation of the report to the Board on October 6, 1950, it would have them meet with the Board for a discussion of such items of the report on which the Board members might require further information. Vice President Burgraff stated that at the luncheon which the Association held on April 13 much information had been furnished, and that he felt that no further consideration should be given to the report. He recommended that the report be filed. His recommendation was adopted by the Board, and the report was ordered filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

Report on status of Harbor Maintenance & Improvement Fund #911 to April 16, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port during the month of March 1951, was filed.

Report on Accounts Receivable for the Month of March 1951 was filed.

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 Burgraff and Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Estep and Frost -2

"RESOLUTION NO. B1611

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 hereby are 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 #911:

Acme Fire Extinguisher Co.	\$	20.89
Air Reduction Pacific Company		3.19
Bancroft Whitney Company		3.86
Bay City Sanitary Bag Co.		32.13
Bearing Industries		7.84
The Black & Decker Mfg. Co.		30.48
Blake, Moffitt & Towne		51.09
Geo. R. Borrmann Steel Company		23.24
The Bow and Bell		17.45
California Concrete Products Co.		22.25
California State Board of Equalization		13.18
Camera Corner		47.22
City of Oakland, Street Department		9.00
City of Oakland, Fire Department		2,400.00
Glen L. Codman Company, Inc.		7.47
Commonwealth Club of California		4.50
L. N. Curtis & Sons		224.03
Dallman Co.		75.80
Economy Lumber Company		76.17
Eureka Mill and Lumber Co.		8.25
Gardner Denver Company		78.73
General Electric Supply Corporation		19.54
Gilson Supply Co.		18.21
A. J. Hales & Co., Inc.		93.50
Heafey Moore Co.		74.92
Hersey Manufacturing Company		34.39
Hogan Lumber Company		1,024.44
Hudson Printing Co.		17.90
Independent Construction Co.		69.75
International Business Machines Corporation		35.54
International Harvester Company		7.55
Earle M. Jorgensen Co.		14.94
Geo. A. Kreplin Co.		237.23
Laugel Glass Co.		26.48
C. W. Marwedel		6.51
Maxwell's		51.50
Oakland Association of Insurance Agents		11.25
Oakland Overall Laundry		2.60
Oakland Plumbing Supply Co.		44.24

Oakland Sea Food Grotto	\$ 10.04
Official Airline Guide	9.00
Pacific Shipper	177.50
Pacific Tool and Supply Company	19.40
Peck's Office Appliance Co., Inc.	123.43
Rhodes & Jamieson, Ltd.	291.45
T. L. Rosenberg Co.	515.00
San Francisco Commercial Club	34.50
San Francisco Oakland Bay Bridge	40.00
Service Heat & Power Company	777.78
Signal Oil Company	1,244.34
Smith Brothers, Inc.	118.46
Stancal Asphalt & Bitumuls Company	4.89
State Electric Supply	37.80
Sterling Motors Corporation	2.06
Strable Hardwood Company	24.08
Ted's Key Works	5.13
Towmotor Corporation	8.71
Transocean Airlines, Restaurant Division	95.78
The Tribune Publishing Co.	153.22
United Automotive Service	13.23
United Transfer Company, Inc.	76.20
Vincent Electric Motor Co.	4.50
West Coast Shipper	2.00
Western Union	13.50
Westinghouse Electric Supply Company	31.69
John Wiley & Sons, Inc.	8.70
Yost Luggage	30.39
Ted Gomes	60.00
Fred C. Ruppert	21.86
Charles Wm. Stoll	98.57
Abbett Electric Company	6,122.25
Ben C. Gerwick, Inc.	9,537.30
Nat Lena	4,593.75
Royal R. Randall	4,722.72
	<u>\$33,976.49."</u>

"RESOLUTION NO. B1612

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 April 8, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll, Week Ending
April 9, 1951 \$4,219.47

Port Revolving Fund - Vacation Payroll 4,280.30
\$8,499.77."

"RESOLUTION NO. B1613

RESOLUTION AUTHORIZING
AGREEMENT WITH KEYSTONE
STEEL & WIRE COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Keystone Steel & Wire Company, a corporation, as Licensee, providing for

the occupancy by Licensee of an area of approximately 18,600 square feet in the warehouse at No. 930 Nineteenth Avenue, including office and platform space and trackage privileges for the two cars, together with the right to use the trucking roadway between the track platform and warehouse, for a period of one year commencing April 1, 1951, at a monthly rental of \$744.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1614

RESOLUTION AUTHORIZING
AGREEMENT WITH ROY L.
GLASSCOCK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Roy L. Glasscock, as Licensee, providing for the occupancy by Licensee of an open area of 3,000 square feet at the foot of Sixth Avenue, for a period of one year commencing February 1, 1951 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. B1615

RESOLUTION AUTHORIZING
AGREEMENT WITH ROBBINS
PIPE & MACHINERY COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with David G. Robbins, an individual doing business under the style of Robbins Pipe & Machinery Company, as Licensee, providing for the occupancy by Licensee of an area of 3,200 square feet in four temporary buildings in the area north of Terminal Building F, Outer Harbor Terminal, for a period of one year commencing March 1, 1951 at a monthly rental of \$64.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1616

RESOLUTION AUTHORIZING
AGREEMENT WITH RICHARD
G. MULLER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Richard G. Muller, as Licensee, providing for the occupancy by Licensee of an area of 219 square feet in Room No. 25, Building No. 130, Oakland Municipal Airport, for a period of one year commencing April 1, 1951 at a monthly rental of \$27.38, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1617

RESOLUTION AUTHORIZING
AGREEMENT WITH SIERRA
TRAVEL SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Edward P. Munday and John C. Maxwell, copartners doing business under the style of Sierra Travel Service, as Licensee, providing for the occupancy by Licensee of Room 39, Building No. 130, Oakland Municipal Airport, for a period of one year commencing February 1, 1951, with the payment of the sum of \$60.50 as consideration for the execution of said agreement and a rental of \$30.25 per month, payable in advance commencing March 1, 1951 to and including December 1, 1952, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B1618

RESOLUTION AUTHORIZING
AGREEMENT WITH LEE COOVER

AND WERNER WIESNER.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Lee Coover and Werner Wiesner, copartners, as Licensee, providing for the occupancy by Licensee of an area of 2,040 square feet in Building No. H-308, an area of 1,166 square feet in Building No. H-301 and 35,000 square feet of open area, all in the Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1951 at a monthly rental of \$309.08, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1619

RESOLUTION ACCEPTING
CONTRACT WITH KRAFTILE
COMPANY AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

Whereas, Kraftile Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 27, 1951 (Auditor's No. 8815) for the furnishing and delivering of materials for eight quonset-type buildings at 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 hereby are 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. B1620

RESOLUTION AUTHORIZING
ATTENDANCE AT ANNUAL
MEETINGS OF AIRPORT
OPERATORS' COUNCIL AND
AMERICAN ASSOCIATION OF
AIRPORT EXECUTIVES.

BE IT RESOLVED that Commissioners Burgraff, Estep and Frost, the Assistant Port Manager and Assistant Chief Engineer, the Chief Port Accountant and the Port Publicity Representative be and they hereby are authorized to proceed to Memphis, Tennessee, to attend the Annual Meeting of the Airport Operators' Council, to be held April 18 - 21, 1951, inclusive, and from there to proceed to Minneapolis, Minnesota, to attend the Annual Meeting of the American Association of Airport Executives, to be held April 23 - 26, 1951, inclusive, and to attend to other Port and Airport matters, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B1621

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Charles A. Beach, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, on account of illness resulting from injury received on duty, for eight consecutive days from March 26, 1951;

Sylvester R. Walker, Janitor (Port Ordinance No. 222, Sec. 6.05), without pay, personal reasons, for ninety consecutive days from April 12, 1951;

George Billingsley, Port Purchasing Clerk (Port Ordinance No. 222, Sec. 2.03), without pay, for illness, for fourteen consecutive half days from April 2, 1951;

Marie L. Thatcher, Secretary to the Port Manager (Port Ordinance No. 222, Sec. 2.05), with pay, for illness, for fourteen consecutive days from April 16, 1951."

"RESOLUTION NO. B1622

RESOLUTION TERMINATING
APPOINTMENT OF JAMES R.
POPPLEWELL AND APPOINTING
HIM TO POSITION OF CHIEF
OF FIELD PARTY.

BE IT RESOLVED that the appointment of James R. Popplewell to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), hereby is terminated, effective April 30, 1951; and be it further

RESOLVED that he hereby is appointed to the Position of Chief of Field Party (Port Ordinance No. 222, Sec. 4.07), at a salary of \$345.00 per month, effective May 1, 1951."

"RESOLUTION NO. B1623

"RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF ETHEL M. LARSON
AND APPOINTING HER TO
POSITION OF BILLING
CLERK.

BE IT RESOLVED that the termination of the appointment of Ethel M. Larson to the position of Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 2.1), effective April 15, 1951 be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the position of Billing Clerk (Port Ordinance No. 222, Sec. 8.15), at a salary of \$200.00 per month, effective April 16, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1624

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Maynard Cheney to the position of General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), at a salary of \$235.00 per month, effective April 10, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Edward E. Dyer to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$175.00 per month, effective April 12, 1951, be and the same hereby is ratified."

"RESOLUTION ON. B1625

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 15, 1951, in the amount of \$48,000.00, hereby is approved."

"RESOLUTION NO. B1626

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH NAT LENA.

BE IT RESOLVED that the time for the performance of the contract with Nat Lena for the furnishing and placing of concrete floors for quonset type buildings at Oakland Municipal Airport (Auditor's No. 8819), be and it hereby is extended to and including May 14, 1951."

"RESOLUTION NO. B1627

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH J. H. FITZMAURICE.

BE IT RESOLVED that the time for the performance of the contract with J. H. Fitzmaurice for the construction of concrete floor and appurtenances in Terminal Building F, Outer Harbor Terminal (Auditor's No. 8820), be and it hereby is extended to and including May 14, 1951."

"RESOLUTION NO. B1628

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SOULE STEEL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Soule Steel Company, a corporation, for the furnishing and erecting of structural steel frame for extension to transit shed and erecting wood purlins at Ninth Avenue Terminal (Auditor's No. 8723), be and it hereby is extended to and including June 19, 1951."

"RESOLUTION NO. B1629

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR FURNISHING AND IN-
STALLING SALT WATER FIRE
PROTECTION SYSTEM AT OAK-
LAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and installing of a salt water fire protection system at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. 756, being "AN ORDINANCE AMENDING SEC. 3.2 OF PORT ORDINANCE 222 INCREASING COMPENSATION OF ASSISTANT PORT ATTORNEY," and Port Ordinance No. 757, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO SERVICE CHARGES," having been duly introduced, read and published, were finally adopted by the following vote:

- AYES: Commissioners Burgraff and Galliano and President Goodwin -3
- NOES: None
- ABSENT: Commissioners Estep and Frost -2

Port Ordinance No. ____, being "AN ORDINANCE AMENDING SECS. 4.14 AND 5.03 OF PORT ORDINANCE 222 INCREASING NUMBER OF CERTAIN POSITIONS," was introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, and Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Estep and Frost -2

ADJOURNED.


S E C R E T A R Y

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

There being no quorum present for the regular meeting which was to be held at the hour of 2:00 o'clock p.m. on Monday, April 23, 1951, in the office of the Board, Room 75, Grove Street Pier, the meeting was adjourned until such time as the President may call a special meeting, or until the next regular meeting date.


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 30, 1951 at the hour of 2:00 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: Estep, Galliano and President Goodwin -3

Commissioners absent: Burgraff and Frost -2

The Port Manager, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meetings of April 16 and April 23, 1951 were approved as read and adopted.

Messrs. Gene Holmes, President, Frank Lorenzo and Philip J. McNamee of the Gray Line appeared before the Board to discuss the question of ground transportation for San Francisco airline passengers to and from the Oakland Municipal Airport. President Goodwin said he felt that with proper ground transportation San Francisco passengers would prefer to utilize the Oakland Municipal Airport because it would result in a great saving of time for them. Mr. Holmes said that under certain conditions he would be interested in bidding for an exclusive contract for providing such transportation for the airport, including taxicabs, but he would be compelled to transfer the taxicab portion to a taxicab operator, as he is now doing under his present contract with the San Francisco Municipal Airport. He explained that if he were required, under such an exclusive contract, to service all flights at Oakland, or operate at a loss, he would not bid on the contract. He also explained that his company had no control over which airport was used for the passengers, as this was entirely in the hands of the airlines themselves and Gray Line is required to provide service as requested.

Mr. Holmes stated, however, that he was sympathetic with the desire of Oakland and he felt that Oakland was justified in attempting to advertise and stress the time-saving factor in those flights now using Oakland Airport. He said that Gray Line was more than willing to assist in any way in its power without losing money and jeopardizing its operations, but that he felt that the airlines themselves should advertise the flights. He detailed the crews and cost of the present service of Gray Line to Oakland Airport and said that the company is required to provide service for all flights which do not terminate in San Francisco. TWA now has a special arrangement to bus passengers across the bay bridge to Oakland for a Constellation flight and absorbs the difference in cost.

In reply to a question by Commissioner Estep, Holmes said that the line now carries about five hundred persons a month from Oakland to San Francisco Municipal Airport. He said he did not believe the passen-

ger cared greatly which airport was used and pointed to the fact that the Intra-State line, Pacific Southwest, is servicing San Francisco exclusively from Oakland Airport. Commissioner Galliano desired to know what percentage of airline passengers used limousines instead of taxis or their own automobiles, and was informed that about 40% of air passengers utilize the limousines. Whether the Board could operate its own limousines from the airport was discussed from the legal standpoint as well as in connection with possible conflicts with the State Public Utilities Commission.

President Goodwin, Commissioners Estep and Galliano, and William Park, President of the Chamber of Commerce, expressed themselves as determined to continue the campaign to attract San Francisco passengers to Oakland Airport, particularly in connection with the non-stop flight to Los Angeles recently established by Western Air Lines.

Communication from Aircraft Engineering & Maintenance Company, requesting additional facilities at Oakland Airport, was read. Douglas F. Johnson, Vice President, Aircraft Engineering & Maintenance Company, together with Messrs. Hilliard and Holbrook, appeared before the Board in respect to this request. They informed the Board that the Air Force has been urging AEMCO for sometime to expand and assuring the company that it would guarantee additional work sufficient for the expansion.

Mr. Johnson stated that the company desired additional space, as set forth in their communication, and would be willing to enter into a new lease for such space as the Board would construct. Mr. Holbrook described the fact that the main problems at the moment are lighting, heating and painting the interior of the present hangar a light color in order to increase the illumination factor from the present five-foot candle to approximately 15-foot candle.

Mr. Johnson further pointed out that the company needed a propeller shop and additional office space, but admitted that some of this is now being cared for with the installation of new quonset buildings. Mr. Holbrook inquired whether it would be possible to move any rigid frame structure which they may construct at their expense and was assured that such a stipulation could be made between the Board and the company in leases to be entered into.

On motion of Commissioner Galliano, estimates on the company's requirements were left with the Port Manager and President Goodwin and the three representatives of the company agreed to discuss the lighting situation with the Port Electrical & Mechanical Engineer.

Certificate of Completion of contract with J. H. Fitzmaurice, Contractor, for construction of concrete floor and appurtenances in Terminal Building F, was filed.

Communication from the Port Manager, recommending cancellation of paragraphs D and E of Item 30 of Port Tariff No. 1 having to do with definitions, was read and an ordinance later introduced and passed to print providing for the changes as recommended.

Communication from the Port Manager & Chief Engineer, recommending a 125-foot extension of concrete wharf now under construction between Broadway and Franklin Streets, at an estimated cost of \$25,000.00, was read and authority granted for the extension of the wharf, which will be paid for under the unit prices set forth in the contract with Ben C. Gerwick, Inc.

Application of The Learner Co. for a scale pit at 3773 Alameda Avenue, at its cost of \$2500.00, was approved.

Communication was read from L. A. Weymouth, District Highway Engineer, advising that detail plans of ramp connections for the proposed construction of the Eastshore Freeway westerly of Fallon Street are not now available, but that a representative of the Highway Department will meet with the Board and explain their plans at such time as the Board may desire. The Board directed the Port Manager to arrange for a representative of the Highway Department to attend the Board's next meeting to explain the department's proposed plans.

Communication from the Port Manager, submitting ordinance amending, cancelling and adding items to the carloading and unloading section of Port Tariff No. 1, was read and an ordinance was later passed to print providing for the recommended amendments to the tariff.

Communication from Frank J. Youell, Councilman & Chairman of the Mayor's Stadium Committee, advising of indefinite postponement of present plans for a bond issue for a stadium site, was filed.

Communication from the Pacific Gas and Electric Company, requesting renewal of license for intake water lines for its Steam Station

F adjacent to Ninth Avenue Terminal, which expires June 30, 1951, was read and the request granted, The Assistant Port Attorney was directed to prepare and submit for the Board's approval a renewal of the license agreement.

Copy of editorial in the Los Angeles Commercial News of April 2, 1951, was filed.

Communication was read from Robert C. Rishell, Commander, Oakland Post 5, American Legion, requesting permission to erect grandstands and concession booths along the Airport Channel for speedboat races to be held on Sunday, May 20. Following discussion, in which it was stated that the revenue resulting from charge for grandstand seats and concessions would be used for purchase by Post 5 of a refrigerated mobile blood bank, the Board authorized that permission be granted and the Port Manager was directed to so advise Commander Rishell.

Communication from the Port Manager, advising that the U. S. Coast Guard will start screening workers at the Port of Oakland terminals on May 7, 1951, was read and the action of the Port Manager in supplying office space without charge for the screening of the employees was approved. The Port Manager was directed to cooperate with the Coast Guard to the end that the screening of the Port employees would be accomplished in the shortest possible time.

Communication from F. D. Courneen, submitting report on appraisals of six parcels of land owned by Pacific Gas and Electric Co., et al., in Superior Court condemnation case #209246, was filed.

The Assistant Port Attorney remarked upon the receipt of the Courneen appraisal in the condemnation matter, Oakland vs. Pacific Gas and Electric Company, Breed etc., copies of which were delivered to each member. He stated that he has not completed a careful and detailed study of the appraisal and that it is being studied by Attorney Richards' office; also, he reported further that another Demurrer had been filed by the Defendants again challenging the description of the land to be condemned. He stated that Richards plans to fully inform the Board in the near future with respect to the Demurrer and with respect to the differences appearing in the Plaintiff's and the Defendant's evaluation of the land.

The Port Manager verbally reported on the apparent misun-

derstanding which has arisen with the lessees in connection with the provision of a bar for the Sea Wolf restaurant. He stated that at no time, to his knowledge, was there any mention made for the provision of a bar by the Port for the Sea Wolf restaurant and that all of our records, including the estimates, do not indicate the provision of a bar, but that the Port did agree to bring the plumbing and water services to the fixtures to be supplied by the lessees. He stated that from his investigation a bar has always been considered as a fixture and as such is required to be furnished and installed by the lessees. He further stated that at a recent conference with the lessees he had been requested by President Goodwin to obtain the estimated cost of a bar and that the estimates given him were in the neighborhood of \$4000.00. President Goodwin stated that he had a luncheon meeting with the lessees prior to coming to the Board meeting and that they had now agreed that they, the lessees, will furnish the bar and that this closes the matter.

Communication from Percy E. Turner, Port Maintenance Foreman, requesting leave of absence for 20 days, with pay, because of illness attested to by physician, was read and resolution later passed granting the request.

Communication from Patricia K. Higgins, Intermediate Typist Clerk, submitting resignation, effective April 25, to assume duties of housewife and mother, was read and resignation accepted.

Communication from the Port Manager, submitting for approval, renewals of one year leases which expire on May 31, 1951, was read and approval given for renewal of harbor leases with Groeniger & Company, and the Texas Company, and renewals of Airport leases with Russell B. Frank, Hennessy Aviation Industries, Wm. Murrell Co. and Sky Tickets, Inc.

Communication from the Assistant Port Attorney, concerning copies of petitions for reconsideration and letters of protest received from various interested parties in the Southern Service to the West Case, was filed.

Communication from the Assistant Port Attorney, concerning Directory Enterprises, was read. It was explained that the Directory Enterprises had installed large directory boards in both the scheduled and non-scheduled terminal buildings at the Airport at a large cost and that they had failed to keep their account paid up, and that the directory boards were obtained by judgment in the amount of \$168.11 covering the past due rentals. The Port Manager stated that an endeavor would be made to ob-

tain advertisers for the space on the boards and that he expected some revenue would result therefrom.

Copies of letter from Capwell's Travel Service, expressing interest in the Port's participation in Transcontinental Coach Type Service Case, were read. Following discussion, the Port Publicity Representative was requested to arrange with representatives of the several travel service agencies to meet with the Board to discuss more fully the proposed service.

Communication from the Assistant Port Attorney, relating to hearing to be held on April 24 on San Francisco Bay Ports Authority legislation, was filed.

Copy of Oakland Chamber of Commerce brief to the Examiner filed by Howard Waldorf in the Common Fares Case, was filed.

The Assistant Port Attorney reported that the lease for the restaurant at the foot of Broadway is in process of execution.

The Assistant Port Attorney reported that the title for the Edson Adams property on Broadway between First and Water Streets has finally been cleared and that the transaction is now ready for completion by the recording of the deed. A resolution was later passed accepting quitclaim deed from Pacific Gas and Electric Company and directing recordation thereof.

The Assistant Port Attorney reported that hearings on S.B. 549 (an act amending the San Francisco Bay Area Metropolitan Rapid Transit District Act by establishing a San Francisco Bay Area Rapid Transit Commission and making an appropriation therefor) will be held before the Senate Committee on Transportation on April 30, 1951 at 8:00 p.m.

The Assistant Port Attorney referred the Board to his letter regarding the appointment of Daniel J. McNamara as Deputy Port Attorney and the latter's qualifications, and urged the Board to act upon the appointment at that meeting. Mr. McNamara was presented to the Board and a general discussion was held with him. Thereafter the members present approved the appointment, with the proviso that the Assistant Port Attorney seek to communicate with and apprise the absent Board members of the proposed action. Vice President Frost was forthwith contacted by telephone and, after being informed, approved the appointment. Vice President Burgraff could not be reached until the following morning at which time, after being informed, he approved the appointment.

The Assistant Port Attorney presented copies of our Petition for Reconsideration and letter of protest filed with Civil Aeronautics Board in the matter of the Southern Service to the West Case.

The Assistant Port Attorney informed the Board that its interest in the passage of Assembly Bill No. 183, which would permit its issuance of Revenue Bonds, has been indicated to our State Senator Breed and this area's Assemblymen; Marvin Sherwin, William B. Rumford, L. H. "Abe" Lincoln, Francis Dunn Jr., Randal F. Dickey, and Thomas W. Caldecott.

Communication from the Chrysler Corporation, relative to removal of its water tower, which is an obstruction to air navigation entering Oakland Municipal Airport, was read. It was stated that the corporation is willing to proceed with the removal of the tower, provided the Port will assume the expense of the water connection to the East Bay Municipal Utility District water mains. The matter was referred to the Port Manager and the Assistant Port Attorney to work out a plan whereby the Port can pay for this facility.

Report of the status of Harbor Maintenance & Improvement Fund #911 to April 30, 1951, as submitted by the Chief Port Accountant, was filed.

Financial report for six months' period ended December 31, 1950, as submitted by the Chief Port Accountant, was filed.

Further consideration was given to the request of the Western Transportation Council for furnishing statistical services at a cost of \$108.00 per month and the Port Manager was directed to advise the Council that it would not avail itself of these services.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was 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 Estep, Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Frost -2

"RESOLUTION NO. B1630

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 hereby are 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: #911:

Semi-Monthly Payroll	\$47,708.85
Abbey Rents	25.70
Ace Excavators	11.25
Air Reduction Pacific Company	18.27
Associated Stationers, Inc.	35.15
Baker & Hamilton	114.67
Beattie Steel and Supply Co., Inc.	53.39
Jay Besore & Associates	77.58
The Bow and Bell	28.50
J. H. Boyd	126.00
W. D. Brill Company	40.06
Britz Chemical Company	264.20
Bureau of Electricity, City of Alameda	115.06
California Automatic Sprinkler Co.	19.35
Central Safe Company	12.50
Christensen & Lyons	6.00
City of Oakland, Park Department	313.49
City of Oakland, Street Department	13.50
Cochran & Celli	11.16
The Cotton Trade Journal	3.00
Cyclone Fence Co.	63.98
Dunham Carrigan & Hayden Co.	39.88
East Bay Municipal Utility District	1,812.07
East Bay Excavating Co.	2,122.13
Elder Buick Co.	4.37
The Electric Corporation of Oakland	8.40
Friction Materials, Inc.	24.46
Gallagher & Burk, Inc.	57.00
Gardner Denver Company	27.15
General Electric Company	85.49
General Electric Supply Corporation	42.01
Graybar Electric Company, Inc.	4.46
Grinnell Company	441.91
International Business Machines Corporation	5.00
International Harvester Company	12.85
Jensen's Radiator Works	10.40
Kevry Construction, Inc.	96.50
Geo. A. Kreplin Co.	9.12
Marine Exchange, Inc.	10.00
C. W. Marwedel	37.12
Maxwell's	105.91
R. N. Nason & Co.	1.68
National Academy of Sciences	.45
National Lead Company	115.55
Nourse Equipment Company	830.80
Oakland Association of Insurance Agents	76,438.12
Oakland Municipal Employees Retirement System	7,472.89
Oakland Plumbing Supply Co.	795.24
Oakland Rubber Stamp Co.	1.44
Oakland Saw Works	2.50
Oakland Typewriter Exchange	35.00
Pacific Gas and Electric Company	4,233.64
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	2.04
Peck's Office Appliance Co., Inc.	264.92
Ransome Company	187.57
Robideaux Express	108.23
T. L. Rosenberg Co.	31.17
H. L. Rouse Co.	35.69
Scott Buttner Electric Co., Inc.	402.29
Shell Oil Company	29.68
Simon Hardware Co.	84.75

Smith Brothers, Inc.	\$ 112.28
Stancal Asphalt & Bitumuls Company	5.95
State Electric Supply	165.36
D. L. Stevens Co.	74.45
Thomas Supply Company	11.81
The Traffic Service Corporation	361.34
The Tribune Publishing Co.	13.70
Westinghouse Electric Supply Company	96.11
The Permanente Health Plan	153.90
Otto Case	42.86
Ted Gomes	30.00
Lester B. Lawrence, M.D.	10.00
Lidley's Pharmacies	3.10
	<hr/>
	\$146,175.90."

"RESOLUTION NO. B1631

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 April 23, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,534.94."

"RESOLUTION NO. B1632

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 hereby are 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 #911:	
American Brass & Copper Co.	\$ 3.19
Associated Stationers, Inc.	35.93
Baker & Hamilton	57.33
Balfour Guthrie Co., Ltd.	851.47
Bearing Industries	14.49
Beattie Steel and Supply Co., Inc.	34.12
Blake, Moffitt & Towne	28.61
Britz Chemical Company	176.13
J. B. Busk	154.87
City of Oakland, Street Dept.	28.45
Clyde Glenn, Photographers	20.00
Cyclone Fence Co.	30.90
Dallman Co.	24.79
East Bay Blue Print and Supply Co.	152.53
The Electric Corporation of Oakland	72.36
Eureka Mill and Lumber Co.	363.62
Greenwood Printers, Ltd.	10.04
Ward Harris, Inc.	199.31
Hersey Manufacturing Company	23.24
Hogan Lumber Company	169.23
C. P. Hunt Company	9.51
Hurley Wilbur Special Account	287.44
Import Publications, Inc.	5.00

International Harvester Company	\$	20.36
Keene Riese Supply Co.		13.08
Libby, McNeill & Libby		20.74
C. Markus Hardware, Inc.		29.66
Maxwell Wholesale Hardware Co.		3.39
Morris Draying Company		180.75
Musicast		30.00
Oakland Plumbing Supply Co.		44.90
Oakland Rubber Stamp Co.		1.42
Pacific Coast Business and Shipping Register		30.00
Pacific Electrical Instrument Laboratory		6.50
Pacific Maritime Association		162.85
Pacific Tool and Supply Company		27.86
Pioneers, Inc.		44.41
Ransome Company		21.83
Rees Blow Pipe Mfg. Co., Inc.		471.74
Rhodes & Jamieson, Ltd.		7.93
Robideaux Express		22.39
Roll Rite Corporation		11.85
Rosenberg Bros. & Co., Inc.		4.35
S. & C. Motors		16.72
San Francisco Bay Car Loading Conference		2.00
Santa Rosa Brass and Bronze Foundry		180.00
Signal Oil Company		144.92
Simon Hardware Co.		11.52
Strable Hardwood Company		299.49
Sunset McKee Company		94.04
Thomas Sanitary Supply Co.		6.81
Tidewater Associated Oil Company		5.94
Towmotor Corporation		2.35
Transport Clearings for Kellogg Express and Draying Co.		1.55
Transport Clearings for Merchants Express Corporation		2.93
Transport Clearings for Southern Calif. Freight Lines		3.02
The Tribune Publishing Co.		8.60
Union Paper Company		237.09
United Automotive Service		12.59
United States Plywood Corporation		137.90
Waxinate Corporation		26.27
West Disinfecting Company		41.85
Western Asbestos Co.		30.22
Westinghouse Electric Supply Company		3.92
Wholesale Building Supply, Inc.		272.82
E. K. Wood Lumber Co.		180.10
Fred Wuescher & Son		27.33
R. J. Jones		195.68
Ted Gemes		30.00
P. M. Peel		46.52
Port Promotion & Development Fund		18.75
Port Promotion & Development Fund		169.86
Port Promotion & Development Fund		242.59
Joseph D. Ballinger Company		554.02
J. H. Fitzmaurice		8,598.00
		<u>\$15,513.97."</u>

"RESOLUTION NO. B1633

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 April 30, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services there in set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his

warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,339.37."

"RESOLUTION NO. B1634

RESOLUTION MAKING APPROPRIATION
TO OAKLAND CHAMBER OF COMMERCE.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$2,500.00 to the Oakland Chamber of Commerce for the fiscal year 1950-51 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. B1635

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH NATIONAL CONTAINER CORPORATION OF CALIFORNIA.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated March 26, 1951, between the City of Oakland, acting by and through this Board, and National Container Corporation of California, a corporation."

"RESOLUTION NO. B1636

RESOLUTION GRANTING PERMISSION TO
KEYSTONE STEEL & WIRE COMPANY TO
SUBLET PORTION OF PREMISES.

BE IT RESOLVED that Keystone Steel & Wire Company hereby is permitted to sublet approximately 6,400 square feet of its licensed premises to Griffin Aluminum Products Company on a month to month basis."

"RESOLUTION NO. B1637

RESOLUTION ACCEPTING CONTRACT WITH J. H.
FITZMAURICE AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, J. H. Fitzmaurice has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 13, 1951 (Auditor's No. 8820), for the construction of concrete floor and appurtenances in Terminal Building F, Outer Harbor Terminal; 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 hereby are 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. B1638

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 30, 1951, in the amount of \$48,000.00, hereby is approved."

"RESOLUTION NO. B1639

RESOLUTION AUTHORIZING AGREEMENT
WITH E. C. RODGERS LIME & CEMENT CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with E. C. Rodgers, an individual doing business under the style of E. C. Rodgers Lime and Cement Co., as Licensee, providing for occupancy by Licensee of an area of 486 square feet in the offices in Building No. E-510, 3,895 square feet in Building No. E-508, and 10,760 square feet of open area, all in the vicinity of First and Washington Streets, for a period of one year commencing April 1, 1951, at a monthly rental of \$192.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1640

RESOLUTION AUTHORIZING AGREEMENT
WITH SCAMMELL LUMBER CO.

BE IT RESOLVED that the President of this Board be and he hereby is 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 1.5 acres at the foot of Fallon Street for a period of one year commencing April 1, 1951, at a monthly rental of \$326.70, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1641

RESOLUTION AUTHORIZING AGREEMENT
WITH BRITZ CHEMICAL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Britz Chemical Company, a corporation, as Licensee, providing for the occupancy by Licensee of an open area of approximately 1,000 square feet and Building H-207, all at the foot of Seventh Avenue, for a period of one year commencing January 1, 1951, 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. B1642

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH ABBETT
ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, for making additions to the electric distribution system at Oakland Municipal Airport (Auditor's No. 8715), be and it hereby is extended to and including May 28, 1951."

"RESOLUTION NO. B1643

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ALADDIN HEATING CORPORATION.

BE IT RESOLVED that the time for the performance of the contract with Aladdin Heating Corporation, a corporation, for the furnishing and installing of gas-fired heating equipment in Buildings 739, 741 and 743 at Oakland Municipal Airport (Auditor's No. 8831) be and it hereby is extended to and including May 29, 1951"

"RESOLUTION NO. B1644

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH SCOTT CO.

BE IT RESOLVED that the time for the performance of the

contract with William P. Scott, Jr., J. C. McCabe, James B. Linford and William W. Cockins, copartners, doing business under the style of Scott Co., for the performance of certain mechanical work in the traffic control tower at Oakland Municipal Airport (F.A.A.P. NO. 9-04-037-802), be and it hereby is extended to and including May 31, 1951."

"RESOLUTION NO. B1645

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for traffic control tower at Oakland Municipal Airport (Auditor's No. 8728), be and it hereby is extended to and including May 27, 1951."

RESOLUTION NO. B1646

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ROYAL R. RANDALL.

BE IT RESOLVED that the time for the performance of the contract with Royal R. Randall for the construction of foundations and/or carpentry and miscellaneous work for traffic control tower at Oakland Municipal Airport (Auditor's No. 8738), be and it hereby is extended to and including May 23, 1951."

"RESOLUTION NO. B1647

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH EDWARD J. McSWEENEY.

BE IT RESOLVED that the time for the performance of the contract with Edward J. McSweeney for the erection of quonset type buildings on prepared foundations at Oakland Municipal Airport (Auditor's No. 8825), be and it hereby is extended to and including May 25, 1951."

"RESOLUTION NO. B1648

RESOLUTION RATIFYING LEAVE
WITH PAY TO PERCY E. TURNER.

BE IT RESOLVED that the leave of absence on account of illness granted Percy E. Turner, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), for twenty consecutive days commencing April 11, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1649

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Patricia Knapp, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111) \$185.00 per month, effective April 17, 1951;

Jerry Williams, Janitor (Port Ordinance No. 222, Sec. 6.05) \$175.00 per month, effective April 16, 1951;

and be it further

RESOLVED that the temporary appointment of William Spirow to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) at a salary of \$235.00 per month, effective April 21, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1650

RESOLUTION ACCEPTING RESIGNATION
OF PATRICIA K. HIGGINS.

BE IT RESOLVED that the resignation of Patricia K. Higgins, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), be and the same hereby is accepted, effective April 25, 1951."

"RESOLUTION NO. B1651

RESOLUTION RATIFYING EXTENSION OF
LEAVE OF ABSENCE GRANTED ROBERT C. RUGGIERO.

BE IT RESOLVED that the extension of the leave of absence heretofore granted Robert C. Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), for thirty consecutive days commencing April 16, 1951, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1652

RESOLUTION CREATING POSITION
OF DEPUTY PORT ATTORNEY.

BE IT RESOLVED that there hereby is created the position of Deputy Port Attorney at a salary of \$415.00 per month; and be it further

RESOLVED that Sec. 1.05 of Port Ordinance No. 222 does not apply to any person employed in such position."

"RESOLUTION NO. B1653

RESOLUTION APPOINTING DANIEL J. McNAMARA
TO POSITION OF DEPUTY PORT ATTORNEY.

BE IT RESOLVED that Daniel J. McNamara be and he hereby is appointed to the position of Deputy Port Attorney in accordance with Resolution No. B0652 commencing May 1, 1951."

"RESOLUTION NO. B1654

RESOLUTION ACCEPTING QUITCLAIM DEED FROM
PACIFIC GAS AND ELECTRIC COMPANY AND DIRECT-
ING RECORDATION THEREOF.

BE IT RESOLVED that the quitclaim deed of Pacific Gas and Electric Company, dated April 10, 1951, conveying to the City that certain real property on the west side of Broadway, fifty feet south of First Street, containing an area of 14,250 square feet, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

Port Ordinance No. 758 being "AN ORDINANCE AMENDING SECS. 4.14 AND 5.03 OF PORT ORDINANCE 222 INCREASING NUMBER OF CERTAIN POSITIONS," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Estep, Galliano and President Goodwin -3

NOES: None

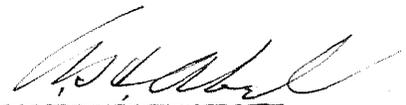
ABSENT: Commissioners Burgraff and Frost -2

Port Ordinance No. ___ being "AN ORDINANCE AUTHORIZING SUPPLEMENTAL CONVEYANCE TO CITY OF ALAMEDA ABUTTING OAKLAND MUNICIPAL AIRPORT," Port Ordinance No. ___ being "AN ORDINANCE ADDING SEC. 5.1 to PORT ORDINANCE

222 CREATING POSITION OF PORT CONSTRUCTION FOREMAN,"Port Ordinance No. ___
 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60, ADDING
 CERTAIN ITEMS THERETO AND REPEALING CERTAIN ITEMS THEREOF, ALL RELATING
 TO LOADING AND UNLOADING CHARGES, "Port Ordinance No. ___ being "AN ORDINANCE
 AMENDING ITEM 30 OF PORT ORDINANCE 60 RELATING TO DEFINITIONS," and Port
 Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 293 of PORT ORDINANCE
 60 RELATING TO HAWAIIAN OUTBOUND SERVICE CHARGE ON PETROLEUM PRODUCTS,"
 were introduced and passed to print by the following vote:

- AYES: Commissioners Estep, Galliano and President Goodwin -3
- NOES: None
- ABSENT: Commissioners Burgraff and Frost -2

ADJOURNED.



 S E C R E T A R Y

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

Held on Monday, May 7, 1951 at the hour of 2:00 o'clock p.m.
 in the office of the Board, Room 75, Grove Street Pier, due written no-
 tice of such meeting having been given members of the Board.

- Commissioners present: Burgraff, Estep, Frost, Galliano and
 President Goodwin -5
- Commissioners Absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port
 Attorney, Assistant Port Manager, Port Publicity Representative, Chief
 Port Accountant, and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the
 regular meeting of April 30, 1951 were approved as read and adopted.

Phil Martin of the H. C. Capwell Travel Agency, and four other
 travel agency executives, appeared to discuss Martin's recent letter to
 the Board deploring the dearth of first rate airline schedules from the
 Oakland Municipal Airport. Martin was accompanied by Al Phelps, formerly
 of American Air Lines and now with Lachelt Travel Service; Larry Hopkins
 of the Crabtree Travel Service; Bill Worden of the Worden Travel Service
 of Orinda; and Paul Looper of Travel Service, Inc. of Berkeley.

Martin thanked the Board for the opportunity to appear and discuss the airline situation and said the travel agencies were anxious to cooperate with the Board in any plan which would improve service from Oakland. He said the travel agencies accounted for the bulk of the commercial, transit and industrial airline business in the East Bay area, but had no solution for the present situation and had received no conclusion. He said travel agency men viewed with alarm the rise of extensive non-scheduled operations at the Airport and pointed out that under their present contracts with the scheduled airlines the agencies could not sell passage on the non-scheduled lines.

In reply to a question by President Goodwin as to the best way of securing new schedules, Phelps said he felt the Board had more experience along this line and that the Board had been doing an excellent job pressuring the airlines. He pointed out that while he had been loyal to American Air Lines in the past, he was vitally interested in increasing schedules as a travel agency man. He also deplored the non-scheduled operations at the Airport as not reliable, and said he believed that more liaison work could be carried out with the general offices of the scheduled airlines. American, he said, would increase its schedules to the bay area, but he was not at liberty to disclose the company's plans. The main problem with the scheduled airlines, he declared, is equipment.

Worden and Looper both discussed the passenger potential in the East Bay area, declaring it to be high and deserving of better service. Replying to a question by President Goodwin, Phelps said the airlines had to pay about \$180 to 200 per landing in Oakland. Phelps went on to say that Larry Hopkins is the regional Vice President of ASTA (American Society of Travel Agents), and that the good offices of the Society could probably be enlisted to advertise Oakland in the East.

Hopkins said the Society had about 1800 members and was interested in the welfare of travel agents generally. He said the local group would be willing to make a recommendation to the New York headquarters and see what could be accomplished along this line. Martin suggested that a study committee be appointed locally among the travel agents and asked to make recommendations within a reasonable time. Vice President Burgraff suggested that this study group could work with the joint Port Chamber of Commerce Committee on aviation matters recently discussed with

William Sparling of the Chamber. Commissioner Galliano suggested that the study group notify the Board as to the method by which the Port could secure a membership in ASTA.

After further discussion of the need for coach schedules operating transcontinentally from Oakland, the group agreed to secure the information requested by the Board and report at a later meeting.

The projected ramps in the downtown Oakland section of the Eastshore Freeway were discussed with L. A. Weymouth, District Highway Engineer, who, at the Board's request, attended the meeting in company with Mr. Spence of his office. By aid of a model, Weymouth described the projected ramps now under consideration, pointing out that eastbound passengers could leave the Freeway at Chestnut Street and westbound at Oak Street. He said the arrangement was drawn up to allow the construction of elevated structures to make Fifth and Sixth Streets one-way streets before the construction of the main overhead structure, and that this unit construction would allow the expenditure of considerable funds in other sections of the City.

In reply to a question by Vice President Frost, Weymouth said he was aware of the Board's plan to develop the Jack London Square area at the foot of Broadway. Both President Goodwin and Vice President Frost said they felt the ramps should be placed closer to Broadway to facilitate handling of traffic to that area. Weymouth replied that the ramps are still under discussion with Jay Czizek, John Marr, Walter Frickstad, and City Engineer Charles Reed, and suggested that the Board contact these officials and make their desires known. He said the survey for the continuation of the freeway through the downtown section could not be started until the location of the ramps is settled.

Vice President Frost pointed out that the State does not yet have a freeway agreement with the Oakland City Council and if there is a disagreement, there must be further negotiations. He pointed out that this portion of the freeway has been under discussion for years and that a little more time would not retard the program seriously. Vice President Frost also pointed out that the Forty-Second Avenue approach to the freeway had cost \$1,810,000.00, exclusive of the freeway itself, and with ramps costing \$250,000 each, a satisfactory series of ramps in the downtown area could be constructed for not more than \$1,500,000. Commission-

er Galliano brought up the point that the fire equipment stationed at First and Broadway must have proper egress and ingress to the downtown area and this should be borne in mind in connection with the construction of the necessary ramps. On the suggestion of Vice President Burgraff, it was decided to refer the matter of the freeway ramps to its staff and engineers for consultation with the City Hall Committee of Czizek, Marr, Frickstad and Reed.

Lee Miller of the Advertising Department of the San Francisco Chronicle appeared before the Board, requesting display advertising for the annual World Trade Supplement, which the Chronicle will publish in connection with the observance of World Trade Week. Miller said Oakland could have the back page at the regular rate of \$7.70 an inch, or a total cost of \$577.50. Miller said that both the Ports of San Francisco and Stockton had agreed to take space in the issue. Commissioner Estep said that with the deadline set for May 15 the Board was not given sufficient time to decide. Miller admitted that the time was short, but said he had only been placed on the Supplement on April 27 and had attempted to contact all interested groups and organizations as soon as possible. After further discussion, President Goodwin said the request would be taken under advisement and Miller notified of the Board's decision.

It was later decided that no advertising space would be taken for this year's Supplement, but that consideration should be given to being represented in next year's issue.

Communication was read from United Can & Glass Co., formerly Atlas Imperial Diesel Engine Co., transmitting appraisal prepared by F. D. Courneen of its real property as required by lease covering property at 1000-19th Ave., showing value in the amount of \$385,000 with insurance in the amount of \$475,000. The communication was referred to the Port Manager.

Communication from Oakland Junior Chamber of Commerce, requesting the Board's participation in a reception-buffet supper for Mr. William Boyd (Hopalong Cassidy) on Friday evening, June 8 at Oakland Airport, was read. It was stated that Mr. Boyd had been invited to visit Oakland and participate in a show for the children of Oakland on June 9. The Board, following discussion, in which it was

pointed out that the event would assist the Junior Chamber in publicizing the Airport, directed the Port Manager to advise the Junior Chamber that it would sponsor the event, at a cost not to exceed \$300.00.

Communication was read from Ben C. Gerwick, Inc., advising of strike of Local 34, Piledrivers, Bridge, Wharf & Dock Builders, which stopped work on construction of wharf and bulkhead between Broadway and Franklin Street on May 1 and stating that an extension of time will be requested upon conclusion of strike.

Communication from M. W. Daubney, President, California Association of Port Authorities, expressing appreciation of the Board's action in authorizing cancellation of wharfage equalization item in Port tariff, was filed.

Communication from State Controller, forwarding statement of apportionment of motor fuel refund on aviation gasoline for January-March 1951, amounting to \$398.98 for Oakland Airport, was filed.

Communication from Arthur A. Ohnimus, Chief Clerk, Assembly California Legislature, transmitting copy of House Resolution No. 127 adopted on May 1, 1951, relating to dedication of Jack London Square, was read, and the Board directed that a letter of thanks, signed by President Goodwin, be transmitted to each of the Assemblymen and to the Chief Clerk of the Assembly.

Communication from Alvin K. Maddy, Secretary, California Association of Port Authorities, transmitting minutes of meeting held in San Francisco on March 23, was filed.

Communication from Civil Service Board, advising of its approval of title for an additional position of Port Construction Foreman, was filed.

Communication from Civil Aeronautics Board, transmitting copy of its order issued on May 1, 1951 in respect to Docket 1102, Southern Service to West Case, was filed.

Communication from Paul St. Sure, Attorney representing Oakland Scavenger Co., submitting certain data to justify their request for \$30,650.00 for their property lying easterly of Oakland Airport, which the Board proposes to purchase, was read. The Assistant Port Attorney stated that he had come directly to the Board meeting from a conference with St. Sure, the result of which he had not had an opportunity

to discuss with the Port Manager; that the price of \$30,650.00, from all the circumstances of the proceeding, seemed to be not unreasonably high, although it is higher than our appraisal and also includes an item of some \$7000 lumped under the term "severance damages" which covers some expenses for which we are not liable. At the request of the Assistant Port Attorney the matter was continued until the next meeting of the Board.

Communication from the Port Manager, relative to conference to be held with Civil Service Board on May 8, in respect to holding of examination for Dock Laborer, was read and approved. President Goodwin and Commissioner Galliano stated that they would attend the conference with the Port staff members.

Communication was read from the Civil Aeronautics Administration, submitting a Grant Offer for projects covering High Intensity Lights on Runways and Taxiway Lights at Oakland Municipal Airport in the amount of \$75,402.00, Project 9-04-037-104, Contract C6ca-3967; also Grant Offer for installation of Salt Water Fire Protection, and Extension of Field Drainage System, Project No. 9-04-037-105, Contract No. C6ca-3968, in the amount of \$114,307.00. Following discussion, the Grant Offers were approved and authorization given for execution of agreements by resolutions later passed.

Communication from the Assistant Port Attorney, concerning Social Security for Port employees, was read. Following discussion, in which it was brought out that the cost of Social Security for the Port's casual employees would be $1\frac{1}{2}\%$ of the yearly payroll for this class of employees which amounts to about \$400,000, or about \$6000 per annum, it was decided that Social Security be provided, effective July 1, 1951, and a resolution was later passed authorizing and directing the Port Manager to execute application and agreement with the State Social Security Department.

Communication from the Assistant Port Attorney, concerning Southern Route to West Case, was filed.

Opinion from Deputy Port Attorney, relating to payment for transporting airline passengers between San Francisco and Oakland Municipal Airport, was filed. In this connection, Mr. Gene Holmes of the Gray Line, met with the Board for further discussion of the request of Western Air Lines for limousine service from San Francisco. President

Goodwin stated that he had just received a wire from Arthur F. Kelly of Western Air Lines, requesting to be advised when the limousine fare equalization to and from San Francisco to the Oakland Airport would be established, so that they could proceed with their plans relative to serving San Francisco passengers at Oakland Airport. Mr. Holmes stated that under present regulations he did not know how Gray Line could meet the \$1.25 rate as the State Public Utilities Commission has established a \$1.50 rate, which he is charging for all passengers both scheduled and non-scheduled. He stated that in the case of TWA he was collecting \$1.25 from the passenger and 25¢ from TWA, a total of \$1.50. The matter of an exclusive concession for all transportation, both limousine and taxicab, at Oakland Municipal Airport, as is in effect at San Francisco and Chicago, was discussed as a possible means whereby Gray Line could make an adjustment, so as to equalize the San Francisco limousine rate to \$1.25 which is now in effect to San Francisco, Mr. Holmes stated he would be pleased to study this possibility and he offered to supply copies of their concession agreement with San Francisco and Chicago for our study.

Following further discussion the Assistant Port Attorney and the Port Manager were directed to continue their investigation into the matter of finding a solution to the problem of equalizing the limousine rate and report thereon at the next Board meeting. A report on the concession matter was also requested. The Port Manager was directed to wire Mr. Kelly of Western Air that study was being given the matter and that he would be advised following the next Board meeting.

Communication from Charles J. Reece, Automotive Equipment Mechanic, requesting extension of leave of absence on account of illness for 31 days without pay, effective April 2, with doctor's certification, was read and extension of leave was granted.

The Port Manager reported that a conclusion had been reached with the Chrysler Corporation for the removal of the water tower which is now an obstruction to air transports entering the Oakland Airport. He stated that the Chrysler Corporation will, at its expense, remove the tower and the Board will assume the cost of the water connection with the East Bay Municipal Utility District water mains at a cost of about \$5400.00 which, it is anticipated, will be shared with the Federal Government as an

Airport project on the basis of about 54% Government expense and 46% Port expense. The Assistant Port Attorney stated that he had conferred with Mr. Lloyd Dinkelspiel, Attorney for Chrysler Corporation, and that he was arranging to prepare an agreement covering the transaction and submit it to the Board as soon as prepared and executed by the Chrysler Corporation.

Report on status of Harbor Maintenance and Improvement Fund #911 to May 7, 1951, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

- AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5
- NOES: None
- ABSENT: None

"RESOLUTION NO. B1655

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 hereby are 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 #911:

Acmé Fire Extinguisher Co.	\$	16.94
Addressograph Multigraph Corporation		3.25
Associated Stationers, Inc.		39.46
Baker & Hamilton		19.38
Bearing Industries		7.94
Beattie Steel and Supply Co., Inc.		123.45
A. E. Berg Co.		5.10
Berges Steel Erector		55.00
Geo. R. Borrmann Steel Company		96.79
Cochran & Celli		5.98
Coldwell Banker & Company		530.88
Consolidated Classification Committee		3.75
Crane Packing Company		10.80
Dallman Co.		12.32
Deaton Fountain Service		10.00
Frank W. Dunne Co.		29.98
East Bay Municipal Utility District		1,990.45
East Bay Sanitary Rag Works		35.54
The Electric Corporation of Oakland		19.82
Eureka Mill and Lumber Co.		118.86
Friction Materials, Inc.		59.56
General Electric Company		7.83
General Electric Supply Corporation		38.78
General Paint Corporation		4.08
General Roofing Company		840.00
Gilson Supply Co.		61.29
Graybar Electric Company, Inc.		110.61

Grinnell Company	\$ 441.91
Ward Harris, Inc.	47.42
Herrick Iron Works	29.94
Hogan Lumber Company	898.34
Howard Terminal	5.01
Keene Riese Supply Co.	253.51
King Knight Company	8.57
Geo. A. Kreplin Co.	57.70
LaPlant Choate Manufacturing Co., Inc.	19.36
Laugel Glass Co.	27.56
C. W. Marwedel	12.86
Melrose Sheet Metal Co.	4.64
Musicast	30.00
R. N. Nason & Co.	86.27
National Institute of Municipal Law Officers	10.00
National Lead Company	32.94
Neon Products, Inc.	91.80
Nourse Equipment Company	380.50
Oakland Plumbing Supply Co.	58.90
Oakland Rim and Wheel Co.	4.12
The Oakland Traffic Club	150.00
Pabco Paint Mart	3.78
Pacific Clay Products	18.35
Pacific Gas and Electric Company	2,805.36
The Pacific Telephone and Telegraph Company	3.50
Peabody Motors	15.00
Peterbilt Motors Company	14.19
C. D. Rand and Co.	62.81
Rhodes & Jamieson, Ltd.	199.25
Richmond Sanitary Company	65.04
S & C Motors	20.57
Saake's	3.86
Service Heat & Power Company	201.06
Signal Oil Company	108.10
Simon Hardware Co.	7.78
State Electric Supply	52.18
Strable Hardwood Company	57.14
Towmotor Corporation	6.00
The Tribune Publishing Co.	2.90
United Automotive Service	8.62
United States Plywood Corporation	201.56
Walnut Creek Canning Co.	16.63
West Disinfecting Company	30.90
Western Air Lines	555.17
Western Exterminator Company	80.00
E. K. Wood Lumber Co.	120.78
Manuel Agrella	60.00
Darrell N. Browning, M.D.	4.50
Darrell N. Browning, M.D.	2.25
Robert F. Conry, M.D.	16.50
Charles H. DeVaul, M.D.	23.00
Ted Gomes	30.00
Herman H. Jensen, M.D.	28.00
Max E. Krause, M.D.	40.00
Lester B. Lawrence, M.D.	10.00
James L. MacDonald, M.D.	4.50
The Samuel Merritt Hospital	10.25
Oakland Clinical Laboratories	2.50
Rose Waterman Drug Co.	1.03
Sonotone of Oakland	9.48
Chas. L. Harney, Inc.	16,540.81
Kraftile Company	23,228.26
Edward J. McSweeney	3,375.00
LeBouef & Dougherty Contracting Co.	3,114.06
Scott Buttner Electric Co.	1,500.00
Fontes Printing Co.	184.38
Ets Hokin & Galvan	2,516.89
	<hr/>
	\$62,271.13."

"RESOLUTION NO. B1656

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 May 7, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payrolls:

Week ending April 29, 1951	\$4,501.74
Vacation Payroll, Clerks	5,265.11
	<u>\$9,766.85."</u>

"RESOLUTION NO. B1657

RESOLUTION AUTHORIZING APPLICATION AND
AGREEMENT CONCERNING COVERAGE OF CERTAIN
EMPLOYEES UNDER SOCIAL SECURITY.

Whereas, a majority of the eligible employees for whom coverage is requested by the Board of Port Commissioners of the City of Oakland, hereinafter designated as 'Public Agency', at an election or elections, voted infavor of the Public Agency making a formal application to the State Director of Finance, hereinafter designated as the State, for inclusion of the said eligible employees of said Public Agency in an agreement between the State and the Federal Security Administrator for the coverage of such eligible employees under the insurance system established by Title II of the Federal Social Security Act, as amended and implemented by Chapter 46, Statutes of 1950, 3rd Extra Session; and

Whereas, the Public Agency desires to file such an application with the State and to enter into an agreement with the State containing terms and conditions whereby the State will take the necessary steps to extend to such eligible employees coverage under the said insurance system on behalf of the public Agency; and

Whereas, a form of application and agreement between the State and the Public Agency containing the terms and conditions for the inclusion by the State of the said eligible employees under the coverage of said insurance system on behalf of the Public Agency has been submitted to this body for consideration and action; now, therefore, be it

RESOLVED that the Public Agency execute the aforesaid application and agreement and submit the same to the State for acceptance and that the State be, and it is hereby, requested to include all said eligible employees of the Public Agency in an agreement between the State and the Federal Security Administrator for the coverage of said employees under the insurance system established by Title II of the Federal Social Security Act, as amended or as may hereafter be amended; and be it further

RESOLVED that for the purpose of said application and agreement, A. H. Abel, Port Manager, Grove Street Pier, Oakland 7, California, be, and he hereby is, designated as the Authorized Agent of the Public Agency and is hereby authorized and directed to execute said application and agreement, as submitted, on behalf of Public Agency and to forward the same to the State for acceptance and further action; and be it further

RESOLVED that said Authorized Agency is further authorized and directed as the representative of the Public Agency to conduct all negotiations, conclude all arrangements and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement and in conformity with all applicable Federal and State laws, rules and regulations."

"RESOLUTION NO. B1658

RESOLUTION AUTHORIZING AGREEMENT
WITH HOWARD E. NORTON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Howard E. Norton, an individual as Licensee, providing for the occupancy by Licensee of an area at the foot of Harrison Street, for a period of one year commencing December 1, 1950, at a monthly rental of \$65.00, and that such agreement shall be on the form customarily used for General License purposes."

"RESOLUTION NO. B1659

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH SCOTT-BUTTNER ELECTRIC COMPANY, INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Company, Inc., a corporation, for electric wiring in traffic control tower at Oakland Municipal Airport (Auditor's No. 8742), be and it hereby is extended to and including July 7, 1951."

"RESOLUTION NO. B1660

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH INDUSTRIAL ASPHALT COMPANY.

BE IT RESOLVED that the time for the performance of the contract with J. F. McSwain, an individual doing business under the style of Industrial Asphalt Company for furnishing and delivering joint sealing filler to Oakland Municipal Airport (Auditor's No. 8798), be and it hereby is extended to and including June 9, 1951."

"RESOLUTION NO. B1661

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING HIGH VOLTAGE SWITCHGEAR 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 installing of high voltage switchgear at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. B1662

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING HIGH INTENSITY LIGHTING AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board of the furnishing

and installing of high intensity runway and taxiway lighting at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1663

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING PLUMBING 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 installing of plumbing in the International Terminal Building at Oakland Municipal Airport, be and the same hereby are 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. B1664

RESOLUTION AUTHORIZING FILING OF
ACTION AGAINST ALBANY VAN & STORAGE
COMPANY.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to institute an action against Albany Van & Storage Company for the collection of the sum of \$120.00, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B1665

RESOLUTION AUTHORIZING FILING
OF ACTION AGAINST JAMES CARLSTAD.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to institute an action against James Carlstad for the collection of the sum of \$50.00, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B1666

RESOLUTION AUTHORIZING THE EXECUTION OF THE
GRANT AGREEMENT WITH CIVIL AERONAUTICS
ADMINISTRATION - PROJECT NO. 9-04-037-104.

Whereas, on April 30, 1951, the Civil Aeronautics Administration, by the Department of Commerce, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of Seventy-five Thousand Four Hundred Two Dollars (\$75,402.00) under the terms and conditions set forth in said Grant Agreement; and

Whereas, offer of said Grant Agreement is set forth as follows:

PART I - Offer

Date of Offer April 30, 1951
Oakland Municipal Airport
Project No. 9-04-037-104
Contract No. C6ca-3967

TO: The City of Oakland, California
(herein referred to as the 'Sponsor')

FROM: The United States of America (acting through the Administrator of Civil Aeronautics, herein referred to as the 'Administrator')

WHEREAS, the Sponsor has submitted to the Administrator a Project application dated February 23, 1951 for a grant of Federal funds for a project for development of the Oakland Municipal Airport (herein called the 'Airport'), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the 'Project') consisting of the following described airport development:

Furnishing and installation of high intensity runway lights on designated instrument runway 27R9L and runways 27L9R and 15-33; furnishing and installation of taxiway lights on taxiways 1, 2, 4, 5, 6, and on edge of apron between taxiways 1 and 4. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the Sponsor and the United States under Projects 9-04-037-801, 9-04-037-802, and 9-04-037-103.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the project, 75 per centum of the allowable costs of installation of high intensity runway lighting on Runway 27R9L and 54.14 per centum of all other allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$75,402.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Applica-

tion for Project No. 9-04-037-801 shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
8. The sponsor hereby covenants and agrees to enter into an agreement with the United States acting by and through the Department of War, having the effect of either terminating or modifying those two particular leases dated February 1, 1944, between the Sponsor and the United States, which are further identified by the symbols NOy (R)-35329 (including Supplement 1 thereto), so as to extinguish the right of the United States and of the Department of War under said leases to use the landing area of the Oakland Municipal Airport (said area being identified in said leases as Parcel 1) exclusively for Navy purposes; and the Sponsor further covenants that it will take all action necessary on its part to effect such termination or modification promptly.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (Signed) JAMES E. READ
Acting Regional Administrator, Region VI

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS
CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 Sq.Ft.
Chief Communicator's Office	185 Sq.Ft.
Storage Room	144 Sq.Ft.
Equipment Room	150 Sq.Ft.
Sub Total	1029 Sq.Ft.
Communications Maintenance Space	
Office	200 Sq.Ft.

Storage Room	100 Sq. Ft.
Maintenance Shop	200 Sq. Ft.
Standby Engine Generator included w/ATC Tower below	0
Sub Total	<u>500 Sq. Ft.</u>

Airport Traffic Control Tower	
Control Room	256 Sq.Ft.
Chief Controller's Office	150 Sq. Ft.
Equipment Room including Radar	400 Sq. Ft.
Storage Room	100 Sq. Ft.
Standby Engine Generator for Central Standby Plant	320 Sq. Ft.
Sub Total	<u>1226 Sq. Ft.</u>

Total 2755 Sq. Ft.

Weather Bureau Activities and Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge	150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological aviation briefing office	196 Sq. Ft.	100 Sq. Ft.
Pibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	<u>250 Sq. Ft.</u>	<u>144 Sq. Ft.</u>
Sub Totals	1110 Sq. Ft.	427 Sq. Ft.
Total	<u>1537 Sq. Ft.</u>	

Grand Total 4292 Sq. Ft.

and

Whereas, it is the desire of this Board to execute the acceptance to the said grant offer; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said Offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Civil Aeronautics Administration, Department of Commerce."

"RESOLUTION NO. B1667

RESOLUTION AUTHORIZING THE EXECUTION OF THE
GRANT AGREEMENT WITH CIVIL AERONAUTICS AD-
MINISTRATION - PROJECT NO. 9-04-037-105.

Whereas, on April 30, 1951, the Civil Aeronautics Administration, by the Department of Commerce, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of One Hundred Fourteen Thousand Three Hundred Seven Dollars (\$114,307.00) under the terms and conditions set forth in said Grant Agreement; and

Whereas, offer of said Grant Agreement is set forth as follows:

Part I - Offer

Date of Offer April 30, 1951
Oakland Municipal Airport
Project No. 9-04--037-105
Contract No. C6ca-3968

TO: The City of Oakland, California
(herein referred to as the 'Sponsor')

FROM: The United States of America (acting through the Administrator
of Civil Aeronautics, herein referred to as the 'Administrator')

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated February 23, 1951 for a grant of Federal funds for a project for development of the Oakland Municipal Airport (herein called the 'Airport'), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the 'Project') consisting of the following described airport development:

Installation of a salt water fire protection system and extension of field drainage system. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the Sponsor and the United States under Projects 9-04-037-801, 9-04-037-802, 9-04-037-103 and 9-04-037-104.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW, THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the project, 54.14 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$114,307.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer; and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Application for Project No. 9-04-037-801, shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.
5. Any misrepresentation or omission of a material fact by

the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.

6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.

7. This offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.

8. The Sponsor hereby covenants and agrees to enter into an agreement with the United States acting by and through the Department of War, having the effect of either terminating or modifying those two particular leases dated February 1, 1944, between the Sponsor and the United States, which are further identified by the symbols NOy (R)-35329 (including Supplement 1 thereto), so as to extinguish the right of the United States and of the Department of War under said leases to use the landing area of the Oakland Municipal Airport (said area being identified in said leases as Parcel 1) exclusively for Navy purposes; and the Sponsor further covenants that it will take all action necessary on its part to effect such termination or modification promptly.

The Sponsor's acceptance of this Offer and Ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport.

Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (Signed) JAMES E. READ
Acting Regional Administrator, Region VI

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS
CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 Sq. Ft.
Chief Communicator's Office	185 Sq. Ft.
Storage Room	144 Sq. Ft.
Equipment Room	150 Sq. Ft.
Sub Total	1029 Sq. Ft.
Communications Maintenance Space	
Office	200 Sq. Ft.
Storage Room	100 Sq. Ft.
Maintenance shop	200 Sq. Ft.
Standby Engine Generator included w/ATC Tower	
Below	0
Sub Total	500 Sq. Ft.

Airport Traffic Control Tower	
Control Room	256 Sq. Ft.
Chief Controller's Office	150 Sq. Ft.
Equipment Room including Radar	400 Sq. Ft.
Storage Room	100 Sq. Ft.
Standby Engine Generator for Central Standby Plant	320 Sq. Ft.
Sub-Total	1226 Sq. Ft.
Total	2755 Sq. Ft.

Weather Bureau Activities and Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge	150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological Aviation Briefing Office	196 Sq. Ft.	100 Sq. Ft.
Pibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	250 Sq. Ft.	144 Sq. Ft.
Sub-Totals	1110 Sq. Ft.	427 Sq. Ft.
Total	1537 Sq. Ft.	
Grand Total	4292 Sq. Ft.	

and

Whereas, it is the desire of this Board to execute the acceptance to the said grant offer; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said Offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Civil Aeronautics Administration, Department of Commerce."

"RESOLUTION NO. B1668

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Ralph O. Webring, Port Electrician (Port Ordinance No. 222, Sec. 4.14) \$270.00 per month, effective May 2, 1951.

John C. Taylor, Plumber (Port Ordinance No. 222, Sec. 5.09) \$270.00 per month, effective May 1, 1951."

"RESOLUTION NO. B1669

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED CHARLES J. REECE.

BE IT RESOLVED that the extension of the leave of absence heretofore granted Charles J. Reece, Automotive Equipment Mechanic, on account of illness, (Port Ordinance No. 222, Sec. 5.011) for a further period of 31 consecutive days commencing April 2, 1951, without pay in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

Port Ordinance No. 759 being "AN ORDINANCE AUTHORIZING SUPPLEMENTAL CONVEYANCE TO CITY OF ALAMEDA ABUTTING OAKLAND MUNICIPAL AIRPORT," Port Ordinance No. 760 being "AN ORDINANCE ADDING SEC. 5.1 TO PORT ORDINANCE

222 CREATING POSITION OF PORT CONSTRUCTION FOREMAN," Port Ordinance No. 761 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60, ADDING CERTAIN ITEMS THERETO AND REPEALING CERTAIN ITEMS THEREOF, ALL RELATING TO LOADING AND UNLOADING CHARGES," Port Ordinance No. 762 being "AN ORDINANCE AMENDING ITEM 30 OF PORT ORDINANCE 60 RELATING TO DEFINITIONS," and Port Ordinance No. 763 being "AN ORDINANCE AMENDING ITEM 293 OF PORT ORDINANCE 60 RELATING TO HAWAIIAN OUTBOUND SERVICE CHARGE ON PETROLEUM PRODUCTS," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

NOES: None

ABSENT: None

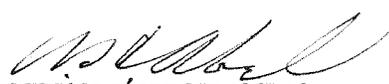
Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 6.25 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF AIRPORT TELEPHONE AND TELETYPE OPERATOR," was introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -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, May 14, 1951 at the hour of 2:00 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: Burgraff, Estep, Frost, Galliano and President Goodwin -5
 Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, Port Publicity Representative, and the Deputy Port Attorney were also present.

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On motion duly made, seconded and carried, the minutes of the regular meeting of May 7, 1951 were approved as read and adopted.

Communication from Mayor Clifford E. Rishell, submitting letter received from Captain M. G. Wesleder, Commanding Officer, Civil Air Patrol, requesting the Board to supply quarters for their activities at Oakland Municipal Airport, was read. Following discussion the communication was referred to the Port Manager for investigation and report at its next meeting when further consideration would be given to the Mayor's request.

Communication was read from Warren D. Lamport, General Manager, Port of Seattle, announcing a Japanese Trade Fair to be held in the Athletic Pavilion of the University of Washington in Seattle, June 17 to July 3, and extending invitation to the Board to attend and participate by taking a booth for exhibiting its Port facilities. The Port Publicity Representative was directed to investigate and report on the feasibility of installing a Port of Oakland exhibit at this Trade Fair.

Communication from Civil Service Board, approving additional positions of Airport Telephone & Teletype Operator, was filed.

Communication was read from L. E. Osborne, Director, Freight Traffic Department, California Manufacturer's Association, submitting copies of its application to various steamship conferences for (1) downward revision of steamship rates from Pacific Coast to Orient, and (2) elimination of so-called port handling charges in connection with all steamship conferences serving the Pacific Coast. Consideration of the matter was continued for discussion at the Board's next meeting.

Communication from Pope & Talbot, Inc., announcing rotation of its So. American ships between East Bay Terminals, effective with sailing of the SS FORESTER from Grove Street Pier on June 14, due to increased costs of operation, was filed.

Communication from U. S. Army Engineers, South Pacific Division, announcing transfer of Colonel J. B. Seybold, Division Engineer, to duty in Washington, D. C. as Assistant Chief of Engineers, and assignment of Colonel Donald S. Burns as Division Engineer, South Pacific Division, was filed.

Communication from Oakland Association of Insurance Agents, transmitting list of fire insurance rates in effect for contents stored in various East Bay Terminals, was filed. It was noted that

the lowest cargo insurance rates prevail at the Port's sprinkler system equipped facilities.

Communication from the Brotherhood of Teamsters and Auto Truck Drivers, Local 70 of Alameda County, announcing increase of \$1.00 per day wages, effective May 1, 1951, was filed.

Communication from the Port Manager, relative to lease agreement with Dreisbach Box & Lumber Co. for storage of Government lumber, and with Nor-Cal Supply Co., successors to Wm. Murrell Co., was read and approval given thereto. and requesting approval thereof, / It was noted that the agreement with Dreisbach represents new rental revenue in the amount of over \$3000.00 per month.

Communication from the Port Manager, recommending amendment to Item 536, Port of Oakland Tariff No. 1 to include bulk creosote oil, was read and an ordinance was later introduced and passed to print providing for the recommended amendment.

Copy of financial report of Oakland Municipal Employees Retirement System for fiscal year ended June 30, 1951 was filed.

The Port Manager verbally reported that the U. S. Engineers are now engaged in a re-survey of Series 12 Report on Oakland Harbor and that Engineers Floyd A. Church, Donald D. Allen, Jack Skillman and Herbert John, Transportation Analyst, are now inspecting the Port.

Copy of Ship Clerks demands for new June 15, 1951 agreement was filed.

Communication from the Port Manager, relative to request of Aircraft Engineering & Maintenance Co. (Transocean Air Lines) for additional improvements at Oakland Airport, as requested in its communication of April 23, 1951, was read. It was noted that the total estimated cost of the proposed improvements was \$120,500.00, divided \$65,500.00 for the account of the Port and the balance of \$55,000.00 for the account of the Company. Following discussion the Port Manager and the Assistant Chief Engineer were directed to negotiate with the Company on the basis as set forth in the estimates and report thereon.

Vice President Burgraff stated that although the Port records show that the Aircraft Engineering & Maintenance Company's account is current, the parent company, Transocean Air Lines account is about \$45,000 in arrears and that it was his opinion that this ac-

count be materially reduced as a condition to further material investment by the Board in facilities for this Company at the Airport.

Authority was given for advertising for bids for two 40' x 100' quonset-type buildings, which will be required in the event that the proposed improvement program is carried out.

Resignations of Doris A. Howatt, Intermediate-Typist Clerk, because of maternity, effective May 31, 1951, and Charles J. Reece, Auto Mechanic, effective May 3, 1951, were accepted by resolution later passed.

Statement of revenues from Restaurant and Lunchroom Concessions for April 1951 was filed.

The Assistant Port Attorney reported that the Civil Aeronautics Board has now acted on the matter of the various petitions to reconsider the entire Southern Route to the West Coast Case, left open in its previous order approving certain interchange agreement, by denying the petitions; that no action at this time by the Port alone is indicated, and that Eastern Air Lines has not communicated with us since the ruling.

With regard to State legislation, a Committee hearing on AB 1883 has been scheduled at the Capitol for May 17 at 8:00 p.m., but as the bill amends only the period for payment of the gas tax fund to the County (changing the period from quarterly to annually), it does not appear to require any intervention by the Port; and that this meets with the approval of the Port Manager. Further, in connection with State legislation, that AB 733, 734, and 735 have been set for another hearing at the Capitol on May 17 at 3:00 p.m.; that the Assistant Port Manager had appeared in opposition to those bills at a previous Committee hearing, at which the bills were thought to have been killed, but were now being revived; that they provide for turning airplane gas tax funds over to the State Aeronautics Fund rather than (as now) to the local airports; and that the Port should again oppose them. The Assistant Port Manager noted that one of the bills (AB 734) provides for registration fees of airplanes to be paid into the State Aeronautics Fund, which is a loss of revenue to the counties, and that County support in opposition to the bills should be solicited; and that the Bay Area Aviation Committee has initiated a no-host luncheon at the Senator Hotel before the hearing, to map strategy. A general discussion was held during which Commissioner Burgraff indicated he would attend the hearing, and

that the support of Edwin S. Howell, County Administrator of the Board of Supervisors, should be contacted. The Assistant Port Manager and the Assistant Port Attorney were directed to participate on behalf of the Port. The Assistant Port Attorney also commented that the Reber Plan proponents had blocked favorable legislative committee action on the bill to appropriate money to the Richmond-Marín County bridge planning.

Communication from Frank S. Richards, reporting on progress being made in the condemnation of Pacific Gas and Electric Company, et al., property in the San Leandro Bay area, was read. He stated that it appears that the practical approach to the problem is to have the valuation experts on both sides confer, if agreeable to opposing counsel, in order to ascertain what are the elements of difference between them. Concurrence with Mr. Richards' suggestion was indicated and President Goodwin, the Port Manager and the Assistant Port Attorney were requested to work with Mr. Richards on the problem.

Mr. Gene Holmes, representing the Gray Line, met with the Board for a further discussion of problems relating to ground transportation to and from Oakland Airport and San Francisco. The Assistant Port Attorney presented a draft of an exclusive concession agreement covering transportation of air transport passengers at Oakland Airport and a copy was given Mr. Holmes for review and comment.

Communication from Chrysler Corporation, Dodge San Leandro Plant, confirming agreement with the Board for removal of the Water Tower at its plant, which is a hazard to air transports entering Oakland Airport, was filed.

Present at the meeting were Peck Merrick of the Bow & Bell restaurant, R. R. Goodman, caterer, and Mr. Goodman's associate Evelyn Rinterman, to discuss the transfer of the Bow & Bell lease by Merrick to Goodman and Mrs. Rinterman. Merrick said that Goodman and his associate, who planned to take over the Bow & Bell on June 16, were experienced restaurant people. He said he appreciated the cooperation of the Board during the time he had operated the restaurant and desired to secure good tenants for the Board. He declared he had received a number of other offers, but had not considered the persons making them as competent. He further pointed out that the

Bow and Bell has been increasing its patronage at a gratifying rate, a total of 537 dinners having been served on Mothers Day and 100 persons turned away for lack of accomodations. Mr. Goodman said his associates were Evelyn and Henry J. Rinterman.

Vice President Frost said he would like a little time to study the matter, as the Bow & Bell is on a year to year lease, paying a minimum of \$250.00 a month and 3% of the gross.

Merrick said that Goodman has a number of ideas to improve the restaurant and increase the available space, as he has recently been forced to turn down parties of 200, 250, and 300 persons.

President Goodwin pointed out that the terms of the lease to Merrick had been made when the Bow & Bell was in financial difficulties and that the lease is not on the basis of those being made now for similar establishments. He said that normally the Board asks for 5% of the gross instead of the 3% charged at the Bow & Bell.

Merrick pointed out that the Board does not own the buildings or the equipment. Commissioner Galliano said he would also like to consider the situation further, particularly as to the Board acquiring the structures. In reply to a question from President Goodwin as to the value of the structures, Merrick explained that the money he had been required to place in the structures probably exceeded the real value. President Goodwin said it was the only instance in which the Port did not own the buildings, and he did not consider the situation sound.

Further discussion was held on the possibility of enlarging the main restaurant building to the westerly point of the wharf, and then negotiating a ten year lease. It was pointed out that if a ten year lease were made, public bidding would be required.

President Goodwin said, and the Board concurred, that the transfer of the lease should be approved and suggested that the Port Manager work with Merrick and Goodman to discuss the entire situation in detail and that a report be made on the best solution for all concerned.

Report on the status of Harbor Maintenance & Improvement Fund #911 to May 14, 1951, as submitted by the Chief Port Accountant, was filed.

Report on Harbor Maintenance & Improvement Fund #911 for the

month of April 1951 was filed.

Accounts Receivable Report as of April 30, 1951 was filed.

Report of the Port Manager on progress of the Port for the month of April 1951 was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Frost, Galliano and President Goodwin -5

NOES: None

ABSENT: None

"RESOLUTION NO. B1670

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 hereby are 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 #911:

Semi-Monthly Payroll	\$48,489.57
Abbett Electric Corp.	166.46
Ace Excavators	35.00
Acme Fire Extinguisher Co.	116.00
Acme Scale Company	924.83
Air Reduction Pacific Company	28.10
County of Alameda, G. M. Gardiner	2.00
Albers Bros. Milling Company	1,900.00
Alderson Reporting Co.	3.20
Albrite Paint Company	78.51
American Bag & Union Hide Co.	49.65
American Brass & Copper Co.	4.07
Edward R. Bacon Company	3.59
Baker & Hamilton	29.70
Bayaire Radio Service	52.44
Bearing Specialty Company	18.07
The Black & Decker Mfg. Co.	21.59
The Bow and Bell	109.10
California Farmer	2.50
City of Oakland, Electrical Dept.	104.77
City of Oakland, Fire Department	2,568.00
Cochran & Celli	17.04
Colyear Motor Sales Company	5.22
Crane Co.	2.18
Dallman Co.	6.61
East Bay Excavating Co.	301.50
Economy Lumber Company	37.59
Elmhurst Key and Lock Shop	7.61
J. E. French Co.	4.54
General Paint Corporation	134.44
Graybar Electric Company, Inc.	17.74
General Electric Supply Corporation	140.82
Grinnell Company	134.20

A. J. Hales & Co., Inc.	\$ 202.20
Hawes Printing Company	23.18
Heafey Moore Co.	21.14
Heidt Equipment Company	15.35
Herrick Iron Works	72.49
Hudson Printing Co.	99.40
International Business Machines Corporation	548.00
E. & R. James Co.	15.14
Hogan Lumber Company	657.53
Geo. A. Kreplin Co.	21.20
Laird's Stationery	6.60
Harry B. Lake	360.50
Lawton & Williams	109.18
Link Belt Company	41.21
Peterson Automotive Electric	10.07
C. W. Marwedel	1.76
Maxwell Wholesale Hardware Co.	80.28
Bill Moal and Sons	10.00
National Lead Company	9.39
Oakland Chamber of Commerce	2,375.00
Oakland Plumbing Supply Co.	74.00
Oakland Rubber Stamp Co.	2.04
Oakland Typewriter Exchange	63.54
George Oren	108.77
Pacific Clay Products	19.95
Pacific Electric Motor Co.	30.40
Pacific Shipper	230.00
The Pacific Telephone and Telegraph Company	2,525.60
Pacific Tool and Supply Company	15.65
Parker Electrical Mfg. Co.	29.30
Peterbilt Motors Company	73.01
Paul Qwen	50.00
Ransome Company	4.28
Rhodes & Jamieson, Ltd.	30.70
Richmond Sanitary Company	16.77
Robideaux Express	210.36
Royal Typewriter Company, Inc.	152.44
Sam Clar Co.	10.30
San Francisco Commercial Club	7.50
San Francisco-Oakland Bay Bridge	40.00
Scott Co.	726.02
Signal Oil Company	1,184.39
Simon Hardware Co.	28.26
Clyde Sunderland	5.15
Tay Holbrook, Inc.	27.20
Ted's Key Works	1.00
Towmotor Corporation	20.16
The Tribune Publishing Co.	54.62
United States Steel Supply Company	24.28
Victor Equipment Company	4.33
West Disinfecting Company	35.29
Western City	2.00
Western Door & Sash Co.	61.49
Western Union	5.93
Westinghouse Electric Supply Company-	25.68
E. K. Wood Lumber Co.	602.50
Gordon A. Woods	85.58
Fred Wuescher & Son	11.15
R. J. Jones	170.60
Port Promotion & Development Fund	327.29
Manuel Agrella	30.00
Ted Gomes	12.86
Rubottom, Lambert & Lewis	270.99
Ben C. Gerwick, Inc.	26,553.45
	<u>\$94,160.89."</u>

"RESOLUTION NO. B1671

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 May 6, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,588.39."

"RESOLUTION NO. B1672

RESOLUTION MAKING APPROPRIATION TO OAKLAND JUNIOR CHAMBER OF COMMERCE.

BE IT RESOLVED that a sum not to exceed \$300.00 hereby is appropriated to the Oakland Junior Chamber of Commerce for the promotion of Oakland Municipal Airport."

"RESOLUTION NO. B1673

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING MATERIALS FOR QUONSET TYPE BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED THAT the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of materials for two 40' x 100' quonset type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1674

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH NAT LENA.

BE IT RESOLVED that the time for the performance of the contract with Nat Lena for furnishing and placing concrete floors for quonset type buildings at Oakland Municipal Airport (Auditor's No. 8819), be and it hereby is extended to and including June 13, 1951."

"RESOLUTION NO. B1675

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ETS-HOKIN & GALVAN.

BE IT RESOLVED that the time for the performance of the contract with Ets-Hokin & Galvan, a corporation, for furnishing and installing electric wiring for quonset type buildings at Oakland Municipal Airport (Auditor's No. 8839), be and it hereby is extended to and including July 16, 1951."

"RESOLUTION NO. B1676

RESOLUTION DIRECTING RECORDATION OF LEASE WITH P. J. DeBERNARDI, LEO L. COTELLA AND ALFRED PUCCINI.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated May 14, 1951, between the City of Oakland, acting by and through this Board, and P. J. DeBernardi, Leo L. Cotella and Alfred Puccini."

"RESOLUTION NO. B1677

RESOLUTION DETERMINING AMOUNT OF
REIMBURSEMENT TO BE MADE TO ALBERS
MILLING COMPANY.

Whereas, on the 24th day of November, 1947 the SS ARCADIA VICTORY collided with the wharf situate on the leasehold premises of Albers Milling Company causing damage to the same; and

Whereas, the claim therefor has been settled for the sum of \$4,500.00; and

Whereas, said Albers Milling Company has caused to be installed upon the premises a sprinkler system at a cost of \$19,661.35, which amount has been verified by appropriate vouchers and submitted to the Board; and

Whereas, an allowance of \$5,000.00 by Resolution No. B243 has been made against these improvements and that there remains \$14,661.35 for which no allowance has been made; and

Whereas, by the terms of the lease with said Company in the event of damage or destruction to the premises said Company is permitted, upon approval by this Board, to reconstruct the same or to provide additional betterments; and

Whereas, the damage caused by the SS ARCADIA VICTORY occurred on the westerly portion of the dock which under the terms of the lease the Lessee is obligated to reconstruct; and

Whereas, it is not desirable that these funds be held until such time as such reconstruction may occur; and

Whereas, the Lessee has agreed that the application of \$4,500.00 to be applied to other improvements will not in any measure relieve the Lessee of its obligation to rebuild said portion of the dock; now, therefore, be it

RESOLVED that the installation of said sprinkler system be and it hereby is determined to be an appropriate alternative betterment and reimbursement hereby is allowed said Company on account of the same in the amount of the settlement of said claim, to-wit, the sum of \$4,500.00, as additional reimbursement on account of said sprinkler system, and the Port Manager hereby is directed to endorse the check in settlement of said claim to the order of Albers Milling Company."

"RESOLUTION NO. B1678

RESOLUTION AUTHORIZING AGREEMENT
WITH HILL AND MORTON, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Hill and Morton, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of that certain one-story frame building and that certain office building adjacent thereto on Dennison Street Wharf for a period of one year commencing May 1, 1951, at a monthly rental of \$184.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1679

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 16, 1951 at noon, in the amount of \$48,000.00, hereby is approved."

"RESOLUTION NO. B1680

RESOLUTION AMENDING RESOLUTION NO.
B1652 RELATING TO POSITION OF
DEPUTY PORT ATTORNEY.

BE IT RESOLVED that Resolution No. B1652 hereby is amended to read as follows:

'Be it Resolved that there hereby is created the temporary position of Deputy Port Attorney at a salary of \$415.00 per month; and be it further

'Resolved that Sec. 1.05 of Port Ordinance No. 222 does not apply to any person employed in such position.'"

"RESOLUTION NO. B1681

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

William H. Jenkins, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011) \$290.00 per month, effective May 14, 1951;

Ansel Jeffries, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) \$235.00 per month, effective May 6, 1951."

"RESOLUTION NO. B1682

RESOLUTION ACCEPTING RESIGNATION
OF DORIS A. HOWATT.

BE IT RESOLVED that the resignation of Doris A. Howatt, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), be and the same hereby is accepted, effective May 31, 1951."

"RESOLUTION NO. B1683

RESOLUTION ACCEPTING RESIGNATION
OF CHARLES J. REECE.

BE IT RESOLVED that the resignation of Charles J. Reece, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), be and the same hereby is accepted, effective May 3, 1951."

"RESOLUTION NO. B1684

RESOLUTION SUPPORTING STATE ACQUISITION
OF DUMBARTON AND SAN MATEO BRIDGES.

Whereas, the acquisition by the California Toll Bridge Authority of the Dumbarton Bridge and San Mateo Bridge has been proposed; and

WHEREAS, such acquisition would be in the public interest and would facilitate and encourage commerce, communication and traffic between the communities, areas and facilities to the east of San Francisco Bay, including the Port of Oakland and the Oakland Municipal Airport, with those to the west; now, therefore, be it

RESOLVED that the acquisition by the California Toll Bridge Authority of the Dumbarton Bridge and the San Mateo Bridge is favored, and that the support of this Board to such acquisition be extended to the Authority."

Port Ordinance No. 764 being "AN ORDINANCE AMENDING SEC. 6.25 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF AIRPORT TELEPHONE AND TELETYPE OPERATOR," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5
 NOES: None
 ABSENT: None

Port Ordinance No. being "AN ORDINANCE ARRANGING FOR THE REMOVAL OF OBSTRUCTION TO AERIAL NAVIGATION," and Port Ordinance No. being "AN ORDINANCE AMENDING ITEM 536 OF PORT ORDINANCE 60 RELATING TO WHARFAGE RATES ON PETROLEUM AND PETROLEUM PRODUCTS," were introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5
 NOES: None
 ABSENT: None

Pursuant to Resolutions Nos. B1556 and B1629, and advertising for five consecutive days in the City's official newspaper, bids for "Extension to Drainage System at Oakland Municipal Airport," "Electric Work for Salt Water Fire Protection System at Oakland Municipal Airport," and "Piping Work for Salt Water Fire Protection System at Oakland Municipal Airport", were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
 FOR CONSTRUCTION OF EXTENSION TO DRAINAGE SYSTEM AT
 OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Paris Brothers	\$32,776.00	\$3500.00
McGuire and Hester	37,750.00	4000.00

BIDS
 FOR ELECTRIC WORK FOR SALT WATER FIRE PROTECTION SYSTEM
 AT OAKLAND MUNICIPAL AIRPORT.

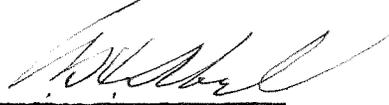
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Hall Sloat Electric Co.	\$55,119.00	\$5350.00
Ets-Hokin & Galvan	61,700.50	6167.00
Abbett Electric Corporation	40,409.00	4500.00
Matson Electrical Equipment	51,023.75	5200.00

BIDS
FOR PIPING WORK FOR SALT WATER FIRE PROTECTION SYSTEM
AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
McGuire and Hester	\$138,880.00	\$14,000.00
Underground Construction Co.	113,442.00	12,000.00
Paris Brothers	114,480.00	10,000.00 (Cashier's Check)

These bids were referred to the Assistant 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

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

Held on Monday, May 21, 1951 at the hour of 2:00 o'clock p.m.
in the office of the Board, Room 75, Grove Street Pier, due written no-
tice of such meeting having been given members of the Board.

Commissioners present: Burgraff, Estep, Galliano and President
Goodwin -4
Commissioner absent: Frost -1

The Port Manager, Assistant Chief Engineer, Assistant Port
Attorney, Assistant Port Manager, Chief Port Accountant, Port Publicity
Representative, and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the
regular meeting of May 14, 1951 were approved as read and adopted.

Communication from the Port Manager, recommending advertising
for fiscal year bids for 1951-1952 for wharf repairs; track repairs;
crusher run rock; second grade rock and rock fill; and for printing
sailing and airport schedules, was read and resolutions later passed
authorizing advertisement for bids as recommended.

Communication from the Port Manager, submitting request of
C.D.W. Wrecking Co. for a one-year lease of 100' x 150' of Port pro-
perty near Eden Road and Doolittle Drive for auto wrecking and auto
parts store, was read. The Port Manager stated that the company is a

copartnership between James T. Deery, M. J. Wright and Walter Corbett and that they plan on improving the property by fencing, grading and paving and by construction of a small office. They further indicated that they would maintain the premises and operate their business in an acceptable manner. Following discussion, the Port Manager was directed to arrange for the lease on a one year basis with a 30-day cancellation clause which could be invoked in the event the company does not fulfill its obligations.

Communication from the Port Publicity Representative, relative to Port of Seattle's request for the Board's participation in its Japanese Trade Fair, was read. It was indicated that the complete cost of maintaining an exhibit at the Fair would be not less than \$1000.00. Following discussion it was the consensus of the Board that no exhibit be entered at this Fair.

Communication from Cyril C. Collins, Realtor, submitting offer for ten year lease of about 4500 square feet of ground area at Oakland Municipal Airport for California Jobbing Co., 3411 San Pablo Ave., dealers in airplane parts and supplies, was read. It was stated that the company desires to lease the land and will construct a 40' x 100' quonset building thereon, which would be amortized during the life of the lease. It was stated that rental for the ground area would be \$22.50 per month, which is on a basis of one-half cent per square foot per month. Commissioner Estep stated that he felt the rental was too low and that there should be a minimum rental for leases of this nature. The Port Manager stated that if the Board constructed the quonset building, the rental would be four cents per square foot, but that in his opinion the Board should establish a policy in respect to inviting lessees to make investments in their own buildings to be located on Port property, inasmuch as the Board might not be in a position to finance construction for lessees of this nature in the future. The Assistant Chief Engineer stated that the rental of one-half cent per square foot is based on the value of land at \$1.00 per square foot or \$43,560.00 per acre at 6% return, and that this value is well above the values made by appraisers of airport property. The Port Manager suggested that the lease be limited to ten years, with cancellation at the termination of five years, inasmuch as the buildings in the area which are

occupied by the Aero Tech School are now leased on a five-year basis; that at the expiration of the lease the quonset building would become the property of the Port; that in the event the lease were canceled at the end of the five year period the Board would have the right to purchase the building for the remaining unamortized value of the building, or permit the lessee to remove the building from the property.

Following discussion, the Port Manager was directed to continue negotiations with Mr. Collins on the basis as above set forth.

Communication from F. D. Courneen, submitting his fee of \$3000.00 for his services as appraiser of the properties included in the condemnation, proceedings, Pacific Gas and Electric Company, et al., Superior Court case No. 209246, in the San Leandro Bay Area, was read. The Port Manager stated that the fee covered appraisals of each of the six properties as well as combinations of the several properties as set forth in the voluminous report submitted to the Board by Mr. Courneen at its meeting of April 30. The Board directed that the claim be prepared and submitted for payment of the fee.

Communication from Homer T. Shaver, President, Pacific Coast Association of Port Authorities, announcing the 38th Annual Conference to be held in Multnomah Hotel, Portland, on July 8, 9, 10 and 11, 1951 and submitting preliminary program, was filed.

Communication from Mr. Peck Merrick, requesting Board's permission to transfer his lease on the Bow & Bell Restaurant to Ralph Goodman and Mr. and Mrs. Henry J. Rinterman, was read. A resolution was later passed consenting to the assignment as requested.

Copy of City Auditor's Annual Report for fiscal year ended June 30, 1950, was filed.

Copy of letter to be transmitted to Assemblymen of Alameda County, relative to Aviation Bills, was read and following discussion the letter was approved and authorized to be sent over the signature of President Goodwin.

Communication from William R. Weibel, Carpenter, submitting resignation, effective May 11, was read and resignation accepted.

The following leaves of absence requested by Port employees were granted:

Clancey H. Whistler, Port Electrician, 13 days with pay and 77 days with-

out pay because of illness, with doctor's certification attached; and Robert Ruggiero, Emergency Dock Laborer, 16 days without pay, effective May 16, with doctor's certification attached.

The Assistant Port Attorney submitted copies of Petition, which he had filed, for Leave to Intervene before the Interstate Commerce Commission in the matter of proposed reduced rail rates of petroleum products in California and Oregon.

Communication from the Assistant Port Attorney, concerning limiting flights of irregular airlines, was filed.

Communication from the Oakland Association of Insurance Agents, relative to insurance on fireboat "Port of Oakland" for the year commencing June 4, 1951, was read. It was noted that a reduction had been made in the premium for the hull policy from \$14,375.00 per year to \$13,750.00 and that the protection and indemnity policy premium would be \$2,125.00, the same as last year.

Communication from the National Container Corporation, requesting permission to sublease 33,480 square feet of space in Terminal Building F to the Continental Can Company for a term of three years, with an option for renewal for a period of two additional⁶¹ years, was read. It was noted that the requirements of the Board's letter of March 23, 1951 to the National Container Corporation, setting forth the conditions under which the Board would permit sublease of the area, would be complied with as follows:

Extension of railroad track a distance of 420 feet on the north side of the building at the cost of the corporation, as well as the installation of three 12' x 14' door openings in the north wall of the building, also to be paid for by the corporation; and that the payment of rentals would be made as set forth in the Board's communication of March 23. Following discussion, a resolution was later passed granting permission to make the sublease with the Continental Can Company.

Report on the status of Harbor Maintenance & Improvement Fund #911 to May 21, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney reported that he had received recorded quitclaim deed from Pacific Gas and Electric Company conveying portion of property concerned in Edson Adams purchase.

Further consideration was given to the communication, dated April 17, 1951, from Paul St. Sure, Attorney representing Oakland Scavenger Co. concerning the acquisition of certain of its property situated easterly of Oakland Municipal Airport. The Assistant Port Attorney stated that he had called Mr. St. Sure in respect to a settlement of the matter and that he expected to have a further conference with him shortly. President Goodwin stated that he had talked with Paul St. Sure and that he had gained the impression that the purchase of the property could be arranged on a basis of \$27,500.00.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Galliano and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Frost -1

"RESOLUTION NO. B1685

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:	
Addressograph Multigraph Corporation	\$ 9.77
Air Reduction Pacific Company	3.19
American Brass & Copper Co.	13.97
Associated Stationers, Inc.	220.15
Beatie Steel and Supply Co., Inc.	79.25
Geo. R. Borrmann Steel Company	22.02
The Bow & Bell	193.25
J. H. Boyd	122.50
Britz Chemical Company	176.13
California Pottery Company	5.02
Camera Corner	17.01
City of Oakland, Electrical Dept.	124.08
Cobbledick Kibbe Glass Company	542.16
Cochran & Celli	37.89
Glen L. Codman Company, Inc.	53.39
Dallman Co.	16.67
Empire Foundry Company	13.39
George P. Forni	5.87
W. P. Fuller & Co.	14.02
General Electric Supply Corporation	126.48
Greenwood Printers, Ltd.	129.78
Grinnell Company	1.05
A. J. Hales & Co., Inc.	60.00
Ward Harris, Inc.	324.45

The Hancock Oil Company	\$ 41.49
Hogan Lumber Company	64.34
Charles S. Hughes Co.	1.06
Geo. A. Kreplin Co.	77.78
Lewis Supply Company	63.64
Marine Exchange, Inc.	10.00
C. W. Marwedel	54.38
Morris Draying Company	59.52
McGuire & Hester	2.42
Oakland Camera Exchange	5.67
Oakland Municipal Employees Retirement System	982.53
Oakland Plumbing Supply Co.	10.03
Oakland Sandblasting Company	2.25
Oakland Saw Works	4.00
Oakland Scavenger Co.	58.00
Oakland Sea Food Grotto	18.56
Paris Brothers	16.00
Parker Electrical Mfg. Co.	28.64
Pioneer Fabrics Co.	7.78
Pioneers, Inc.	9.80
Ransome Company	83.69
Rhodes & Jamieson, Ltd.	8.17
Roberts Surplus Company	23.43
Royal Typewriter Company, Inc.	188.49
S & C Motors	117.79
Scott Co.	412.65
Shell Oil Company	20.70
Shepard's Citations	26.00
Simmons Boardman Publishing Corp.	3.75
State Electric Supply	25.01
Strable Hardwood Company	524.56
The Texas Company	65.63
The Traffic Service Corporation	120.00
Transocean Air Lines, Restaurant Division	191.55
The Tribune Publishing Co.	132.77
United Automotive Service	9.81
Western Air Lines	640.09
Welsh & Bresee	138.85
E. K. Wood Lumber Co.	255.62
Darrell N. Browning, M.D.	36.50
Manuel Agrella	30.00
Donald F. Bellamy, M.D.	6.00
Edward G. Ewer, M. D.	49.00
Robert R. Hampton, M.D.	48.00
Otto Hatschek, M.D.	7.50
Lester B. Lawrence, M.D.	195.00
Leo's Normal Pharmacy No. 2	.93
The Samuel Merritt Hospital	24.39
The Samuel Merritt Hospital	155.11
Fred C. Ruppert	22.59
Sonotone of Oakland	7.42
Marshall B. Tucker, M.D.	19.40
Supt. of Documents, Government Printing Office	50.00
Port Promotion & Development Fund	688.23
	15.00
	202.76
	<u>\$8,375.77."</u>

"RESOLUTION NO. B1686

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
May 13, 1951 be and the same hereby is approved and the hiring or
employment of each and all of the services therein set forth at the
compensation therein paid hereby is ratified, confirmed and approved,
and be it further

REVOLVED that the demand against the Harbor Maintenance &

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$6,729.66."

"RESOLUTION NO. B1687

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE AGREEMENT BY THE BOW & BELL, INC.

BE IT RESOLVED that the Board hereby consents to the assignment of that certain license agreement between it and The Bow & Bell, Inc., a corporation, dated December 1, 1950, to R. R. Goodman, Evelyn Rinterman and Henry J. Rinterman, upon the assumption by said R. R. Goodman, Evelyn Rinterman and Henry J. Rinterman of all of the obligations of Licensee contained in said license agreement."

"RESOLUTION NO. B1688

RESOLUTION AUTHORIZING INTERVENTION BEFORE INTERSTATE COMMERCE COMMISSION.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to intervene in the matter of proposed reduced rail rates for the transportation of petroleum products in California and Oregon, I. & S. Docket No. 5908, before the Interstate Commerce Commission, and to take such steps in such matter as he may deem advisable."

"RESOLUTION NO. B1689

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT RELATING TO IMPROVEMENT OF DIESEL STREET.

Whereas, changed conditions make it advisable for the best interests of the parties that that certain agreement dated February 23, 1937 between E. K. Wood Lumber Company, Union Diesel Engine Company and the City, relating to the improvement of Diesel Street be revised; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute that certain agreement between the said parties dated May 21, 1951 which replaces the agreement dated February 23, 1937."

"RESOLUTION NO. B1690

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH EDWARD J. McSWEENEY.

BE IT RESOLVED that the time for the performance of the contract with Edward J. McSweeney for the erection of quonset type buildings on prepared foundations at Oakland Municipal Airport (Auditor's No. 8825), be and it hereby is extended to and including June 24, 1951."

"RESOLUTION NO. B1691

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ROYAL R. RANDALL.

BE IT RESOLVED that the time for the performance of the contract with Royal R. Randall for the construction of foundations and/or carpentry and miscellaneous work for traffic control tower at Oakland Municipal Airport (Auditor's No. 8738), be and it hereby is extended to and including July 22, 1951."

"RESOLUTION NO. B1692

RESOLUTION GRANTING THE LEARNER CO. PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by The Learner Co. for construction of a 12' x 20' portable weighmaster's house on applicant's premises, at a cost to said Company of \$1000. hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1693

RESOLUTION GRANTING HURLEY MARINE WORKS PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Hurley Marine Works for construction of a partition in the pattern shop on applicant's premises, at a cost to said applicant of \$200.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1694

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ERECTION OF QUONSET TYPE BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the erection of two quonset-type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1695

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND INSTALLING ELECTRIC SERVICE IN QUONSET-TYPE BUILDINGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of electric service in four quonset-type buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1696

RESOLUTION AUTHORIZING AGREEMENT WITH WEST COAST ENGINE & EQUIPMENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with West Coast Engine & Equipment Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,100 square feet on Timber Wharf H-105, including sheds, and 438 square feet in leanto adjacent to sheds, in the Ninth Avenue Terminal Area, for a period of one year commencing May 1, 1951, at a monthly rental of \$50.76, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1697

RESOLUTION AUTHORIZING AGREEMENT WITH THE GALLEY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Christine Ann Woods, an individual doing business under the style of The Galley, as Licensee, providing for the occupancy by Licensee of Restaurant Building No. H-210 in the Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1951, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and in addition thereto shall pay to the Port 50% of the net income from the juke boxes or music machines, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1698

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL AND CRUSHER RUN ROCK FOR FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of fill, rock fill and crusher run rock for the fiscal year commencing July 1, 1951, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1699

RESOLUTION APPROVING SPECIFICATIONS FOR RAILROAD TRACK MAINTENANCE AND REPAIRS FOR FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for railroad track maintenance and repairs for the fiscal year commencing July 1, 1951, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1700

RESOLUTION APPROVING SPECIFICATIONS FOR REPAIRS TO WHARVES FOR FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for repairs to wharves for the fiscal year commencing July 1, 1951, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1701

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING SAILING SCHEDULES FOR FISCAL YEAR ENDING JUNE 30, 1952.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering sailing schedules for the fiscal year ending June 30, 1952, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1702

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING,
FOLDING AND DELIVERING AIR LINES SCHEDULES FOR FISCAL
YEAR ENDING JUNE 30, 1952.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering airlines schedules at Oakland Municipal Airport for the fiscal year ending June 30, 1952, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1703

RESOLUTION GRANTING PERMISSION TO NATIONAL
CONTAINER CORPORATION OF CALIFORNIA TO SUB-
LEASE PORTION OF TERMINAL BUILDING F.

Whereas, National Container Corporation of California desires to sublease a portion of the premises it leases from the Board under lease dated March 26, 1951; and

Whereas, the Board agrees to permit said sublease upon the condition that National Container Corporation of California make certain extension of railroad track on the north side of the demised premises and install certain door openings in the terminal building upon the demised premises, all in accordance with the agreement, terms and provisions set forth in March 23, 1951 letter from the Port Manager to George J. Schneider, Vice President and General Manager of National Container Corporation of California; now, therefore, be it

RESOLVED that subject to the condition set forth hereinabove permission is granted National Container Corporation of California to sublet 33,480 square feet of space in Terminal Building F to Continental Can Company for a term of three years commencing June 1, 1951 with the option to extend said sublease for an additional two year term thereafter."

"RESOLUTION NO. B1704

RESOLUTION ACCEPTING RESIGNATION
OF WILLIAM R. WEIBEL.

BE IT RESOLVED that the resignation of William R. Weibel, Carpenter (Port Ordinance No. 222, Sec. 5.06), be and the same hereby is accepted, effective May 11, 1951."

"RESOLUTION NO. B1705

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Virginia Ferguson, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), \$180.00 per month, effective May 14, 1951;

Vivian Squires, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 2.1) \$175.00 per month, effective May 15, 1951,

at noon;

Lonnie O. Enskip, Janitor (Port Ordinance No. 222, Sec. 6.05) \$175.00 per month, effective May 13, 1951; and be it further

RESOLVED that the temporary appointment of Alfred H. Darrimon to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), at a salary of \$270.00 per month, effective May 21, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1706

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Clancey H. Whistler, Port Electrician (Port Ordinance No. 222, Sec. 4.14), for illness, for ninety consecutive days from May 2, 1951, the first thirteen consecutive days thereof with pay and the remainder thereof without pay;

Robert C. Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for illness, for sixteen consecutive days from May 16, 1951."

Port Ordinance No. 765 being "AN ORDINANCE ARRANGING FOR THE REMOVAL OF OBSTRUCTION TO AERIAL NAVIGATION" and Port Ordinance No. 766 being "AN ORDINANCE AMENDING ITEM 536 OF PORT ORDINANCE 60 RELATING TO WHARFAGE RATES ON PETROLEUM AND PETROLEUM PRODUCTS," having been duly introduced, read and published, were finally adopted by the following vote:

- AYES: Commissioners Burgraff, Estep, Galliano and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Frost -1

Pursuant to Resolutions Nos. B1661 and B1673 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Delivering High Voltage Switchgear to Oakland Municipal Airport" and for "Furnishing and Delivering Materials for Two Quonset-Type Buildings at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR FURNISHING AND DELIVERING HIGH VOLTAGE SWITCHGEAR TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Safety Switchboard Co.	\$1,857.00	\$185.70
The Electric Corporation	1,912.71	200.00
State Electric Supply	1,857.00	186.00
Graybar Electric Co.	1,821.00	200.00

B
C

BIDS
FOR FURNISHING AND DELIVERING MATERIALS FOR TWO QUONSET-
TYPE BUILDINGS TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	ITEM A	ITEM B	ITEM C	ITEM D	<u>TOTAL</u>	Certi- fied check.
Kraftile Company	Unit price for 2 Type A Std. Quonset Bldgs. 40'x100' each.	Unit price for 50 sidewall windows each.	Unit price for five 3'6"x7' steel doors; each.	Unit price for 8 20" Ven- tilator Assem- blies; each.	\$16,046.76	\$1,604.68
	\$6,478.70	\$ 47.12	\$ 82.40	\$ 40.17		

Upon approval by the Assistant Port Attorney as to legality and and upon recommendation of the Port Manager, the bids of Graybar Electric Co. and Kraftile Company were accepted and the following resolutions were introduced and passed by the following vote, awarding the contracts to said Graybar Electric Co. at the price of \$1,821.00 and to said Kraftile Company at the price of \$16,046.76, these companies being the lowest res-
ponsible bidders:

- AYES: Commissioners Burgraff, Estep, Galliano and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Frost -1

"RESOLUTION NO. B1707

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND DELIVERING MATERIALS FOR QUONSET-TYPE
BUILDINGS TO OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and de-
livering of materials for two quonset-type buildings to Oakland
Municipal Airport be and the same hereby is awarded to Kraftile
Company, a corporation, as the lowest responsible bidder, in accord-
ance with the terms of its bid filed May 21, 1951; and 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."

"RESOLUTION NO. B1708

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

BE IT RESOLVED that the contract for the furnishing and de-
livering of high voltage switchgear to Oakland Municipal Airport be
and the same hereby is awarded to Graybar Electric Company, Inc., a
corporation, as the lowest responsible bidder, in accordance with the
terms of its bid filed May 21, 1951; and 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 retur-
ned to said bidder; and be it further

RESOLVED That the other bids received for said contract
be and they hereby are rejected and the checks accompanying said bids
shall be returned to the proper persons."

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 28, 1951 at the hour of 2:00 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: Burgraff, Estep, Galliano and President Goodwin -4
Commissioner absent: Frost -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Port Publicity Representative, Chief Port Accountant, and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of May 21, 1951 were approved as read and adopted.

Application of Western Pacific Railroad Co. for construction of a freight warehouse 40' x 83' at its cost of \$22,000.00 on Ferry Street, Outer Harbor Terminal, was approved by resolution later passed.

Application of Aircraft Engineering & Maintenance Co., Oakland Municipal Airport, for construction of concrete block warehouse adjacent to Hangar 5, at its cost of \$8,490.00, was approved by resolution later passed. It was recalled that the Board, at its meeting of May 14, approved the company's program of construction which included this building, the cost thereof to be reimbursed by the Port out of rentals over a five-year period, so that the building would be property of the Port.

Communication was read from C. G. Hand, District Airport Engineer, C.A.A., authorizing award of contracts for airport construction to: Paris Bros. for extension of Drainage System, \$32,776.00; Underground Construction Co. for Salt Water Fire Protection System, \$113,442.00; Abbett Electric Corporation for Electrical Work for Salt Water Fire Protection System, \$40,409.00.

Communication from United Can & Glass Co., advising that effective April 23, 1941 the Articles of Incorporation of Atlas Imperial Diesel Engine Co. were amended by changing the name of the corporation to



United Can & Glass Co., was filed.

Communications from Civil Aeronautics Administration were read, giving notices of renewal of one year leases for fiscal year July 1, 1951 to June 30, 1952 for facilities at Oakland Municipal Airport under Contracts C6ca-2938; C6ca-657; ^{C6ca-2830}/C6ca-1849; C6ca-962; C6ca-3669; C6ca-1813; and C6ca-1650, and the Port Manager was directed to arrange for the renewals as requested.

Communication from General Services Administration, advising of renewal of following leases on port and airport facilities for fiscal year July 1, 1951 to June 30, 1952: GS-09B-2110; GS-09B-2102; GS09B-2114, was read and authority granted for these Government lease renewals.

Communication from Senator Arthur H. Breed Jr., commenting on Aviation Bills now before the State Legislature, was filed.

Communication from Rosenberg Bros. & Co., requesting Board to reconsider its action in declining to waive right for subrogation in connection with their lease, was read and following discussion the Port Manager was directed to inform Rosenberg Bros. & Co. that the Board had concluded that its former decision would remain unchanged.

Tabulation of final April 1950 census population for Bay Area Counties was filed.

Copy of proposed letter to National Production Authority, requesting permit for construction of Sea Wolf Restaurant, was read and approved for transmittal.

Communication from the Port Manager, recommending one year's lease with 30-day cancellation clause on Port property at 989 Doolittle Drive to J. A. Jacklich, was read and recommendation adopted.

Communication from Aero Industries Technical Institute, extending invitation to its first Graduation Exercises of 3,753rd School Squadron of U. S. Air Forces at Oakland Airport on June 4, 1951, was read and invitation accepted. It was stated that a luncheon would be held at the International Room of the Airport Restaurant prior to the ceremonies, to which the Board is invited.

Communication from the Port Manager, relative to request from Transocean Air Lines for certain improvements to the cafeteria, which would cost an estimated \$3905.00, was read. The Assistant Chief Engineer stated that estimated increased revenue, which would result in the enlargement of facility, would amortize the investment in about two years. Following discussion, approval was given for proceeding with the improve-

ments as recommended.

Communication from the Assistant Port Attorney, concerning alleged legal liability of the Port for personal injuries, was read. He stated that an action for personal injuries to a taxi driver, Mr. Fain, was filed and that our insurance carrier had advised that a jury judgment for \$6000.00 was awarded, the award being based on lack of proper barricades to prevent taxicabs or other vehicles from being driven up on the pier. It was stated that this was the first accident of this nature which has occurred in a period of twenty years and that since the accident, chain link fences with gates and locks have been installed to prevent re-occurrence thereof.

The additional claim, on which the Assistant Port Attorney reported, was that of an accident which occurred in Building H-210 involving a suspended fluorescent lighting fixture which assertedly fell, hitting a woman worker and that beryllium poisoning from the broken fluorescent fixture was being claimed as a possible cause of her death, although investigations indicate that death may have occurred from other causes. The Port Manager stated that the fixture in question was installed by the Navy which had built and used the building during the last war. In the general discussion which followed, Vice President Burgraff recommended that all lighting fixtures of the Port be checked. The Port Manager stated that the checking of all fluorescent lighting fixtures was being made.

Requests for leaves of absence from Port employees were granted as follows:

Byron Beck, Port Maintenance Laborer, 60 days without pay, effective June 12, for personal reasons; Jerome A. Brock, 22 days without pay for personal reasons, commencing May 28.

Requests for military leave from Port employees were granted as follows:

Lloyd B. Hughes, Assistant Port Manager, 13 days with pay, effective June 4, military orders attached; Paul G. Zacher, Port Traffic Representative, 13 days with pay, effective June 4, military orders attached; and Olaf H. Hansen, Dock Office Clerk, 14 days with pay, effective June 4, military orders attached.

Communication from Frank T. Shreve, submitting resignation from position of Engineering Aid, effective May 18, was read and resignation accepted by resolution later passed.

Communication from A. H. Moffitt Jr., President, Alameda Cham-

ber of Commerce, congratulating President Goodwin and the Board on its efforts to improve airline schedules at Oakland Municipal Airport as set forth in President Goodwin's letter of May 24, was filed.

Certificate of Completion of contract with Aladdin Heating Corporation was filed.

Report on Harbor Maintenance & Improvement Fund #911 to May 28, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney informed the Board that he had furthered negotiations with J. Paul St. Sure, Attorney for the Oakland Scavenger Co. relative to acquiring 116 acres of the company's property easterly of the Airport, which is now under condemnation. He stated that an ordinance was on the Board's calendar authorizing the acquisition of the Scavenger Company's property by the Port for \$27,500.00. He stated that in view of the present status of the case and other considerations, such as the Port's negotiations with the City of San Leandro, he felt inclined to recommend to the Board to proceed with the purchase of the 116 acres of Scavenger Company property at that price.

Considerable discussion was then held by President Goodwin, Vice President Burgraff, Commissioner Galliano and Commissioner Estep concerning whether the price was a fair one, and what effect such a purchase would have on the price of other lands now under condemnation near the Airport. The Assistant Port Attorney stated that it is impossible to know what specific effect the purchase will have upon remaining properties, but that it will undoubtedly have some; that the specific element relating to the Scavenger Company parcel not existing as to the remaining parcels, such as claimed severance damage, relocation expense, etc., distinguished that purchase sufficiently to justify an entirely different purchase price.

Commissioner Galliano stated that he was familiar with every aspect of the matter; that as the Board was aware, the problem ran back several years, before the Assistant Port Attorney was with the Port; that when he had recently discussed the case with the Assistant Port Attorney, and later when they both had discussed it with President Goodwin, it had been his opinion and was still his opinion that if necessary to close the matter, the Port should pay the \$30,000 which Mr. St. Sure had demanded; that the various complexities, including the

fact that no service of process had been made upon the Scavenger Company by the Port Attorney and the Port's commitments with San Leandro, etc., sufficiently distinguished this purchase so that it should be considered a special problem; that the Port's revised appraisal in 1949 was \$18,700.00, to which can reasonably be added 20 to 25%, so that, according to the Assistant Port Attorney, the best we could hope to get the land for now would be about \$23,000 (and even that price would be subject to upward revision upon a future trial), so that all that was really to be considered was whether we should raise the price \$4500.00, which was splitting the difference between our price and the \$33,000.00 mentioned by Mr. St. Sure in his letter. The Assistant Port Attorney stated that the sum to be paid to the Scavenger Company should be divided so as to reflect a value of land at about \$20,000.00 and \$7500.00 for severance damages, relocations, etc. of their plant facilities.

President Goodwin, Vice President Burgraff and Commissioner Estep concurred with Commissioner Galliano and an ordinance was later introduced and passed to print providing for the purchase of the property from the Oakland Scavenger Co. for \$27,500.00.

Commissioner Galliano then moved that: (1) The Port Manager and Assistant Port Attorney confer with Mr. St. Sure and determine what part of the compromise price of \$27,500.00 represented the cost of the Oakland Scavenger Company's lands and what part covered severance, relocation and other elements of damage.

(2) That the Assistant Port Attorney immediately notify all defendants in the condemnation action that they must answer within ten days as heretofore stipulated.

(3) That the value arrived at from the St. Sure dealings as the price for the land be taken and used in negotiations with all the other defendants. If no reasonable deal can be made with the other defendants, then set cases for trial and prosecute diligently.

(4) That the Assistant Port Attorney be directed by the Board not to grant any extensions of time to any of the defendants without the express permission of the Board.

The motion made by Commissioner Galliano was seconded by Vice President Burgraff and passed by the Board.

The Assistant Chief Engineer pointed out that with the purchase

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

- AYES: Commissioners Burgraff, Estep, Galliano and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Frost -1

"RESOLUTION NO. B1709

"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 hereby are 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 #911:

Semi-Monthly Payroll	\$49,365.99
Air Reduction Pacific Company	17.61
Alhambra National Water Co., Inc.	.90
Bancroft Whitney Company	755.20
Bay City Iron Works	40.31
W. D. Brill Company	2.83
Bureau of Electricity, City of Alameda	72.77
California Pottery Company	3.75
City of Oakland, Street Department	188.01
City of Oakland, Park Department	263.76
Sam Clar Co.	123.60
Cobbledick Kibbe Glass Company	110.54
Cochran & Celli	6.67
Glen L. Codman Company, Inc.	9.10
William J. Cryer	437.50
Dallman Co.	60.99
DuFrane Machine & Engine Works	26.00
East Bay Municipal Utility District	1,896.29
Economy Lumber Company	54.72
Electrical Products Corporation	6.68
Fairbanks, Morse & Co.	55.11
Felix Sheet Metal Works	242.05
Friction Materials, Inc.	11.96
General Electric Company	93.37
General Electric Supply Corporation	209.85
General Paint Corporation	67.33
General Petroleum Corporation	13.94
Golden Gate Sheet Metal Works	14.56
Graybar Electric Company, Inc.	46.64
Luigi's Bohemian Grotto	7.00
A. J. Hales & Co., Inc.	100.00
N. V. Heathorn, Inc.	28.07
Hickman Engineering Co.	12.68
Hogan Lumber Company	34.89
Independent Construction Co.	6.08
The Inter-City Printing Co.	18.54
Keene Riese Supply Co.	146.78
Geo. A. Kreplin Co.	62.47
Laird's Stationery	319.21
Maxwell's	26.42
McKee Manufacturing Co.	82.40
Moore Business Forms, Inc.	881.87
Morris, Courneen & Berven	3,000.00
Morris Draying Company	37.26
National Container Corporation	895.98
National Lead Company	63.48
Oakland Association of Insurance Agents	212.92
Oakland Municipal Employees Retirement System	6,419.02
Oakland Plumbing Supply Co.	119.24

Pacific Coast Business and Shipping Register	\$	30.00
Pacific Gas and Electric Company		2,170.86
Pacific Tool and Supply Company		20.81
Peck's Office Appliance Co., Inc.		46.35
Phoenix Photo Engraving Company		8.23
Pioneer Sawdust and Sand Depot		54.40
The T. H. Pitt Company, Inc.		45.89
Ransome Company		14.40
Richmond Sanitary Company		46.15
Robbins Pipe & Machinery Co.		15.24
Robideaux Express		16.44
Signal Oil Company		91.03
Simon Hardware Co.		142.53
Smith Brothers, Inc.		36.08
Southern Pacific Company		427.30
State Electric Supply		164.40
Swanson's Sound Service Co.		45.00
The Texas Company		39.55
Thomas Sanitary Supply Co.		172.81
Tidewater Associated Oil Company		5.32
Towmotor Corporation		70.91
The Tribune Publishing Co.		2.70
United Automotive Service		21.04
Welsh & Bresee		45.32
West Disinfecting Company		18.35
Western Construction		7.00
E. K. Wood Lumber Co.		865.19
Port Promotion & Development Fund		171.80
Manuel Agrella		30.00
The Samuel Merritt Hospital		3.00
Permanente Foundation Hospital		4.00
Douglas D. Toffelmier, M.D.		9.00
Douglas D. Toffelmier, M.D.		5.00
		<u>\$71,518.44."</u>

"RESOLUTION NO. B1710

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
May 20, 1951 be and the same hereby is approved and the hiring or
employment of each and all of the services therein set forth at the
compensation therein paid hereby is 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, hereby is approved and allowed, and the City
Auditor be and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$8,624.39."

"RESOLUTION NO. B1711

RESOLUTION AUTHORIZING PRESIDENT OF BOARD TO
EXECUTE BID FOR PURPOSE OF ACQUIRING INTEREST
OF EDSON ADAMS ESTATE IN CERTAIN PROPERTY AT THE
FOOT OF BROADWAY.

Whereas, Port Ordinance No. 688, finally adopted November
28, 1949, provided for the acquisition of certain land on the west
side of Broadway, below First Street, and made an appropriation
therefor and found certain facts in connection therewith; now, there-
fore, be it

RESOLVED that the President of the Board hereby is author-

ized and directed, on behalf of the Board, to execute and the Secretary to attest an Offer to Purchase Real Property in the sum of \$7,500 for the acquisition of the interest of the Edson Adams Estate in that certain property, upon a form approved by the Port Attorney."

"RESOLUTION NO. B1712

RESOLUTION AUTHORIZING EXTENSION OF LICENSE AGREEMENT WITH AMERICAN BRAKE SHOE COMPANY.

BE IT RESOLVED THAT THE Port Manager be and he hereby is authorized to enter into an agreement with American Brake Shoe Company, a corporation, extending for a period of one year commencing May 1, 1951 that certain agreement between the parties dated May 1, 1943 as modified by that certain agreement between the parties dated May 1, 1948, at a monthly rental of \$100.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1713

RESOLUTION AUTHORIZING AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY COVERING POLE CONTACTS.

BE IT RESOLVED that the execution by the Port Manager of that certain agreement with Pacific Gas and Electric Company, dated December 6, 1949, authorizing the use of a certain pole of said Company by this Board for the purpose of installing, maintaining and using said Board's secondary electric wires and appliances connected therewith, be and the same hereby is ratified."

"RESOLUTION NO. B1714

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND INSTALLING RESTAURANT EQUIPMENT IN CAFETERIA AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of restaurant equipment in the cafeteria at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the manner indicated for payment therefor, be and the same hereby is 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. B1715

RESOLUTION ACCEPTING CONTRACT WITH ALLADDIN HEATING CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Aladdin Heating Corporation, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 20, 1951 (Auditor's No. 8831) for the furnishing and installing of gas-fired heating equipment in Buildings 739, 741 and 743, 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 hereby is 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. B1716

RESOLUTION ALLOCATING UNCLAIMED
GASOLINE TAX REFUNDS.

BE IT RESOLVED that the funds distributed to the Port by the State, derived from unclaimed gasoline tax refunds, which to date totals the sum of \$11,783.21, be and the whole thereof is hereby allocated to the construction of the new Oakland Municipal Airport Control Tower and shall be expended as a part of the sponsor's share of the cost of that project."

"RESOLUTION NO. B1717

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for construction of steel frame and appurtenances for Traffic Control Tower at Oakland Municipal Airport, Auditor's No. 8728, be and it hereby is extended to and including June 26, 1951."

"RESOLUTION NO. B1718

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH SCOTT
COMPANY.

BE IT RESOLVED that the time for the performance of the contract with William P. Scott, Jr., J. C. McCabe, James B. Linford and William W. Cockins, copartners doing business under the style of Scott Company, for mechanical work on traffic control tower at Oakland Municipal Airport, be and it hereby is extended to and including June 30, 1951."

"RESOLUTION NO. B1719

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 31, 1951, in the amount of \$49,000.00, hereby is approved."

"RESOLUTION NO. B1720

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, for construction of additions to electric distribution system at Oakland Municipal Airport, Auditor's No. 8715, be and it hereby is extended to and including June 27, 1951."

"RESOLUTION NO. B1721

RESOLUTION GRANTING WESTERN PACIFIC
RAILROAD PERMISSION TO PERFORM CERTAIN
WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Western Pacific Railroad to construct a 40' x 83' freight warehouse on applicant's premises on Ferro Street, Outer Harbor Terminal Area, at a cost to said Company of \$22,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1722

RESOLUTION GRANTING AIRCRAFT ENGINEERING & MAINTENANCE COMPANY PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Aircraft Engineering & Maintenance Company, a corporation, for erecting a concrete block warehouse on applicant's licensed premises, at a cost to said Company of \$8,490.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1723

RESOLUTION AWARDING CONTRACT FOR EXTENSION TO DRAINAGE SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the construction of an extension to the drainage system at Oakland Municipal Airport be and the same hereby is awarded to Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., as the lowest responsible bidders, in accordance with the terms of their bid filed May 14, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$32,776.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1724

RESOLUTION AWARDING CONTRACT FOR PIPING WORK FOR SALT WATER FIRE PROTECTION SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for piping work for salt water fire protection system at Oakland Municipal Airport be and the same hereby is awarded to Nelson Hyde Chick, an individual doing business under the style of Underground Construction Co., as the lowest responsible bidder, in accordance with the terms of his bid filed May 14, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$113,442.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1725

RESOLUTION AWARDING CONTRACT FOR ELECTRIC WORK FOR SALT WATER FIRE PROTECTION SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for electric work for salt water fire protection system at Oakland Municipal Airport be and the same hereby is awarded to Abbett Electric Corporation, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 14, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$40,409.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such

contract; and be it further

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

"RESOLUTION NO. B1726

RESOLUTION INCREASING COMPENSATION
OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective June 1, 1951 the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

4.14	Howard Carmack	\$285.00
4.14	Roy E. Sense	300.00
4.14	Chester W. Holbrook	300.00
4.14	Clancey H. Whistler	300.00
4.14	Ralph O. Webring	285.00
5.09	Frank Beidleman	285.00
5.09	John C. Taylor	285.00."

"RESOLUTION NO. B1727

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Francis McCabe, Watchman (Part Time) (Port Ordinance No. 222, Sec. 8.216) \$1.67 per hour, effective May 18, 1951.

Robert Gurule, Port Electrician (Port Ordinance No. 222, Sec. 4.14) \$285.00 per month, effective May 23, 1951."

"RESOLUTION NO. B1728

RESOLUTION GRANTING HAROLD F. CARLSON A
LEAVE OF ABSENCE FROM POSITION OF PORT MAINTENANCE FOREMAN AND TEMPORARILY APPOINTING HIM
PORT CONSTRUCTION FOREMAN.

BE IT RESOLVED that Harold F. Carlson hereby is granted a leave of absence from the position of Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01) to accept temporary appointment as, and he hereby is so appointed, Port Construction Foreman, (Port Ordinance No. 222, Sec. 5.1) at \$305.00 per month, said leave of absence and appointment to take effect June 1, 1951."

"RESOLUTION NO. B1729

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved:

Byron Beck, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, for personal reasons, for 60 consecutive days from June 12, 1951.

Jerome Brock, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), without pay, for personal reasons, for 22 consecutive days from May 28, 1951."

"RESOLUTION NO. B1730

RESOLUTION GRANTING MILITARY
LEAVE TO OLAF H. HANSEN.

BE IT RESOLVED that Olaf H. Hansen, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09) be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days, commencing June 4, 1951, with pay."

"RESOLUTION NO. B1731

RESOLUTION GRANTING MILITARY
LEAVE TO PAUL G. ZACHER.

BE IT RESOLVED that Paul G. Zacher, Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02) be and he hereby is granted a leave for temporary military service for a period of thirteen consecutive days commencing June 4, 1951, with pay."

"RESOLUTION NO. B1732

RESOLUTION GRANTING MILITARY
LEAVE TO LLOYD B. HUGHES.

BE IT RESOLVED that Lloyd B. Hughes, Assistant Port Manager (Port Ordinance No. 222, Sec. 2.015) be and he hereby is granted a leave for temporary military service for a period of thirteen consecutive days commencing June 4, 1951, with pay."

"RESOLUTION NO. B1733

RESOLUTION ACCEPTING RESIGNATION
OF FRANK T. SHREVE.

BE IT RESOLVED that the resignation of Frank T. Shreve, Engineering Aid, (Port Ordinance No. 222, Sec. 4.09), be and the same hereby is accepted, effective May 18, 1951."

Port Ordinance No. ___ being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN LAND AT THE FOOT OF DAVIS STREET IN EDEN TOWNSHIP, MAKING AN APPROPRIATION THEREFOR AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," was introduced and passed to print by the following vote:

- AYES: Commissioners Burgraff, Estep, Galliano and President Goodwin -4
- NOES: None
- ABSENT: Commissioner Frost -1

Pursuant to Resolution No. B1519 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Extension to Building G-309" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR CONSTRUCTION OF ADDITION TO BUILDING G-309 AT FOOT
OF FOURTH AVENUE PRODUCED.

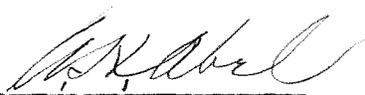
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Person Construction Co.	\$13,188.00	\$1,450.00

MPIC

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Robert L. Wilson	\$14,397.00	\$1,800.00
Joe K. Ellsworth	12,290.00	1,230.00 (Cashier's)

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

ADJOURNED.



 S E C R E T A R Y

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

Held on Monday, June 4, 1951 at the hour of 2:00 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: Burgraff, Estep and President Goodwin -3
 Commissioners absent; Frost and Galliano -2

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Port Publicity Representative, Chief Port Accountant and the Deputy Port Attorney were also present.

President Goodwin called the meeting to order at 2:30 p.m., following attendance of the Board members at the First Graduation Ceremonies of the Aero Industries Technical Institute at Oakland Municipal Airport, where President Goodwin spoke before 740 students.

Mr. Charles G. Ballard, American Air Lines, Oakland Sales Manager, who succeeded Al Phelps, met with the Board, stating that his company has launched a new DC-6 flight to Washington, D. C. from San Francisco. As an experiment, Oakland passengers are being provided air ferry service to San Francisco on Southwest Airways, although he admitted he did not consider this the answer to Oakland's air service needs. He said the connecting Southwest flight leaves Oakland at 4:30p.m. and lands in San Francisco ten minutes later to connect with the American flight at 4:45 p.m. In reply to a question by President Goodwin, he said there was no connecting Southwest flight on the return flight of this

American schedule, and that those desiring to come to Oakland would have to take later service by Western Air Lines.

Mr. Ballard further declared that American Air Lines personnel will have to be informed that passengers on their other flights can be deplaned in Oakland. He pointed out that the pilots are cooperating, in one instance the plane captain making the baggage switch personally. He stated, however, that passengers wishing to deplane at Oakland must announce their intention before reaching Phoenix, so that the baggage may be so arranged.

President Goodwin thanked Mr. Ballard for his offer of cooperation and said the Board was interested in securing more and better American Air Lines schedules directly to Oakland Airport.

Mr. F. C. Holbrook, Plant Engineer, Aircraft Engineering & Maintenance Company, a subsidiary of Transocean Air Lines, met with the Board in further reference to its request for additional facilities at Oakland Airport. He informed the Board that the company now requires a 60' x 160' quonset building instead of its previous request for a 40' x 60' structure. He said the larger structures can still be purchased in Los Angeles and that the company desires to take the entire sheet metal shop out of the main hangar. He stated that a second floor is also required in this quonset building, in order that the template department may be located on the second floor.

In reply to a question by Vice President Burgraff, the Port Manager and the Assistant Chief Engineer both stated they had received requests for the smaller quonset building already purchased and that if this request were granted, it would obviate one concern from building it own structure on land leased from the Port. Vice President Burgraff stated that he was in favor of purchasing the larger structure for AEMCO, and the Port Manager was instructed to proceed at once with acquiring the structure.

Mr. Holbrook drew the Board's attention to the rates charged the company for various structures, generally based on an amortization period of five years and said that he felt the rates were too high, due to a short amortization period. He pointed out that the Air Force required certain toilet and other facilities which would have to be provided.

The Assistant Chief Engineer pointed out that before World War II considerable toilet facilities had been provided for the structures now occupied by Transocean, and that these had been removed at the request of Transocean when they leased the buildings. He further declared the five year amortization period was necessary and that the rates were necessary in order that the Board recover its investment.

Vice President Burgraff stated that he felt these matters should have been discussed with the Port Manager and the staff before they were brought before the Board.

The Assistant Chief Engineer pointed out that the Government has always set a five year amortization period for defense efforts. Mr. Holbrook, however, maintained that he did not consider the structures a war baby, that with the construction of the proposed new administration building, Hangar No. 5 would become an extremely valuable structure as a freight depot. Mr. Holbrook informed the Board confidentially that the Air Force has served notice on AEMCO to expand and increase its personnel.

Mr. Holbrook was requested to confer with the Port Manager and the Assistant Chief Engineer in respect to all matters pertaining to the problems at hand.

On motion duly made, seconded and carried, the minutes of the regular meeting of May 28, 1951 were approved as read and adopted.

Certified copy of Oakland City Council Resolution No. 26643 CMS, dated May 29, 1951, urging commercial airlines to render greater service to Oakland Municipal Airport, was filed.

Copy of Port Manager's letter to John J. Judge, Regional Director, National Production Authority, dated May 28, 1951, forwarding copy of application for permission to construct a restaurant building at the Foot of Broadway, Oakland, and urging approval thereof, was filed.

Communication from U. S. Department of Commerce, National Production Authority, transmitting authority to construct restaurant at Foot of Broadway (Sea Wolf Restaurant), construction to start within sixty days of June 1, 1951, was filed. The Board expressed gratification on having obtained Government permission to proceed with the construction of the restaurant and later passed a resolution approving

plans and specifications and directing advertisement for bids for the construction of the building.

Communication from the Port Manager, recommending renewal of one-year harbor leases to Cannery Sales, Inc., Ability Metals, and Bay City Fuel Oil Co., which terminate in June of 1951, was read and authority granted for renewal of leases.

Communication from Airport Owners & Pilots Association, transmitting certificate of merit for 1950 awarded Oakland Municipal Airport for superior services and facilities to Transient Non-Commercial Pilots and Aircraft Owners, was filed.

Communication from D. A. Sargent & Co., reporting on surprise cash count of Port's petty cash funds made on May 25, 1951, was filed.

Communication was read from E. H. Peterson & Son, requesting the Board to grant extension of time for completion of general contract for construction of Ninth Avenue Pier Extension and provide reimbursement for increases in cost of labor and materials which have taken place during the period contractor was prevented from proceeding with the contract work. Following discussion, the communication was referred to the Port Manager and Assistant Chief Engineer for report and recommendations.

Communication from Daily Commercial News, requesting Port advertisement, was read and referred to the Port Publicity Representative for report and recommendation.

Communication was read from Ben C. Gerwick, Inc., quoting a lump sum price of \$34,181.00 for extension of wharf now under construction at the foot of Broadway, to Fishermen's Pier at the Foot of Franklin Street, including an additional bulkhead wall along Franklin Street. The Port Manager recommended that the extension of the wharf be undertaken as extra work on the existing contract. The Assistant Port Attorney stated that the Board can legally undertake the work under the extra work clause of the contract, but that the work cannot be ordered on the lump sum price of \$34,181.00, as quoted by the contractor. Following discussion and on motion of Vice President Burgraff, seconded by Commissioner Estep, and duly carried, it was ordered that the construction of the extension of the wharf be undertaken.

Communication from Assemblyman Thomas W. Caldecott, responding to President Goodwin's letter relative to AB 733 and 1883 and ad-

100

vising that he will support the Board's stand on refunding gasoline taxes, was filed.

Communication from the Board of Supervisors of Contra Costa County, acknowledging President Goodwin's letter urging increased transport schedules at Oakland Airport and requesting further information thereon, was filed.

Communication from Assemblyman Robert L. Condon, acknowledging President Goodwin's letter in re increased air transport schedules and stating he will be pleased to cooperate, was filed.

Communication from R. J. Miedel, President of United Can & Glass Co., acknowledging President Goodwin's letter re air transport schedules at Oakland Airport and stating he is furthering the matter with Mr. Sam Britton, was filed.

Communication from the Port Manager, recommending purchase of new trucks and automobiles for replacing worn out equipment, was read. President Goodwin stated that Mr. Otis Hansen of Trader Scott has a leasing arrangement for car service, which should be investigated, and the Port Manager was directed to obtain and present to the Board information thereon. The Port Manager's communication was continued on the calendar for further consideration.

Requests for leaves of absence for military duty from Port employees as follows, were approved:

Leonard O. Hart, Assistant Engineer, 14 days with pay, effective June 4, military orders attached.

Charles C. Buckley, Supervising Dock Office Clerk, 14 days with pay, effective June 15, military orders attached.

Communication from Howard A. Riggs, Carpenter, requesting leave of absence because of illness, injury on duty, 30 days, 4 with pay and 26 without pay, effective May 22, doctor's certification attached, was read and request granted.

Communication from Ira W. Newman Jr., requesting leave of absence because of illness for 14 days with pay, effective May 14, with doctor's certification attached, was read and request granted.

Communication from Operating Engineers, Local 3, A.F.L., submitting new wage rates, was read and referred to the Port Manager with instructions to undertake a wage survey of the Port employees and report thereon.

Communication from the Assistant Port Attorney, transmitting third petition to CAB on Docket No. 1102 et al., Southern Service to the West Case, dated May 31, 1951, was filed.

Copy of Oakland Chamber of Commerce letter petition re Southern Service to the West Case, Docket 1102, as prepared by Howard Waldorf, was filed.

The Port Manager stated that the Golden Gate Ministerial Fellowship had made a 'phone request for permission to use Port property at Hegenberger Road and Eastshore Freeway for a revival meeting from August 31 to September 16, 1951, requiring space for one 180' x 280' tent and a 90' x 130' tent, also space for 2000 automobiles, 10,000 people expected. Following discussion, the Board decided that the request be denied.

Report on the status of Harbor Maintenance & Improvement Fund #911 to June 4, 1951, as submitted by the Chief Port Accountant, was filed.

Report of Assistant Chief Engineer on status of AB 733 and AB 1883, relating to unclaimed gasoline tax, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

"RESOLUTION NO. B1734

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 hereby are 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 #911:

Air Reduction Pacific Company	\$	6.39
Bearing Engineering Company		9.61
California Pottery Company		106.11
City of Oakland, Purchasing Dept.		19.00
Sam Clar Co.		10.30
Cobbledick Kibbe Glass Company		5.20

Cochran & Celli	\$ 10.65
Dallman Co.	111.30
East Bay Municipal Utility District	28.74
Electrical Products Corporation	15.05
Eureka Mill and Lumber Co.	124.64
The Fox Press	178.71
General Electric Supply Corporation	61.14
Gilmore Steel & Supply Co., Inc.	54.38
N. V. Heathorn, Inc.	171.17
Howard Terminal	8.83
E. H. Huebbe	8.75
Hurley Marine Works	181.52
International Harvester Company	16.69
Geo. A. Kreplin Co.	2.40
Maxwell's	22.75
Moore Business Forms, Inc.	156.05
Mulgrew Printers, Inc.	25.49
B. F. McDonald Company	13.88
National Lead Company	48.92
Oakland Plumbing Supply Co.	1.41
Oakland Rubber Stamp Co.	1.29
Oakland Sandblasting Company	24.00
Pacific Electric Motor Co., Inc.	11.59
Quaker Lines	174.50
Ransome Company	4.05
Rhodes & Jamieson, Ltd.	77.07
Robbins Pipe & Machinery Co.	3.24
Roll Rite Corporation	2.15
Simon Hardware Co.	11.67
H. W. Starr	1.55
State Electric Supply	18.29
Towmotor Corporation	75.35
United States Plywood Corporation	302.34
United Transfer Company, Inc.	102.66
Welsh & Bresee	2.94
E. K. Wood Lumber Co.	153.49
Fred Wuescher & Son	19.74
Manuel Agrella	30.00
Industrial Asphalt Co.	1,152.75
John H. McCosker, Inc.	4,336.64
	<u>\$7,904.39."</u>

"RESOLUTION NO. B1735

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 May 27, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$7,738.68."

"RESOLUTION NO. B1736

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF ADDITION TO BUILDING
AT FOOT OF FOURTH AVENUE PRODUCED.

BE IT RESOLVED that the contract for the construction of an addition to building G-309 at the foot of Fourth Avenue produced

be and the same hereby is awarded to Joe K. Ellsworth as the lowest responsible bidder, in accordance with the terms of his bid filed May 28, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$12,290.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1737

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF BUILDING AT FOOT OF BROADWAY.

BE IT RESOLVED that the Plans and specifications and other provisions relative thereto filed with the Board for the construction of a one-story wood frame restaurant building at the foot of Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1738

RESOLUTION APPROVING BOND OF JOE K. ELLSWORTH.

BE IT RESOLVED that the bond of Joe K. Ellsworth executed by Hartford Accident and Indemnity Company in the amount of \$12,290.00, for the faithful performance of his contract with the City of Oakland for the construction of addition to Building G-309 at the foot of Fourth Avenue produced, be and it hereby is approved."

"RESOLUTION NO. B1739

RESOLUTION APPROVING BOND OF UNDERGROUND CONSTRUCTION CO.

BE IT RESOLVED that the bond of Nelson Hyde Chick, an individual doing business under the style of Underground Construction Co., executed by United Pacific Insurance Company in the amount of \$113,442.00, for the faithful performance of his contract with the City of Oakland for the piping of salt water fire protection system at Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1740

RESOLUTION APPROVING BOND OF ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the bond of Abbett Electric Corporation, a corporation, executed by The Home Indemnity Company in the amount of \$40,409.00, for the faithful performance of its contract with the City of Oakland for electric work for salt water fire protection system at Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1741

RESOLUTION APPROVING BOND OF PARIS BROS.

BE IT RESOLVED that the bond of Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., executed by The Fidelity and Casualty Company of New York in the

"RESOLUTION NO. B1747

RESOLUTION RATIFYING INCREASE OF RATE
OF COMPENSATION OF RAYMOND E. STREET.

BE IT RESOLVED that the fixing of the compensation of Raymond E. Street, Port Electrician (Port Ordinance No. 222, Sec. 4.14) at \$300.00 per month commencing June 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1748

RESOLUTION AMENDING RESOLUTION
NO. B1682 CONCERNING DORIS A.
HOWATT.

BE IT RESOLVED that Resolution No. B1682 be and the same hereby is amended to read as follows:

'Be it resolved that the resignation of Doris A. Howatt, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11) be and the same hereby is accepted, effective June 15, 1951.'

"RESOLUTION NO. B1749

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND ERECTING QUONSET-TYPE BUILD-
ING 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 erecting of one 60' x 160' quonset-type building at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. 767 being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN LAND AT THE FOOT OF DAVIS STREET IN EDEN TOWNSHIP, MAKING AN APPROPRIATION THEREFOR AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

Pursuant to Resolutions Nos. B1662 and B1694 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing High Intensity Lighting and Taxiway Lighting at Oakland Municipal Airport" and "Erection of Quonset Type Buildings on Prepared Foundations at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m.,

ission in 1878. The Board accepted the marine relics and directed that its thanks be transmitted to Mr. Merrick, whose lease on the Bow & Bell restaurant was recently transferred to Mr. Goodman and Mr. and Mrs. Henry J. Rinterman.

Communication from the Port Manager, relative to increasing service charges, as requested by Howard and Encinal Terminals, was read. The Port Manager reported to the Board that Howard and Encinal Terminals have approached the Port to again increase certain steamship service charges as they claim they cannot make ends meet at the existing rates. He pointed out that it is anticipated that waterfront workers will receive, effective June 15, 1951, a pay and benefit increase of approximately 10%. On September 30, 1950 all waterfront union employees received a pay and benefit increase of approximately $5\frac{1}{2}\%$. The last general increase in service charges was made by the East Bay Terminals and the Port of Stockton on December 24, 1950. These increases, it is claimed, were not sufficient to take care of all the salary and benefit^{increases}/made on or before September 30, 1950.

The private East Bay Terminals are hopeful of making effective, prior to new pay and benefit raises, an increase of approximately 15% in service charges to offset losses caused by the September 30, 1950 salary increases. They then plan to follow through with still a further increase in service charges, based on anticipated pay and benefit increases to become effective June 15, 1951. He said the Port of Stockton had agreed to go along on proposed increases in service charges; however, in certain steamship services it is endeavoring to secure advantages over Oakland and the East Bay Terminals, having stated that it does not intend to increase service charge rates on a cent-wise basis, but only on a percentage-wise basis. This will have the effect of increasing or widening the present spread in service charges between Stockton and the East Bay Terminals. On cargo moving from the Sacramento and San Joaquin Valleys, Stockton now enjoys an inland to port haul freight rate advantage of 40¢ to 80¢ a ton over similar hauls to the East Bay Terminal facilities.

The Port Manager declared that there is no denying the fact that additional revenue is needed and that Oakland join with the other East Bay Terminals and raise service charges, provided that Stockton

agrees to increase service charges on a cent-wise basis. He said that any additional advantage to Stockton is dangerous to the Port of Oakland's position and that a stop should be made in permitting Stockton to increase rates percentage-wise.

Vice President Burgraff suggested that the Board take the stand that it was opposed to widening the spread between Oakland and Stockton. Commissioner Estep said he would like to have more time to study the matter and suggested that the discussion be continued to a future meeting. President Goodwin desired to know how much tonnage Stockton had over Oakland, and was informed by the Port Traffic & Tariff Clerk, that Stockton handled approximately 80,000 tons compared to Oakland's 50,000 tons and that most of this traffic originated around Stockton. He said that with a greater spread in Stockton, it was probable that the U. S. Army would divert cargo there to take advantage of the lower rates. In reply to a question from President Goodwin, he said that the loss in cargo would amount to about \$12,000 a year to Oakland in revenue.

Vice President Burgraff desired to know how the proposed increase in service charges would affect San Francisco and was informed that the State Harbor Board did not assess service charges because its piers were leased to steamship companies, which operate them. Vice President Frost said he was not clear in his mind why Howard Terminal was in favor of the new rates, if they might react to the advantage of Stockton. The Port Tariff Clerk pointed out that the lower rates in Stockton might affect services handled only by Oakland and not by the private terminals such as Howard, as a great amount of its tonnage comes from Santa Clara County. The Port Manager pointed out that the private terminals have no inclination to call an immediate halt in the increased spread in rates between Oakland and Stockton, as they desire prompt relief for an existing condition. The reason prompting his calling the Board's attention to the matter was that the lower rates in Stockton would eventually cause a loss of tonnage to Oakland and he desired to be on record as bringing this factor to the attention of the Board.

President Goodwin suggested that the Board inform the private terminals that they are opposed to any additional advantage for Stockton and leave the private terminals to apply pressure on the Stockton management. Vice President Frost said Oakland might make some

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recommendation lowering the differential enjoyed by Stockton and insist that the present rates are too high.

Commissioner Estep declared he felt further study should be made and further discussion was postponed for one week.

Communication from Wesley McClure, City Manager of San Leandro, acknowledging President Goodwin's letter relative to airline schedules and volunteering their assistance, was filed.

Communication from Charles L. Irvine, Advertising Manager, Labor Herald, requesting a Port advertisement for their Labor Day Edition, at a cost of \$75.00, was read. The Port Publicity Representative stated that the Board's advertising budget provides for \$75.00 advertisement in both the A.F.L. AND C.I.O. labor publications and it was ordered that the request be granted.

Telegram from Senator William F. Knowland, acknowledging Oakland Tribune sent him on Inaugural Flight of the TWA non-stop schedule to Chicago and Washington, was filed.

Communication from the Port Manager, recommending changes in Port Tariff No. 1, Item 2725 relative to weighing over truck scales, was read and recommendation approved.

Communication from the Port Manager, recommending in Port Tariff No. 1 Item 311 reducing service charge on sheet steel from \$1.10 to 50¢ per ton to meet Parr-Richmond Terminal rate of 50¢ per ton, was read. He pointed out that at a meeting of the Committee on Tariffs and Practices of the California Association of Port Authorities in San Francisco on May 28, the Parr-Richmond Terminal representative advised the committee that Parr-Richmond intended to publish, effective July 1, a service charge of 50¢ per 2000 pounds, applying on steel sheets in packages weighting 1000 pounds or more in lots of 500 or more tons, applicable to intercoastal inbound movement. It was Parr-Richmond's belief that by making the reduction it could influence cargo presently being discharged for the Rheem Manufacturing Company in Richmond at the Calmar Lines pier in San Francisco to the Parr-Richmond Terminal in Richmond.

The Port Manager stated that publication of a rate of 50¢ at Richmond on this item as against Oakland's rate of \$1.10 might influence cargoes destined for shippers, other than Rheem Manufacturing Company, to

move through Parr-Richmond. In order that the Port of Oakland may maintain uniform rates with other terminals in the East Bay and thereby maintain a competitive parity with these other terminals, he recommended that the ordinance be adopted and the effective date set as July 1, 1951.

Vice President Burgraff said he was willing to go along with management in making the change, and Vice President Frost inquired if cargo could be attracted to the Port by lowering rates in general. Vice President Burgraff said he has been interested in asking the Traffic Department if there was any cargo the Port could receive by lowering rates. On the suggestion of President Goodwin, it was decided to analyze the entire situation and present the results of the study to the Board.

Communication from the Port Manager, recommending purchase of ten thousand pallet boards for Port operations, was read and following discussion, in which the need for the pallets was explained, the recommendation was adopted and a resolution was later passed authorizing advertisement for bids.

Certificate of Completion for furnishing and delivering materials for two quonset type buildings at Oakland Municipal Airport by Kraftile Company, Contractors, was filed.

Certificate of Completion for furnishing and erecting structural steel frame for extension to transit shed at Ninth Avenue Pier by Soule Steel Co., Contractors, was filed.

Communication from Robert C. Rishell, Commander of Oakland Post Five, American Legion, expressing thanks for assistance given at their recent speedboat races held at Oakland Airport Channel, was filed.

Communication was read from C. G. Hand, District Airport Engineer, CAA, advising issuance of a stop order on construction of a concrete bumper at base of new Control Tower at Oakland Municipal Airport, for the reason the CAA does not consider it necessary. The Assistant Chief Engineer stated that the concrete bumper was considered necessary by both the Port's engineers and the CAA District Engineer and was given CAA approval for construction, and the reinforcing steel was bent and ready to place when the Los Angeles office of the CAA reversed its decision and advised it would not pay for its 54% of the cost of the bumper, estimated at about \$3000.00, as they had concluded that the likelihood of damage by a plane crashing the steel

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support of the 100-foot Control Tower was remote. The Port Manager stated that he does not consider the liability of damage to the tower to be remote, as such an accident recently occurred at the Navy hangar at the Airport, and that the reinforced concrete wall of the hangar stopped the plane. Following discussion, the matter was referred to the Assistant Chief Engineer for investigation in respect to the CAA assuming its share of the loss sustained by the bent reinforcing bars. Decision as to the Port proceeding with the construction of the concrete bumper was continued to the next meeting of the Board.

Telegram from the Civil Aeronautics Administration, authorizing award of contract for high intensity runway lights at the Airport to Abbett Electric Corporation in the amount of \$86,639.00, was filed.

Copy of wire sent to Congressman John J. Allen Jr. by President Goodwin, concerning Southern Service to the West Case, was filed.

Communication from the Deputy Port Attorney, concerning excepting certain dock workers from Civil Service, was filed.

Reports of Assistant Port Attorney, relating to status of legislation covering unclaimed gasoline tax refunds, was filed. He commented that representatives of San Francisco Chamber of Commerce and League of California Cities are following this matter closely and will inform him of the members to represent the Senate and the Assembly if the bill goes to conference, so that the Port's interest can be furthered with those conferees.

In response to question from Vice President Frost, the Assistant Port Attorney affirmed that he had brought to the attention of Assemblyman Stanley the Port's interest in Stanley's revenue bond bills and that it had seemed to have a conciliatory effect upon Mr. Stanley.

Copy of letter from Assemblyman Earl W. Stanley, regarding his bills for public projects financing, was filed.

The Assistant Port Attorney recommended that two weeks time, as requested, be extended to Attorney Andrew F. Burke, representing the defendant Ellinwood, and the Board approved the extension.

Communication was read from O. Roy Chalk, President of Independent Military Air Transport Association, Washington, D. C., advising that they are making Oakland a distribution center for military person-

nel and will require certain facilities therefor at the Oakland Airport. The Port Manager stated that he would communicate with Mr. Chalk and endeavor to ascertain the facilities which will be required.

Communication from Robt. Ruggiero, Emergency Dock Laborer, requesting extension of leave of absence on account of illness for 15 days without pay, effective June 1, doctor's certification attached, was read and request granted.

Communication from Paul F. Pinson, Port Maintenance Laborer, submitting resignation, effective June 18, was read and resignation accepted by resolution later passed.

Communication from John H. Skeggs, Assistant State Highway Engineer, requesting permission to dredge the slips in the North Harbor Area to obtain fill for widening Eastshore Freeway between Ashby Avenue and distribution structure, was read and referred to the Port Manager and the Assistant Chief Engineer for investigation and report.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

Report on the status of Harbor Maintenance & Improvement Fund #911 to June 11, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney reported that Mr. Frank Richards informed him that Mr. Bestor Robinson had 'phoned to say that defendants' appraiser Kittrelle is making a reappraisal and suggesting that upon its completion the appraisers for plaintiff and defendants confer for the purpose of ascertaining whether a common figure is available. As this matter already has been discussed with the Board, the appraisers will be instructed to confer. With regard to the litigation, an amended complaint, apparently satisfactory to all parties, has been filed and the defendants have assured Mr. Richards that they will answer, so that the case may proceed to trial promptly if the conference of the appraisers is not productive of a settlement.

The Assistant Port Attorney also commented upon receipt from various cities of additional third petitions to the Civil Aeronautics Board for reconsideration of the Eastern case, and he brought to the Board's attention the fact that one such was a letter signed personally by the Governor of the State of North Carolina on the official stationery

of the State.

Report on condition of Fund #911 at the close of May 1951, as submitted by Chief Port Accountant, was filed.

Report of Port Publicity Representative, recommending that a two-column, 4-inch Port advertisement be taken twice monthly in the Daily Commercial News, at a cost of \$22.40 and insertion, or at a total cost of \$582.40 a year, was read and it was ordered that the advertising space be taken.

The Accounts Receivable Report for May 1951, as prepared by the Chief Port Accountant, was filed.

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 Burgraff, Estep, Frost and President
Goodwin -4

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B1750

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 hereby are 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 #911:

Semi-Monthly Payroll	\$51,174.50
Air Reduction Pacific Company	10.75
Alhambra National Water Co., Inc.	4.48
American Bag & Union Hide Co.	66.91
The American Rubber Manufacturing Co.	65.90
Associated Stationers, Inc.	30.58
Edward R. Bacon Company	16.79
Bancroft Whitney Company	3.86
Bearing Engineering Company	57.41
Bearing Industries	3.70
Beatie Steel and Supply Co., Inc.	59.43
The Black & Decker Mfg. Co.	44.53
Geo. R. Borrmann Steel Company	53.94
Britz Chemical Company	9.79
California State Printing Division, Documents Section	4.12
Camera Corner	89.73
City of Oakland, Street Dept.	42.79
Robert H. Clark Company	37.51
Cobbledick Kibbe Glass Company	8.08
Cochran & Celli	41.77
The Cotton Digest	36.75
Crane Co.	144.80
Dallman Co.	6.24
Dieterich Post Company	190.52
Dufrane Machine & Engine Works	26.00

Frank W. Dunne Co.	\$ 29.98
East Bay Sanitary Rag Works	11.85
Electric Supply Co.	28.20
Eureka Mill and Lumber Co.	2,477.28
G.M.C. Truck & Coach Division	6.92
Gilmore Steel & Supply Co., Inc.	104.51
Gilson Supply Co.	8.70
Gould National Batteries, Inc.	4.58
Graybar Electric Company, Inc.	71.06
Grinnell Company	29.78
The Hancock Oil Company	124.46
Hawes Printing Company	121.54
N. V. Heathorn, Inc.	7.32
Herrington Olson	31.68
Hogan Lumber Company	581.70
Hudson Printing Co.	1,387.26
Charles S. Hughes Co.	7.54
The Inter City Printing Co.	657.55
International Business Machines Corporation	18.03
International Harvester Company	12.44
International Paint Company, Inc.	98.91
Jensen's Radiator Works	11.85
King Knight Company	7.31
Geo. A. Kreplin Co.	128.67
Laird's Stationery	29.27
Harry B. Lake	978.50
Lawton & Williams	30.28
George C. Lester	75.01
Libby, McNeill & Libby	2.87
The Lincoln Electric Co.	7.47
Link Belt Company	.69
C. Markus Hardware, Inc.	.40
Malsbary Manufacturing Co.	10.40
Johns Manville Sales Corporation	42.09
C. W. Marwedel	6.67
Maxwell's	165.88
Melrose Sheet Metal Co.	10.82
Mulgrew Printers, Inc.	184.37
National Lead Company	19.77
Neon Products, Inc.	91.80
Oakland Association of Insurance Agents	148.98
Oakland Rubber Stamp Co.	2.34
Oakland Plumbing Supply Co.	41.52
Oakland Scavenger Co.	58.00
Pabco Paint Mart	3.74
Pacific Maritime Association	97.32
The Pacific Telephone and Telegraph Company	1,180.69
Pacific Tool and Supply Company	60.28
Parker Electrical Mfg. Co.	29.26
Peterson Automotive Electric	175.30
Peterson Tractor & Equipment Co.	186.36
Phoenix Iron Works	72.10
Phoenix Photo Engraving Company	10.82
Pioneers, Inc.	37.35
The T. H. Pitt Company, Inc.	238.61
Press and Union League Club	22.85
Remington Rand, Inc.	6.95
Rhodes & Jamieson, Ltd.	12.93
Richmond Sanitary Company	13.35
Charles Madsen	8.81
S & C Motors	.45
San Francisco-Oakland Bay Bridge	70.00
George Winter Sanborn	56.85
Signal Oil Company	119.07
Simon Hardware Co.	89.35
Smith Brothers, Inc.	5.75
Stancal Asphalt & Bitumuls Company	8.76
State Electric Supply	407.37
Strable Hardwood Company	21.80
Clyde Sunderland	15.45
Ted's Key Works	1.55
G. H. Tennant Company	12.60

The Texas Company	\$ 12.24
Thomas Sanitary Supply Co.	69.39
Towmotor Corporation	36.42
The Tribune Publishing Co.	84.57
United Automotive Service	10.13
United Transfer Company	49.72
Voegtly & White	8.15
Warren Farm Equipment Co.	9.22
West Coast Welding Company	2.75
Western Air Lines	835.56
Western Exterminator Company	80.00
Western Union	18.61
Westinghouse Electric Supply Company	65.92
White Truck Sales	4.79
Gordon A. Woods	85.58
Fred Wuescher & Son	7.56
R. J. Jones	122.64
Port Promotion & Development Fund	204.73
Manuel Agrella	25.71
Donald F. Bellamy, M.D.	3.00
Darrell N. Browning, M.D.	76.75
Darrell N. Browning, M.D.	2.25
W. F. Holcomb, M.D.	60.50
Herman H. Jensen, M.D.	18.50
Lester B. Lawrence, M.D.	10.00
Leo's Normal Pharmacy No. 2	1.54
James L. MacDonald, M.D.	32.50
Shirley A. Mishou	12.00
Shirley A. Mishou	3.00
Permanente Foundation Hospital	241.50
Howard A. Riggs	30.00
Charles Stoll	4.29
S. Roy Stevens	15.00
Douglas D. Toffelmier, M.D.	3.00
Douglas D. Toffelmier, M.D.	8.00
Harry A. Bruno	2,700.00
Ets-Hokin & Galvan	2,721.60
J. H. Fitzmaurice	2,962.91
Grinnell Company	5,331.75
Edward J. McSweeney	1,755.00
Royal R. Randall	1,792.36
Soule Steel Company	44,850.00
Nat Lena	3,240.22
John H. McCosker, Inc.	5,688.11
	<u>\$136,370.32."</u>

"RESOLUTION NO. B1751

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 June 3, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll:	
Vacation Payroll, Supplemental:	\$ 315.28
Payroll, Week Ending June 3, 1951:	8,122.46
	<u>\$8,438.74."</u>

"RESOLUTION NO. B1752

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING PALLET BOARDS.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of ten thousand pallet boards, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1753

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND INSTALLING HIGH INTENSITY LIGHTING AND
TAXIWAY LIGHTING AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of high intensity lighting and taxiway lighting at Oakland Municipal Airport be and the same hereby is awarded to Abbett Electric Corporation, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 4, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$86,639.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1754

RESOLUTION AWARDING CONTRACT FOR ERECTION
OF QUONSET TYPE BUILDINGS AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the erection of quonset-type buildings on prepared foundations at Oakland Municipal Airport be and the same hereby is awarded to Edward J. McSweeney as the lowest responsible bidder, in accordance with the terms of his bid filed June 4, 1951; and 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."

"RESOLUTION NO. B1755

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH NAT LENA.

BE IT RESOLVED that the time for the performance of the contract with Nat Lena for the furnishing and placing of concrete floors for quonset-type buildings at Oakland Municipal Airport (Auditor's No. 8819), be and it hereby is extended to and including July 13, 1951."

"RESOLUTION NO. B1756

RESOLUTION ACCEPTING CONTRACT WITH KRAFTILE
COMPANY AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

Whereas, Kraftile Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 22, 1951 (Auditor's No. 8875) for the furnishing and delivering of materials for two quonset-type buildings 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 hereby are ratified, confirmed 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. B1757

RESOLUTION ACCEPTING CONTRACT WITH SOULE STEEL COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, Soule Steel Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 18, 1950 (Auditor's No. 8723) for the furnishing and erecting of structural steel frame for extension to transit shed and erect wood purlins, at Ninth Avenue Terminal; 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 hereby are 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. B1758

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH INDUSTRIAL ASPHALT CO.

BE IT RESOLVED that the time for the performance of the contract with J. F. McSwain, an individual doing business under the style of Industrial Asphalt Co., for the furnishing and delivering of joint sealing filler (cold-poured type for concrete) to Oakland Municipal Airport (Auditor's No. 8798), be and it hereby is extended to and including July 9, 1951."

"RESOLUTION NO. B1759

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 15, 1951, in the amount of \$50,000.00 hereby is approved."

"RESOLUTION NO. B1760

RESOLUTION AUTHORIZING AGREEMENT WITH STANDARD LAMINATES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Earl Fields and W. D.

McElwain, individually and as copartners doing business under the style of Standard Laminates, as Licensee, providing for the occupancy by Licensee of an area of 851 square feet in Building H-208 and 111 square feet in Building H-218, Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1951, with the payment of the sum of \$72.52 as consideration for the execution of said agreement and a rental of \$36.26 per month payable in advance commencing May 1, 1951 to and including February 1, 1952, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1761

RESOLUTION AUTHORIZING AGREEMENT WITH SKYTICKETS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with John Cunningham, an individual doing business under the style of Skytickets, as Licensee, providing for the occupancy by Licensee of Room 8, ticket office, Counter No. 1 and scale, Counter No. 2 with adjacent space to the rear, together with use of microphone, all in Building No. 130, Oakland Municipal Airport, for a period of one year commencing June 1, 1951, at a monthly rental of \$74.01, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1762

RESOLUTION AUTHORIZING EXTENSION OF LICENSE WITH THE TEXAS COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with The Texas Company providing for the extension of that certain agreement between the parties dated June 1, 1943 for a further period of one year commencing June 1, 1951, at a monthly rental of \$500.00 for those certain 2.28 acres at Dolphin and Ferry Streets, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1763

RESOLUTION AUTHORIZING AGREEMENT WITH NOR-CAL SUPPLY COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Charles H. Wright and Sam Johnstone, copartners doing business under the style of Nor-Cal Supply Company, as Licensee, providing for the occupancy by Licensee of an area of 4000 square feet in Building No. 739 and 988 square feet in Building No. 549, Oakland Municipal Airport, for a period of one year commencing May 1, 1951, at a monthly rental of \$189.64, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1764

RESOLUTION AUTHORIZING AGREEMENT WITH TRANS-AMERICAN AIRWAYS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Trans-American Airways, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 256 square feet of office space in Building No. 130, Room 6, with adjoining closet and counter space, Oakland Municipal Airport, for a period of one year commencing May 1, 1951, at a monthly rental of \$42.00, and in addition thereto the sum of \$7.50 per month for the use of the public address system, payable in the same manner as the rent, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1765

RESOLUTION AUTHORIZING AGREEMENT
WITH FREIDKIN AERONAUTICS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Freidkin Aeronautics, Inc., a corporation, doing business under the style of Pacific Southwest Airlines, as Licensee, providing for the occupancy by Licensee of an area of 636 square feet of office space, together with three counters, use of microphone and one baggage scale, all in Building No. 126, Oakland Municipal Airport, for a period of one year commencing April 1, 1951 at a monthly rental of \$127.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1766

RESOLUTION RATIFYING EXTENSION OF
LEAVE OF ABSENCE GRANTED ROBERT
RUGGIERO.

BE IT RESOLVED that the extension of the leave of absence on account of illness heretofore granted Robert Ruggiero, Emergency Dock Laborer, (Port Ordinance No. 222, Sec. 8.131) for the further period of 15 consecutive days, commencing June 1, 1951, without pay in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1767

RESOLUTION ACCEPTING RESIGNATION
OF PAUL F. PINSON.

BE IT RESOLVED that the resignation of Paul F. Pinson, Port Maintenance Laborer, (Port Ordinance No. 222, Sec. 5.03) be and the same hereby is accepted, effective June 18, 1951."

"RESOLUTION NO. B1768

RESOLUTION INCREASING RATE OF
COMPENSATION OF VIRGINIA CARLSON.

BE IT RESOLVED that the compensation of Virginia Carlson, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) be and it hereby is fixed at \$180.00 per month, commencing June 11, 1951."

"RESOLUTION NO. B1769

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

- Aldine W. Lockett, Painter (Port Ordinance No. 222, Sec. 5.07), \$270.00 per month, effective June 4, 1951;
- Robert B. Stubbs, Painter (Port Ordinance No. 222, Sec. 5.07), \$270.00 per month, effective June 4, 1951;
- Homer F. Mims, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective June 5, 1951;
- Walter Robertson, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective June 6, 1951;
- Joseph H. Gomes, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$240.00 per month, effective June 7, 1951;
- Willie Washington, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective June 7, 1951;

and be it further

RESOLVED that the temporary appointment of Virginia Carlson to the position of Airport Telephone and Teletype Operator

(Port Ordinance No. 222, Sec. 6.25), at a salary of \$160.00 per month, effective June 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1770

RESOLUTION CREATING POSITION OF ELECTRICAL
ENGINEERING ASSISTANT AND DRAFTSMAN.

BE IT RESOLVED that there hereby is created one temporary position of Electrical Engineering Assistant and Draftsman at a salary of \$320.00 per month."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 2725 OF PORT ORDINANCE 60, RELATING TO PUBLIC WEIGHING RATES," Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 311 OF PORT ORDINANCE 60, RELATING TO SERVICE CHARGES ON SHEET STEEL," and Port Ordinance No. ___ being AN ORDINANCE AMENDING SEC. 4.131 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF ELECTRICAL ENGINEERING ASSISTANT AND DRAFTSMAN," were introduced and passed to print by the following vote:

AYES: Commissioners Burgraff, Estep, Frost and President
Goodwin -4

NOES: None

ABSENT: Commissioner Galliano -1

Pursuant to Resolutions Nos. B1519, B1698,^{B1699}/B1700 and B1701

and advertising for five consecutive days in the City's official newspaper, bids for Electric Wiring for Addition to Building G-309, Furnishing and Delivering Fill, Rock Fill and Crusher Run Rock for Fiscal Year ending June 30, 1952, Furnishing Labor, Materials and Equipment for Reconditioning and Repairing Port of Oakland Railroad Tracks during Fiscal Year ending June 30, 1952, Furnishing Piledriver Crew for Repairs to Port of Oakland Docks for Fiscal Year ending June 30, 1952, and Printing, Folding and Delivering Sailing Schedules for Fiscal Year ending June 30, 1952, were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING ELECTRIC WIRING FOR ADDITION
TO BUILDING G-309 AT THE FOOT OF FOURTH AVENUE PRODUCED.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Ets-Hokin & Galvan	\$1,275.00	\$130.00
Hall Sloat Electric Co., Inc.	1,417.00	150.00
Conrad Electric Co.	838.00	85.00
Scott-Buttner Electric Co., Inc.	1,163.00	117.00
Abbett Electric Corporation	1,264.00	150.00

BIDS
FOR FURNISHING AND DELIVERING FILL, ROCK FILL AND
CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1952.

<u>ITEM A</u>	<u>BIDDERS</u>		<u>Certified</u> <u>Check</u>
60,000 cu. yds.			
(1) Price per cu. yd. for fill delivered and dumped in Zone One.	<u>L. M. Clough Co.</u>	<u>John H. McCosker, Inc.</u>	
	\$1.45	\$1.25	\$1500.00 (Clough)
(2) Price per cu. yd. for fill delivered and dumped in Zone Two.	1.25	1.25	\$1500.00 (McCosker, Inc.)
<u>ITEM B</u>			
15,000 tons			
(1) Price per ton of 2000 lbs. for rock fill delivered and rough spread in Zone One.	0.85	0.89	
(2) Price per ton of 2000 lbs. for rock fill delivered and rough spread in Zone Two.	0.75	1.04	
<u>ITEM C</u>			
5000 tons			
(1) Price per ton of 2000 lbs. for crusher run rock del'd and rough spread in Zone One.	1.60	1.70	
(2) Price per ton of 2000 lbs. for crusher run rock del'd and rough spread in Zone Two.	1.50	1.80	

BIDS
FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RE-
CONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD
TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1952.

<u>Bidder</u>	<u>% Bid</u>	<u>Certified Check</u>
A. D. Schader Company	Labor at cost plus 39½% of labor cost.	\$1000.00
Rubottom, Lambert & Lewis	Labor at cost plus 18% of labor cost.	\$1000.00

BIDS
FOR FURNISHING PILEDRIVER CREW FOR REPAIRS TO PORT
OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR
FISCAL YEAR ENDING JUNE 30, 1952.

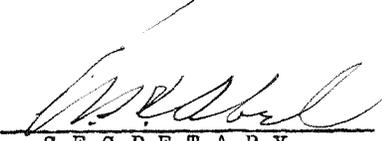
<u>Bidder</u>	<u>% Bid</u>	<u>Certified Check</u>
LeBosuf-Dougherty Contracting Co.	Direct labor cost plus 33% of direct labor cost.	\$2500.00

BIDS
FOR PRINTING, FOLDING AND DELIVERING OF THE PORT
OF OAKLAND SAILING SCHEDULE FOR FISCAL
YEAR ENDING JUNE 30, 1952.

<u>Bidder</u>	<u>First 1500 copies Semi- Monthly Issue.</u>	<u>Each Additional 100 Copies.</u>	<u>Certified Check</u>
The Inter-City Express Publishing Co.	\$80.75	\$2.00	\$193.80
Fontes Printing Co.	79.95	1.85	191.88
Hudson Printing Co.	106.22	3.65	254.93

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

ADJOURNED.


S E C R E T A R Y

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

Held on Monday, June 18, 1951 at the hour of 2:00 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: Burgraff, Estep, Galliano and President Goodwin -4
Commissioner absent: Frost -1

President Goodwin announced that Vice President Frost was in Sacramento attending to highway legislative matters in which the Board is interested.

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Port Publicity Representative, Chief Port Accountant and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of June 11, 1951 were approved as read and adopted.

Statement of May 1951 revenue from restaurant, lunchrooms and other concessions was filed. It was noted that an increase in revenue was evident, especially at the Airport Restaurant.

Communication from California Association of Port Authorities, announcing September 14, 1951 as Annual Meeting Day to be held in Long Beach, either at Wilton or Lafayette Hotel, was filed.

Communication from the Goodman Catering Company, formally announcing the purchase of the Bow & Bell restaurant, was filed. President

Goodwin stated that the Board was invited to the Bow & Bell following the meeting.

Communication from Associated Crafts, requesting that larger directional signs be placed on streets leading to 16th Street Overpass to direct traffic to industries located along 19th Avenue and the Embarcadero, was read and referred to the Port Manager to arrange with City officials for installation of satisfactory directional signs.

Communication from Aircraft Engineering & Maintenance Co., setting forth desired revisions to its present leases, was read and referred to the Port Manager and Assistant Port Attorney for attention.

A communication was read from Charles Howard of Howard Terminal, presenting certain factors in respect to an increase in service charges as related to the Port of Stockton, which matter was continued for discussion from the last Board meeting.

In reply to a question by President Goodwin as to whether the present spread between Stockton and the Port of Oakland could be maintained, the Port Manager informed the Board that any considerable spread between the two ports would result in a loss of business for the Port of Oakland. Assistant Port Manager Hughes detailed the danger faced by the Port of Oakland is losing the Porto Rican cargo to Stockton because of the spread. Commissioner Estep desired to know the extent of the Porto Rican cargo and was informed that it was considerable.

President Goodwin stated that the service charge increase might be placed in effect by Oakland if Stockton would agree to no further spread, but the Port Manager explained that Stockton refused to agree to this arrangement. Commissioner Galliano pointed out that Stockton's present board could not bind future boards to any such course of action.

Commissioner Estep stated that he failed to see how the loss would be very great for Oakland and suggested that the California Association of Port Authorities might be able to apply pressure to Stockton. He suggested that action on the service charges be postponed for another week.

Vice President Burgraff stated that he had been interested in securing the views of Assistant Port Manager Hughes to the new rates and their effect on the relative positions of Oakland and Stockton. He said he had been reluctant about allowing the greater spread between

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Oakland and Stockton at the last meeting and was more reluctant now that he had heard the views of the staff. Commissioner Galliano said he felt any assurance from Stockton would be worthless and his feeling was opposition to increase on the percentage basis with Stockton.

Assistant Port Manager Hughes suggested that perhaps Mr. Howard, Fred Parr, and Dorr Mott of Encinal, might put pressure against Stockton. It was agreed that this possibility should be explored.

Communication from the Port Manager, recommending certain increases in Airport charges and rentals, was read and following discussion the recommendations to increase rentals for storage space in buildings north of Earhart Road from two to three cents per square foot per month, and increase of one cent per square foot per month for office and showroom space in Hangar 2D, were approved and it was directed that an ordinance be prepared for Board action making the increase in rates effective on August 1. In respect to the increase in plane storage, the Port Manager was directed to advise plane owners of the proposed increase in rates, so that they may have an opportunity of a hearing should they so desire, following which the Board would arrive at a decision as to the proposed increase.

Copy of telegram from Senator Nixon, advising President Goodwin that he will continue his efforts with Civil Aeronautics Board members in the interests of Southern Service to West application, was filed.

Communication from W. L. Eggert, General Manager, Moore Business Forms, advising he will strongly support the Board's efforts to increase transport schedules at Oakland Airport, was filed.

Communication from City of Hayward, acknowledging President Goodwin's letter requesting support on airline schedules and advising of its cooperation, was filed.

The Assistant Port Attorney reported that Dorr Mott, of Encinal Terminals, had called him for information as to how that concern could cooperate with the Port in response to President Goodwin's letter requesting cooperation in obtaining airline schedules. President Goodwin advised that all addressees of the first such letter would be sent a follow-up letter informing them of specific steps they could take to aid the program.

A listing of some of the demands by I.L.W.U., which are now

being negotiated, was presented for the information of the Board members.

It was reported that the Pacific Coast Ports Association and others are urging the appointment of Harold B. Anderson of Palo Alto, a Government career man, to the next vacancy on the Interstate Commerce Commission.

Communication from the Port Manager, submitting a budget of expenditures for fiscal year 1951-1952 covering purchase of lands and construction to be carried out, was read. In the general discussion of the budget, the Assistant Port Attorney reported that the legislation to enable municipalities to issue revenue bonds was stalled in the Legislature and was being referred to an interim committee for further study which would mean no action for two years; that bonding attorney previously have advised the Port that without such enabling legislation revenue bonds issued by the Port would not be acceptable; that he had made some inquiry as to the availability of funds from Federal agencies, such as National Production Authority and the Reconstruction Finance Corporation, and had ascertained that funds were available from those sources in some situations, but that in the absence of a specific program of the Port involving the obtaining of money from some source a detailed study had not been made because it would involve considerable study; and that even though funds might be available on a loan basis rather than on a bond basis there would still be the question as to whether the Federal agencies would consider the Port authorized to obtain such a loan in the absence of basic enabling legislation. President Goodwin directed that further study be made of the matter and requested that the Port Manager obtain further information thereon from Government agencies.

Communication from W. A. Sparling, General Manager, Oakland Chamber of Commerce, advising that the Chamber is solidly and enthusiastically behind the coordinated campaign for adequate airline service at Oakland Municipal Airport, was filed.

Communication from Oakland Real Estate Board, advising that Mr. Irving Korb has been selected to represent the board to assist in the development of airline schedules for Oakland Airport, was filed.

Communication from the Assistant Port Attorney, relating to the status of the Southern Service to the West Case and the West Coast

Passenger Fares Case, was filed. President Goodwin inquired whether the proposed compromise would result in Eastern being certificated or whether American could also fly the same route. The Assistant Port Attorney replied that American now flies the route as part of the interchange agreement, but only as far as El Paso and that while it would continue to fly that segment from the west coast, from El Paso it would go north into northern Texas and then northeast; that conceivably any of the applicants in the original case could be given a certificate over the route proposed by Miami, but obviously the intent is to obtain that for Eastern, it being the only airline still pressing for such authority. In commenting on the report on the West Coast Passenger Fares Case, Vice President Burgraff asked if it were contemplated that the Port would file anything further in the case and the Assistant Port Attorney replied that he did not propose to do so although that will be better determined after the Examiner's report and findings; further, that he has arranged with Howard Waldorf to assist him in preparing such further papers as may be filed by the Chamber. Vice President Burgraff noted that in view of the common position taken by the airlines, other than American, in opposition to American's expressed view that an adjustment in the fares to San Francisco might be in order, that it would seem as though the case were in pretty good shape and could be well left in the hands of the airlines.

Communication from Ivan Fagot, Port Maintenance Laborer, requesting 34 days leave of absence without pay, for personal business, effective July 10, was read and request granted.

Communication from Alvan L. Mitchell, Port Traffic Representative, requesting military leave, effective June 18, for fourteen days with pay, with military orders attached, was read and request was granted.

Communication from Marie Bernhardt, Tabulating Machine Operator, IBM, requesting leave of absence for eleven days with pay, because of illness, effective May 28 with doctor's certification attached, was read and request granted.

The Port Manager stated that the Oakland Recreation Department had requested to be advised as to the rental of a 1.2 acre area located on Lake Merritt Channel just south of the Eastshore Freeway viaduct, which it proposed to use as a corporation yard. It was stated that

the Port receives \$180.00 per acre per month for similar land just north of the viaduct, which is leased to the State Agricultural Department. After consideration, the Port Manager was directed to advise the Recreation Department that the Board would be pleased to lease the 1.2 acres requested at the rate of \$180.00 per acre per month.

Copy of letter from Assistant Port Attorney to Senator Knowland, relative to H.R. 3096, was filed.

The Port Manger stated that in connection with the investigation being made in respect to a lease arrangement for automobiles and trucks that Trader Scott had submitted his proposal, which is now being studied, and that Mr. Ben Celli of Cochran & Celli, would submit a proposal during the coming week, which would also be studied, following which a report thereon would be made to the Board. In respect to the possibility of Trader Scott submitting a bid, Commissioner Estep raised the question as to whether Carl Scott could submit a bid, due to the fact that he is a member of the City Housing Authority. The matter was referred to the Assistant Port Attorney for legal opinion.

Report on status of Harbor Maintenance & Improvement Fund #911 to June 18, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port for the month of May 1951, was filed.

Reporting on claims of Golden Gate Sheet Metal Works for payment for sheet metal work, the Assistant Port Attorney pointed out that the Port had ordered eight jobs done by the Golden Gate Sheet Metal Works and that despite repeated requests had never received bills for the work; that subsequent to the death of the owner, Esther McGee, the Administrator of her estate had presented a bill to the Port in the sum of \$5,911.62; that the Port conceded it owed money to the concern but questioned the total, and that after lengthy conferences among the Port Supervising Engineer, the Assistant Port Attorney, the Administrator and the Attorney for the Estate, in which the costs and items were gone over one by one, the compromise figure of \$3,946.72 was arrived at; that this figure is fair and reasonable and authority to settle on that basis was recommended. The recommendation was adopted and a resolution was later passed authorizing the payment of \$3,946.72 for the work performed.

Further discussion was given to the construction of a concrete bumper at the base of the new Control Tower at Oakland Municipal Airport and the construction of the bumper was ordered as a safety matter, and the Port Manager was directed to continue efforts to have the Civil Aeronautics Administration reverse its decision not to participate in the cost thereof.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep, Galliano and President Goodwin -4

NOES: None

ABSENT: Commissioner Frost -1

"RESOLUTION NO. B1771

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 hereby are 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 #911:

Acme Fire Extinguisher Co.	\$ 10.04
Albers Bros. Milling Co.	1,900.00
American Bag & Union Hide Co.	187.91
The American City Magazine	4.00
Appliance Center	71.67
Baker & Hamilton	57.54
Bancroft Whitney Company	10.30
Bearing Industries	13.63
Berkeley Daily Gazette	100.00
The Bow and Bell	16.05
W. D. Brill Company	2.55
California Pottery Company	35.60
City of Oakland, Fire Department	2,670.65
The Cotton Trade Journal	51.45
Cyclone Fence Division	53.77
Dallman Co.	14.44
Dearborn Chemical Company	94.22
Deaton Fountain Service	10.00
East Bay Excavating Co.	96.38
East Bay Sanitary Rag Works	59.23
Electrical Products Corporation	3.00
Eureka Mill and Lumber Co.	105.99
Gallagher & Burk, Inc.	947.25
General Electric Supply Corporation	197.06
Graybar Electric Company, Inc.	466.35
A. J. Hales & Co., Inc.	593.00
Ward Harris, Inc.	33.46
Heafey Moore Co.	27.50
N. V. Heathorn, Inc.	764.99
G. J. Hendry Company	10.41

Hogan Lumber Company	\$ 470.64
Hudson Printing Co.	3.90
Independent Construction Co.	96.31
International Business Machines Corporation	583.54
International Harvester Company	6.74
International Paint Co., Inc.	9.21
E. & R. James Co.	4.42
King Knight Company	5.11
Geo. A. Kreplin Co.	103.39
Laugel Glass Co.	12.40
C. W. Marwedel	6.45
Maxwell's	301.18
Robert J. Miller Co.	45.09
National Fire Protection Association	12.50
National Institute of Municipal Law Officers	175.00
National Lead Company	76.27
Nourse Equipment Company	316.16
Oakland Association of Insurance Agents	1,721.82
Oakland Municipal Employees Retirement System	7,618.43
Oakland Plumbing Supply Co.	566.99
Oakland Typewriter Exchange	12.65
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	13,420.13
Pacific Maritime Association	172.08
Pacific Shipper	184.00
Pacific Tool and Supply Company	5.66
Railway Express Agency, Inc.	2.48
Rhodes & Jamieson, Ltd.	4.54
Richmond Sanitary Company	174.17
Roll Rite Corporation	47.07
Service Heat & Power Company	325.00
Shell Oil Company	10.82
Signal Oil Company	1,323.41
Smith Brothers, Inc.	4.55
D. L. Stevens Co.	10.00
Clyde Sunderland	23.18
Towmotor Corporation	9.52
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	116.19
Union Paper Company	373.35
United Automotive Service	28.63
United Transfer Company, Inc.	52.42
Voegtly & White	5.18
World Trade Week Committee	400.00
Welsh & Bresee	372.45
Westinghouse Electric Supply Company	215.06
Permanente Health Plan	135.31
R. J. Jones	146.44
Port Promotion & Development Fund	1,045.96
Harry S. Brassy	82.64
Howard Riggs	30.00
Fred Ruppert	21.86
Aladdin Heating Corporation	1,708.50
Ben C. Gerwick, Inc.	11,746.36
LeBoeuf & Dougherty Contracting Co.	2,785.19
	<u>\$56,003.79."</u>

"RESOLUTION NO. B1772

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 June 10, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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

in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$7,760.81."

"RESOLUTION NO. B1773

RESOLUTION COMPROMISING CLAIM OF
GOLDEN GATE SHEET METAL WORKS.

Whereas, for many years Golden Gate Sheet Metal Works has performed services and furnished materials for the Port; and

WHEREAS, upon the recent death of the owner, Esther McGee, there was an account admittedly due and owing by the Port in the claimed amount of \$5,911.62, which amount was disputed by the Port; and

Whereas, the Administrator of the Estate and representatives of the Port have conferred on the account at length and have agreed that the sum of \$3,946.72 is a reasonable and fair amount for the services and materials furnished to the Port by said Golden Gate Sheet Metal Works; now, therefore, be it

RESOLVED that the Chief Port Accountant and City Auditor be directed to have a warrant issued payable to Herbert P. Roswell, as Administrator of the Estate of Esther McGee, deceased, in full settlement, satisfaction and compromise payment of said account."

"RESOLUTION NO. B1774

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH OAKLAND SEA FOOD GROTTO, INC.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated June 9, 1951, between the City of Oakland, acting by and through this Board, and Oakland Sea Food Grotto, Inc., a corporation."

"RESOLUTION NO. B1775

RESOLUTION AWARING CONTRACT FOR ROCK FILL
AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING
JUNE 30, 1952.

BE IT RESOLVED that the contract for the furnishing of the materials described in Items B and C of their bid be and the same hereby is awarded to L. M. Clough and E. M. Roach, copartners doing business under the style of L. M. Clough Co., as the lowest responsible bidders in accordance with the terms of said items of their bid filed June 11, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the bid of said L. M. Clough and E. M. Roach, copartners, doing business under the style of L. M. Clough Co. and the Port Manager hereby is rejected for the reason that said bid is deemed excessive and the same hereby is directed to arrange for the performance of such work on the open market; and be it further

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

"RESOLUTION NO. B1776

RESOLUTION AWARING CONTRACT FOR PRINTING,
FOLDING AND DELIVERING SAILING SCHEDULE
FOR FISCAL YEAR ENDING JUNE 30, 1952.

BE IT RESOLVED that the contract for the printing, folding and delivering of the 'Port of Oakland Sailing Schedule' for the fiscal year ending June 30, 1952, be and the same hereby is awarded to Andre T. Fontes, an individual doing business under the style of Fontes Printing Co., as the lowest responsible bidder, in accordance with the terms of his bid filed June 11, 1951; and 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; and be it further

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

"RESOLUTION NO. B1777

RESOLUTION AWARDING CONTRACT FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1952.

BE IT RESOLVED that the contract for the furnishing of labor, materials and equipment for reconditioning and repairing railroad tracks during fiscal year ending June 30, 1952 be and the same hereby is awarded to Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert Lewis, as the lowest responsible bidders, in accordance with the terms of their bid filed June 11, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1778

RESOLUTION AWARDING CONTRACT FOR FURNISHING PILEDRIVER CREW FOR REPAIRS TO DOCKS FOR FISCAL YEAR ENDING JUNE 30, 1952.

BE IT RESOLVED that the contract for the furnishing of a piledriver crew for repairs to the docks and waterfront facilities located in the Oakland Harbor be and the same hereby is awarded to LeBoeuf-Dougherty Contracting Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 11, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. B1779

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND INSTALLING ELECTRIC WIRING FOR ADDITION TO BUILDING G-309.

BE IT RESOLVED that the contract for the furnishing and installing of electric wiring for addition to Building G-309 at the foot of Fourth Avenue Produced be and the same hereby is awarded to Sue E. Conrad and R. H. Conrad, copartners doing business under the style of Conrad Electric Co., as the lowest responsible

bidders in accordance with the terms of their bid filed June 11, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$838.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1780

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CHAS. L. HARNEY, INC.

BE IT RESOLVED THAT the time for the performance of the contract with Chas. L. Harney, Inc., a corporation, for the construction of a drainage system and for grading and for pavements at Oakland Municipal Airport (Auditor's No. 8710), be and it hereby is extended to and including July 17, 1951."

"RESOLUTION NO. B1781

RESOLUTION APPROVING BOND OF ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the bond of Abbett Electric Corporation, a corporation, executed by The Home Indemnity Company in the amount of \$86,639.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of high intensity lighting and taxiway lighting at Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1782

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Marie Bernhardt, Tabulating Machine Operator, IBM (Port Ordinance No. 222, Sec. 2.23), with pay, for illness, for eleven consecutive days from May 28, 1951;

Ivan Fagot, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, personal reasons, for thirty-four consecutive days from July 10, 1951; and be it further

RESOLVED that Alvan L. Mitchell, Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing June 18, 1951, with pay."

"RESOLUTION NO. B1783

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED THAT THE FOLLOWING APPOINTMENTS hereby are ratified:

- Sheridan L. Butler, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective June 11, 1951;
- Alvaro Campos, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$240.00 per month, effective June 11, 1951;
- Marian Hinckley, Intermediate Typist-Clerk (Port Ordinance No. 222,

Sec. 2.11), \$180.00 per month, effective June 18, 1951;

and be it further

RESOLVED that the temporary appointment of Crockett Tarver to the position of Painter (Port Ordinance No. 222, Sec. 5.07), at a salary of \$270.00 per month, effective June 14, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Oliver A. Kyle to the position of Electrical Engineering Assistant and Draftsman, in accordance with Resolution No. B1770, at a salary of \$320.00 per month, commencing June 13, 1951, be and the same hereby is ratified."

Port Ordinance No. 768 being "AN ORDINANCE AMENDING SEC. 4.131 OF PORT ORDINANCE 222 INCREASING NUMBER OF POSITIONS OF ELECTRICAL ENGINEERING ASSISTANT AND DRAFTSMAN," Port Ordinance No. 769 being "AN ORDINANCE AMENDING ITEM 2725 of Port Ordinance 60, RELATING TO PUBLIC WEIGHING RATES," and Port Ordinance No. 770 being "AN ORDINANCE AMENDING ITEM 311 OF PORT ORDINANCE 60, RELATING TO SERVICE CHARGES ON SHEET STEEL," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

NOES: None

ABSENT: Commissioner Frost -1

Pursuant to Resolution No. B1714 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing Restaurant Equipment in Cafeteria at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING RESTAURANT EQUIPMENT IN
CAFETERIA AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Eng-Skell Company	\$3,670.00	\$375.00
Dohrmann Hotel Supply Co.	4,809.91	500.00
East Bay Restaurant Supply Co.	4,065.00	406.50

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

ADJOURNED.


S E C R E T A R Y



REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 25, 1951 at the hour of 2:00 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: Estep, Galliano and President Goodwin -3

Commissioners absent: Vice Presidents Burgraff and Frost -2

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant, Port Publicity Representative, and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of June 18, 1951 were approved as read and adopted.

Communication from the Assistant Port Attorney, relating to Moitozo condemnation action, was read. Commissioner Galliano raised the question as to whether any sum deposited as a bond would have the effect of tending to establish values and thereby be prejudicial to the Port when the issue of value was tried in the condemnation action. The Assistant Port Attorney stated that that question had been both in his mind and in the mind of Bestor Robinson, Attorney representing the defendants, during their discussion and that both had been specific in expressing their definite intention that the value of the land should not be fixed by the amount of the deposit and that any agreement as to the deposit should specifically provide that any evidence regarding it should not be admissible in the condemnation trial. He referred to his report and reiterated that the proposed agreement was a possibility only and that it would not have been considered except for the reported urgency of eliminating burning and smoke on the premises. President Goodwin inquired what action should be taken and the Assistant Port Attorney stated that the decision should be made whether the burning and smoke was of such urgency that consideration should be given to any possibility for their elimination and that if the burning and smoke were not considered so urgent that the condemnation action be permitted to proceed to its conclusion in the regular order. Commissioner Galliano asked if possession could normally be acquired following the decision in the condemnation action even though there were an appeal, and upon being advised by the Assistant Port Attorney that possession could be acquired

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upon deposit of the amount of the judgment, which would draw 7%, he expressed his opinion that, as the only apparent saving would be in two or three months time, no further action be taken upon the matter set forth in the report. It was so ordered.

Certificate of Completion of contract No. 8825 with Edward J. McSweeney for erection of quonset type buildings at Oakland Municipal Airport, which was completed on June 18, 1951, was filed.

Communication from the Bay Counties District Council of Carpenters, advising of increase of $7\frac{1}{2}$ cents per hour for carpenters and 25 cents per hour for foremen, was read. Commissioner Galliano urged that action be taken to increase wages of carpenters in the Port's employ and the communication was referred to the Port Manager and the Assistant Chief Engineer for report and recommendation.

Communication from the Dodge San Leandro Plant, advising that the 10-inch water main connection is now completed and in operation and that the contractor will commence removing the water tower, which is an obstruction to the flight line approach to Oakland Municipal Airport, was filed. The Assistant Port Attorney stated that the agreement to effect the removal of the water tower had been sent to the Chrysler attorneys, who had requested certain modifications and that, accordingly, a compromise proposal had been referred back to the attorneys from whom further word was being awaited by the Port.

Communications to President Goodwin relative to the campaign for improved air schedules at Oakland Municipal Airport were read as received from: E. H. Housekeeper, Vice President & General Manager, Sherwin-Williams Co.; D. L. Dullum, President, Encinal Terminals; G. V. Sundin, Traffic Supervisor, Cutter Laboratories; Montgomery-Ward Co.; Contra Costa County Board of Supervisors; Senator Wm. F. Knowland, enclosing copy of letter from Chan Gurney, Civil Aeronautics Board member.

Communication from A. H. Hadfield, Chief, Facilities Division, Civil Aeronautics Administration, advising relative to new Airport Traffic Control Tower and instrument runways, was read and referred to the Port Manager and Assistant Chief Engineer for consideration and report.

Communication from California Eastern Airways, Inc., requesting permission to construct at its cost a 16' x 32' addition to Hangar 27 for use as a lunchroom, the addition to become the property of the

Port on expiration of its lease, was read and request granted.

Communication from Seaboard & Western Airlines, Inc., advising that due to military requirements, they are required to move their activities to Moffett Field, was filed. It was stated that the nose hangar leased by Seaboard is being taken over by Western Air Lines.

Copy of telegram sent by President Goodwin to all members of Civil Aeronautics Board and Senators Knowland and Nixon, urging granting of temporary certificate to Eastern Air Lines, was filed.

Table showing arrivals and departures of all scheduled air transports at Oakland Airport for June 1951 was filed.

Copy of telegram was read from George W. Osgood, Port of Tacoma, and Warren D. Lamport, Port of Seattle, relative to action by office of Price Stabilization declaring these ports are not exempt from price control and requesting that all Pacific Coast Ports urge clarification of OPS Act with respect to private terminals and public ports so they will be exempt as public utilities under the Act.

Communication from the Assistant Port Attorney, concerning the effect of Federal regulations on the Board's authority to increase rates and charges, was filed, and he reported orally that when controls became effective in January 1951 he had studied their effect upon the Port and had concluded that the Port was not bound, except insofar as it was required to give notice of proposed increases, and accordingly, he has been filing with the OPS COPIES of increased tariffs; that proposed changes in Airport charges again raised the question of Federal controls and as set forth in the filed report he has concluded that the Board's position should be that it is not subject to OPS regulations; that, however, as a result of the occurrence in Seattle and Tacoma, as set forth in the previously read telegram from George W. Osgood, Port of Tacoma, and Warren D. Lamport, Port of Seattle, it was deemed advisable to wire our Congressional representatives and inform them that the Defense Production Act should be amended so as to specifically recognize the authority of municipal regulatory bodies over rates, tariffs and charges to be free from OPS control. The Board approved the sending of the proposed wire although Commissioner Estep stated that he did not consider any real danger existed to terminal operations in general because they could be distinguished readily from cold storage operations of the Ports of Tacoma and Seattle.

The opinion of the Deputy Port Attorney concerning eligibility of the Housing Commissioner to contract with the Board was filed and he reported orally that although there is no clear cut determination in the law specifically on the point, there is substantial legal authority justifying the conclusion that a Commissioner of the Housing Authority is not barred from dealing with the Board.

The report of the Assistant Port Attorney, concerning payment by airlines of a portion of their passengers' fares for limousine service, was filed. The Assistant Port Attorney stated that it was his understanding that Gray Lines collects only \$1.25 from the passenger and is paid 25% balance of the tariff charge of \$1.50 by TWA. President Goodwin and the Assistant Port Manager and Assistant Chief Engineer verified the arrangement. Based upon that, the Assistant Port Attorney advised that the Public Utilities Act seemed to be violated by the carrier and, apparently, also TWA is in violation because the two act in concert. President Goodwin inquired as to the status of the Airport ground transportation franchise and was informed by the Port Manager that no contact had been had with Gene Holmes of Gray Lines since the latter's attendance at the Board meeting on June 18, at which time he had furnished information regarding the revenue from taxicab service at the Airport. The Assistant Port Attorney stated that a draft of the proposed franchise agreement had been prepared about a month ago and copy provided Mr. Holmes for his review, but that no discussion ever had been had with regard to the provisions, and terms and details had not been discussed or worked out. At the request of President Goodwin, the Assistant Port Attorney called Mr. Holmes and subsequently reported back to the Board that Mr. Holmes was prepared to bid for an exclusive franchise and that although he was opposed in principle to reduction in the fare from San Francisco and did not see how it could be handled, he would be willing to arrange for a trial period; and that he would come over and discuss further details with the Port staff. President Goodwin directed the Port Manager and Assistant Port Attorney to follow through on the concession agreement and be prepared to present it for Board action at the next meeting of the Board and the Port Manager, to further this plan, stated he would invite Holmes to a Port conference on June 27 to work out the details.

The Assistant Port Attorney, in his communication on State

Legislation, noted that the 1951 regular session of the Legislature had terminated on Saturday, June 23; that S. 610 establishing a Commission to consider San Francisco Bay Ports traffic problems was passed and signed by the Governor; that the bill did not include any appropriation and that as many appropriations were considered by the Legislature on the last day of the session, he would have to obtain further information as to whether appropriation was granted that Commission.

Communication from the Port Manager, relative to lease with Martinolich Shipyard, was read. It was recommended that a rental of \$325.00 per month be fixed for a five-year lease. Commissioner Estep urged that the rental be fixed at \$400.00 per month and the Port Manager was directed to continue negotiations on the lease with Mr. Martinolich on the \$400.00 rental basis and report thereon to the Board.

Communication from F. M. Ollson, Dock Clerk, requesting leave of absence for eight days without pay on account of personal business, was read and request granted.

A table of distances relative to Oakland and San Francisco Airports was filed.

Copy of letter from Chas. Duarte to Assistant Port Attorney, relative to unemployment insurance and social security, was filed. The Assistant Port Attorney informed the Board that the letter from Chas. Duarte, President of Warehouse Union Local 6, was placed on the Board's calendar so that it could consider the matter of Unemployment Insurance benefits for non-civil service employees of the Port. He informed the Board that the employers' share of contributions to the Unemployment Insurance Fund was 2.7% of the wages of the employees. A general discussion followed, during which Commissioner Galliano expressed himself as being in favor of extending the benefits of Unemployment Insurance. The Assistant Port Attorney commented that non-civil service employees have been granted Old Age and Survivors Insurance benefits under Social Security and the Unemployment Insurance would tend to round out that protection for them and would enable a comparison of benefits of civil service and non-civil service employees and provide a base upon which other requested benefits of non-civil service employees could be considered. The Port Manager was requested to give the matter further consideration and report to the Board.

Communication from the Port Manager, relative to fireboat salaries, was read and it was ordered that the salaries of the three pilots and three engineers on the fireboat "Port of Oakland" be increased from \$400.00 to \$425.00, to conform with the salaries being paid on the San Francisco fireboats.

The Port Manager informed the Board that Mr. Charles P. Howard had advised him he would attend the meeting to discuss the new increase in service charges, but President Goodwin and Commissioner Estep said they had later been informed by Mr. Howard that he would not be present. In reply to a question by President Goodwin, Assistant Port Manager Hughes said he was still opposed to any action which would increase the differential presently existing between the Port and Stockton.

The advantage enjoyed by Stockton in being nearer the source of agricultural tonnage, lower rail rates, and the cost of steamship operation to the Port of Stockton were discussed, and President Goodwin and Commissioner Estep said they felt the differential would not cause the bay area to lose any appreciable amount of tonnage due to the cost of sending ships to Stockton. Hughes reiterated that the differential might have some effect on Puerto Rican tonnage now going through the Port of Oakland.

Regarding the Luckenbach steamship line operating from Howard Terminal, Hughes said that one of the reasons these ships were not coming to the Port of Oakland is because the Port does not have warehouses to back up its transit sheds, as does Howard, and that considerable cargo is warehoused after arrival.

Commissioner Galliano said that Stockton should not be allowed to overcome its geographical disadvantages at the expense of the other ports, pointing out that one Stockton advantage is that it is closer to the source of agricultural tonnage.

The Port Manager told the Board that while the present increase in rates might not be important, the Port nevertheless will find sometime in the future that it must stop Stockton's ever-widening differential.

President Goodwin pointed out that all rate charges are based on statistics compiled by the private terminals, and the Port should be in a position to submit its own figures as to the costs of operation ^{involved} in/all service charges. Commissioner Galliano said the Port should have

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its own cost figures and that service charges should not go below the costs, except in instances where it must meet competition or overcome another port's advantage.

Chief Port Accountant Breen said the beginnings of such a study have been made with Mr. Linnekin. The Port's figures in this regard would be greater than the others because its operations are spread out over a greater area and the Port, as the community representative, must carry out functions not incumbent on the private terminals.

President Goodwin suggested that the new service charges be placed into effect, and that cost figures be compiled for the Port so that it could initiate any rate changes necessary. Commissioner Galliano objected to placing the service charges in effect without full knowledge of the costs involved, but Commissioner Estep said the time was too short and that it was a better policy to follow the lead of the private terminals until the Port was in possession of accurate data.

The Port Manager said that if the Board is willing to go along with the request of the private terminals, it should make it known to all concerned that the Port is opposed to any further increase in Stockton's differential. The Board directed that this be done and a motion that increases in service charges be placed into effect was made by Commissioner Estep and seconded by Commissioner Galliano. The Assistant Port Attorney was instructed to prepare an ordinance to that effect.

Report on status of Harbor Maintenance & Improvement Fund #911 to June 25, 1951, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Estep, Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Frost. -2

"RESOLUTION NO. B1784

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 hereby are 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 #911:

Semi-Monthly Payroll	\$50,535.25
Air Reduction Pacific Company	6.39
American Optical Company	55.83
Associated Stationers, Inc.	61.07
Bancroft Whitney Company	20.60
Geo. R. Borrmann Steel Company	137.53
Bureau of Electricity, City of Alameda	73.45
The Bureau of National Affairs, Inc.	87.50
Buy Rite Truck & Equipment, Inc.	15.45
California Tractor & Equipment Corp.	54.23
Chichester Transportation Co.	14.28
City of Oakland, Street Dept.	18.00
City of Oakland, Electrical Dept.	129.80
Cobbledick Kibbe Glass Company	2.20
Cochran & Celli	12.81
Dahl Beck Electrical Co.	30.00
E. I. DePont DeNemours & Company	9.79
East Bay Municipal Utility District	2,151.41
East Bay Restaurant Supply Co.	888.68
East Bay Sanitary Rag Works	59.23
Economy Lumber Company	22.52
The Electric Corporation of Oakland	109.37
Electric Supply Co.	6.00
J. E. French Co.	28.00
General Electric Supply Corporation	43.74
Gilson Supply Co.	29.79
Graybar Electric Company, Inc.	25.10
Grinnell Company	218.95
A. J. Hales & Co., Inc.	12.00
N. V. Heathorn, Inc.	9.31
Hogan Lumber Company	432.02
Hurley Marine Works	150.77
Independent Construction Co.	23.63
Industrial Electronics Corporation	58.80
International Business Machines Corporation	71.07
M. A. Klein	3.00
Geo. A. Kreplin Co.	35.86
Laird's Stationery	25.26
Speed Maddock's Weekly Letter	6.00
Marine Exchange, Inc.	10.00
C. W. Marwedel	11.93
Maxwell's	6.81
Morris Draying Company	43.98
Musicast	30.00
R. N. Nason & Co.	31.71
National Lead Company	116.64
Oakland Plumbing Supply Co.	233.07
Oakland Rim and Wheel Co.	4.40
Oakland Rubber Stamp Co.	3.29
Pabco Paint Mart	345.21
Pacific Coast Aviation Directory	6.18
Pacific Electric Motor Co.	2.32
Pacific Gas and Electric Company	4,552.69
Pacific Rotaprinting Company	48.93
Pacific Tool and Supply Company	44.11
Patterson Parts, Inc.	9.64
Pete's Speedometer Service	2.36
Peterson Tractor & Equipment Co.	11.23
Phoenix Iron Works	72.10
Pimentel Bros. Co.	372.89
Pioneers, Inc.	90.94
Rhodes & Jamieson, Ltd.	12.08
Richmond Sanitary Company	109.98
Robideaux Express	2.56
Rockbestos Products Corporation	14.00
Herbert P. Roswell	3,946.72

S & C Motors	\$ 5.55
San Francisco Commercial Club	53.70
Signal Oil Company	84.58
State Electric Supply	104.92
Joe Stern	3.61
Transocean Airlines Restaurant Div.	69.45
Western Asbestos Co.	49.52
Westinghouse Electric Supply Company	96.94
Ted Gomes	150.00
Howard Riggs	30.00
Fontes Printing Company	184.38
Chas. L. Harney, Inc.	71,958.69
Kraftile Company	16,289.60
Edward J. McSweeney	1,316.25
	\$156,207.65."

"RESOLUTION NO. B1785

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 June 17, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$6,845.86."

"RESOLUTION NO. B1786

RESOLUTION APPROVING BOND
OF L. M. CLOUGH CO.

BE IT RESOLVED that the bond of L. M. Clough and E. M. Roach, copartners doing business under the style of L. M. Clough Co., executed by Pacific Indemnity Company, in the amount of \$2,000.00, for the faithful performance of its contract with the City of Oakland to furnish and deliver rock fill and crusher run rock for the fiscal year ending June 30, 1952, be and it hereby is approved."

"RESOLUTION NO. B1787

RESOLUTION APPROVING BOND OF
RUBOTTOM, LAMBERT AND LEWIS.

BE IT RESOLVED that the bond of Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert and Lewis, executed by Fidelity and Deposit Company of Maryland, in the amount of \$2,000.00 for the faithful performance of its contract with the City of Oakland to furnish labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year ending June 30, 1952, be and it hereby is approved."

"RESOLUTION NO. B1788

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH OAKLAND AIRCRAFT ENGINE
SERVICE, INC.

BE IT RESOLVED that the Port Manager by and he hereby is authorized to enter into a Supplemental Agreement with Oakland Aircraft Engine Service, Inc., a corporation, modifying that certain lease between the parties dated July 1, 1949 by adding thereto 674 square feet in Building No. 541, Oakland Municipal Airport, at an additional rental therefor of \$20.22 per month commencing May 1, 1951, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B1789

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, to make additions to electric distribution system at Oakland Municipal Airport (Auditor's No. 8715), be and it hereby is extended to and including July 27, 1951."

"RESOLUTION NO. B1790

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, to construct steel frame and appurtenances for traffic control tower at Oakland Municipal Airport (Auditor's No. 8728), be and it hereby is extended to and including July 26, 1951."

"RESOLUTION NO. B1791

RESOLUTION ACCEPTING CONTRACT
WITH EDWARD J. MCSWEENEY.

WHEREAS, Edward J. McSweeney, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 15, 1951, (Auditor's No. 8825), for the erection of quonset type buildings on prepared foundations at 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 & Chief Engineer in connection with the performance of said contract be and the same hereby are 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. B1792

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND INSTALLING RESTAURANT EQUIPMENT IN CAFETERIA
AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of restaurant equipment in the cafeteria at Oakland Municipal Airport be and the same hereby is awarded to Eng-Skell Company, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 18, 1951; and 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; and be it further

RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids

shall be returned to the proper persons."

"RESOLUTION NO. B1793

RESOLUTION APPROVING BOND
OF FONTES PRINTING CO.

BE IT RESOLVED that the bond of Andre T. Fontes, an individual doing business under the style of Fontes Printing Co., executed by Fidelity and Deposit Company of Maryland, in the amount of \$1,000.00, for the faithful performance of its contract with the City of Oakland to print, fold and deliver 'Port of Oakland Sailing Schedule' for the fiscal year ending June 30, 1952, be and it hereby is approved."

"RESOLUTION NO. B1794

RESOLUTION APPROVING BOND
OF CONRAD ELECTRIC CO.

BE IT RESOLVED that the bond of Sue E. Conrad and R. H. Conrad, copartners doing business under the style of Conrad Electric Co., executed by Hartford Accident and Indemnity Company, in the amount of \$838.00, for the faithful performance of its contract with the City of Oakland to furnish and install electric wiring for addition to Building G-309 at the foot of Fourth Avenue produced, be and it hereby is approved."

"RESOLUTION NO. B1795

RESOLUTION APPROVING BOND OF
LeBOEUF-DOUGHERTY CONTRACTING CO.

BE IT RESOLVED that the bond of LeBoeuf-Dougherty Contracting Co., a corporation, executed by Globe Indemnity Company, in the amount of \$2,000.00, for the faithful performance of its contract with the City of Oakland to furnish piledriver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor, for the fiscal year ending June 30, 1952, be and it hereby is approved."

"RESOLUTION NO. B1796

RESOLUTION RATIFYING LEAVE WITHOUT
PAY TO FREDERICK M. OLLSON.

BE IT RESOLVED that the leave of absence on account of personal reasons granted Frederick M. Ollson, Dock Clerk (Port Ordinance No. 222, Sec. 8.07) for eight consecutive days commencing June 22, 1951, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1797

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Earl M. Guess to the position of Carpenter (Port Ordinance No. 222, Sec. 5.06), at a salary of \$285.00 per month, effective June 18, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Joseph Marcellino to the position of Airport Serviceman (Port Ordinance No. 222, Sec 6.03), at a salary of \$235.00 per month, effective June 20, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Robert S. Cooper to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective June 25, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1798RESOLUTION INCREASING COMPENSATION
OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective July 1, 1951, the employees hereinafter named, occupying the positions under Port Ordinance No. 222, designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.07	Gloria Pieri	\$195.00
2.11	Ellen Davis	200.00
2.13	James R. Iles	185.00
4.131	Alexander M. Murray	340.00
5.03	Tiofilo J. Aguilar	245.00
5.03	Byron B. Beck	250.00
5.03	Henry E. Bruce	250.00
5.03	Antone Enos	245.00
5.03	William W. Ervin	245.00
5.03	Philip J. Gaddelin	245.00
5.03	Clifford B. Hottinger	250.00
5.03	Harry J. Jacobson	245.00
5.03	Lorence G. Johnson	245.00
5.03	Joseph Kruzio	245.00
5.03	Joseph Kuszak	245.00
5.03	John Lydon	250.00
5.03	Luigi Maggiora	245.00
5.03	Michele A. Marraccini	245.00
5.03	Michael Medeiros	250.00
5.03	Nicholas Ortiz	250.00
5.03	Frederick J. Oxley	250.00
5.03	William Piriak	245.00
5.03	Daniel Reposa	250.00
5.03	Louis K. Shay	245.00
5.03	Marion C. Thomas	245.00
5.03	Ralph A. Ward	245.00
5.06	Emil Severi	295.00
5.06	Daniel J. Sullivan	300.00
5.06	Harry Willis	300.00
5.07	Lewis F. Fambry	300.00
6.017	Sam J. Benigno	300.00
6.03	Julius Colberg	265.00
6.03	Charles J. McCarty	255.00
6.03	John D. McCarty	245.00
6.03	Frederick D. Patterson	280.00
6.03	William F. Tucker	265.00
6.03	Peter N. Vitale	265.00
6.03	Len Wade	270.00
6.05	Willie Johnson	195.00
8.2	Edgar Hayden	220.00."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING AND ADDING A SUBSECTION TO PORT ORDINANCE 517 RELATING TO AIRPORT CHARGES," and Port Ordinance No. ___ being "AN ORDINANCE AMENDING PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CERTAIN DOCK CLERKS," were introduced and passed to print by the following vote:

AYES: Commissioners Estep, Galliano and President Goodwin -3

NOES: None

ABSENT: Commissioners Burgraff and Frost -2

Pursuant to Resolutions Nos. B1737, B1052 and B1749 and adver-

tising for five consecutive days in the City's official newspaper, bids for "Construction of one-story wood frame restaurant building at the foot of Broadway," "Improvement of Diesel Street," and "Furnishing, delivering and erecting one quonset type building 60' x 160' to Oakland Municipal Airport," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

Bids
FOR CONSTRUCTION OF ONE-STORY WOOD FRAME BUILDING
AT THE FOOT OF BROADWAY.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Harry K. Jensen	\$166,377.00	\$17,000.00

BIDS
FOR IMPROVEMENT OF DIESEL STREET.

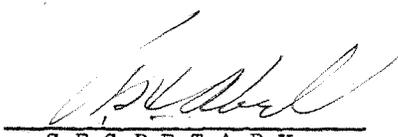
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Gallagher & Burke, Inc.	\$ 18,713.16	\$2,000.00
Independent Construction Company	21,211.60	2,500.00

BIDS
FOR FURNISHING, DELIVERING, AND ERECTING ONE QUONSET-
TYPE BUILDING 60' x 160' TO OAKLAND
MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
McClary-Davis Co.	\$ 18,382.68	\$1,838.26
Edward J. McSweeney	18,245.00	1,875.00

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

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 2, 1951, at the hour of 2:00 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: Estep, Frost, Galliano and President Goodwin -4
Commissioner absent: Vice President Burgraff -1

The Port Manager, Assistant Chief Engineer, Assistant Port Manager, Assistant Port Attorney, Chief Port Accountant, Port Publicity Representative, and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of June 25, 1951 were approved as read and adopted.

Telegram from Senator Knowland, advising that Defense Production Act extension was passed by Senate on June 28 with no amendments affecting regulation of public utilities, was filed.

Copy of letter from Warren D. Lamport, General Manager, Port of Seattle to Donald Nyrop, Chairman, and Joseph P. Adams, urging Eastern Air Lines be granted certificate to operate Southern Route, was filed.

Communication from W. L. Eggert, President-Elect, Oakland Chamber of Commerce, thanking President Goodwin for his congratulations, was filed.

Communication from E. H. Housekeeper, Vice President & General Manager, Sherwin-Williams Co., advising that President Patterson, United Air Lines, in replying to his letter relative to improvement in service to Oakland, indicated it is their planning to improve service when delivery of six new Dc-6B's is made, was filed.

Communication from the Port Manager, submitting list of five one-year harbor leases terminating July 31, 1951, was read and approval given for the renewal thereof.

Copies of letters from B. L. Platt, General Manager of L. A. Young Spring & Wire Corporation to American, TWA and United Air Lines, urging increased schedules at Oakland Airport, were filed.

Communication from Ralph S. Damon, President, TWA, Inc., thanking President Goodwin for scroll presented him at inauguration of Constellation service at Oakland, was filed.

Certificate of Completion of fiscal year contract with Rubottom, Lambert & Lewis for furnishing labor, materials and equipment for railroad track maintenance, was filed.

Certificate of Completion of fiscal year contract with LeBoeuf-Dougherty Contracting Co. for furnishing piledriver crew for repair of docks and waterfront facilities, was filed.

Certificate of completion of fiscal year contract with John

H. McCosker, Inc. for furnishing and delivering fill, rock fill and crusher run rock, was filed.

Certificate of Completion of fiscal year contract with Fontes Printing Co. for printing, folding and delivery of Port of Oakland Sailing Schedules, was filed.

Communication from Raymond B. Giles, General Chairman, World Trade Week Committee, submitting annual report of committee, was filed.

Communication from W. M. Waste, Chairman, San Francisco Bay Area Council, Inc., reviewing the accomplishments of the Council and submitting statement in amount of \$250.00 for 1951 contribution, was read and a claim ordered prepared for payment of the Board's 1951 contribution.

Communication from Congressman John J. Allen Jr., advising of further hearings on H. R. 4020 Armed Services Committee, was filed.

Communication from the Assistant Port Attorney, transmitting copy of proposed license and concession agreement for furnishing ground transportation at Oakland Municipal Airport and Notice of Intention therefor, was read. It was noted that it was proposed to receive bids for the concession with and without equalization of bus transportation rates to San Francisco. President Goodwin stated that it was the objective of the concession to effect the equalization of the San Francisco limousine rates with those applying to the limousine rate from San Francisco to San Francisco Airport and, therefore, the bidding for the concession should be confined to one bid, which would include the equalization of limousine rates. Following discussion, it was ordered that action on the matter be continued until next Board meeting to permit further review with Gray Line executives.

Communication from Geraldine E. Martino, Intermediate Typist-Clerk, requesting leave of absence because of illness for ten days with pay, effective June 19, with doctor's certification attached, was read and request granted.

Resignations from the following Port employees were accepted by resolutions later passed: William O. Hanshaw, Carpenter, effective July 18; Alfred G. Evans, Payroll Clerk, effective July 16; and Homer F. Mims, Port Maintenance Laborer, effective June 26.

Report on status of Harbor Maintenance & Improvement Fund #911

to July 2, 1951, as submitted by the Chief Port Accountant, was filed.

The Port Manager reported on the letter request of A. H. Hadfield, Chief, Facilities Division, CAA, for free janitor service and electric energy in the new Control Tower. He stated that on investigation it was found that San Francisco Airport provides both electric energy and free janitor service for the CAA Control Tower and that if this service were not given the CAA, which states it has no Government funds for the purpose, might lead to the discontinuance of the Oakland Control Tower. He, therefore, recommended that the Port furnish janitor service and electric energy for the Control Tower, and the recommendation was adopted.

The Port Manager verbally reported on the request of the State Division of Highways for permission to dredge about three million cubic yards of filling material from the North Harbor area, which is to be used by the State in widening the Eastshore Freeway from Ashby Avenue to the interchange structure. He recommended if the material were dredged from the main channel leading to the future pier slips, no great loss to the Port would be sustained and that there were ample areas for future Port dredging for the development of the North Harbor project. The Board adopted the Port Manager's recommendation and granted the State Division of Highway's request.

The Port Manager reported on the request of Mayor Rishell for facilities at the Airport for Civil Air Patrol activities. He stated that all the space at the Airport is occupied and that no funds have been allocated for the construction of a building for Civil Air Patrol activities. He further stated that an offer had previously been made to furnish the Civil Air Patrol with a site on which it could erect such structures as required and that funds for the erection of these buildings should properly come from National Defense appropriations. Following discussion, the Port Manager was directed to advise Mayor Rishell that a site for the construction of the Buildings would be provided at the Airport for the Civil Air Patrol.

The Assistant Port Attorney verbally reported that S. 610, authorizing the Governor to appoint a nine man commission to study problems of San Francisco Bay ports, had been signed by the Governor; that however, an appropriation of only \$15,000 rather than the committee's anticipated \$50,000 had been allowed, so that the Port can expect an invitation to

contribute financially. He reported also that S. B. 1883 was before the Governor for signature, in the form favored by the Port (providing distribution among cities and counties of unclaimed airport gasoline sales tax refunds) and that he had prepared for the President's signature a letter to the Governor urging him to approve the bill. Vice President Frost inquired whether there were any other bills pending before the Governor on which the Port should express an opinion and the Assistant Port Attorney reported that he is watching the bills, but due to the volume and confusion of the last days of the session, the history has not been available for examination. He stated that he would inform the Board of any matters of interest to it.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Estep, Frost, Galliano and President Goodwin -4

NOES: None

ABSENT: Commissioner Burgraff -1

"RESOLUTION NO. B1799

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 hereby are 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 #911:

Acme Soap Products	\$ 1.55
Air Reduction Pacific Company	42.83
American Bag & Union Hide Co.	51.50
Associated Stationers, Inc.	45.13
J. H. Boyd	130.50
City of Oakland, Park Department	304.48
Glen Codman Company, Inc.	3.80
Crane Co.	13.95
Dallman Co.	10.44
DeSanno Foundry & Machine Company	9.50
DuFrane Machine & Engine Works	28.50
East Bay Blue Print and Supply Co.	1.67
Economy Lumber Company	16.61
Electrical Products Corporation	338.54
J. E. French Co.	2.43
Friction Materials, Inc.	9.06
General Electric Supply Corporation	13.87
General Paint Corporation	23.27
Gilson Supply Co.	9.30
The Guide Publishing Co.	36.00

Ward Harris, Inc.	\$ 52.00
Hersey Manufacturing Company	140.84
Hudson Printing Co.	11.39
Industrial Steel Treating Co.	1.55
Jensen's Radiator Works	22.95
Joe's Key Shop	2.08
Geo. A. Kreplin Co.	80.56
Laugel Glass Co.	19.56
C. W. Marwedel	29.07
Maxwell's	1.99
Monarch Truck Equipment Co.	2.58
National Lead Company	8.26
Oakland Association of Insurance Agents	949.23
Oakland Plumbing Supply Co.	61.71
Oakland Rubber Stamp Co.	.78
Oakland Saw Works	6.00
The Pacific Telephone and Telegraph Company	1,177.49
Pacific Tool and Supply Company	6.12
Peterson Tractor & Equipment Co.	34.48
Ransome Company	23.41
Rhodes & Jamieson, Ltd.	13.76
S & C Motors	41.56
Scott Co.	1,557.00
H. G. Scovern & Co.	3.50
Shell Oil Company	11.58
Signal Oil Company	53.84
Simon Hardware Co.	1.67
Simonds Machinery Co.	66.88
Strable Hardwood Company	3.71
Superior Tile Company	52.00
Towmotor Corporation	14.91
Transport Clearings for Merchants Express Corporation	1.67
The Tribune Publishing Co.	9.50
Voegtly & White	29.51
E. C. Wenger Company	4.70
Port Promotion & Development Fund	970.62
Darrell N. Browning, M. D.	9.00
Darrell N. Browning, M. D.	2.25
Ted Gomes	30.00
Laurence's Orthopedic Appliance Co., Inc.	18.03
Lester B. Lawrence, M. D.	10.00
The Samuel Merritt Hospital	10.50
The Samuel Merritt Hospital	2.50
The Samuel Merritt Hospital	28.83
Providence Hospital	171.04
Howard A. Riggs	30.00
	<hr/>
	\$6,873.54."

"RESOLUTION NO. B1800

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 June 24, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$6,178.30."

"RESOLUTION NO. B1801

RESOLUTION AWARDING CONTRACT FOR

IMPROVEMENT OF DIESEL STREET.

BE IT RESOLVED that the contract for the improvement of Diesel Street be and the same hereby is awarded to Gallagher & Burk, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 25, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$18,713.16 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1802

RESOLUTION AUTHORIZING ATTENDANCE AT ANNUAL MEETING OF PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES AT PORTLAND, OREGON.

BE IT RESOLVED that President Goodwin, Vice President Frost, the Port Manager, Assistant Port Manager, Assistant Port Attorney and the Port Publicity Representative be and they hereby are authorized to proceed to Portland, Oregon, to attend the Annual Meeting of the Pacific Coast Association of Port Authorities to be held July 8, 1951, ^{to and including July 11, 1951} and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1803

RESOLUTION REJECTING BID FOR CONSTRUCTION OF ONE STORY FRAME BUILDING AT FOOT OF BROADWAY.

BE IT RESOLVED that the bid of H. K. Jensen, being the only bid received on June 25, 1951, for the construction of a one-story wood frame building at the foot of Broadway, be and it hereby is rejected for the reason that said bid is deemed excessive and the Port Manager hereby is directed to readvertise therefor; and be it further

RESOLVED that the check accompanying the said bid be returned to the proper person."

"RESOLUTION NO. B1804

RESOLUTION APPROVING BOND OF GALLAGHER & Burk, INC.

BE IT RESOLVED that the bond of Gallagher & Burk, Inc., a corporation, executed by Pacific Indemnity Company, in the amount of \$18,713.16, for the faithful performance of its contract with the City of Oakland for the improvement of Diesel Street, be and it hereby is approved."

"RESOLUTION NO. B1805

RESOLUTION ACCEPTING CONTRACT WITH LeBOEUF-DOUGHERTY CONTRACTING CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, LeBoeuf - Dougherty Contracting Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 27, 1950, (Auditor's No. 8671), for the furnishing of piledriver crew for repairs to docks and waterfront facilities for fiscal year ending June 30, 1951; 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 hereby are 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 ~~Completion of said contract be duly filed in the office of the~~ County Recorder of Alameda County."

"RESOLUTION NO. B1806

RESOLUTION AWARDING CONTRACT FOR FURNISHING,
DELIVERING AND ERECTING, QUONSET-TYPE BUILDING,
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing, delivering and erecting of one quonset-type building 60' x 160' at Oakland Municipal Airport be and the same hereby is awarded to Edward J. McSweeney as the lowest responsible bidder, in accordance with the terms of his bid filed June 25, 1951; and 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; and be it further

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

"RESOLUTION NO. B1807

RESOLUTION ACCEPTING CONTRACT
WITH FONTES PRINTING CO.

Whereas, Andre T. Fontes, an individual doing business under the style of Fontes Printing Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 26, 1950 (Auditor's No. 8651), for the printing, folding and delivering of Port of Oakland sailing schedules for fiscal year ending June 30, 1951; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B1808

RESOLUTION ACCEPTING CONTRACT WITH JOHN H.
McCOSKER, INC. AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, John H. McCosker, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 27, 1950 (Auditor's No. 8669), for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1951; 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 hereby are 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. B1809

RESOLUTION ACCEPTING CONTRACT WITH RUBOTTOM,
LAMBERT & LEWIS AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert & Lewis, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated June 27, 1950 (Auditor's No. 8670), for the furnishing of labor, materials and equipment for reconditioning and repairing railroad tracks for the fiscal year ending June 30, 1951; 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 hereby are 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. B1810

RESOLUTION ON THE RETIRE -
MENT OF GEORGE A. ATTWOOD.

Whereas, George A. Attwood, Port Traffic Representative, has retired from his position, and the Board of Port Commissioners wishes to attest for the record its appreciation of his loyal, valued and conscientious performance of his duties while an employee of the Port for the past twenty-four years; now, therefore, be it

RESOLVED that the Board hereby extends its greetings to George A. Attwood and conveys its wishes that he enjoy the many long and happy years he has earned; and be it further

RESOLVED that a copy of this resolution, suitably inscribed, be delivered to him."

"RESOLUTION NO. B1811

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING PLUMBING IN
TOILET ROOM BUILDING 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 installing of plumbing in toilet room building at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1812

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF TOILET ROOM BUILDING 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 toilet room building at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1813

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING HEATING EQUIPMENT
IN SECOND FLOOR OFFICES OF HANGAR NO. 5, OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and installing of heating equipment in the second floor offices in Hangar No. 5, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1814

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING ELECTRIC WORK
IN SECOND FLOOR OFFICES, HANGAR NO. 5, OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and installing of electric work in second floor offices of Hangar No. 5 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1815

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING ELECTRIC WORK
IN BUILDINGS NOS. 536 AND 604, OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and installing of electric work in Buildings Nos. 536 and 604 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1816

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF ADDITION ON LEANTO OF HANGAR

No. 5 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 second floor addition on the Leanto of Hangar No. 5 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefore, as required by law."

"RESOLUTION NO. B1817

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND INSTALLING DISHWASHER AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED THAT THE SPECIFICATIONS AND OTHER provisions relative thereto filed with the Board for the furnishing and installing of a dishwasher at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby is 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. B1818

RESOLUTION ACCEPTING CERTAIN BUILDING AND MATERIALS IN PAYMENT OF ACCOUNT WITH BELL LUMBER COMPANY.

Whereas, Edward J. Bell, an individual doing business under the style of Bell Lumber Company, was indebted to the Port in the sum of \$1,450.85 on an account for rent of land and equipment when financial reverses resulted in cessation of said business; and

Whereas, said Edward J. Bell delivered to the Port certain assets of the business, including steel wire fence, posts and gate, and wooden office building, which had a value to the Port in excess of the said account owing to the Port, now, therefore, be it

RESOLVED that said certain building and materials received by the Port be, and they hereby are, accepted in full payment of said Bell Lumber Company account, and that the Port Accountant adjust the Port account books accordingly."

"RESOLUTION NO. B1819

RESOLUTION RATIFYING LEAVE WITH PAY TO GERALDINE E. MARTINO.

BE IT RESOLVED that the leave of absence on account of illness granted Geraldine E. Martino, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11) for ten consecutive days commencing June 19, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1820

RESOLUTION ACCEPTING RESIGNATION OF WILLIAM O. HANSHAW.

BE IT RESOLVED that the resignation of William O. Hanshaw, Carpenter, (P.O. No. 222, Sec. 5.06) be and the same hereby is accepted, effective July 18, 1951."

"RESOLUTION NO. B1821

RESOLUTION ACCEPTING RESIGNATION
OF ALFRED C. EVANS.

BE IT RESOLVED that the resignation of Alfred C. Evans, Payroll Clerk, (P.O. No. 222, Sec. 2.26) be and the same hereby is accepted, effective July 16, 1951 at noon."

"RESOLUTION NO. B1822

RESOLUTION ACCEPTING RESIGNATION
OF HOMER F. MIMS.

BE IT RESOLVED that the resignation of Homer F. Mims, Port Maintenance Laborer, (P.O. No. 222, Sec. 5.03) be and the same is accepted, effective June 26, 1951."

"RESOLUTION NO. B1823

RESOLUTION AMENDING A PORTION OF
RESOLUTION NO. B1798 RELATING TO
JAMES R. ILES.

Whereas, the salary for James R. Iles, Janitor (Port Ordinance No. 222, Sec. 2.13), set forth in Resolution No. B1798, was incorrectly stated; now, therefore, be it

RESOLVED that Resolution No. B1798, insofar as it relates to said James R. Iles, be and the same hereby is amended to read as follows:

Port Ordinance 222

2.13	James R. Iles	\$195.00."
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"RESOLUTION NO. B1824

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of Everett Thompson to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), at a salary of \$285.00 per month, effective June 29, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Robert Vance to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective June 27, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of LeRoy A. Bolden to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), at a salary of \$235.00 per month, effective June 27, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Oliver A. Kyle to the temporary position of Electrical Engineering Assistant and Draftsman, created by Resolution No. B1770, effective July 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED That his appointment to the position of Electrical Engineering Assistant and Draftsman (Port Ordinance No. 222, Sec. 4.131), at a salary of \$320.00 per month, effective July 2, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of William W. Ervin to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), effective July 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port

Electrician (Port Ordinance No. 222, Sec. 4.14), at a salary of \$285.00 per month, effective July 2, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of Everett Thompson to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), effective June 30, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), at a salary of \$285.00 per month, effective July 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1825

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 30, 1951, in the amount of \$50,000.00, hereby is approved."

"RESOLUTION NO. B1826

RESOLUTION EXTENDING CONGRATULATIONS
TO CLIFFORD E. RISHELL AND FRED MAGGIORA.

Whereas, their fellow Councilmen have unanimously chosen Clifford E. Rishell to serve as Mayor and Fred Maggiora to serve as Vice Mayor of the City of Oakland for the ensuing two year term; and

Whereas, this Board desires to attest to the outstanding contributions heretofore made to the community by these officials, and to express its gratification at the richly deserved recognition that has been accorded them; now, therefore, be it

RESOLVED that this Board extends its congratulations to Clifford E. Rishell upon his election as Mayor and to Fred Maggiora upon his election as Vice Mayor, of the City of Oakland; and be it further

RESOLVED that copies of this resolution, suitably inscribed, be presented to Clifford E. Rishell and Fred Maggiora."

Port Ordinance No. 771 being "AN ORDINANCE AMENDING PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CERTAIN DOCK CLERKS," and Port ORDINANCE No. 772 being "AN ORDINANCE AMENDING AND ADDING A SUBSECTION TO PORT ORDINANCE 517 RELATING TO AIRPORT CHARGES," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Estep, Frost, Galliano and President
Goodwin -4

NOES: None

ABSENT: Commissioner Burgraff -1

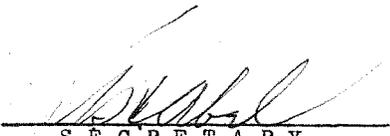
Port Ordinance No. ___ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO SERVICE CHARGES," and Port Ordinance No. ___ being "AN ORDINANCE AUTHORIZING CONTRIBUTION TO OLD AGE AND SURVIVORS' INSURANCE FUND ON BEHALF OF CERTAIN EMPLOYEES," were introduced and passed to print by the following vote:

AYES: Commissioners Estep, Frost, Galliano and President Goodwin -4

NOES: None

ABSENT: Commissioner Burgraff -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 9, 1951 at the hour of 2:00 o'clock pm.
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: Burgraff, Estep and President Goodwin-3

Commissioners absent: Frost and Galliano -2

The Assistant Port Manager, the Deputy Port Attorney and the Port Traffic & Tariff Clerk were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 2, 1951 were approved as read, corrected and adopted. It was noted that in the minutes final action had been taken on Ordinance No. 772, which was in error, as Ordinance No. 772 was held over for action at a later meeting.

Communication from the Western Asbestos Co., requesting permission to lease a thirty-foot strip adjacent to its plant for the storage of materials, was read. It was explained by the Assistant Port Manager that this strip had been reserved as an access entrance way under the overpass to a small Port area lying between the right of way for the Freeway and the Southern Pacific tracks, that the overpass structure located on the Freeway right of way did not, at the present time, use the entire State right of way, that arrangements had been made with the State for temporary use of the unused portion of the State right of way as an access to the area south of the Freeway, and that this could be used until such time as the overpass for the Freeway was widened. The Board authorized lease of the area in question to the Western Asbestos Co. at our standard rental rate.

Communication from the Assistant Port Attorney, transmitting

copy of proposed license and concession agreement for furnishing ground transportation at the Oakland Municipal Airport, was read. It was pointed out by the Deputy Port Attorney that the proposed agreement was exclusive, that it did not provide for equal fares to San Francisco from Oakland Airport to those existing in San Francisco from the downtown area to the San Francisco Airport, but that Mr. Holmes, the prospective bidder, had assured the Port that immediately on securing the contract, application would be made to the State Public Utilities Commission for such equalized fares. After discussion the concession was approved and a resolution was later passed authorizing^{advertising} for bids for the concession.

Communication from Paul St. Sure, Attorney at Law, advising that the deed to the Oakland Scavenger Co. property south of the Airport was ready and would be placed in escrow on payment of \$20,000.00 for the property plus \$7500.00 as liquidated damages, which is to be placed in the escrow, was read. This matter was referred to the Assistant Port Attorney for action.

Certificate of Completion of contract with Ets-Hokin & Galvan for installation of electric wiring in quonset-type buildings at Oakland Municipal Airport, was filed and resolution later passed accepting the contract.

Communication from the California State Educational Agency for Surplus Property, advising that it is vacating a portion of the space in building No. 711 as of July 2 and that the balance of the space would be vacated on July 13, was read. The Assistant Port Manager advised that the space being relinquished would be taken over immediately by California Eastern Airways, Inc.

Requests were approved for leaves of absence from the following Port employees: Cecil A. Vancil, Truck Driver & Laborer, thirty days with pay, effective June 18, doctor's certification received; and Howard Riggs, Carpenter, extension of leave of absence because of injury on duty fifteen days without pay, effective June 21, with doctor's certification attached to request for leave of absence.

Report on status of Harbor Maintenance and Improvement Fund #911 to July 9, 1951, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

"RESOLUTION NO. B1827

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 hereby are 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 #911:

Air Reduction Pacific Company	\$	6.39
Albrite Paint Company		38.76
The American Rubber Manufacturing Co.		174.13
American Supply Company		62.06
Edward R. Bacon Company		7.39
Baker & Hamilton		17.64
Bearing Engineering Company		3.65
Jay Besore & Associates		121.14
A. W. Brampton Mfg. Co.		4.38
E. D. Bullard Company		21.35
State of California, Board of Harbor Commissioners		12.29
Don Cass Signs		9.27
Central Safe Company		12.73
Cobbledick Kibbe Glass Company		340.59
Glen L. Codman Company, Inc.		7.61
The Clock Shop		1.66
Cyclone Fence Co.		14.46
Dieterich Post Company		299.38
East Bay Sanitary Rag Works		23.69
The Electric Corporation of Oakland		.88
Electrical Products Corporation		8.13
Fortier Transportation Company		58.76
J. E. French Co.		39.17
Friction Materials, Inc.		8.23
General Electric Supply Corporation		22.17
Gilson Supply Co.		25.58
A. J. Hales & Co., Inc.		129.00
Hawes Printing Company		500.00
Hersey Manufacturing Company		3.50
A. C. Horn Company, Inc.		28.55
Houston's		4.74
The Inter City Printing Co.		144.20
International Harvester Company		8.57
E. & R. James Co.		42.21
Jensen's Radiator Works		12.60
Johnson Pacific Co., Inc.		14.09
Geo. A. Kreplin Co.		267.46
Laird's Stationery		77.22
Lawton & Williams		12.26
C. Markus Hardware, Inc.		.92
C. W. Marwedel		24.56
Maxwell's		8.26

Monarch Steel Products Co., Inc.	\$ 44.05
R. N. Nason & Co.	2.30
National Aniline Division	7.85
National Lead Company	159.28
"Observer" Magazine	50.00
Oakland Plumbing Supply Co.	408.95
Oakland Rubber Stamp Co.	7.52
Pacific Dry Dock & Repair Co.	1.76
Pacific Tool and Supply Company	14.61
Peterson Automotive Electric	27.45
The T. H. Pitt Company, Inc.	26.41
Portland Cement Information Bureau	3.00
Rhodes & Jamieson, Ltd.	55.05
Robideaux Express	22.21
S. A. Russo Window Frames	6.96
Scott Co.	491.00
Sevals & Hedlund	85.36
Signal Oil Company	100.88
Simon Hardware Co.	1.21
State Electric Supply	17.39
Smith Brothers, Inc.	190.54
Sunset Supply & Paper Co.	7.83
Terco Equipment Company	3.02
Thomas Bros.	4.12
The Tribune Publishing Co.	76.37
Underwood Corporation	3.25
United Automotive Service	12.91
West Publishing Co.	329.19
Western Asbestos Co.	32.94
Western Exterminator Company	80.00
Western Iron & Metal Co.	423.95
E. K. Wood Lumber Co.	42.09
Gordon A. Woods	85.58
Ted Gomes	34.29
Howard A. Riggs	21.43
Robert Ruggiero	467.14
Joe R. Ellsworth, Contractor	5,238.67
Fontes Printing Company	184.38
Chas. L. Harney, Inc., Contractor	55,271.95
Industrial Asphalt Co.	405.50
LeBoeuf & Dougherty Contracting Company	3,376.60
Edward J. McSweeney, Contractor	1,382.25
E. H. Peterson & Son	22,061.92
Semi-Monthly Payroll	50,188.06
	<u>\$144,076.85."</u>

"RESOLUTION NO. B1828

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 July 2, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$6,702.19."

RESOLUTION NO. B1829

RESOLUTION DETERMINING THAT LICENSE AND

CONCESSION AGREEMENT FOR FURNISHING GROUND
TRANSPORTATION AT OAKLAND MUNICIPAL AIRPORT
SHOULD BE MADE, APPROVING FORM OF LICENSE
AND CONCESSION AGREEMENT AND NOTICE INVITING
BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND
FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

Whereas, the Board, being fully informed in the premises, hereby finds and determines that a unified management of ground transportation services for passengers and patrons at Oakland Municipal Airport under a single operation is necessary and convenient to the further use, development and improvement of commerce, navigation and the Airport, and that the public good will be promoted thereby; and

Whereas, the Board proposes to grant to the highest responsible bidder, at public auction, an exclusive license and concession for a period of three years commencing upon the first day of the calendar month next succeeding sixty days after the final passage of the ordinance awarding the license and concession, with mutual cancellation privilege at the end of the first year, for the furnishing of airline motor bus, metered taxicab and chauffeur-driven limousine service at the Airport, to be available continuously twenty-four hours per day and at rates approved by the Public Utilities Commission and/or the Board within their respective jurisdictions, each bidder to state the percentage of gross revenues he will pay for the license and concession in the manner and form set forth in the invitation to bid, to which reference is hereby made; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time provided by law to secure at public auction on Monday, July 23, 1951, at the hour of three o'clock p.m., bids from bidders qualified or who can qualify as to necessary permits, licenses, franchises, certificates and other authorizations, and equipment, necessary to comply with the requirements, terms, conditions and provisions of the proposed license and concession agreement, to which reference hereby is made, and copy of which will be furnished interested persons upon request, bids to be accompanied by check in the sum of \$250.00 to secure payment by the successful bidder of the cost of advertising for bids; and be it further

RESOLVED that each bidder shall accompany its bid with a check in the sum of \$1,000.00 as a guarantee that the successful bidder will execute the license and concession agreement; and be it further

RESOLVED that the Board reserves the right to reject any and all bids, and that no oral bid shall be received from any person who has not filed a sealed bid."

"RESOLUTION NO. B1830

RESOLUTION AUTHORIZING AGREEMENT
WITH CURTOLA COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Laurence Curtola, J. W. Harris and John Bagghianti, partners, doing business under the style of Curtola Company, as Licensee, providing for the occupancy by Licensee of an area of approximately 1.8 acres near the foot of Nineteenth Avenue for a period of one year commencing February 1, 1951 at a monthly rental of \$650.00, and

that such agreement shall be upon the general form of license agreement ~~as shall be upon the general form of license agreement~~ customarily used by this Board."

"RESOLUTION NO. B1831

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

BE IT RESOLVED that the time for the performance of the contract with Ben C. Gerwick, Inc., a corporation, to construct wharf and bulkhead wall at the foot of Broadway, Oakland, California (Auditor's No. 8816), be and it hereby is extended to and including August 9, 1951."

"RESOLUTION NO. B1832

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-BUTTNER ELECTRIC CO.
INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for electrical wiring in traffic control tower at Oakland Municipal Airport, Oakland, California (Auditor's No. 8742), be and it hereby is extended to and including August 6, 1951."

"RESOLUTION NO. B1833

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH INDUSTRIAL ASPHALT CO.

BE IT RESOLVED that the time for the performance of the contract with J. F. McSwain, an individual doing business under the style of Industrial Asphalt Co., to furnish and deliver joint sealing filler (cold-poured type for concrete) to Oakland Municipal Airport, Oakland, California (Auditor's No. 8798), be and it hereby is extended to and including September 7, 1951."

"RESOLUTION NO. B1834

RESOLUTION AUTHORIZING AGREEMENT
WITH J. A. JACKLICH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with J. A. Jacklich, as Licensee, providing for the occupancy by Licensee of a portion of Lot 'I (#10)', being 104' frontage on Doolittle Drive and 354' frontage on Eden Road for a period of one year commencing June 1, 1951 at a monthly rental of \$50.00, and that such agreement shall be upon the airport form of license agreement customarily used by this Board."

"RESOLUTION NO. B1835

RESOLUTION AUTHORIZING AGREE-
MENT WITH ABILITY METALS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Isedore Isenberg, an individual doing business under the style of Ability Metals, as Licensee, providing for the occupancy by Licensee of an area of approximately 460 square feet in Building H-311 and 1,200 square feet adjacent to Building H-311, Ninth Avenue Terminal Area for a period of one year commencing July 1, 1951 at a monthly rental of \$20.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1836

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT

NO. 2 TO LEASE C6ca-1278 OF CIVIL AERONAUTICS ADMINISTRATION FOR AIR TRAFFIC CONTROL TOWER AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute Supplemental Agreement No. 2 to Lease C6ca-1278, dated September 16, 1942 with the United States of America, Tower at Oakland Municipal Airport, which comprises the Air Traffic Control providing for the occupancy of the new Air Traffic Control Cab, containing 324 square feet of floor space, together with the lower cab floor containing storage, lavatory and equipment room of approximately 240 square feet of floor space, and providing for the extension of said lease to not beyond the 30th day of June, 1962 or beyond the date a new terminal building is provided and funds are available to the Civil Aeronautics Administration for relocation to the new building, whichever is the earlier date."

"RESOLUTION NO. B1837

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that Tamino Kitano hereby is appointed to the position of Payroll Clerk (Port Ordinance No. 222, Sec. 2.26), at a salary of \$235.00 per month, effective July 16, 1951, at noon; and be it further

RESOLVED that the temporary appointment of Raymond Bates to the position of Janitor (Port Ordinance No. 222, Sec. 2.13), at a salary of \$175.00 per month, effective July 2, 1951 hereby is ratified."

"RESOLUTION NO. B1838

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay for the reasons and time respectively shown, be and the same hereby are ratified:

Cecil A. Vancil, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), with pay, for illness, for thirty consecutive days from June 18, 1951.

Howard A. Riggs, Carpenter (Port Ordinance No. 222, Sec. 5.06), without pay, for illness resulting from injury received on duty, for fifteen consecutive days from June 21, 1951."

"RESOLUTION NO. B1839

RESOLUTION ACCEPTING CONTRACT WITH
ETS-HOKIN & GALVAN AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, Ets-Hokin & Galvan, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 3, 1951, (Auditor's No. 8839), for the furnishing and installing of electric wiring for quonset-type buildings at 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 hereby are 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. B1840

RESOLUTION ACCEPTING CONTRACT WITH SCOTT CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, William P. Scott, Jr., J. C. McCabe, James B. Linford and William W. Cockins, copartners, doing business under the style of Scott Co., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated October 17, 1950, for the mechanical work on traffic control tower 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 hereby are 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."

Port Ordinance No. 773 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO SERVICE CHARGES," and Port Ordinance No. 774 being "AN ORDINANCE AUTHORIZING CONTRIBUTION TO OLD AGE AND SURVIVORS' INSURANCE FUND ON BEHALF OF CERTAIN EMPLOYEES," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Burgraff, Estep and President Goodwin -3

NOES: None

ABSENT: Commissioners Frost and Galliano -2

ADJOURNED.


ASSISTANT SECRETARY

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

Held on Monday, July 16, 1951 at the hour of 2:00 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: Clark, Estep, Tullöch and Vice President Frost -4

Commissioner absent: Galliano -1.

The Port Manager, Assistant Chief Engineer, Assistant Port Manager, Chief Port Accountant and Port Publicity Representative were also present.

Vice President Frost presided and introduced and welcomed with appropriate remarks Commissioners Clark and Tulloch, the new members of the Board, who responded thereto.

Vice President Frost stated that Commissioner Galliano was absent on vacation and would return on July 30 and that in the past it has been customary to have the full membership of the Board present for the election of officers. He requested the pleasure of the Board in respect to the holding of the election and all present concurred in the holding of the election upon the return of Commissioner Galliano.

The Assistant Port Attorney, in response to Vice President Frost's inquiry, affirmed that election of officers legally could be deferred until July 30 and that in the interim, Vice President Frost should preside as the ranking qualified officer.

Copies of congratulatory letters from Past President Claire V. Goodwin to Dunlap C. Clark and John F. Tulloch on their appointments to the Board were filed.

At this time the Board paid tribute to Claire V. Goodwin, retiring President, and Stanley A. Burgraff, retiring Vice President, whose terms as board members expired on July 10, 1951, following twelve years and five years of service respectively. Appropriate resolutions of appreciation were later passed.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 9, 1951 were approved as read and adopted.

Certified copy of Oakland City Council Resolution No. 26933 CMS, appointing Dunlap C. Clark as a member of the Board of Port Commissioners for the term ending July 10, 1957, was filed.

Certified copy of Oakland City Council Resolution No. 26934 CMS, appointing John F. Tulloch as a member of the Board of Port Commissioners for the term ending July 10, 1957, was filed.

Certificate of appointment of Dunlap C. Clark to membership on the Board for the six year term, effective July 12, 1951 and ending July 10, 1957, with oath of appointment attached, was filed.

Certificate of appointment of John F. Tulloch to membership on the Board for the six year term effective July 12, 1951 and ending July 10, 1957, with oath of appointment attached, was filed.

Communication from R. W. Raver, Traffic Manager, Kaiser Services, commenting on the need for more airline schedules to and from

Oakland and submitting five questions which warrant considerable discussion, was read. The Port Manager stated the letter should be read by the Board members, as Raver's questions reviewed the many problems inherent in the Board's campaign for increasing schedules. Commissioner Estep stated that at the present time United Air Lines had been forced to cancel some flights, due to labor difficulties with its pilots, and there was nothing that could be done in this regard until the situation cleared.

Commissioner Clark asked if United had also reduced schedules in other cities, and was answered in the affirmative. Vice President Frost stated that Raver's questions were well put and that he did not believe they had ever been answered. He stated that he thought it a wise move for the Board to determine exactly what it could expect to obtain in the way of new schedules. Commissioner Estep pointed out for the benefit of Commissioners Tulloch and Clark that Kaiser is one of the largest users of air transportation in the East Bay and is thoroughly familiar with the problem.

Commissioner Clark stated that a friend had recently mentioned the new helicopter service between Los Angeles airports and he wondered whether such a service had been considered between San Francisco and Oakland Municipal Airports. Commissioner Estep stated that he believed such a service would ruin main line service at Oakland and the Board would find itself without any worthwhile schedules.

Communication from East Bay Labor Journal, requesting a Port advertisement for its Annual Labor Day Edition of August 31, at a cost of \$62.50, was read. Commissioner Tulloch inquired as to the amount of advertising placed by the Board in Labor Journals and he was informed that the Board, in the past, has confined its advertising to two labor journals, one the AF&L and one the principal CIO journal. The Board directed that the request be granted.

Certificate of Completion of contract with Scott Co. for mechanical work on Traffic Control Tower at Oakland Municipal Airport, which was completed on June 30, 1951, was filed.

Telegram from Senator Knowland, replying to our wire of July 12, advising that House Document 182 is before House Appropriations Committee and probably will not be acted on until Supplemental Bill is

reported and that CAA rescission was contract authority only and not funds, was filed.

Statement of revenue from Port restaurants and lunchrooms for month of June 1951 was filed.

Communication from Gordon A. Woods, advising that East Bay Marine Terminals Association has concluded negotiations for five cent per hour increase, effective June 18, 1951, for warehousemen, was filed.

Communication from the Port Manager, relative to new agreement between I.L.W.U. Local 1-6, Warehousemen, and East Bay Marine Terminals Association, was filed.

Communication from Pacific Maritime Association, listing pay scales for Ship Clerks (Dock Clerks) and Supervisors, effective June 18, 1951, was filed.

Communication from Congressman John J. Allen Jr., transmitting copies of letters received from Civil Aeronautics Board members relative to Southern Service to the West Case, was read. A lengthy and full statement was made by the Assistant Port Attorney, at the request of Vice President Frost, for the enlightenment of new Commissioners Clark and Tulloch, as to the background and status of the Southern Service to the West Case. The Board's support of Eastern Air Lines was explained and also the interest evidenced by California Senators and Congressmen from this area in continuing efforts to obtain more service to Oakland .

Communication from Ben C. Gerwick, Inc., contractor for construction of Wharf and bulkhead at the foot of Broadway, requesting extension of contract time, due to delays outside of his control, was read and referred to the Port Manager and Assistant Chief Engineer for attention.

Requests for leave of absence from following Port employees were granted:

Daniel V. Reposa, Port Maintenance Laborer, 48 days, 6 days with pay and 42 days without pay, effective June 29, because of injury while on duty, with doctor's certification attached.

Louis K. Shay, Port Maintenance Laborer, twelve days with pay, effective June 28, because of injury while on duty, with doctor's certification attached.

Virginia L. Ferguson, Airport Telephone & Teletype Operator, fifteen days without pay for personal business, effective July 11.

Communication from the Port Manager, submitting list of Airport lease renewals for approval, was read and approval given for renewal of leases to Airborne Flower & Freight Traffic, and to George DeHoog Co.

Communication from Oakland Chamber of Commerce, forwarding report on growth of Metropolitan Oakland Area and the Oakland Municipal Airport Air Traffic Potential, was filed.

Mr. Walter McCoy, independent operator of the McCoy Limousine Service for non-scheduled airlines at the Oakland Municipal Airport, appeared before the Board in regard to the Board's advertising for bids for an exclusive limousine and taxi service at the Airport, which bids are to be opened at the Board's meeting of July 23. Mr. McCoy stated that he has been providing limousine service for non-scheduled lines at the Airport for the past four years and was certificated by the State Public Utilities Commission, but that the Gray Line has filed an appeal. Mr. McCoy pointed out that he is unable to bid for the exclusive contract as the specifications set forth that bidders must be regular certificated carriers for the scheduled airlines, which narrows the bidding down to the Gray Line. Mr. McCoy further maintained that the Gray Line is known as Fialer's, Inc. and Airport Limousine, Inc. and is controlled by the National City Lines. He charged that Gray Line does not pay a municipal tax in Oakland, whereas he has Municipal Permit No. 16 and has paid a municipal tax for twenty-seven years.

In connection with his operations at Oakland Airport, Mr. McCoy stated that he was the only one providing a service to the non-scheduled lines, that he provided service at all hours and had established porter service for this type of carrier, handling baggage and preventing passengers from falling off the makeshift ramps provided and used by the non-scheduled lines. Mr. McCoy further contended that he has many letters praising his contribution to transportation at the Airport and that he believed the Board should take no action on the exclusive contract until the State Public Utilities Commission delivers its verdict in his case.

Vice President Frost pointed out that there were two new members of the Board unfamiliar with the situation and that they should be given time to study the matter of the exclusive contract. He suggested that Mr. McCoy present copies of his letters to the Port Manager and these would be considered by the Board.

In reply to a question by Commissioner Dunlap Clark, Mr. Mc-

Coy stated that Limousine Services, Inc., which operated in Los Angeles, was the same as the one operating in San Francisco and that the concern constituted a monopoly.

Commissioner Estep stated that he had known Mr. McCoy for many years and had always respected him. Commissioner Tulloch questioned Mr. McCoy concerning the certification of limousine lines by the Public Utilities Commission. It was brought out that it had been suggested to the Gray Line that it make some arrangement with Mr. McCoy concerning the non-scheduled lines, but that the Gray Line had refused. Mr. McCoy enumerated several instances of interference by Gray Line employees, aimed at keeping him from doing business.

Vice President Frost thanked Mr. McCoy for appearing before the Board and asked him to provide the Port Manager with copies of his letters.

The Port Manager pointed out that the exclusive concession, which is in effect at nearly all large airports, was considered necessary, in order to eliminate the present transportation chaos at the Airport, improve and increase limousine service for Oakland passengers, and to equalize the present rate of \$1.50 between San Francisco and the Oakland Airport to the \$1.25 per passenger rate now applying between San Francisco and San Francisco Airport.

Following Mr. McCoy's departure the Assistant Port Attorney commented that if Mr. McCoy's certificate to carry passengers of non-scheduled airlines is confirmed by the Public Utilities Commission, a problem may arise because of the resulting conflict with Fialer's general certificate to transport "passengers" (without qualification). He also informed the Board that no provision is made in the proposed concession agreement for standardization of fares or guaranteeing an application to the Public Utilities Commission for lower fares, because of the specific declaration of Gene Holmes that he would not bid under those conditions. The Assistant Port Attorney stated that he would provide each Board member with a copy of the proposed agreement and a resume of the matter, before the bids are opened on July 23, 1951.

Report on status of Harbor Maintenance & Improvement Fund #911 to July 16, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port for the month of June 1951, was filed.

A report on the status of State Legislation of interest to the

Port was submitted by the Assistant Port Attorney and he explained for the benefit of the new commissioners the Port's interest in A.B. 1883, a bill to continue to distribute to cities and counties for airport use the unclaimed gasoline tax refunds from sales of gasoline at airports. The report was filed.

A report on the status of Federal Legislation of interest to the Port was submitted by the Assistant Port Attorney without further comment, except to request from the Board its concurrence in informing Congressional representatives that it opposes the action of the Federal Government in the Fallbrook (California) water appropriation cases, which concurrence was given. The report was filed.

At the request of the Vice President, the Assistant Port Attorney explained at some length the problems involved in the PMA-ILWU Welfare Plan, as listed on the calendar. He stated that he had had to advise the Board that it could not legally contribute money to a fund to be administered by the persons and in the manner proposed by this agreement, and that the Port at the present time does not participate in the plan; that various procedures have been considered, but no entirely satisfactory solution has been found. The Vice President directed the Port Manager to ascertain from all other Pacific Coast ports how they are handling the problem.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Clark, Estep, Tulloch and Vice President Frost -4
- NOES: None
- ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B1841

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS. (June 1951)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are 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 #911:
Air Equipment & Supply Co. \$.68

Air Reduction Pacific Company	8.69
Alhambra National Water Co., Inc.	1.79
Edward R. Bacon Company	3.59
Bancroft Whitney Company	3.86
Bay City Fuel Oil Company	51.82
Bigge Drayage Co.	233.50
E. D. Bullard Company	21.35
California Chandelier Makers	5.00
Camera Corner	43.86
Don Cass Signs	3.00
City of Oakland, Street Department	88.79
Clary Multiplier Corporation	287.37
Cobbledick Kibbe Glass Company	15.50
Duke Hardware	1.80
Frank W. Dunne Co.	458.78
East Bay Marine Service	76.00
East Bay Municipal Utility District	12.66
Elmhurst Key and Lock Service	9.05
Ets-Hokin & Galvan	566.00
Eureka Mill and Lumber Co.	244.70
J. E. French Co.	18.46
Friction Materials, Inc.	26.76
Fontes Printing Co.	25.08
Graybar Electric Company, Inc.	29.88
Greenwood Printers, Ltd.	12.15
Gould National Batteries, Inc.	3.68
Harbor Marine Supply	2.32
Heafey-Moore Co.	67.25
Hoffmeyer Belting & Supply Company	10.23
Johnson Pacific Co., Inc.	34.82
F. M. Mahoney	59.00
C. W. Marwedel	5.34
Maxwell's	118.23
Morris Draying Company	18.56
R. N. Nason & Co.	16.93
The National Cash Register Company	824.00
Neon Products, Inc.	91.80
Oakland Municipal Employees Retirement System	7,724.58
Oakland Scavenger Co.	58.00
Oakland Typewriter Exchange	38.23
George Oren	51.34
Pabco Paint	316.11
Pacific Gas and Electric Company	1,086.89
Pacific Shipper	184.00
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	2.75
P. M. Peel	24.16
Peterson Automotive Electric Repair Co.	37.65
Phoenix Photo Engraving Company	13.92
The T. H. Pitt Company, Inc.	26.01
Printing Plates Company	5.77
Rhodes & Jamieson, Ltd.	16.52
Richmond Sanitary Company	43.05
Roberts & Brune Co.	19.67
T. L. Rosenberg Co.	14.30
San Francisco-Oakland Bay Bridge	30.00
Signal Oil Company	1,107.03
Simon Hardware Co.	124.59
Stancal Asphalt & Bitumuls Company	9.79
State Electric Supply	25.98
The Tablet & Ticket Co.	3.54
Thomas Sanitary Supply Co.	121.13
Tidewater Associated Oil Company	2.66
Towmotor Corporation	2.25
Transport Clearings for Merchants Express Corporation	3.35
Transport Clearings for California Motor Express, Ltd.	2.79
Welsh & Bresee	91.16
Western Air Lines, Inc.	30.70
Western Canner and Packer	150.00
Western Union	39.64
Frank Wing	36.96
The Yale & Towne Manufacturing Company	8.83

R. J. Jones	\$ 159.17
Port Promotion & Development Fund	95.58
Leonard Barnard, M.D.	46.00
Leonard Barnard, M.D.	53.00
Donald F. Bellamy, M.D.	6.00
Darrell N. Browning, M.D.	2.25
Robert F. Conry, M.D.	12.25
Robert F. Conry, M.D.	4.00
Robert F. Conry, M.D.	19.00
Robert F. Conry, M.D.	4.00
Charles H. DeVaul, M.D.	5.00
Edward G. Ewer, M.D.	34.50
Ted Gomes	30.00
Robert R. Hampton, M.D.	21.00
W. F. Holcomb, M.D.	12.00
Laurence's Orthopedic Appliance Co., Inc.	18.03
The Samuel Merritt Hospital	2.50
The Samuel Merritt Hospital	32.46
The Samuel Merritt Hospital	2.04
Shirley A. Mishou	12.00
Howard Riggs	21.43
Sonotone of Oakland	11.38
Douglas D. Toffelmier, M.D.	7.25
Douglas D. Toffelmier, M.D.	13.00
John H. McCosker, Inc.	344.19
Ets-Hokin & Galvan	573.75
	<u>\$16,500.91."</u>

"RESOLUTION NO. B1842

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS. (July 1951)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are 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 #911:

American District Telegraph Company	\$1,869.00
Bay City Fuel Oil Company	72.60
Commonwealth Club of California	4.50
International Business Machines Corporation	548.00
Johnson Pacific Co., Inc.	6.55
The Kinnear Manufacturing Company	83.40
Neon Engineering Company	11.00
Postmaster	851.50
The Permanente Health Plan	153.90
Pioneer Sawdust & Sand Depot	120.72
Service Heat & Power Company	320.11
The San Francisco Bay Area Council, Inc.	250.00
San Francisco Chronicle	24.00
Union Paper Company	118.54
J. Martinez	187.86
Aladdin Heating Corporation	569.50
	<u>\$5,191.18."</u>

"RESOLUTION NO. B1843

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 July 8, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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 hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll. \$4,458.85."

"RESOLUTION NO. B1844

RESOLUTION COMMENDING CLAIRE V. GOODWIN
FOR HIS SERVICES TO THE PORT.

Whereas, Claire V. Goodwin has served as a member of this Board from July 11, 1939 to July 12, 1951 and acted as President of this Board since December 23, 1946; and

Whereas, Claire V. Goodwin, during all the years of his incumbency devoted his time and energy freely and unstintingly to the problems of the Port, which contributed in a large measure to the progress that has been made; and

Whereas, his term of office has expired, and this Board desires to express to him its pleasure in having had the benefit of his labors and wise counsel; now, therefore, be it

RESOLVED that this Board commends Claire V. Goodwin for his services to the Port of Oakland, and expresses the desire and belief that he will continue, as a citizen, to give of his advice from time to time; and be it further

RESOLVED that a copy of this Resolution, suitably inscribed, be given to him as a memento of the good wishes of the members of this Board and of the Port organization."

"RESOLUTION NO. B1845

RESOLUTION COMMENDING STANLEY A. BURGRAFF
FOR HIS SERVICES TO THE BOARD OF PORT COM-
MISSIONERS OF THE CITY OF OAKLAND.

Whereas, Stanley A. Burgraff has been a member of this Board from May 7, 1946 to and including July 12, 1951 and acted as Vice President of this Board since July 28, 1947; and

Whereas, this Board is mindful of his devoted public service to the benefit of the Port and the citizens of the community; and

Whereas, his term of office has expired and this Board desires to express to him its pleasure in having the benefit of his labors and wise counsel; now, therefore, be it

RESOLVED that this Board commends Stanley A. Burgraff for his services to the Port of Oakland as one of its officers; and be it further

RESOLVED that a copy of this Resolution, suitably inscribed, be given to him as a memento of the good wishes of the members of this Board and of the Port of Oakland organization."

"RESOLUTION NO. B1846

RESOLUTION DIRECTING CITY TREASURER
TO SELL \$200,000.00 OF UNITED STATES
CERTIFICATES OF INDEBTEDNESS.

BE IT RESOLVED that the City Treasurer be and he hereby is directed to sell \$200,000.00 par value United States Certificates of Indebtedness belonging to the Port, and to deposit the proceeds in Harbor Maintenance and Improvement Fund No. 911."

"RESOLUTION NO. B1847

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 16, 1951 at noon, in the amount of \$51,000.00 hereby is approved."

RESOLUTION NO. B1848

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH NAT LENA.

BE IT RESOLVED that the time for the performance of the contract with Nat Lena for the furnishing and placing of concrete floors for quonset type buildings at Oakland Municipal Airport (Auditor's No. 8819), be and it hereby is extended to and including August 12, 1951."

"RESOLUTION NO. B1849

RESOLUTION AUTHORIZING AGREEMENT
WITH AMERICAN AIRLINES, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with American Airlines, Inc., a corporation, providing for the extension for one year commencing July 1, 1951 of that certain license agreement dated July 1, 1947, at the rental and fees as set forth in said license, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B1850

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Lawrence J. Donovan to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), at a salary of \$235.00 per month, effective July 11, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Harold Murray to the position of Painter (Port Ordinance No. 222, Sec. 5.07), at a salary of \$270.00 per month, effective July 16, 1951, be and the same hereby is ratified, and be it further

RESOLVED that the temporary appointment of Mary Steggs to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), at a salary of \$180.00 per month, effective July 13, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1851

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Daniel F. Reposa, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for forty-eight consecutive days, the first consecutive six days thereof with pay and the remainder thereof without pay, for illness resulting from injury received on duty, effective June 29, 1951;

Louis K. Shay, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness received from injury on duty,

for twelve consecutive days from June 28, 1951;

Virginia L. Ferguson, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), without pay, for personal reasons, for fifteen consecutive days from July 11, 1951."

Port Ordinance No. 772 being "AN ORDINANCE AMENDING AND ADDING A SUBSECTION TO PORT ORDINANCE 517 RELATING TO AIRPORT CHARGES," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Tulloch and Vice President
Frost -4

NOES: None

ABSENT: Commissioner Galliano -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 23, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and Vice President Frost -4

Commissioner absent: Galliano -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Port Publicity Representative and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 16, 1951 were approved as read and adopted.

Captain G. C. Whittlesey, Captain of the Port for the U. S. Coast Guard, appeared before the Board and explained the Coast Guard security program for the waterfront under Executive Order 10173. He said the issuance of Coast Guard port security identification cards to waterfront workers had been excellent in San Francisco, but that in Oakland the response of the members of the CIO's Local 6-ILWU had been negative. He said that Washington has been very dissatisfied with the

situation, and has been threatening to proceed with the restriction of piers and facilities handling war materiel, Government assist cargo, explosives, or dangerous cargo. He said that restriction of any pier at the present time, due to the low number of cards issued, would be unfair, but that he might receive definite orders, which would leave him no choice in the matter.

Captain Whittlesey said it was his opinion that the union had not met the Government half way, and that the union members had not been given the true facts about the screening. He declared he felt a large number of the union members would voluntarily apply for their cards if they were not afraid of reprisals. He said that in San Francisco the members of the same local had responded 100%.

Commissioner Estep asked what percentage of Local 6 had failed to respond and was informed that the response had been zero and that it was a concerted action by the Union.

The Port Manager explained that informal discussions had been held with Captain Whittlesey on the situation and that a further meeting was scheduled with the operators of the private terminals the following day, Tuesday, July 24. He said he had been informed by members of the union, who are also Civil Service workers of the Port, that they would be glad to apply for screening if they were given a letter by him instructing them to do so.

Commissioner Tulloch asked if the union had any officers who could be approached on the matter, but Captain Whittlesey replied in the negative, and said he believed the union followed the direct orders of Harry Bridges.

Vice President Frost questioned Captain Whittlesey concerning the policing of the restricted piers, and asked Captain Whittlesey if he had any suggestions on how the Board and the Port might assist in the matter. Commissioner Estep desired to know if Paul Heide and Chili Duarte, the union officials, had been invited to take part in the conference on the following day, but was informed by the Port Manager that it was considered advisable at first to restrict the meeting to operators.

Vice President Frost was assured by Captain Whittlesey that the Board would receive due notice of any action which might be taken

by the Coast Guard, including the possible restriction of one or more piers. Vice President Frost said when and if the Board was so notified-- and not before--the Board would instruct its Civil Service workers to get their security cards.

Commissioner Estep said he felt no satisfaction could be secured from Duarte or Heide, and he felt that the meeting on the following day should set a date for bringing the matter to a head. He said he felt the effectiveness of the move might be increased if all piers were restricted. Captain Whittlesey, however, said this could not be done, and the restrictions would have to be placed only on one facility.

Commissioner Clark said he felt Captain Whittlesey desired only to know that the Board would cooperate in the matter, and that he believed the problem should be solved at the earliest possible date. He said he felt strongly on the matter and had no sympathy with citizens who did not wish to stand up and be counted as Americans. Commissioner Tulloch said he felt any action should be unanimous with the private operators, and then all agencies should proceed.

In reply to a question by Vice President Frost on publicity, the Port Publicity Representative said informal discussions on adequate publicity had been held with Captain Whittlesey and that such publicity would be integrated with the actions of all agencies concerned.

Application from F. H. Dailey Motor Co. for construction of frame and corrugated iron storage shed addition to factory at 440 High Street, at its cost of \$2135.00, was approved.

Communication from the Aircraft Engineering & Maintenance Co., requesting a quonset building 40' x 100' with a mezzanine deck, to be used as headquarters for Parts Control, to be placed at the end and 30 feet from the new Sheet Metal Building, was read and on recommendation of the Port Manager it was ordered that bids be advertised for the purchase and erection of the building.

Communication from Goodman Brudney, Regional Director, United Public Workers of America, requesting an opportunity to appear before the Board to present a request of Port employees, members of Local 369, for a \$20.00 increase in pay and coverage by Permanente Health Plan, was read and the Port Manager was directed to advise Mr. Brudney to appear at its next Board meeting.

Communication from J. F. Carey, City of Oakland, advising that, as directed by the Board, two \$100,000 U. S. Treasury Notes have been sold and that the proceeds, \$200,000 together with \$1986.30 interest, have been deposited in Harbor Maintenance & Improvement Fund #911, was filed.

Certificate of Completion on July 17, 1951 of contract with Chas. L. Harney, Inc. for construction of a drainage system and grading and pavements at Oakland Municipal Airport was filed.

Certificate of Completion on July 16, 1951 of contract with Abbett Electric Corporation for additions to electric distribution system at Oakland Municipal Airport, was filed.

Certificate of Completion on July 21, 1951 of contract with Royal R. Randall for foundations and miscellaneous work for Control Tower at Oakland Municipal Airport was filed.

Communication from Commodore H. F. Pullen, HMCS "ONTARIO", expressing appreciation of Port of Oakland facilities during its recent visit July 5 to 9, 1951, also for the many courtesies shown to the officers and personnel, was filed.

Vice President Frost stated that early this year the Board, together with the Oakland Chamber of Commerce Aviation Committee, undertook a study of a possible advertising program for the Oakland Municipal Airport and that after due consideration and presentation of proposals for advertising programs, which were submitted by the Oakland Chamber Aviation Committee, it was decided that because of the then unsettled conditions in respect to the Korean war that nothing would be done at that time, and the matter was deferred for future consideration.

Each commissioner was given excerpts from the Board's minutes of January 22 and January 29, relative to the advertising program and copies of the proposals submitted by the Chamber's Aviation Committee, together with correspondence relative to the program which the Board has in the past initiated to obtain additional Airport schedules, including a list of all transport schedules at Oakland Airport for the month of June 1951. Vice President Frost indicated that the Board could well undertake a review of the entire matter of advertising the Oakland Airport, and it was the consensus of the Board members present that this be done.

Communication from the Port Manager, recommending advertising for bids for sale of six "Sea Mules" acquired from the Federal Government at termination of World War II, was read. The Assistant Chief Engineer stated that the "Sea Mules" are eight cylinder 150 HP Chrysler Marine Motors designed to propel steel barges and that the Port had no need for them. Authority to advertise the sale of the motors was granted.

Communication from C. G. Hand, CAA, District Airport Engineer, approving plans and specifications for pump house and intake for salt water fire protection system for Oakland Municipal Airport, was read and a resolution was later passed authorizing advertisement for bids for the construction of these facilities, which are required to complete the system.

Copy of Port Manager's letter to H. W. Raven of Kaiser Services, thanking him for his letter relative to air transport services, was filed.

Communication from Pierre G. Desautels, District Sales Manager, TWA, expressing thanks for publicity given their new flight No. 4 from Oakland to Chicago, which he stated is on its way to becoming the favorite service out of Oakland Municipal Airport, was filed.

Communication from the Assistant Port Attorney, relating to proposal to license an exclusive operator of ground transportation service at Oakland Municipal Airport mailed to all Board members on July 18, 1951, was filed.

Copy of letter from the Assistant Port Attorney to Charles Dreyfus, Attorney for lessees of proposed restaurant building at foot of Broadway, concerning purchases by Portoak Corporation offered as reduction of \$75,000 bond, was read. The Assistant Port Attorney explained that he had informed Dreyfus that the Board would be apprised of the situation and the recommendation would be made that no further expenditures be made by the Port until the lessees complied with the bond requirements of the agreement. He explained that the purpose of the bond provision was to insure that the lessees invest a suitable sum in furnishing and equipping the proposed restaurant. Commissioner Clark remarked that even if the lessees expended the full \$75,000 the Port would have no security unless the purchases were placed in a bonded warehouse. The Assistant Port Attorney responded that the Port's purpose was to require the expenditure rather than to obtain a hold upon the equipment and furnishings; that the lease was framed

so as to permit the lessees either to draw upon the \$75,000 for equipment or show purchases of equipment in lieu of the bond; that several supply houses have acknowledged certain purchases by the lessees of equipment in the sum of some \$35,000 for delivery to the Sea Wolf, and nowhere else, without Port approval; that the lessees are in compliance with the lease agreement, except as to their neglect to post securities, cash or a bond in the sum of the difference between expenditures and \$75,000; that a bond would require collateral in the full amount of the bond because of the conditions of the lease. He informed the Board that Dreyfus had 'phoned during the meeting to advise that he was then conferring with a bond company and would post a bond covering the difference by the end of the week.

Civil Aeronautics Board Order of July 13, 1951 exempting Continental Air Lines from provisions of Sec. 401 (a) to the extent necessary to permit it to serve Houston, Texas on through plane flights between Houston and points west of El Paso on Route 4, operated by interchange with American Air Lines, and Civil Aeronautics Board Order of July 13, 1951 in Docket No. 1102 et al., Southern Service to the West Case, were filed. The Assistant Port Attorney explained that the Civil Aeronautics Board has revised its decision by cancelling one of the previously approved inter-changes (Braniff-Continental and American) which has not started operations, and extended Continental permission to serve between Houston and San Antonio at which latter point it can connect with American; that it indicated an additional interchange (Eastern, Braniff and TWA) serving from Miami to a TWA connection at Amarillo or Albuquerque via Houston for service on out to the west coast may be in the public interest, and scheduled oral argument on this point for September 17. The Assistant Port Attorney reported that the additional interchange service will be dependent upon Board approval after September 17; that its benefits to Oakland Municipal Airport, if any, cannot be surmised at this time, and that although such service would seem to benefit Houston and would give Eastern a "foot in the door," further study and particularly some expression from Eastern as to its approval or opposition will be necessary before complete evaluation is made.

Leaves of absence as requested by following Port employees were granted:

A. L. Mitchell, Port Traffic Representative, fourteen days with pay because of illness, effective July 2, with doctor's certification.

Sam Sweeney, Port Maintenance Laborer, ninety days without pay for personal business, effective August 1.

Communication from William Piriak, submitting resignation from position of Port Maintenance Laborer, effective July 31, was read and resignation accepted by resolution later passed.

The Assistant Port Attorney stated that on April 30, by Resolution No. B1652, the Board had authorized the employment of a Deputy Attorney to assist him in the Legal Department and that Daniel J. McNamara had been appointed to this position and started work on May 1, 1951; that the appointment by resolution was temporary for a ninety day period expiring at the end of July and that the passage of an ordinance regularly establishing a position of Deputy Port Attorney is now required under the law, to prevent his employment being terminated. Following discussion the ordinance was introduced and passed to print.

Communication from Ted Barcelon, General Manager, Berkeley Football Festival, requesting the Board's participation in its 1951 festival activities and its contribution thereto, was read. Vice President Frost stated that last year the Board made appropriation of \$300.00 for this event, which gave the Oakland Airport considerable puglicity at a time when there was a need thereof. He stated that at present the conditions are not necessarily the same and that the request should be given thorough consideration before arriving at a conclusion as to its participation. Later during the meeting Mr. Barcelon appeared and explained his request for an appropriation of \$750.00 for financing this year's festival, stating they are planning on enlarging the program, including a band at the Airport. In reply to a question by Commissioner Clark as to having the University of California assist in financing the festival and providing the California University band, Mr. Barcelon stated that the University management had indicated that they could not enter into the financing of the festival and inasmuch as the festival is being held at the start of the University year, the University band would not be available to play at the Airport or elsewhere during the festival.

Mr. Barcelon stated that the financing for the festival would be obtained from Alameda County, the City of Berkeley and others, and he expressed a desire that the Board assist in financing their project as

outlined in his communication.

Mr. Barcelon was informed by Vice President Frost that the Board would give consideration to his request and that he would be advised as to the Board's action in the matter.

Report of status of Harbor Maintenance & Improvement Fund #911 to July 23, 1951, as submitted by the Chief Port Accountant, was filed.

Report of Airport Superintendent, reporting incident occurring at bar at Oakland Airport Restaurant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Clark, Estep, Tulloch and Vice President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B1652

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS. (June 1951)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are 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 #911:

Associated Stationers, Inc.	\$ 2.88
Bureau of Electricity, City of Alameda	68.29
California State Automobile Association	37.14
City of Oakland, Fire Department	2,550.00
City of Oakland, Park Department	288.32
City of Oakland, Street Department	76.07
Cochran & Celli	2.39
East Bay Municipal Utility District	1,475.24
George P. Forni	2.06
Grinnell Company	35.02
A. J. Hales & Co., Inc.	10.00
Hogan Lumber Company	210.67
Hudson Printing Co.	302.82
Charles S. Hughes Co.	5.93
Hurley Marine Works	95.81
Independent Construction Co.	2,212.12
Johnson Gear & Manufacturing Co., Ltd.	25.75
Lake Manufacturing Co.	1.01
C. W. Marwedel	5.01
Maxwell's	106.15
Moody, Sweazey & Rowe	3.30
McKee Manufacturing Co.	30.90

National Lead Company	\$	95.85
Oakland Overall Laundry		3.30
Oakland Plumbing Supply Co.		3.18
Pacific Gas & Electric Company		5,429.37
Pacific Maritime Association		148.00
Richmond Sanitary Company		7.81
Robideaux Express		44.83
H. L. Rouse Co.		18.54
State Electric Supply		95.44
Transocean Air Lines, Restaurant Division		78.66
Western Air Lines, Inc.		19.60
Joe M. Zeller		3.58
Port Promotion & Development Fund		284.52
		<u>\$13,779.56."</u>

"RESOLUTION NO. B1853

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS. (July 1951)

RESOLVED that the following claims and demands having been approved by the Auditing Committee, be and the same hereby are 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 #911:

Addressograph Multigraph Corporation	\$	5.30
Air Reduction Pacific Company		17.83
American Optical Company		11.10
Associated Stationers, Inc.		8.58
Bay Cities Transportation Co.		15.00
Bearing Industries		5.91
Blake, Moffitt & Towne		50.58
Geo. R. Borrmann Steel Company		55.14
M. R. Brown		26.64
California State Board of Equalization		2.43
Cochran & Celli		3.32
Glen L. Godman Company, Inc.		8.88
Cyclone Fence Co.		7.73
East Bay Glass Company		14.61
East Bay Municipal Utility District		539.95
Elmhurst Key and Lock Service		1.50
Eureka Mill and Lumber Co.		69.25
Jesse Freedman & Co.		108.22
General Electric Supply Corporation		103.95
Gilmore Fabricators, Inc.		52.30
Graybar Electric Company, Inc.		2.32
Ward Harris, Inc.		141.63
Charles S. Hughes Co.		15.12
C. P. Hunt Company		6.26
Hurley Wilbur Special Account		86.86
International Business Machines Corporation		71.59
The Kinnear Manufacturing Company		12,435.00
Geo. A. Kreplin Co.		80.76
Laird's Stationery		162.77
Harry B. Lake		978.50
The A. Leitz Co.		24.20
Laugel Glass Co.		19.73
Marchant Calculating Machine Company		5.06
Marine Exchange, Inc.		10.00
C. W. Marwedel		19.41
Maxwell's		1.78
Municipal Finance Officers Association		10.00
National Container Corporation		664.05
National Lead Company		123.18
Oakland Association of Insurance Agents		174.78
Oakland Plumbing Supply Co.		79.79
Oakland Sea Food Grotto		18.23
Oakland Scavenger Co.		7,500.00
Oakland Wood Cabinet Co.		9.27
George Oren		71.01

Pacific Coast Business & Shipping Register	\$	30.00
Pacific Tool and Supply Company		52.48
Patterson Parts, Inc.		13.26
Postmaster		100.00
Rhodes & Jamieson, Ltd.		92.97
Richmond Sanitary Company		95.36
Robideaux Express		4.50
S & C Motors		64.94
Saake's		3.60
Shell Oil Company		4.21
Smith Brothers, Inc.		5.91
Southern Pacific Company		48.95
State Electric Supply		58.10
Tay Holbrook, Inc.		5.56
Towmotor Corporation		5.00
Transport Clearings for Pacific Freight Lines		1.23
Transport Clearings for Merchants Express Corporation		1.67
Union Paper Company		237.09
United Automotive Service		9.64
West Coast Welding Company		3.00
White Truck Sales		2.72
Ted Gomes		60.00
Daniel. Reposa		30.00
Fred C. Ruppert		22.59
Edises & Treuhaft		35.00
Abbett Electric Co.		3,669.75
Ben C. Gerwick, Inc.		10,895.09
Industrial Asphalt Co.		682.50
Edward J. McSweeney		2,609.50
Royal R. Randall		1,875.00
Grinnell Company of the Pacific		3,780.75
Matson Electrical Equipment Co.		2,250.00
Semi-Monthly Payroll		50,912.48
		<hr/>
		\$101,482.37."

"RESOLUTION NO. B1854

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 July 15, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$3,705.56."

"RESOLUTION NO. B1855

RESOLUTION AUTHORIZING APPLICATION TO PUBLIC
UTILITIES COMMISSION FOR PERMISSION TO CONSTRUCT
GRADE CROSSING ON DIESEL STREET.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to file an application with the Public Utilities Commission of the State of California for permission to construct a crossing on Diesel Street at a grade over the industrial track of Southern Pacific Company, and to take such steps in said proceeding as to him shall seem advisable."

"RESOLUTION NO. B1856

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH EDWARD J. McSWEENEY.

BE IT RESOLVED that the time for the performance of the contract with Edward J. McSweeney, for erection of quonset-type buildings on prepared foundations at Oakland Municipal Airport, Oakland, California (Auditor's No. 8897), be and it hereby is extended to and including August 24, 1951."

"RESOLUTION NO. B1857

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED THAT the time for the performance of the contract with Herrick Iron Works, a corporation, for construction of Steel frame and appurtenances for Traffic Control Tower at Oakland Municipal Airport, Oakland, California (Auditor's No. 8728), be and it hereby is extended to and including August 25, 1951."

"RESOLUTION NO. B1858

RESOLUTION ACCEPTING CONTRACT WITH CHAS. L.
HARNEY, INC. AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, Chas. L. Harney, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 7, 1950, (Auditor's No. 8710), for the construction of a drainage system and for grading and for pavements at Oakland Municipal Airport, Oakland, California, 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 hereby are 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. B1859

RESOLUTION ACCEPTING CONTRACT WITH ABBETT
ELECTRIC CORP. AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, Abbett Electric Corp., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 16, 1950, (Auditor's No. 8715), for the additions to electric distribution system at Oakland Municipal Airport, Oakland, California, 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 hereby are 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. B1860

RESOLUTION ACCEPTING CONTRACT
WITH ROYAL R. RANDALL AND
AUTHORIZING RECORDATION OF

NOTICE OF COMPLETION.

WHEREAS, Royal R. Randall, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 9, 1950, (Auditor's No. 8738), for the construction of foundations and/or carpentry and miscellaneous work for traffic control tower at Oakland Municipal Airport, Oakland, California, 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 hereby are 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. B1861

RESOLUTION AUTHORIZING DEPUTY PORT ATTORNEY TO PROCEED TO PORTLAND, OREGON, TO APPEAR BEFORE INTERSTATE COMMERCE COMMISSION.

BE IT RESOLVED that the Deputy Port Attorney be and he hereby is authorized to proceed to Portland, Oregon, to attend a hearing before the Interstate Commerce Commission, commencing July 25, 1951, in the matter of Investigation and Suspension Docket No. 5908, Petroleum Products, in California and Oregon, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1862

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH THE UNITED STATES OF AMERICA RELATING TO APPROACH LIGHT LANE AND INSTRUMENT LANDING SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into Supplemental Agreement No. 3 with the United States of America modifying that certain agreement dated January 25, 1943 relating to the use of certain lands for the construction, maintenance and operation of the Neon approach light lane and instrument landing system at Oakland Municipal Airport, by increasing the area for the localizer site for the instrument landing system."

"RESOLUTION NO. B1863

RESOLUTION GRANTING F. H. DAILEY MOTOR CO. PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by F. H. Dailey Motor Co. for construction of an addition to a frame and corrugated iron storage shed on applicant's premises, at a cost to said Company of \$2,135.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B1864

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PUMP HOUSE AND INTAKE FOR SALT WATER FIRE PROTECTION SYSTEM 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 pump house and intake for salt water fire protection system at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved.

ed; 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. B1865

RESOLUTION AUTHORIZING AGREEMENT
WITH RADIO ELECTRONIC SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with August P. Shubel, an individual doing business under the style of Radio Electronic Service, as Licensee, providing for the occupancy by Licensee of an area of 1007 square feet in the northwest portion of Building No. 645, Oakland Municipal Airport, for a period of one year commencing July 1, 1951, at a monthly rental of \$30.21, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1866

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Alvan L. Mitchell, Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02), with pay, for illness, for fourteen consecutive days, from July 2, 1951;

Sam Sweeney, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, for personal reasons, for ninety consecutive days from August 1, 1951."

"RESOLUTION NO. B1867

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following temporary appointments hereby are ratified:

Betty Mathew, Intermediate Stenographer-Clerk, (Port Ordinance No. 222, Sec. 2.111), \$175.00 per month, effective July 18, 1951.

Stanley Rudney, Dock Office Clerk, (Port Ordinance No. 222, Sec. 8.09), \$270.00 per month, effective July 18, 1951."

"RESOLUTION NO. B1868

RESOLUTION ACCEPTING RESIGNA-
TION OF WILLIAM PIRIAK.

BE IT RESOLVED that the resignation of William Piriak, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) be and the same hereby is accepted, effective July 31, 1951."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CERTAIN DOCK LABORERS," and Port Ordinance No. ___ being "AN ORDINANCE ADDING SEC. 3.25 TO PORT ORDINANCE 222 CREATING POSITION OF DEPUTY PORT ATTORNEY," were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Tulloch and Vice President
Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

Pursuant to Resolutions Nos. B1816, B1817 and B1829 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Second Floor Addition on Leanto to Hangar No. 5, Oakland Municipal Airport," "Furnishing and Installing a Dishwasher at Oakland Municipal Airport," and "Furnishing Ground Transportation at Oakland Municipal Airport", were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS

FOR CONSTRUCTION OF A SECOND FLOOR ADDITION ON THE LEANTO OF
HANGAR NO. 5, OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Royal R. Randall	\$25,790.00	\$2,600.00
Payne Construction Company	23,977.00	2,400.00
Joe K. Ellsworth	18,800.00	2,000.00 (Cashier's)
Harry K. Jensen	23,656.00	2,400.00
Person Construction Co.	21,929.00	2,400.00
Steadman & Powell, Inc.	25,712.00	3,000.00
Marvin E. Collins	24,850.00	3,000.00
Robert L. Wilson	23,654.00	2,500.00
Hugo Muller Jr., Inc.	25,651.00	2,600.00

BID

FOR FURNISHING AND INSTALLING A DISHWASHER IN KITCHEN OF AIRPORT
RESTAURANT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Eng-Skell Company	\$1,936.00	\$225.00

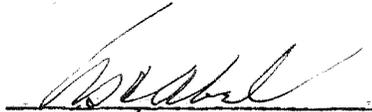
These bids were referred to the Assistant Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

Vice President Frost called for bids for proposed lease for furnishing ground transportation at Oakland Municipal Airport. Only one bid therefor was received, being the written bid of Fialer's Limousines, Inc., a corporation, offering to pay a monthly fee of 1% of the first \$10,000 of its gross revenue, 2% of said gross revenue over \$10,000 to and including \$20,000 and 5% of said gross revenue over \$20,000.00, 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 to be held as security for payment of the cost of advertising, together with a certified check in the sum of \$1000.00 to be held as guarantee for

execution of agreement, 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 prospective bidders being present, the bid was referred to the Port Manager for recommendation and to the Assistant Port Attorney as to form and legality.

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 30, 1951 at the hour of 2:00 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: Clark, Estep, Galliano, Tulloch, and Vice
President Frost -5
Commissioners absent: None

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 23, 1951 were approved as read and adopted.

Vice President Frost, presiding at the meeting, announced that as all members were present and inasmuch as Commissioners Clark and Tulloch had, following their appointments, assumed their duties as members of the Board, it was in order, as set forth in the By-Laws, that an election of officers be held and he declared nominations open for the office of President. Commissioner Estep nominated Vice President Frost for the office of President of the Board, citing his outstanding ability and qualifications for the position. Commissioner Clark immediately seconded the nomination, and Commissioner Galliano moved that the nominations be closed, which received a second from Commissioner Tulloch. On the

suggestion of Commissioner Galliano, the election of President Frost was carried out unanimously by acclamation.

President Frost thanked the Board for its expression of confidence and said that his main interest as President would be the furtherance of the interests of the Port and the community, and that he would devote his entire attention to this end.

Assuming his position as President, President Frost then declared the meeting open to nominations for the office of First Vice President. Commissioner Tulloch said that Commissioner Galliano was next in seniority and he desired to place the name of Mr. Galliano in nomination. Commissioner Clark seconded the motion and moved that the nominations be closed. Commissioner Galliano was then elected First Vice President by unanimous vote.

Commissioner Clark then nominated Commissioner Estep as Second Vice President and received a second from Commissioner Tulloch. Vice President Galliano then moved the nominations be closed, and the election of Vice President Estep was carried unanimously.

President Frost then announced the appointments of Commissioners Clark and Tulloch as the Auditing Committee of the Board, a move which won the concurrence of Vice Presidents Galliano and Estep.

Commissioner Tulloch nominated the Port Manager & Chief Engineer and the Assistant Port Manager & Assistant Chief Engineer as Secretary and Assistant Secretary respectively of the Board. Vice President Estep seconded the motion, and both nominations received the unanimous approval of the Board.

At this time Mayor Clifford E. Rishell and William Sparling, Manager, Oakland Chamber of Commerce, appeared and remained during the meeting.

Communication from Dascomp Aircraft Sales Co., protesting rental rate increase at Oakland Municipal Airport as of August 1, 1951, was read. The Port Manager stated that this protest was the only one received from the many tenants at the Airport and following discussion, the Port Manager was directed to advise Earl S. Douglass, President of the Company, that no modification of the Board's action in increasing the rental rate would be made.

Communication was read from Mr. Edward M. Block, Robert C. Dol-

man, Associate, and Bernard De Senan, Business Manager, requesting consideration of a lease with docking space for the Steamer PETALUMA at the foot of Washington Street, together with parking space for automobiles required for the operation of the boat as a restaurant and bar in connection with Jack London Square. The Port Manager submitted a communication, together with a map, showing the location of the proposed concession. Mr. DeSenan and Mr. Jones appeared before the Board and stated they desired to operate a high class restaurant concession in keeping with the Board's desires and described generally their proposal. Following discussion, President Frost, with the concurrence of the Board members, requested Mr. De Senan to confer with the Port Manager and the Assistant Chief Engineer and prepare and submit their plans for the concession at the next meeting of the Board.

Communication was read from D. N. Lillevand, President, Propeller Club, Port of San Francisco, enclosing copy of wire to Senator Knowland, urging passage of S. B. 241, long range shipping bill, and suggesting that the Board send communications urging passage of this legislation. The communication was referred to the Port Manager and Assistant Port Attorney for investigation and report.

Communication from Pacific American Steamship Association, urging the Board's support of Charles L. Wheeler, Executive Vice President, Pope & Talbot, Inc., as a Director of the Panama Canal Co., was read. The Port Manager stated that he has had many years of acquaintanceship with Mr. Wheeler as an executive first of the McCormick Steamship Company and later as the Executive Vice President of Pope & Talbot Inc., with which the Port has enjoyed a very pleasant business relationship. It was the consensus of the Board that it should urge the appointment of Mr. Wheeler as a Director of the Panama Canal Co., and the Port Manager was directed to so advise Frank Pace Jr., Secretary of the Army, of the Board's endorsement.

Communication from Mayor Rishell and Council members, City of Oakland, extending sincere commendation for cooperation and efforts in bringing Civil Defense to its present high state of excellence, was read. President Frost and the Board members advised Mayor Rishell that the Board would continue to give its full cooperation to the Civil Defense efforts and was, at the present time, awaiting advice from the State Adjutant

General relative to the location of the site for the State Armory, which has been tentatively selected by the Adjutant General on Hegenberger Road adjacent to the Oakland Municipal Airport. Mayor Rishell personally thanked the Board for its fine cooperation in respect to Civil Defense matters.

Communication from Keystone Steel & Wire Co., requesting permission to sublet 3000 square feet of its space at 930 - 19th Avenue to Bay Rubber Co., Inc., was read and request granted.

Communication from Ted Barcelon, Berkeley's Football Festival, in further reference to request for sponsoring their project, which was presented at a previous meeting, was read. The Port Manager stated that if an appropriation were made for this project, the advertising budget would be far exceeded and that he did not believe the benefits obtained from last year's festival justified further sponsoring of the project. Following general discussion, it was decided that the Board would not give financial support to this project, but would extend an invitation for the use of the Airport's facilities for the arrival of the Festival queens from the various universities throughout the country, and the Port Manager was directed to advise Mr. Barcelon of its decision and invitation.

Communication from Leander I. Shelley, General Consul, American Association of Port Authorities, urging our support in clarification by Congress of amendment to Sec. 402 of Defense Production Act exempting from O.P.S. control publicly owned facilities whose rates already are effectively controlled by Public Regulatory Bodies, together with copy of wire sent to Senators and Congressmen relative to O.P.S. control, was filed.

Copy of Port Manager's letter urging all Port employees to be screened and transmitting Coast Guard letters relative thereto, was filed. The Port Manager advised that the efforts of the Board, together with a like action taken at a meeting held on July 24 by the private operators, had resulted in the union holding an election with the decision that the union members would be screened. He further stated that prior to the meeting Captain Whittlesey had 'phoned him that the applications for screening by union members were now coming in and that he desired to thank the Board for its support and the Port management for

its assistance in the matter.

Communication from the Port Manager, submitting further information relative to new agreement between I.L.W.U. Local 1-6 and East Bay Marine Terminal Association, was filed.

Communication from Walter R. McCoy, advising relative to P.U.C. hearing on his application and making an offer for license to serve non-scheduled operators at Oakland Municipal Airport, was read and following discussion, the Port Manager was directed to advise Mr. McCoy that the Board had advertised for bids for ground transportation service at Oakland Municipal Airport and was required to consider the bid which fulfilled the specifications and requirements of bidding and that inasmuch as his offer did not fulfill these requirements, it would not be considered.

Communication from Margaret Cheney, requesting leave of absence for personal business for 27 days without pay, effective July 24, was read and request granted.

Communication from Transocean Air Lines, submitting a proposal for a super-service station and car parking lot at Oakland Airport, was read and referred to the Port Manager and Assistant Chief Engineer for study and report. President Frost stated that he is not in favor of charges for parking for revenue only, but was in favor of making such charges for parking which would control the parking of cars at the Airport. It was the consensus of the Board that the policy of car parking should be given careful study and that any concession decided upon should be advertised for public bidding.

President Frost brought up the matter of appointment by Governor Warren of nine members to the Interim San Francisco Bay Ports Commission, as provided by Senate Bill No. 610. The provisions of Section 2 of the Senate Bill related to appointments by the Governor were read and William Sparling stated that he had been requested to submit through channels, a representative for Oakland for the Governor's consideration. Commissioner Galliano moved that the President of the Board should represent the Board on the Interim San Francisco Bay Ports Committee and that the name of Dudley W. Frost should be submitted. The motion was unanimously carried and Mr. Sparling was requested to submit Mr. Frost's name, which he stated he would do.

Report on status of Harbor Maintenance & Improvement Fund #911 to July 30, 1951, as submitted by the Chief Port Accountant, was filed.

The Port Manager and Assistant Port Attorney reported on the bid of Fialer's Limousines, Inc. for ground transportation services at the Oakland Municipal Airport, which was opened by the Board at previous meeting. The Port Manager stated that the objective of the bidding was to obtain a uniform, dependable ground transportation system for the Airport, such as is in effect at other large airports of the nation, and that the confusion now at the Airport, due to several transportation agencies competing for business, would be eliminated by the award of the contract to the bidder. He stated that although the bid would not produce very much revenue, it would benefit the Airport in many ways, especially if the Public Utilities Commission acts favorably on the application which the bidder has stated he will make for unified fares from San Francisco to Oakland Airport.

The Assistant Port Attorney stated he had found the bid of Fialer's Limousines, Inc. to conform to all legal requirements and he also recommended that the bid be awarded to Fialer's Limousines, Inc.

Following discussion, the reports of the Port Manager and Assistant Port Attorney were adopted and an ordinance was later passed to print awarding license and concession for ground transportation at Oakland Municipal Airport to Fialer's Limousines, Inc.

The Port Manager and the Assistant Port Attorney submitted a report on the bid of Eng-Skell Co. for furnishing and installing a dishwashing machine in the Oakland Airport Restaurant. It was reported that the single bid received could not be considered by the Board for the reason that the affidavit required by the rules of bidding had been omitted. It was recommended that the bid be rejected and that the Port Manager be authorized to purchase the machine in the open market at a cost not to exceed the amount as set forth in the bid as presented. The reports were adopted and a resolution was later passed authorizing the purchase of the machine in the open market.

The Port Manager submitted a report on the leasing of automobiles and trucks, showing that the cost of leasing would be far in excess of Port ownership of the equipment. A recommendation to purchase

certain automobiles and trucks was adopted and it was directed that a resolution be presented at the next meeting of the Board authorizing the advertisement for bids for this equipment.

In special action, the Board considered Port Ordinance No. 776, being "AN ORDINANCE ADDING SECTION 3.25 TO PORT ORDINANCE 222 CREATING THE POSITON OF DEPUTY PORT ATTORNEY," which was up for final action. Commissioner Tulloch moved the adoption of the ordinance, and it was unanimously carried.

President Frost then pointed out that the Board still had the appointment of a Port Attorney before it. Vice President Galliano pointed out that he had made the original motion at the Board's meeting several months previously tabling the matter of the appointment of a Port Attorney, which motion was adopted, and that he desired this tabling motion to be rescinded. Commissioner Clark seconded the motion to rescind the motion tabling the appointment to the position of Port Attorney and this was unanimously carried.

President Frost then declared the meeting open for nominations to the office of Port Attorney, and Commissioner Dunlap C. Clark nominated J. Kerwin Rooney, Assistant Oakland City Attorney. Vice President Galliano said it had been his intention to nominate Assistant Port Attorney Edward A. Goggin to the position, and Commissioner Clark then withdrew his nomination of Rooney.

Vice President Galliano pointed out that when he had made the original motion tabling the action on a new Port Attorney to succeed the late W. Reginald Jones he was not satisfied that Goggin had had sufficient time to acquaint himself with the position and that he felt he should be given additional time. In the intervening months he said he felt that Goggin had acquitted himself admirably and he was in favor of appointing Goggin to the post. As a result he was placing the name of Edward A. Goggin in nomination for the position.

President Frost called for a vote on the motion to appoint Goggin as Port Attorney and the motion was defeated with four no votes and one affirmative, President Frost, Vice President Estep and Commissioners Clark and Tulloch voting in the negative and Vice President Galliano casting the only affirmative vote.

Commissioner Clark then renominated J. Kerwin Rooney, and received the second of Vice President Estep, although President Frost de-

clared the motion did not require a second. Vice President Galliano said that in the face of Board action refusing to appoint Goggin to the post, he desired to say that he felt the nomination of Rooney a good nomination and that all reports he had received indicated that Rooney is a competent man. Because of these factors, he said he would join in the appointment of Rooney. The motion to appoint Rooney Port Attorney was carried unanimously.

President Frost then suggested that the Board should consider as a matter of policy whether Port Attorneys should be allowed to carry on outside practice. Vice President Galliano moved that Port Attorneys should in the future be required to devote their full time to Port legal work and be restricted from any outside practice. He said he felt the members of the Port legal staff should be permitted to complete any outside legal cases or matters which they now have, but that no new outside legal work should be undertaken. The motion was carried unanimously following a second by Commissioner Tulloch.

When President Frost introduced the matter of salaries for the members of the legal staff, Vice President Galliano moved that the salary of the Port Attorney be set at \$10,000 a year, that of the Assistant Port Attorney at \$8500. a year and that of the Deputy Port Attorney at \$5000. a year. The salary of the Deputy Port Attorney in no case is to exceed the annual sum of \$6000. After Commissioner Clark pointed out that the salaries could be reviewed by the Board at any time, the motion was seconded by Commissioner Tulloch and carried unanimously.

As the last order of business, Vice President Galliano moved the appointment of Daniel J. McNamara to the post of Deputy Port Attorney, and this was carried on the second of Commissioner Tulloch.

President Frost then pointed out that no action was required for the position of Assistant Port Attorney as Edward Goggin would be retained in the post and given an increase in salary. He said he felt the action of the Board had provided the Port with a fine augmented legal staff to care for the expanded legal requirements of the Port, and that the Board had also set a definite policy for the conduct of the office.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

The Board agreed to make an inspection trip of the Port facili-

ties on Thursday, August 2, starting after lunch at the Airport Restaurant.

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 Clark, Estep, Galliano, Tulloch and
President Frost -5
NOES: None
ABSENT: None

"RESOLUTION NO. B1869

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 hereby are 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 #911:

Ace Excavators	\$ 16.50
Air Reduction Pacific Company	29.71
Airborne Flower & Freight Traffic, Inc.	250.00
Aladdin Heating Corporation	770.00
Albers Bros. Milling Co.	1,900.00
American Optical Company	7.78
American President Lines	30.04
Banoroft Whitney Company	14.16
Bayaire Radio Service	33.57
Jay Besore & Associates	74.65
J. H. Boyd	121.50
California Pottery Company	22.32
The California Wire Cloth Corporation	27.03
Cameron's	20.00
Clary Multiplier Corporation	23.10
Cyclone Fence Co.	12.94
Dallman Co.	22.43
Frank W. Dunne Co.	11.10
East Bay Excavating Co.	72.13
East Bay Sanitary Rag Works	11.85
Economy Lumber Company	5.49
Eureka Mill and Lumber Co.	127.83
Gallagher & Burk, Inc.	209.00
General Electric Company	129.09
General Paint Corporation	7.03
Goodhue Printing Company	28.02
The B. F. Goodrich Company	139.82
Graybar Electric Company, Inc.	19.83
Miron Grossman	20.40
Albert Kayo Harris and Associates	11.33
Ward Harris, Inc.	39.14
Hawaiian Tuna Packers, Ltd.	52.50
Heidt Equipment Company	18.29
Hensley Equipment Co.	33.04
Hogan Lumber Company	819.63
The Inter City Printing Co.	10.00
International Business Machines Corporation	12.50
Johnson Gear & Maintenance, Ltd.	32.60
Geo. A. Kreplin Co.	10.90
C. Markus Hardware, Inc.	2.30
C. W. Marwedel	18.38

Maxwell's	\$ 94.14
Mechanics Tool & Supply Co.	11.73
Melrose Sheet Metal Co.	8.24
Modern Plumbing Company	902.46
Monroe Calculating Machine Company, Inc.	7.50
Moore McCormack Lines, Inc.	37.47
Morris Draying Company	42.43
Musicast	30.00
The National Board of Fire Underwriters-	1.19
National Lead Company	14.42
Oakland Association of Insurance Agents	19,325.00
Oakland Plumbing Supply Co.	52.45
Oakland Rubber Stamp Co.	16.94
Oakland Saw Works	2.50
The Pacific Telephone and Telegraph Co.	1,312.38
Rhodes & Jamieson, Ltd.	332.02
Robideaux Express	24.89
San Francisco Commercial Club	9.00
Simon Hardware Co.	13.31
Smith Blair, Inc.	67.02
Smith Brothers, Inc.	27.66
Southern Pacific Company	84.65
Standard Vacuum Oil Company	22.98
State Electric Supply	4.06
The Traffic Service Corporation	265.00
The Tribune Publishing Co.	170.00
Union Paper Company	209.25
Chas. N. Watkins, Incorporated	11.25
Waxinate Corporation	96.31
West Disinfecting Company	107.30
West Publishing Co.	6.18
Western Door & Sash Co.	22.21
Westinghouse Electric Supply Company	8.52
E. K. Wood Lumber Co.	6.60
Port Promotion & Development Fund	159.78
Donald F. Bellamy, M.D.	19.50
Darrell N. Browning, M.D.	6.75
Florence C. Burrell	21.00
Charles H. DeVaul, M.D.	5.00
H. A. Duey, M.D.	34.50
Edward G. Ewer, M.D.	6.00
Laurence's Orthopedic Appliance Co.	51.50
Lester B. Lawrence, M.D.	12.25
Sonotone of Oakland	9.48
Marshall B. Tucker, M.D.	7.50
Joe K. Ellsworth	3,423.09
	<u>\$32,321.34."</u>

"RESOLUTION NO. B1870

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 July 22, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$6,091.66."

"RESOLUTION NO. B1871

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF MEZZANINE FLOORS ON BUILD-
INGS 536, 538 AND 604, OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing of materials for and the construction of mezzanine floors on Buildings Nos. 536, 538 and 604, at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1872

RESOLUTION AWARING CONTRACT FOR CONSTRUCTION
OF SECOND FLOOR ADDITION ON LEANTO OF HANGAR
NO. 5, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the construction of a second floor addition on the leanto of Hangar No. 5, Oakland Municipal Airport, be and the same hereby is awarded to Joe K. Ellsworth as the lowest responsible bidder, in accordance with the terms of his bid filed July 23, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$18,800 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1873

RESOLUTION DECLARING ELECTION OF
OFFICERS OF THE BOARD OF PORT COMMISSIONERS.

BE IT RESOLVED that after an election of officers of this Board held pursuant to its By-Laws, the following officers, to-wit:

Dudley W. Frost	President
James F. Galliano	Vice President
H. W. Estep	Second Vice President
A. H. Abel	Secretary
J. G. Bastow	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

"RESOLUTION NO. B1874

RESOLUTION APPROVING BOND
OF JOE K. ELLSWORTH.

BE IT RESOLVED that the bond of Joe K. Ellsworth executed by Hartford Accident and Indemnity Company in the amount of \$18,800.00 for the faithful performance of his contract with the City of Oakland for the construction of a second floor addition on leanto of Hangar No. 5, Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1875

RESOLUTION AUTHORIZING AGREEMENT
WITH WILLIAM MOEBUS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with William Moebus, as Licensee, providing for the occupancy by Licensee of an area of 362 square feet in Room 10 and counter space adjacent thereto, Building No. 130, Oakland Municipal Airport, for a period of one year commencing October 1, 1950, at a monthly rental of \$55.25, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1876

RESOLUTION AUTHORIZING AGREEMENT WITH
AIRLINE RESERVATIONS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Airline Reservations, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 108 square feet of office space, together with counter space, use of microphone and baggage scale, all in Building No. 126, Oakland Municipal Airport, for a period of one year commencing April 1, 1951, for which premises Licensee has paid a total rental therefor in the sum of \$492.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1877

RESOLUTION REJECTING BID FOR FURNISHING
AND INSTALLING DISHWASHER AT OAKLAND
MUNICIPAL AIRPORT.

Whereas, at the time and place advertized for the receiving of bids for the furnishing and installing of a dishwasher in the kitchen of the restaurant at Oakland Municipal Airport, no valid bid was received; now, therefore, be it

RESOLVED that said bid be rejected and the Port Manager be and he hereby is authorized to arrange for the purchase of said dishwasher on the open market; and be it further

RESOLVED that the check accompanying said bid be returned to the proper person."

"RESOLUTION NO. B1878

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 31, 1951 in the amount of \$51,000.00, hereby is approved."

"RESOLUTION NO. B1879

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH E. H. PETERSON & SON.

BE IT RESOLVED that the time for the performance of the contract with E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, for the general construction of extension to transit shed at Ninth Avenue Terminal (Auditor's No. 8793), be and it hereby is extended to and including September 3, 1951."

"RESOLUTION NO. B1880

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR QUONSET BUILDING AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing of materials for and erecting of a 40' x 100' quonset building at

Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1881

RESOLUTION ACCEPTING DEED FROM WELLS FARGO BANK & UNION TRUST CO. AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Wells Fargo Bank & Union Trust Co., a corporation, dated July 13, 1951, conveying to the City an undivided one-sixth interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1882

RESOLUTION ACCEPTING DEED FROM ELLA ADAMS WILSON AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Ella Adams Wilson, formerly Ella Adams, dated June 15, 1951, conveying to the City an undivided one-eighteenth interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1883

RESOLUTION ACCEPTING DEED FROM ELIZABETH ADAMS SIMPSON AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Elizabeth Adams Simpson, formerly Elizabeth Adams, dated June 15, 1951, conveying to the City an undivided one-eighteenth interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1884

RESOLUTION ACCEPTING DEED FROM JULIA ADAMS BALDING AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Julia Adams Balding, formerly Julia Adams, dated June 15, 1951, conveying to the City an undivided two-ninths interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1885

RESOLUTION ACCEPTING DEED FROM EXECUTORS OF LAST WILL AND TESTAMENT OF EDSON F. ADAMS, DECEASED, AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Fred J. Early, Sr., Frank C. Martens and Julia Adams Balding, as Executors of the Last Will and Testament of Edson F. Adams, Deceased, dated July 18, 1951, conveying to the City an undivided one-third interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause recordation thereof."

"RESOLUTION NO. B1886

RESOLUTION ACCEPTING DEED FROM WELLS FARGO BANK & UNION TRUST CO. AND EDSON ADAMS AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Wells Fargo Bank & Union Trust Co., a corporation, and Edson Adams, as substituted and acting trustees of the trust created by the Will of John Chas. Adams, deceased, dated July 13, 1951, conveying to the City an undivided one-sixth interest in and to that certain real property on the west side of Broadway, fifty feet south of First Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1887

RESOLUTION RATIFYING LEAVE WITHOUT PAY TO MARGARET CHENEY.

BE IT RESOLVED that a leave of absence for personal reasons granted Margaret Cheney, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), for twenty-seven consecutive days without pay, commencing July 24, 1951, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B1888

RESOLUTION APPROVING BOND OF PORTOAK CORP.

BE IT RESOLVED that the bond of Portoak Corp., a corporation, executed by Hartford Accident and Indemnity Company in the amount of \$27,014.61 for the faithful performance of its obligations under that certain lease dated May 14, 1951 with the City, be and it hereby is approved."

"RESOLUTION NO. B1889

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE BY P. J. DeBERNARDI, LEO L. COTELLA AND ALFRED PUCCINI.

BE IT RESOLVED that the Board hereby consents to the assignment of that certain lease between it and P. J. DeBernardi, Leo L. Cotella and Alfred Puccini, dated May 14, 1951, to Portoak Corp., a corporation, upon the assumption by said corporation of all the obligations of Lessee contained in said Lease."

"RESOLUTION NO. B1890

RESOLUTION RATIFYING TERMINATION OF TEMPORARY APPOINTMENT OF DANIEL J. McNAMARA AND RATIFYING APPOINTMENT TO POSITION OF DEPUTY PORT ATTORNEY.

BE IT RESOLVED that the termination of the temporary appointment of Daniel J. McNamara to the position of Deputy Port Attorney (Port Resolution No. B1652), effective July 29, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Deputy Port Attorney (Port Ordinance No. 222, Sec. 3.25), at a salary of \$415.00 per month, effective July 30, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1891

RESOLUTION ADJUSTING ACCOUNT WITH JOHN COSTELLO, AS TRUSTEE IN BANKRUPTCY.

Whereas, John Costello, Trustee in Bankruptcy in the mat-

ter of Marlowe Trucking Co., a corporation, was billed for \$135.71 which inadvertently included a charge for an area which was not occupied by him in his capacity as Trustee; and

Whereas, such Trustee is not authorized to pay for premises not actually used and occupied in bankruptcy proceedings; and

Whereas, John Costello has paid the sum of \$106.07 which is payment in full for the premises actually used and occupied by said Trustee; now, therefore, be it

RESOLVED that the Chief Port Accountant and City Auditor hereby are directed to strike from the books of the City the balance of said account."

Port Ordinance No. 775 being "AN ORDINANCE AMENDING PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CERTAIN DOCK LABORERS," and Port Ordinance No. 776 being "AN ORDINANCE ADDING SEC. 3.25 TO PORT ORDINANCE 222 CREATING POSITION OF DEPUTY PORT ATTORNEY," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and President Frost -5

NOES: None

ABSENT: None

Port Ordinance No. ___ being "AN ORDINANCE AWARDED LICENSE AND CONCESSION AGREEMENT FOR GROUND TRANSPORTATION AT OAKLAND MUNICIPAL AIRPORT TO FIALER'S LIMOUSINES, INC.: DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 8.14 OF PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CARGO REPAIR MAN," and Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECS. 3.2 and 3.25 OF PORT ORDINANCE 222, ADJUSTING SALARIES OF CERTAIN OFFICERS," were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and President Frost -5

NOES: None

ABSENT: None

Pursuant to Resolutions Nos. B1813, B1814 and B1752 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing Heating Equipment in Second Floor Offices in Hangar No. 5, Oakland Municipal Airport", "Furnishing and Installing Electrical Work in Second Floor Offices, Hangar 5, Oakland Municipal Airport," and "Furnishing and Delivering 10,000 Pallet Boards," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the

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

BIDS
FOR FURNISHING AND INSTALLING HEATING EQUIPMENT IN
SECOND FLOOR OFFICES IN HANGAR 5, OAKLAND MUNICIPAL
AIRPORT.

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>CERTIFIED CHECK</u>
United Mechanical Construction Co.	\$1,635.00	\$163.50
Scott Co.	1,078.00	110.00
D. & H. Sheet Metal Works	1,585.00	158.50
Aladdin Heating Corporation	1,428.00	145.00
Coast Heating & Air Conditioning Co.	1,500.00	150.00

BIDS
FOR FURNISHING AND INSTALLING ELECTRIC WORK IN SECOND
FLOOR OFFICES IN HANGAR 5, OAKLAND MUNICIPAL AIRPORT.

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>CERTIFIED CHECK</u>
Ets-Hokin & Galvan	\$2,833.00	\$283.30
Broadmoor Electric Co.	3,152.90	317.29
T. L. Rosenberg Co.	2,980.00	298.00
Abbett Electric Co.	3,037.00	350.00
Hall Sloat Electric Co., Inc.	2,791.00	280.00
Matson Electrical Equipment Co.	2,694.00	300.00
Conrad Electric Co.	2,472.00	250.00
Dirk's Electric Service	2,348.00	234.80 (Bank Money order)

BIDS
FOR FURNISHING AND DELIVERING TEN THOUSAND CARGO
PALLET BOARDS.

<u>BIDDER</u>	<u>Spec. A, each (Douglas Fir)</u>	<u>Spec. B, each (Hardwood)</u>	<u>Certified Check</u>
Pioneer Pallet Co., Inc.	\$3.01	\$2.98	\$3010.00
McCormack & Co.	2.98	-0-	2980.00
Duff California Co.	2.778	-0-	2,778.00
Larson Ladder Co.	3.52	-0-	3,520.00
Lyle Vincent	3.34	-0-	3,340.00

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

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 6, 1951 at the hour of 2:00^{o'clock}/p.m. in the of-
fice of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None.

The Port Manager, Port Attorney, Assistant Port Manager, Assistant Port Attorney, Chief Port Accountant, Port Publicity Representative and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 30, 1951 were approved as read and adopted.

Communication from California Association of Port Authorities, advising that annual meeting at Long Beach had been postponed from September 14 to September 21, was filed. President Frost and Vice President Galliano indicated they would attend the meeting.

Communication from Charles M. Don, City Clerk, transmitting copy of letter from Clara W. Baird protesting against nuisance of noisy Civil Air Transports over the residential districts of Oakland, was read and the Port Manager was directed to transmit the protest to the Civil Aeronautics Administration for its attention as it has jurisdiction over air transport operations.

Communication from T. G. Stahlberg Secretary, Civil Service Board, advising that the Board, after reviewing the Port's request to have Dock Laborers exempted from the requirements of Civil Service, has directed that examinations would be held at the earliest opportunity, was filed.

Communication from Harry A. Scott, Consul General of Canada, thanking the Board and Port staff for hospitality extended during visit of H.M.C.S. ONTARIO to Grove Street Pier July 5 to 9, 1951, was filed. President Frost stated that he was present at the Canadian Consulate during the week when Mayor Rishell was presented with a gift and thanked for the City's hospitality to the officers and crew of the Ontario.

Communication was read from United Towing Co., Thomas B. Crowley, thanking the Board for its interest in the rate case before the Interstate Commerce Commission on petroleum products and favorably commenting on the excellent presentation made by the Deputy Port Attorney at the Portland hearing.

Communication from Herrick Iron Works, advising that due to a strike of their shop employees, there will be a delay in completing their contract for erection of Control Tower at Oakland Airport, was filed. The Port Manager stated that the strike would not affect the operations

of the new Control Tower which are scheduled to start within ten days.

Communication was read from Colonel K. M. Moore, District U. S. Engineer, giving public notice of revision of navigation regulations to require craft navigating channel ways in vicinity of Alameda Naval Air Station to pass the station without stopping and are required to follow instructions given by patrolling vessels.

Communication from J. B. Chadwick, President, Los Angeles Board of Harbor Commissioners, thanking President Frost for his letter of congratulations on his election as Vice President of the Pacific Coast Association of Port Authorities, was filed.

Copy of Port Manager's letter to Walter R. McCoy, relative to ground transportation service at Oakland Municipal Airport, was filed.

Copy of Port Manager's letter to Ted Barcelon, General Manager, Berkeley's Football Festival, advising him of Board's decision as to financial contribution and offering facilities of Oakland Airport, was filed.

Communication from Assistant Port Attorney, concerning status of certain condemnation actions, was read and a general discussion of each item followed. The Assistant Port Attorney explained that in the Darbee case, involving submerged lands south of the Airport, there are, roughly, four defendants; Oakland Scavenger Co., owner of 116 acres, with whom a compromise purchase was worked out and will be completed this month, following the approval of our \$20,000 requisition for the purchase money to place in escrow, which is on the calendar today; the Darbees, who own 290 acres and have obtained a transfer to Contra Costa County; the Ellinwoods, owners of 95 acres, who requested the Court to transfer their case out of Alameda County, and who last week advised they are desirous of selling rather than litigating and, accordingly, are having an appraisal made. The Darbees and Ellinwoods cases should be brought to trial this Fall, with an earlier disposition of the Ellinwoods case by purchase possible. The remaining defendants are Elams and Peels, owners of some 35 acres, as to whom the case is ready to go to trial, and we are informed that we will obtain a September trial date. As to Moitoza case, involving land easterly of the Airport, the Assistant Port Attorney explained that despite frequent requests to expedite it, the title company has delayed a final litigation report which would enable bringing this to trial. The recommendation that F. D. Courneen be retained as an appraiser in the Moitoza case was discussed; the Assistant Port Attorney stated that the Port's

appraiser Kittrelle revised his original appraisal upward to about \$60,000 which still left a spread of \$40,000 to the defendants' demand of \$100,000.; that an additional appraisal would be beneficial as it might tend to resolve the existing differences, and if it did not, would enable us to outnumber the defendants at the trial which will probably come up during October; that Courneen in appraising the P. G. & E. properties has covered all the area involved and consequently should be able to readily turn out an appraisal of this property. He added, in response to President Frost's inquiry, that he had not discussed fee or anything else in this regard with Courneen because consideration by the Board was desired first. It was brought out by Vice President Estep that the Board had paid Courneen \$3,000 for the Breed appraisal, which was a substantial fee, and that Courneen might well make no additional charge for the additional appraisal. Vice President Galliano and Commissioner Tulloch concurred that an additional appraisal would be appropriate. President Frost directed the Assistant Port Attorney to sound out Courneen and report back to the Board. It was noted that the third condemnation action, that against P. G. & E. and Breed interests, involving lands on San Leandro Bay, was placed in the hands of the law firm of Donahue, Richards, Rowell & Gallagher last November; that currently endeavors are being made to dispose by compromise of the interest of the P. G. & E. under an agreement whereby that Company would retain certain of the lands so that it could construct a steam generating plant. The Port Manager concurred in the Assistant Port Attorney's report that such a solution would be beneficial to the Port and the adjacent industrial area.

A communication from the Assistant Port Attorney, concerning the Southern Service to the West Case, was read. The Assistant Port Attorney discussed the status of the case and stated that if Eastern Air Lines accepts this most recent CAB decision (denying the Third Petition for Reconsideration) there would seem to be nothing more the Board could do alone; that the Board might wish, however, to encourage Eastern to accept the CAB's invitation to organize the new interchange service with Braniff and TWA, and seek Eastern's support for a CAB requirement of more service to Oakland Municipal Airport by that interchange, and also might wish to endeavor to obtain from TWA more service by such an interchange. A general discussion followed. Commissioner

Galliano observed that without Eastern Air Lines, the Board couldn't carry the fight. President Frost directed the Assistant Port Attorney to follow through in line with the proposal in his report to seek to work something out with Eastern and TWA.

A communication from the Assistant Port Attorney regarding the status of tidelands matters was read. It reported that the House of Representatives has passed to the Senate a bill confirming and establishing the states' titles to submerged lands. The Assistant Port Attorney commented that if the Senate also passes the bill it may still be vetoed by the President and would then present the problem of mustering sufficient votes of both Houses to override the veto. He commented also upon the favorable responses from both California Senators and Congressmen Miller and Allen to his letter protesting on behalf of the Board the government's handling of the Fallbrook case and read to the Board excerpts from Senator Nixon's letter advising that a Congressional Committee investigating the matter will commence hearings on August 13. Commissioner Tulloch commented that the opposition stirred up by that case will help the tidelands cases.

Communication from the Assistant Port Attorney was read, transmitting copy of proposed lease of certain buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street, and Notice of Intention therefor. Following discussion a resolution was later passed determining that a lease should be made; approving the form of lease and notice inviting bids and directing advertisement for bids to be opened on August 20.

Communication from the Deputy Port Attorney, regarding certain delinquent accounts, was read. He remarked that a copy of the rather lengthy report was before each member of the Board; that it consisted of certain recommendations to write off certain accounts, and to commence actions to collect other accounts, and that the balance of the report was for the information of the Board. Commissioner Clark noted the account of the Nats Air Transport Service and inquired if that was the Government Service and was informed that it was a private concern. He then asked what the account was for and the Deputy Port Attorney replied that the account represented unpaid charges for hangar rental, office space, light and power, heat, oil, plane storage, water, landing

fees and gas, incurred from December 1946 to January 1949. Upon the Commissioner's further inquiry as to why the account extended for such a period and accumulated to such a sum, a discussion of the account followed wherein the Port Manager and the Chief Port Accountant discussed the method of handling the accounts receivable. The Port Manager remarked that ordinarily the management closes delinquent accounts as soon as possible; that each problem is handled as a separate case and it should be understood that many factors have to be taken into consideration in dealing with each account. He stated that he should be very happy to make a detailed report of any of the accounts to any of the Commissioners who should desire it. He also observed that in some cases where a delinquent account has been permitted to reach a large sum, the Port has eventually realized considerable gain from the transaction by acquiring installations worth much more than the delinquent account. He referred to the Graham Ship Repair Company, which was indebted to the Port in the sum of \$15,000.00, and observed that the Port received installations valued at approximately \$20,000.00 which are now being occupied by other responsible tenants. The Chief Port Accountant remarked that over the past 20 years the losses from bad and uncollectible accounts have amounted to only about one-third of one percent. A discussion followed wherein President Frost and Vice Presidents Galliano and Estep commented upon the attitude of the Board in the past and it was generally agreed that the Board's policy with regard to delinquent accounts should be reviewed and that for the future a more strict attitude should be maintained. Vice President Galliano pointed out that in the past the matter had been confined largely to the staff, although in particular cases, from time to time, the Board has required the responsible debtors to make an appearance before the Board and explain what future progress could be expected from the debtor. He also stated that when he proposed that the Legal Department should be increased to three members he had in mind that closer attention would be given to the accounts receivable by that department. The Deputy Port Attorney remarked that when the report was drafted, he conferred with the Chief Port Accountant, who concurred in the recommendations to write off certain accounts. In line with the general discussion, the Port Manager remarked about the present status of the Transocean account, which presently is down to \$20,000.00 from a recent \$60,000.00 level.

Commissioner Tulloch noticed the Nupave account and wondered why it wasn't included in the present report. The Deputy Port Attorney replied that the present report covered only those accounts referred to the Legal Department as of May 31, 1951 and that the Nupave account apparently was referred to the Legal Department after that date. The Port Manager commented that the Nupave account was slow in payment because a lot of its work was with Government agencies and that it took longer for the Nupave Company to receive payment. President Frost made the observation that it always seemed to him that the Port was the last creditor to be paid and he would like to see a change in this in the future. Vice President Extep mentioned the American Lumber Company account. A discussion was held on this matter and the Chief Port Accountant said that it is now three months delinquent in rental and that something would have to be done soon about this account. The history of the account was discussed, including the reorganization of the Company and the efforts to make it a going concern. Commissioner Tulloch inquired if the standard lease form presently being used, contains a proviso for the payment of the first and last months' rent in advance. Chief Port Accountant replied that new leases generally had such a requirement, but that renewals or new leases made with old reliable tenants generally did not. Commissioner Clark asked about the status of the Key System account and the Assistant Port Attorney stated that the Key system account was being considered separately from the others because it entailed a review of several condemnation actions brought by the Federal Government in the Outer Harbor Terminal areas involving franchise rights and obligations between the Key System, Port of Oakland and the City of Oakland. It was explained that there was a question about the liability of the Key System. Commissioner Clark commented that there was no question about the ability of Key System to pay and that consequently he had wondered why the account was outstanding.

Commissioner Clark brought the matter of the small accounts at the Airport to attention and inquired if the customers at the Airport were not asked to pay cash. A discussion was held by those present, in which it was noted that many of the accounts represented charges against transient plane owners, and it was explained that the Civil Aeronautics Authority personnel in the Control Tower do nothing to help enforce col-

lections and give clearances to numerous plane owners who fly off without paying their bills. Vice President Galliano suggested that it might be in order for the Board to review the entire airport operation, particularly because of the value to the Port of the consideration that could be given the problem by Commissioners Clark and Tulloch; and he suggested that Commissioners Clark and Tulloch and President Frost should survey the problem. This suggestion was favorably considered and after some discussion it was agreed that the entire matter of the delinquent accounts should be continued for further consideration. It was further agreed that the resolution to file certain actions should be passed. It was decided that the resolution to write off certain accounts should be carried over.

Communication from the Deputy Port Attorney, concerning S. 241, which would amend the Merchant Marine Act of 1936, was read. President Frost stated that this was an important matter that the Board would probably want to consider at length. He observed that the comments of the Controller General regarding hidden subsidies were particularly noteworthy. Vice President Galliano observed that domestic shipbuilders and ship operators are unable to compete coastwise with their foreign competitors and that one thing was certain: that if we expected to have domestic shipbuilders and ship operators, we would have to subsidize them one way or another. He also stated that he was not certain at the present time whether or not the Board should make any recommendations regarding the pending legislation and stated that the matter should be studied further. The Port Manager remarked that the Propeller Club has requested the Board to make a recommendation that the proposed legislation be passed. President Frost commented on the comparative condition of the United States shipbuilding industry as indicated in the report that no ocean-going vessel is scheduled for construction in a United States shipyard after the spring of 1953. The Deputy Port Attorney remarked that the legislative intent behind the Bill was to promote the construction of United States bottoms in United States yards and that the present poor condition of the shipbuilding industry was a matter of concern because of its relationship to the National defense picture.

Vice President Estep commented that he recalled when there were no ships built in United States yards for a considerable length of time,

which he recalled to be the period approximately between 1920 and 1938, and he observed that after this period the Nation suddenly embarked on a vast shipbuilding program. Commissioner Tulloch observed that part of the problem involved was a determination as to what kind of shipbuilding, if any, was needed, - that is passenger vessel or otherwise. He also asked whether or not ships built in the United States yards are required to be registered under the American flag. Deputy Port Attorney replied that ships that are subsidized under the provisions of the Merchant Marine Act are subject to the regulations of the Act which include registration and documentation under the American flag.

The members of the Board discussed briefly the present condition, which finds many vessels once registered under the American flag, now registered under the Panamanian flag and other foreign flags. President Frost, noting the various ramifications from the proposed amendment, suggested that the matter be put over for further consideration, with which the other members of the Board concurred.

Communication from Joseph G. Leonard, 1531 Verdi St., Alameda, submitting suggestions for Airport improvements, was filed.

Requests for leaves of absence from the following Port employees were granted:

Charles Hansen, Supervising Structural Designer, requesting leave of absence on account of illness for 20 days, 3 days with pay and 17 days without pay, commencing July 16; and

Luigi Maggiora, Port Maintenance Laborer, requesting leave of absence because of illness - injury on duty - for 46 days, 18 with pay and 28 without pay, effective July 17.

Goodman Brudney, Regional Director, United Public Workers of America, and a Port of Oakland employee met with the Board in respect to his letter request filed with the Board at its meeting of July 23. Mr. Brudney filed graphs and data with the Board showing increase in living costs and tabulations of salaries being paid in Bay area communities and Southern California cities. Mr. Brudney stated that the Port employees, whom he represents, request that they be given a \$20 per month increase plus coverage by the Permanente Health plan. President Frost thanked Mr. Brudney for his presentation and stated that the Board would give consideration to his request.

Messrs. Edw. M. Block, Bernard de Senan and Mr. Jones met with the Board in respect to their application for a lease for a restaurant and bar concession on a boat to be berthed westerly of the fireboat and operated as an adjunct to Jack London Square. Mr. Block, who is reported

to be financing the project, was introduced to the Board and Mr. Jones stated that they had not completed their plans for the boat and were not in a position to submit detailed plans of their project at this time. President Frost thanked the group for their appearance and requested that as soon as they have their plans completed, they confer with the Port Manager in respect to negotiations for a lease.

Report on status of Harbor Maintenance & Improvement Fund #911 for month of June 1951, as submitted by the Chief Port Accountant, was filed.

Report on status of Harbor Maintenance & Improvement Fund as of August 6, 1951, was filed.

Report of the Port Manager on the salary survey, which the Board, at its meeting of June 4, directed should be made, was read. It was stated that the Board, in September 1950, authorized an increase of 5% in pay scales with a minimum of \$20 per month, and in order to keep the Port's pay scales in line with other jurisdictions and in line with raises already granted to waterfront unions, it was recommended that an increase of an additional 5% with a minimum of \$15.00 be now authorized retroactive to June 16. This increase, he reported, would place the pay on a comparative basis with the East Bay Municipal Utility District and the County, and somewhat higher than the City of Oakland in some classifications. It was explained that in order to secure employees from the Civil Service lists common to City and the Port, unless a higher scale is paid by the Port, most of the better prospective employees waive appointments to Port jobs, preferring to work at the City Hall. This, he stated, is especially true at the Oakland Airport where a heavy turnover in office employees has been experienced. It was estimated that the recommended increases would be about \$4100.00 per month.

Following discussion, the Port Manager's recommendations were adopted and an ordinance was later introduced and passed to print, authorizing an increase of 5% in pay with a minimum of \$15.00. The Board directed that this increase would not apply to the Port staff executives.

Report on Accounts Receivable as of July 31, as submitted by the Chief Port Accountant, was discussed and filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

At the conclusion of the meeting and prior to adjournment, President Frost proposed a number of projects which might be carried on profitably by the Board and its staff. One of these was a possible charter amendment which would increase the present mandatory leasing period on Port leases to some other longer period making it possible for large concerns to amortize any structures or improvements they might carry out on Port property. Another was the question of making it possible for the Port to issue revenue bonds to finance new construction, the bonds being paid off by the revenues derived from the new facilities.

President Frost said he would like the Port Manager and Port Attorney J. Kerwin Rooney to discuss these possible charter changes at length and carry on as a continuing study in case the Board desires to initiate action along these lines at some proper time. He pointed out that legislation authorizing the revenue bonds is now in the hands of an interim committee of the State Legislature and it might be well for the Port to discuss the measure with members of the interim committee.

Commissioner Tulloch pointed out that such charter amendments would require a vote of the people and said he believed there was an excellent chance that a Board of Freeholders would be organized to draw up an entirely new charter for the city, in which case the Port might desire to present these suggestions and others involving the Port operations to the freeholders. Commissioner Tulloch further pointed out that there has been no revision of the city charter for many years.

In reply to a question by Vice President Galliano concerning a specific number of years beyond 25 years for all leases, President Frost said the period could only be decided by study. Commissioner Tulloch said the Port was in an enviable position to bring into the community large plants and payrolls and that some solution of the present amortization problem should be secured.

President Frost then brought up another matter for study, a beautification program for the Oakland Municipal Airport and the Port Area. He said that some landscaping program could be carried out without great cost to the Port, either by including a landscaping clause in all future leases, or in cooperation with the park department, as was done around the Administration Building, restaurant and International Terminal Building.

Reports of the Auditing Committee on claims and demands, and on weekly payroll, together with claim covering purchase of property, were adopted.

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

AYES: Commissioners Clark, Estep, Galliano, Tulloch and President Frost -5

NOES: None

ABSENT: None

"RESOLUTION NO. B1892

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 hereby are 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 #911:

Air Reduction Pacific Company	\$	19.88
American Optical Company		8.24
Associated Stationers, Inc.		7.21
Bay Cities Transportation Co.		15.00
Bay City Fuel Oil Company		35.72
Bearing Engineering Company		8.62
Bischoff's		17.72
Geo. R. Borrmann Steel Company		47.62
California Chandelier Makers		4.11
Chanslor & Lyon Co.		4.73
Cobbledick Kibbe Glass Company		100.62
Cochran & Celli		19.10
Glen L. Codman Company, Inc.		16.53
Dallman Co.		66.68
District Steel & Equipment Co.		655.91
East Bay Blue Print and Supply Co.		10.90
Economy Lumber Company		9.60
Elder Buick Co.		1.08
Fontes Printing Co.		5.02
Gallagher & Burk, Inc.		16.00
General Electric Supply Corporation		37.44
General Paint Corporation		31.44
Gilson Supply Co.		66.61
Graybar Electric Company, Inc.		1.82
Grinnell Company		49.84
A. J. Hales & Co., Inc.		3.00
Harbor Marine Supply		19.20
Albert Kayo Harris and Associates		4.12
Hogan Lumber Company		60.45
Holt Manufacturing Company		6.18
Hudson Printing Co.		89.98
Earle M. Jorgensen Co.		83.45
Keene Riese Supply Co.		66.38
Geo. A. Kreplin Co.		81.79
Lake Chemical Co.		4.27
Lawton & Williams		29.46
Link Belt Company		10.34
Malott & Peterson-Grundy		221.54
C. W. Marwedel		15.83
Mechanics Tool & Supply Co.		93.12
Bill Moal and Sons		55.00
Morris Draying Company		25.88
Mulgrew Printers, Inc.		150.23
Murphy's		60.03

McGraw Hill Publishing Company, Inc.	\$ 161.70
National Lead Company	8.61
Oakland Association of Insurance Agents	501.35
Oakland Plumbing Supply Co.	92.15
Pacific Tool and Supply Company	4.18
Pacific Coast Puerto Rican Conference	2.50
Parker Electrical Mfg. Co.	5.12
Pioneers, Inc.	44.41
The T. H. Pitt Company, Inc.	71.89
Reese Stationery	98.96
Rhodes & Jamieson, Ltd.	161.96
Robideaux Express	70.17
Royal Typewriter Company, Inc.	1.23
S. & C. Motors	9.73
Simon Hardware Co.	37.92
State Electric Supply	71.90
Clyde Sunderland	78.28
Towmotor Corporation	11.70
The Tribune Publishing Co.	77.23
United States Plywood Corporation	141.18
Western Exterminator Company	80.00
E. K. Wood Lumber Co.	13.30
Woodin & Little, Inc.	170.88
The Yale & Towne Manufacturing Company	3.00
R. J. Jones	114.59
Port Promotion & Development Fund	17.70
Ted Gomes	30.00
Daniel V. Reposa	60.00
Ets-Hokin & Galvan	1,937.41
Fontes Printing Company	174.24
Nat Lena	1,129.77
	<u>\$7,720.75."</u>

"RESOLUTION NO. B1893

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 July 30, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll	
Payroll for week ending July 29, 1951	\$10,594.99
Retroactive Payroll for P. T. Laborers	183.65
	<u>\$10,778.64."</u>

"RESOLUTION NO. B1894

RESOLUTION APPROVING AND ALLOWING
A CERTAIN CLAIM AND DEMAND.

RESOLVED that the following claim and demand, having been approved by the Auditing Committee, be and the same hereby is 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 #911:

Oakland Title Insurance & Guaranty Co.	\$20,000.00
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(Covering purchase of Oakland
Scavenger Company property)."

"RESOLUTION NO. B1895

RESOLUTION AWARDING CONTRACT
FOR PALLET BOARDS.

BE IT RESOLVED that the contract for the furnishing and delivering of ten thousand cargo pallet boards be and the same hereby is awarded to Duff California Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 30, 1951; and be it further

RESOLVED that the cashier's 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; and be it further

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

"RESOLUTION NO. B1896

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND INSTALLING HEATING EQUIPMENT IN SECOND
FLOOR OFFICES IN HANGAR 5, OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of heating equipment in the second floor offices of Hangar 5, Oakland Municipal Airport, be and the same hereby is awarded to Wm P. Scott, Jr., Wm. W. Cockins, John C. McCabe and James B. Linford, copartners doing business under the style of Scott Co., as the lowest responsible bidder, in accordance with the terms of their bid filed July 30, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,078.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1897

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND
INSTALLING ELECTRIC WORK IN SECOND FLOOR OFFICES
IN HANGAR 5, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of electric work in the second floor offices of hangar 5, Oakland Municipal Airport, be and same hereby is awarded to R. H. Conrad and Sue E. Conrad, copartners doing business under the style of Conrad Electric Co, as the lowest responsible bidders, in accordance with the terms of their bid filed July 30, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,472.00 shall be required and that procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1898

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH MATSON ELECTRICAL EQUIP-
MENT CO.

BE IT RESOLVED that the time for the performance of the contract with Matsn Electrical Equipment Co., a corporation, for installation of electrical work for five hundred foot extension to the transit shed on Ninth Avenue Pier, (Auditor's No. 8799), be and it hereby is extended to and including September 7, 1951."

"RESOLUTION NO. B1899

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-BUTTNER ELECTRIC
CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the performance of certain work, to-wit, electrical wiring in traf- fic control tower at Oakland Municipal Airport (Auditor's No. 8742), be and it hereby is extended to and including September 5, 1951."

"RESOLUTION NO. B1900

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH GALLAGHER & BURK, INC.

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for the im- provement of Diesel Street (Auditor's No. 8939), be and it here- by is extended to and including September 8, 1951."

"RESOLUTION NO. B1901

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ENG-SKELL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Eng-Skell Company, a corporation, for the furnishing and installing of restaurant equipment in cafeteria at Oakland Mun- icipal Airport (Auditor's No. 8938), be and it hereby is extended to and including August 23, 1951."

"RESOLUTION NO. B1902

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

BE IT RESOLVED that the time for the performance of the contract with Ben C. Gerwick, Inc., a corporation, for the con- struction of a wharf and bulkhead wall at the foot of Broadway (Auditor's No. 8816), be and it hereby is extended to and including September 8, 1951."

"RESOLUTION NO. B1903

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING AUTOMOBILES AND
TRUCKS.

BE IT RESOLVED that the specifications and other provi- sions relative thereto filed with the Board for the purchase of seven automobiles and ten trucks, and the manner indicated for payment therefor, be and the same hereby are 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. B1904

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RESOLUTION DETERMINING THAT LEASE OF CERTAIN BUILDINGS AT OAKLAND MUNICIPAL AIRPORT LOCATED WEST OF DOOLITTLE DRIVE AND ADJACENT TO WRIGHT STREET SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street, more particularly described in the form of lease hereinafter mentioned for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter to and including August 31, 1957, 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 hereby is 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 an amount equal to double the rental bid for one month and each to be accompanied by a check in the amount of \$250.00). at public auction on Monday, August 20, 1951, at the hour of 3:00 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. B1905

RESOLUTION AUTHORIZING AGREEMENT WITH GROENIGER & COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with William Groeniger, an individual doing business under the style of Groeniger & Company, as Licensee, providing for the occupancy by Licensee of that certain area of four hundred eighty-five square feet in Building No. E-502, Clay Street Pier for a period of one year commencing August 1, 1951 at a monthly rental of \$19.40 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1906

RESOLUTION AUTHORIZING AGREEMENT WITH C. D. W. WRECKING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with James F. Deery, M. J. Wright and Walter Corbett, copartners doing business under the style of C. D. W. Wrecking Co., as Licensee, providing for the occupancy by Licensee of an area of 100 x 150' on Doolittle Drive in the northwest corner of Lot "F (#6)" south of Oakland Municipal Airport for a period of one year commencing July 1, 1951 at a monthly rental of \$75.00 and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1907

RESOLUTION AUTHORIZING FILING OF ACTIONS AGAINST CERTAIN DEBTORS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to institute actions against the following named debtors for the collection of the sum set opposite their respective names, and to take such steps in such proceedings as he may deem advisable:

Ellis Hess, Jr.	\$172.50
Condenser Repair Company	1,799.22
William Taylor Display Co.	350.79
C. A. Collins	30.00
Walter Kline	27.50
Peter E. Aggergaard	24.00
Abe Fleischman	31.23
R. C. Little	40.00
James Carlstad	68.28
A. Sundseth	100.00
National Travel Club	25.00
C. H. Nilson	30.00
Raymond E. Paterson	10.00
Colonial Air Service	54.00
Rainier Air Service	64.40."

"RESOLUTION NO. B1908

RESOLUTION APPOINTING J. KERWIN
ROONEY AS PORT ATTORNEY.

BE IT RESOLVED that J. Kerwin Rooney hereby is appointed to the position of Port Attorney (Port Ordinance No. 222, Sec. 3.), effective August 16, 1951, at noon."

"RESOLUTION NO. B1909

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Virginia O'Connell to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective July 30, 1951 is hereby ratified; and be it further

RESOLVED that the temporary appointment of Irene Munn Smith to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective July 28, 1951 hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Richard N. Compton to the position of Supervising Dock Office Clerk (Port Ordinance No. 222, Sec. 8.08), effective July 31, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port Traffic and Tariff Clerk (Port Ordinance No. 222, Sec. 7.05), at a salary of \$360.00 per month, effective August 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of John L. Martin to the position of Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), effective July 31, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Supervising Dock Office Clerk (Port Ordinance No. 222, Sec. 8.08), at a salary of \$350.00 per month, effective August 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1910

RESOLUTION RATIFYING LEAVE OF ABSENCE OF
RICHARD A. PEPPIN FROM POSITION OF PORT
TRAFFIC AND TARIFF CLERK AND RATIFYING HIS
APPOINTMENT TO POSITION OF PORT TRAFFIC
REPRESENTATIVE.

BE IT RESOLVED that the leave of absence granted Richard A. Peppin from the position of Port Traffic and Tariff Clerk (Port ordinance No. 222, Sec. 7.05), effective August 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02), at a salary of \$390.00 per month, effective August 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1911

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), for twenty consecutive days, the first consecutive three days thereof with pay and the remainder thereof without pay, for illness, effective July 16, 1951;

Luigi Maggiora, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for forty-six consecutive days, the first consecutive eighteen days thereof with pay and the remainder thereof without pay, for illness resulting from injury received on duty, effective July 17, 1951."

"RESOLUTION NO. B1912

RESOLUTION AUTHORIZING AGREEMENT WITH
CALIFORNIA STEVEDORE AND BALLAST COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with California Stevedore and Ballast Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 250 square feet in the shed at Ninth Avenue Pier and 1,500 square feet of open area near storage tanks for a period of one year commencing August 1, 1951 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. 777 being "AN ORDINANCE AMENDING SEC. 8.14 OF PORT ORDINANCE 222 BY ADJUSTING THE COMPENSATION OF CARGO REPAIR MAN," Port Ordinance No. 778 being "AN ORDINANCE AWARING LICENSE AND CONCESSION AGREEMENT FOR GROUND TRANSPORTATION AT OAKLAND MUNICIPAL AIRPORT TO FIALER'S LIMOUSINES, INC.; DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 779 being "AN ORDINANCE AMENDING SECS. 3.2 AND 3.25 OF PORT ORDINANCE 222 ADJUSTING THE SALARIES OF CERTAIN OFFICERS," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and President Frost -5
NOES: None
ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING SECTION 1.05 OF PORT ORDINANCE 222 INCREASING COMPENSATION OF CERTAIN EMPLOYEES," was

introduced and passed to print by the following Vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5
NOES: None
ABSENT: None

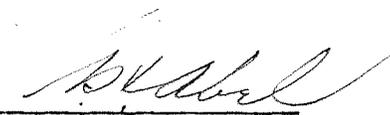
Pursuant to Resolution No. B1815 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing Electrical Work in Buildings Nos. 536 and 604, Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING ELECTRIC WORK IN BUILDINGS
NOS. 536 AND 604, OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Abbett Electric Corporation	\$7,411.00	\$750.00
Hall-Sloat Electric Co., Inc.	9,268.00	930.00
Foothill Electric Corporation	8,988.00	1000.00
Ets-Hokin & Galvan	8,909.00	891.00
Conrad Electric Co.	8,999.00	1000.00

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

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 13, 1951 at the hour of 2:00 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: Clark, Galliano, Tulloch and President Frost -4

Commissioner absent: Estep -1

The Port Manager, Port Attorney, Assistant Port Attorney, Assistant Port Manager, Port Publicity Representative Chief Port Accountant and the Deputy Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the

regular meeting of August 6, 1951 were approved as read and adopted.

Communication from the Port Manager, on renewals of certain harbor leases which expire August 31, 1951, was read. Following discussion, approval was given to renewals of the following one-year leases:

Vic Adelson, 30'x30' frame, galvanized covered shed at 9th Avenue Terminal, at a monthly rental of \$40.00;

American Tire Products Co., 10,500 square feet of open area at foot of 6th Avenue Extended, used for storage of used auto and truck tires, at rental of \$60.00 per month;

Trask & Squier Co., Inc., 309 square feet in frame shed at foot of Livingston Street, at a rental of four cents per square foot, amounting to \$12.36 per month.

Renewal of the lease of George Heinold for the small building at the foot of Webster Street, occupied by the First & Last Chance Bar, which is now also known as Jack London's Rendezvous, which now produces a rental of \$50.00 per month, was discussed. The Board concurred that the rental should be placed on the same basis as the other bars and restaurants under the Board's jurisdiction; namely, a base rental and percentage of gross receipts. The Board directed the Port Manager to ascertain the average amount of monthly gross receipts and report thereon to the Board following which a determination of rental for the leasehold would be determined.

Copy of Petition of Louis A. Welter, d.b.a. Rose Cab Co., to State Public Utilities Commission for a certificate of convenience and necessity to operate a ground airline passenger service between San Francisco and Oakland Municipal Airport, was read. The Assistant Port Attorney reported that it would be interesting to know whether this application was tied in with the McCoy matter; that he had discussed it with Gene Holmes, President of Fialer's Limousines, Inc., who stated they were not particularly concerned, but were checking into the background of the application. It was reported further by the Assistant Port Attorney that he had discussed with Holmes, participation by the Port in the Welter application, and had agreed, subject to Board approval, participating and cooperating with Fialer's in opposition; but that he would recommend entering the case as an "interested party" and not as an "opponent." The Board discussed this matter and approved the recommendation. A general discussion was held as to the authority to grant (and enforce) an "exclusive" concession to a cab operator at Oakland Municipal Airport. The Assistant Port Attorney said that mat-

ter had been discussed with Holmes to some extent and it had been agreed to study the matter thoroughly and include it in the planning and preparation of the comprehensive ordinance which must be passed to implement the Fialer's Limousines, Inc. concession; that, in general, it would appear that the assignment of space for loading and soliciting passengers could be assigned and enforced by the Port, although any airline passenger deplaning at the Oakland Municipal Airport could demand and hire any cab he chose.

President Frost requested the Port Attorney to study the matter and report to the Board.

Communication from Aircraft Engineering & Maintenance Co., extending an invitation to the Board for luncheon at International Room and inspection of its operations at Oakland Airport, was read and the Port Manager directed to thank the Company for the invitation and advise that at some future date the Board may accept the invitation and inspect its operations.

Certificate of Completion of Contract with Edward J. McSweeney for erection of quonset type buildings at Oakland Municipal Airport was filed.

Communication from Frank E. Feliz, Executive Secretary, Senate Fact-Finding Committee on San Francisco Bay Ports, congratulating President Frost on his election, was filed.

Communication from the Daily Review, Hayward, requesting a Port advertisement for its Annual Progress Edition to be issued in September, was read. The Port Publicity Representative stated that the Board's advertising budget provides for an annual advertisement in the Daily Review at a cost of \$85.00 and he recommended that the advertisement, together with a suitable article on the Port and Airport be authorized. The Port Manager and the Assistant Port Manager both stated that considerable tonnage is produced in the Hayward area and, based on the recommendation, the Board authorized the advertisement. In reply to a question from Commissioner Clark, it was stated that annual advertisements of this nature were confined to the Oakland Tribune, Berkeley Gazette, San Leandro News Observer, and the Hayward Daily Review.

Communication was read from John Bate, President, Pacific Coast Association of Port Authorities, requesting the Board's re-

commendation for appointment of a Director to represent the Port of Oakland in lieu of Claire V. Goodwin, who is no longer associated with the Port. On motion of Commissioner Tulloch, seconded by Vice President Galliano, President Frost was delegated to represent the Port of Oakland on the Association's Board of Directors and the Port Manager was directed to so advise President Bate of the Association.

Communication from Francis W. Brown, Chief Examiner, Civil Aeronautics Board, advising of reopening of Docket 1102 et al., Southern Service to the West Case, was read. The Assistant Port Attorney reported to the Board that a Civil Air Board hearing in the Eastern Air Lines case (Southern Service to the West) has been set for September 17; that participation by the Port may well be indicated, but that without knowing the position Eastern is going to take - whether it will continue to oppose the decision and ask for reconsideration and whether it will or will not approve the Eastern-Braniff-TWA interchange proposed by the C.A.B. - it is difficult to determine a course of action; that no response has been received to his letter to Eastern during the past week inquiring as to its position; that there is no information in addition to that presented in the memo of August 6. He was directed to keep the Board informed.

The Port Publicity Representative informed the Board of his long distance telephone conversation with M. M. (Jack) Frost, Vice President of Eastern Air Lines in New York City, in which Frost had informed him that Eastern was applying to the C.A.B. for the suggested interchange arrangement with TWA and Braniff, asking that it be granted without the hearing ordered by the C.A.B., and that it would also file its fourth application before the C.A.B. for one carrier service to the west coast by Eastern. The Port Publicity Representative quoted Frost as saying that he would instruct Harold Russell, Eastern's Attorney, and William T. Raymond, Assistant to the Vice President, to communicate with him as soon as the latter application has been filed. Frost was also quoted as saying that Eastern was extremely grateful to the Board for its assistance in the Southern Service to the West Case, and in the interchange negotiations with TWA, they would urge greater service to Oakland.

In reply to a question by Commissioner Tulloch, it was pointed out that airlines could abandon service of any flight from Oakland

Airport without C.A.B. permission and service the Bay area exclusively through San Francisco Airport because Oakland and San Francisco were considered coterminals by the C.A.B.

President Frost asked what action, if any, the Board could take in the matter at this time, and the Port Manager replied that the Chamber of Commerce's aviation committee was cognizant of the matter and the Port staff would be glad to cooperate with the committee in a definite campaign to improve service at the Airport.

Commissioner Clark then said he had received a copy of the committee's report on aviation matters, along with Commissioner Tulloch, and he would like the views of the other Board members on the activities of the committee and Howard Waldorf, Manager of the Chamber's Aviation Department.

Vice President Galliano said that as long as the matter had been brought up for general discussion he felt that in the past there had been some question as to whether Waldorf was cooperating with the airlines or the Port. Commissioner Clark said that Waldorf frequently found himself in the middle and was required to straddle. It was pointed out by Vice President Galliano that with the Chamber Aviation Committee being made up primarily of airline representatives and Port lessees an anomalous situation frequently resulted because the City's interest was not always the interest of the airlines. He pointed to the Board's activities in support of the application of Eastern Air Lines in the Southern Service to the West Case in point, where the airlines generally were not in favor of the advent of another strong competitor.

In the general discussion which followed, it was pointed out that Waldorf had gone to Washington as the guest of United Air Lines and had then discussed schedules with United officials in Denver in variance with the Board's views on the matter. It was further declared that Waldorf's salary is now being paid by the Chamber and that, naturally, his loyalty was to his employer. In addition, it was agreed that while the support of the airlines is frequently of assistance to the City, experience has shown that such support is not always forthcoming because the airline representatives are local managers and cannot speak for their top executives.

President Frost said that as an individual no complaint could

be found with Waldorf, but that the general situation should be studied by the Board. Commissioner Clark thanked the other Board members and the staff for their information and said the background to the situation was important if he and Commissioner Tulloch were to make the requested study of the Airport and its problems.

Copy of letter was read from George Schirmer, Chairman of Committee comprising Pacific Coast Stevedoring Companies, addressed to the office of Price Stabilization, Washington, requesting that General Overriding Regulation 14 be officially interpreted to excepting certain marine terminal services and rates, fees and charges from control of O.P.S. Reply of O.P.S., exempting these charges, was noted. The Assistant Port Manager stated that this information was submitted to Commissioners for the purpose of calling to their attention that certain industries are being exempted from price regulation. The O.P.S. has exempted certain Marine Terminal Services and Rates, Fees and Charges from control of O.P.S. The communication was ordered filed.

Copy of letter proposed to be transmitted to J. F. McArt, Chairman, Pacific Coast European Conference, was read. The Assistant Port Manager stated that members of the Pacific Coast European Steamship Conference desired to increase minimum tonnage requirements recalling of vessels, operated by members of their Conference at East Bay Terminals. He explained in detail that East Bay Terminals are permitted to solicit, receive and handle cargo for all ships operated in the Pacific Coast European Steamship Conference. The members of the Conference, however, require that before a vessel may call at an East Bay Terminal that the Terminal must have accumulated 150 or more tons for a particular vessel. If an East Bay Terminal fails to accumulate 150 tons or more, the operator of the vessel has a right to direct the terminal which has less than 150 tons to move such cargo to any East Bay Terminal or to a San Francisco dock, the cost of the transfer to be borne by the terminal making the transfer of the cargo; that the Pacific Coast European Steamship Conference has determined that costs covering movement of vessels to East Bay Terminals to pick up 150 tons or more are becoming exorbitant, and it is attempting to take action to relieve the situation. The original proposal of the Conference was to increase the minimum tonnage required for a call from 150 tons to 300 tons. He stated that several meetings

have been held between representatives of the East Bay Terminals, including Encinal Terminals, Howard Terminal, the Port of Oakland and a Committee representing the operators of ships in the Pacific Coast European Steamship Conference. The East Bay Marine Terminal representative recommended that no change be made at this time, due to the uncertain conditions presently existing in the trade; that the Committee representing the Conference stated that they cannot continue to permit their vessels to call at East Bay Terminals for minimum requirements - 150 tons; that they stated that minimum requirements must be increased.

The Assistant Port Manager stated that the private East Bay Terminal representatives have presented four proposals to the Conference for consideration, as follows:

Proposal No. 1. 200-ton minimum. In the event one terminal had the minimum, or in excess of the tonnage required, and the other two terminals had a volume of cargo sufficient to equal or exceed the 200-ton minimum, then consolidation would be permitted, by the steamer line, between the terminals, which would result in the vessel making two calls. Service charge - \$1.70 per ton.

Proposal No. 2. 200-ton minimum. Consolidation between two terminals as described above would not be permitted by the steamer line. Service charge - \$1.80 per ton.

Proposal No. 3. 250-ton minimum. Same conditions as Proposal No. 1. Service charge - \$1.75 per ton.

Proposal No 4. 250-ton minimum. Same conditions as Proposal No. 2. Service charge - \$1.85 per ton.

It was understood that this arrangement would be subject to review at the end of a trial period not to exceed six months. Also, that the rates quoted herein are predicated upon transfer charge of \$1.60 per ton and the transfer of cargo is to be only between Oakland and Alameda terminals. It is also understood that the service charge herein quoted would be assessed by the terminal at which the cargo is originally received as well as by the terminal at which the cargo was loaded to the vessel.

Service charges to be placed in effect on August 16 at Stockton and East Bay Terminals are as follows:

STOCKTON: \$1.10 per ton.	OAKLAND: \$1.40 per ton.	<u>Differential</u>
		30¢ per ton.

In conclusion, the Assistant Port Manager stated that if the proposals of the private East Bay Terminals are accepted by the members of the Pacific Coast European Steamship Conference, the present service charge differential of 30 cents per ton would be increased from a minimum of sixty cents to a maximum of 75 cents per ton, depending upon which

proposal the Conference actually accepts.

After considerable discussion the Board authorized the Port Manager and the Assistant Port Manager to proceed with the investigation and endeavor to work out a satisfactory arrangement with the steamer lines, with the proviso that the spread, or differential in service charges between Stockton and East Bay Marine Terminals, be not increased.

Invitation of Pacific Gas and Electric Company to the dedication of its new Contra Costa Steam-Electric Generating Plant near Antioch, on Wednesday, August 29, 1951, was filed.

President Frost brought up before the Board for discussion the idea that the Board might hold a combined meeting with other municipal boards and commissions, together with the East Bay Municipal Utility District, to discuss mutual problems. He said such a meeting might lead to closer and more efficient coordination by all parts of the municipal Government, pointing out that there are many problems, such as wages, which are common to all. He expressed the opinion that such a meeting would also lead to more general understanding of the overall problems of the City Government.

Commissioner Clark agreed with this idea, declaring that it should lead to sound top level coordination. Commissioner Tulloch, on the other hand, stated that there were certain inherent dangers to such a plan and that it might be wiser for the Board to meet with these commissions singly rather than collectively. President Frost agreed that the Board would be on dangerous ground if it sought to influence the other commissions or boards, or allowed them to influence the Port, but he said there was still a wide field of general acquaintanceship and coordination which would be beneficial to all.

Vice President Galliano indicated that it would depend entirely on the agenda which would be discussed and said that he thought the Board should go into the matter carefully, pointing out that the Port has certain definite problems of its own and that wages and other matters are frequently specific and different with each commission and board. In concurring with this expression, Commissioner Tulloch pointed out that the East Bay Municipal Utility District, for instance, has no CIO unions such as the Port's maritime unions.

Vice President Galliano stated, however, he was of the opinion

that there were wide areas in which there was good room for cooperation, but that the agenda for such a combined gathering should be definitely settled by all concerned before the meeting is held.

President Frost said he believed the meeting should be confined to those boards and commissions with which the Port has common problems, recalling the fact that the Port has been criticized at times by the members of these City boards because they do not understand the Port's problems. He said a dinner meeting could be held primarily for improving acquaintanceship and in the interests of good public relations, and that the Board later could meet individually with each commission for the discussion of specifically mutual problems.

Vice President Galliano said he believed President Frost was primarily interested in the public relations aspect of the matter and that something could be done along the line of his suggestion. During subsequent discussion it was agreed to hold such a meeting, probably late in September, - if it did not conflict with the meeting of the California Association of Port Authorities at Long Beach, - at the Bow & Bell or some other Port facility, and that the Mayor, City Council, City Manager, County Board of Supervisors, and a selected group of boards and commissions should be invited. It was pointed out that the Bow & Bell is capable of handling 150 persons and that the dinner meeting would probably cost the Port in the neighborhood of \$500. It was also generally agreed that about 100 persons would probably be the maximum for the dinner. It was further agreed that invitations would be confined to boards and commissions within the City of Oakland, with the exception of the East Bay Municipal Utility District.

A motion was made by Vice President Galliano, seconded by Commissioner Clark, that President Frost be instructed to arrange such a dinner at a Port facility, invite the various and governing bodies of the City and their Chief Executives, prepare an agenda for general discussion which would be submitted, before the event, to the Board and that the date be decided later. The motion was unanimously carried.

The Secretary requested instructions as to the Board's desire in respect to submitting the calendar for Board meetings in advance of the meeting. He stated that a dead line for items for the calendar could be established at 3:00 p.m. on the preceding Thursday, which would put

advance copies of the calendar in the hands of each member of the Board not later than noon on Friday and that this would give an opportunity for the Board members to acquaint themselves with the matters to be discussed prior to attending the meeting. He further stated that if any emergency items needed attention, they could be brought before the Board on an agenda which would be submitted at the regular meetings of the Board on Monday. This plan was approved by the Board members and the Secretary was directed to immediately place the plan in effect.

Copy of Pacific Maritime Association resolution covering pension plan for I.L.W.U. employees was filed.

Communication from M. R. Brown, Special Field Manager, Ford Motor Co., complimenting the operations of the Oakland Airport Control Tower, was read and the Port Manager directed to thank Mr. Brown for his letter of appreciation.

Requests for leaves of absence from Port employees were approved as follows:

William F. Tucker, Airport Serviceman, because of injury on duty for 11 days with pay, effective July 14, doctor's certification attached; and Clarence Whistler, Port Electrician, because of illness, for six months without pay, effective July 31, doctor's certification attached.

Communication from The Flying Tiger Line, Inc., requesting 5-year lease on a 40' x 100' quonset building at Oakland Municipal Airport for its air freight operations, was read. The Port Manager stated that the Flying Tiger Line was one of the outstanding freight carriers which we have been endeavoring to have based at the Airport. He recommended that a lease be made with this Company and that a quonset building be erected for its use. The recommendation was adopted and the Board directed that a form of lease be prepared and submitted for the Board's approval and that a resolution be prepared for presentation at the next Board meeting authorizing the advertisement for bids for a 40' x 100' quonset building.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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 Clark, Galliano, Tulloch and President Frost -4
NOES: None

ABSENT: Commissioner Estep -1

"RESOLUTION NO. B1913

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 hereby are 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 #911:

Acme Fire Extinguisher Co.	\$	21.74
Air Reduction Pacific Company		17.61
Alhambra National Water Co., Inc.		1.79
Associated Stationers, Inc.		30.89
Bay City Fuel Oil Company		60.33
Beatie Steel and Supply Co., Inc.		35.90
Bigge Drayage Co.		16.00
Burroughs Adding Machine Company		14.02
Buy Rite Truck & Equipment, Inc.		188.44
California Concrete Products Co.		22.25
California Eastern Airways, Inc.		151.56
Camera Corner-		27.31
City of Oakland, Division of Traffic, Engineering		254.86
City of Oakland, City Clerk's Office		1.00
Cobbledick Kibbe Glass Company		255.54
Cochran & Celli		225.64
Glen L. Codman Company, Inc.		8.68
Conrad Electric Co.		950.00
Daily Commercial News		44.80
Deaton Fountain Service		20.00
East Bay Sanitary Rag Works		7.21
Economy Lumber Company		10.88
Electrical Products Corporation		23.76
Elmhurst Key and Lock Service		2.08
Encinal Terminals		3.31
Ets-Hokin & Galvan		492.38
Eureka Mill and Lumber Co.		37.92
George P. Forni		5.11
J. E. French Co.		4.40
W. P. Fuller & Co.		165.17
General Paint Corporation		114.53
Gilson Supply Co.		2.82
The B. F. Goodrich Company		2.06
Graybar Electric Company, Inc.		34.62
The Harbor Tug and Barge Company		15.00
Heafey-Moore Co.		16.48
Heieck & Moran		39.73
Industrial Coat and Apron Supply		2.30
International Business Machines Corporation		548.00
John A. Jacklich		16.50
Earle M. Jorgensen Co.		182.36
Buck Joseph		18.00
Marchant Faucets		1.52
C. W. Marwedel		31.80
Maxwell's		112.12
National Fire Protection Association		17.65
National Lead Company		20.39
Neon Products, Inc.		91.80
Oakland Camera Exchange		23.88
Oakland Plumbing Supply Co.		542.88
Oakland Scavenger Co.		59.00
George Oren		23.43
Pacific Coast Business and Shipping Register		30.00
R. N. Nason & Co.		37.99
Pacific Gas and Electric Company		699.32
Pacific Shipper		230.00
The Pacific Telephone and Telegraph Company		3.50

Pacific Tool and Supply Company	\$	27.14
Peterbilt Motors Company		15.13
Peterson Automotive Electric		77.02
Phoenix Photo Engraving Company		10.50
The T. H. Pitt Company, Inc.		14.37
Railway Express Agency		1.15
Remington Rand, Inc.		20.39
Rhodes & Jamieson, Ltd.		9.80
Richmond Sanitary Company		27.93
Robideaux Express-		27.99
Rosenberg Bros. & Co., Inc.		33.22
T. L. Rosenberg Co.		19.10
Royal Typewriter Company, Inc.		139.35
S & C Motors		3.21
San Francisco Commercial Club		9.00
San Francisco Oakland Bay Bridge		60.00
Shell Oil Company		10.82
Signal Oil Company		1,202.87
Simon Hardware Co.		58.35
Smith Brothers, Inc.		22.30
State Electric Supply		42.42
Strable Hardwood Company		6.80
Ted's Key Works		1.44
The Tribune Publishing Co.		59.52
United Automotive Service		3.11
United Mechanical Construction & Engineering Co.		226.00
Western Asbestos Co.		38.77
Western Union		85.52
Westinghouse Electric Supply Company		208.42
E. K. Wood Lumber Co.		567.79
Gordon A. Woods		85.58
Port Promotion & Development Fund		88.72
Ted Gomes		30.00
Daniel V. Reposa		30.00
Abbett Electric Corporation		3,264.00
L. M. Clough Co.		986.29
Ben C. Gerwick, Inc.		22,021.12
Chas. L. Harney, Inc.		1,047.31
Industrial Asphalt Co.		1,491.50
LeBoeuf & Dougherty Contracting Company		3,180.56
Edward J. McSweeney		3,172.50
E. H. Peterson & Son		3,104.93
Chrysler Corporation		5,481.00
		<u>\$53,031.20."</u>

"RESOLUTION NO. B1914

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 August 6, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$8,418.04."

"RESOLUTION NO. B1915

RESOLUTION AWARDING CONTRACT FOR FURNISHING

AND INSTALLING ELECTRIC WORK IN BUILDINGS NOS.
536 AND 604, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of electric work in Buildings Nos. 536 and 604, Oakland Municipal Airport, be and the same hereby is awarded to Abbett Electric Corporation, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 6, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$7,411.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1916

RESOLUTION ACCEPTING CONTRACT WITH EDWARD
J. McSWEENEY AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

Whereas, Edward J. McSweeney has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 13, 1951 (Auditor's No. 8897) for the erection of quonset-type buildings on prepared foundations at 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 hereby are 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. B1917

RESOLUTION CANCELLING CERTAIN
ACCOUNTS RECEIVABLE.

Whereas, the accounts receivable hereinafter designated have accrued from time to time and efforts to collect the same have been unavailing and are uncollectible for the reasons set forth in the report of the Deputy Port Attorney filed this day with the Board; now therefore, be it

RESOLVED that the Chief Port Accountant and City Auditor be and they hereby are directed to cancel the following accounts receivable, that is to say:

Air Freight Terminals	\$ 68.76
Western Forwarders Company	68.29
C. A. Hasty	1,058.51
Travel Air Transport	168.48
Haig Helicopter Company	236.32
Trans Luxury Airlines	56.76
C. P. Tyler	30.00
Marlowe Truck Company	261.45
Roberto Banzhaf	1.00
Birmingham Truck Company	2.75
Frank Bravo	4.00
Cardinal Air Service	3.00
Eldon Cardoza	12.00
Carl's Paint Store	10.00
M. Carpenter	8.00
C. H. Cobb	12.00

George Davis	\$	10.00
M. K. Day		16.50
G. Edmunds		3.00
J. Grasso		12.00
P. Freytag		2.00
G. M. Hadsell		4.09
Fred Hall		15.00
E. M. Helsareek		9.00
Fred Henderson		4.50
Boyd Hinshaw		9.00
E. L. Lanning		2.00
R. MacArthur		10.00
J. E. McEvoy		10.00
Geo. Miller Co.		19.15
R. A. Phillips		5.00
George Rector		11.00
R. W. Reid		15.00
E. Ross		19.00
S. & S. Freight Lines		5.75
Ed Schaeffer		5.87
E. Scollick		5.00
R. Scothorn		10.00
Viking Airlines		4.20
Western Fish Company		2.12
Alex Weiner		4.00
B. F. Winnie		11.50

and be it further

RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. B1918

RESOLUTION EXTENDING TIME FOR PERFORMANCE of CONTRACT WITH NAT LENA.

BE IT RESOLVED that the time for the performance of the contract with Nat Lena for the furnishing and placing of concrete floors for quonset type buildings at Oakland Municipal Airport (Auditor's No. 8819) be and it hereby is extended to and including September 11, 1951."

"RESOLUTION NO. B1919

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 16, 1951, at noon, in the amount of \$53,000.00, hereby is approved."

"RESOLUTION NO. B1920

RESOLUTION AUTHORIZING AGREEMENT WITH ROCKBESTOS PRODUCTS CORPORATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Rockbestos Products Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 741, Oakland Municipal Airport, for the period of one year commencing July 1, 1951, at a rental of \$160.00 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1921

RESOLUTION APPROVING BOND OF SCOTT CO.

BE IT RESOLVED that the bond of Wm. P. Scott, Jr., Wm. W. Cockins, John C. McCabe and James B. Linford, copartners doing business under the style of Scott Co., executed by Central Surety and Insurance Corporation in the amount of \$1,078.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of heating equipment in second floor offices in Hangar 5, Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1922

RESOLUTION APPROVING BOND
OF CONRAD ELECTRIC CO.

BE IT RESOLVED that the bond of R. H. Conrad and Sue E. Conrad, copartners doing business under the style of Conrad Electric Co., executed by Hartford Accident and Indemnity Company in the amount of \$2,472.00, for the faithful performance of their contract with the City of Oakland for the furnishing and installing of electric work in second floor offices in Hangar 5, Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1923

RESOLUTION ACCEPTING DEED FROM OAKLAND
SCAVENGER COMPANY AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the deed of Oakland Scavenger Company, a corporation, dated June 27, 1951, conveying to the City certain real property situate in Eden Township, at the foot of Davis Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B1924

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

William F. Tucker, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), with pay, for illness resulting from injury received on duty, for eleven consecutive days from July 14, 1951; and

Clancey Whistler, Port Electrician (Port Ordinance No. 222, Sec. 4.14), without pay, for illness, for one hundred eighty consecutive days from July 31, 1951."

"RESOLUTION NO. B1925

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Patricia M. Wilson to the position of Intermediate Typist - Clerk (Port Ordinance No. 222, Sec. 2.11) for temporary services, at a salary of \$180.00 per month, effective August 9, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Lee Oliver to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective August 9, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1926

RESOLUTION AUTHORIZING AGREEMENT
WITH SLICK AIRWAYS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Slick Airways, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,800 square feet in Building No. 600, Oakland Municipal Airport, for a period of one year commencing July 1, 1951, with the payment of the sum of \$384.00 as consideration for the execution of said agreement and a rental of \$192.00 per month payable in advance commencing August 1, 1951 to and including May 1, 1952, and that such agreement shall be on the form customarily used for Airport purposes."

Port Ordinance No. 780 being "AN ORDINANCE AMENDING SEC. 1.05 OF PORT ORDINANCE 222 INCREASING COMPENSATION OF CERTAIN EMPLOYEES," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Tulloch and President Frost -4
NOES: None
ABSENT: Commissioner Estep -1

Port Ordinance No. being "AN ORDINANCE ADDING SEC. 2.031 to PORT ORDINANCE 222 CREATING POSITION OF MIMEOGRAPH OPERATOR," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Tulloch and President Frost -4
NOES: None
ABSENT: Commissioner Estep -1

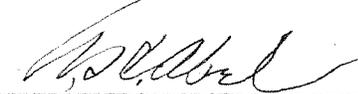
Pursuant to Resolution No. B1880 and advertising for five consecutive days in the City's official newspaper, bids for "furnishing Materials and Erection of Quonset-Type Building, 40' x 100', at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING MATERIALS AND ERECTING QUONSET-
TYPE BUILDING 40' x 100' AT OAKLAND
MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
McClary-Davis Co.	\$10,617.66	\$1061.76
Indenco (Joseph F. Sally)	10,498.00	1049.80
Edward J. McSweeney	10,795.00	1100.00
Bayshore Construction Company	9,687.00	1000.00

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, August 20, 1951 at the hour of 2:00 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: Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None.

The Port Manager, Port Attorney, Assistant Port Manager, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of August 13, 1951 were approved as read and adopted.

President Frost stated that Charles Duarte, President, Warehousemen's Union, Local 6, ILWU, who had requested a conference with the Board, had advised the Secretary that it would not be possible for him to appear at this meeting due to an urgent call for his presence at the Crockett Sugar Plant and that he had requested a postponement of his appearance until the Board's next meeting.

Communication from Pacific Aircraft Sales Co., advising it desires to renew its lease on Hangar No. 3 at Oakland Airport for a 5-year period commencing with expiration date of its present lease, November 1, 1951, was read and following discussion, the Port Manager was directed to enter into negotiation for a lease and report thereon to the Board.

Public Notice No. 52-6 of District Engineer, U. S. Army, advising of the laying of a new submarine telephone cable from Oakland shoals cable load platform to Yerba Buena Island Cable House, was filed.

Copy of notice from Charles Duarte, President, Warehousemen's Union, Local 6, ILWU, to all registered terminal men to apply for examinations for Dock Clerks and Dock Laborers to be given by Civil Service Board, was read. It was noted that the notice, which was signed by Charles Duarte, was not mailed to the Port, but was posted on the Port's bulletin Board, stated that the Port of Oakland was appealing to the public in the classified advertisements of the Oakland Tribune for applicants to take the Civil Service examination for Dock Clerks and Dock Laborer's positions, and that "this is a direct threat against our Union." The Port Manager stated that this misstatement of the facts

to the entire membership of the union reflects unjustly on the Port, as the classified advertisements referred to were placed in the Tribune by the Civil Service Board, which is holding the examinations. Following discussion, Commissioner Tulloch recommended that a letter be sent Mr. Duarte, advising him that the Civil Service Board and not the Port of Oakland had called for applicants for the examinations and that the Port of Oakland was not involved, other than being required by the City Charter to conform to Civil Service rules and regulations in selecting its employees. Vice President Galliano concurred with Commissioner Tulloch and further stated that the matter should be called to Mr. Duarte's attention when he appears before the Board at its next meeting. The Secretary was directed to address a communication to Mr. Duarte in respect to the matter.

Copy of Oakland Civil Service Board announcement of examinations for Dock Clerk and Dock Laborer was filed.

Communication from the Assistant Port Attorney, requesting authority to retain the services of F. D. Courneen to appraise the Moitoza property easterly of Oakland Airport, was read. President Frost suggested that, inasmuch as the proposed fee was not named in the communication, the Port Attorney seek to obtain from Mr. Courneen a more definite estimate of his fee, so that the Board may arrive at a decision as to the retaining of his services. President Frost's suggestion was concurred in by the Board and the Port Attorney was directed to confer with Mr. Courneen in respect to the matter.

Communication from the Assistant Port Attorney, relative to participation in oral argument before Civil Aeronautics Board in the Southern Service to the West Case on September 17, 1951, was read. Pointing out that the Assistant Port Attorney had received no communication from Eastern Air Lines as to its future action in the case, President Frost asked for an expression of opinion from the Board members concerning participation in the hearing.

Vice President Galliano stated that he would have liked to discuss the situation with the Assistant Port Attorney, now on vacation, in order to have his ideas on the subject. He said he believed that if Eastern was determined to continue its fight to secure one carrier service to the west coast, the expense of sending Port rep-

resentation to the hearing would not be unjustified.

Commissioner Tulloch stated that he felt the Board should receive a definite commitment from Eastern Air Lines before proceeding. Commissioner Clark pointed out that the Assistant Port Attorney would not return from his vacation until September 4 and that a definite answer must be given the CAB by August 31.

Vice President Galliano stated that he believed notice should be sent the CAB that the Board would participate in the hearing and then if such appearance became unnecessary or inadvisable, the Board could later cancel its projected appearance. This met with the approval of President Frost and the Port Attorney. Vice President Galliano said he felt the Board should further its own interests rather than those of Eastern Air lines.

In reply to a question from Vice President Estep, the Port Publicity Representative stated that he agreed with the plan proposed by Vice President Galliano and approved by President Frost that a notice of participation be sent to the CAB with the idea of later withdrawal, if necessary. He pointed out that the Board did not enter the Southern Service to the West Case to further the interests of Eastern, or any other airline, but to keep Oakland's vital need for more and better schedules constantly before the CAB.

The Port Attorney was directed to notify the CAB that the Board would be represented in the forthcoming hearing.

Communication from Civil Aeronautics Administration, transmitting copy of National Airport Plan for 1951, was filed.

Communication was read from the Port Manager, submitting information relative to certain proposed changes in Port Tariff No. 1 and recommending that an ordinance be adopted amending certain items in the Rules and Regulations, Service Charges and Carloading and Unloading Sections of the Port Tariff. In response to Commissioner Tulloch's question, it was pointed out by the Assistant Port Manager that due to increases of five cents per hour take home pay and, commencing September 1 the payment of fifteen cents per hour to a pension fund for the union workers, it became necessary to increase the rates which have been agreed to by all the East Bay Terminals and the Port of Stockton. Commissioner Tulloch stated that in the interests of timing, the Board should take immediate action

and President Frost said the necessary measures should be passed at this meeting. The Assistant Port Manager explained that the Port was obligated to give thirty day notice and the best that could be done would be to make September 27 the effective date for the new rates.

The Port Attorney reported that he had learned from the American Association of Port Authorities that the Office of Price Stabilization had ruled that increases of tariff charges made by publicly owned ports required approval of OPS. The OPS justified its requirement of approval on the ground that while the Port can be classified as a public utility, it is not subject to any outside regulation. The laws and legislation committee of the American Association of Port Authorities recommended that if any individual member should make application to OPS for the approval of a rate increase, it should reserve its legal status under the act by including in the application a statement that its activities, for which relief is requested, are exempt from the provisions of the Defense Production Act of 1950 as amended.

President Frost inquired of the Port Attorney if he had any recommendations on the matter and the Port Attorney replied that he would like to study the situation further.

Commissioner Tulloch pointed out that the situation is different with private companies and the Port Attorney said that it was felt that the private companies must go to various regulatory bodies for approval and the public ports do not. The Assistant Port Manager explained that the OPS had exempted certain warehouse companies in San Francisco. President Frost inquired whether Board approval to the tariff changes could be made and the situation with the OPS be decided later.

Both the Assistant Port Manager and the Port Attorney stated that the OPS had already been informed of the proposed changes. An ordinance was later passed to print, providing for the increase in tariff rates.

Communication from the Port Manager, recommending sale of \$200,000.00 of U. S. Treasury Notes, Series G-1951, to meet payments on authorized construction work, was read and following discussion a resolution was later passed authorizing the sale of the Treasury Notes as recommended.

Communication from Frank P. Lovett, President, Vulcan Foundry Co., advising it is his intention to give financial aid to Howard Norton, Norton Marine Air Service, who now owes the Port \$594.54, was read. Following discussion, in which it developed that the services as carried on by Mr. Norton had been reported as being unsatisfactory, and that a further investigation is warranted, the matter was referred to the Port Manager for study and report.

Communication from the Port Manager, recommending a one-year lease of one acre of lumber storage space to Piedmont Mill & Lumber Co. on 19th Avenue at a monthly rental of \$217.80, was read. Commissioner Tulloch stated that this company has a good record as to reliability. The recommendation was adopted and the Port Attorney was directed to prepare and submit the form of lease for its approval.

Communication from the Port Publicity Representative, advising of the United Air Lines and TWA application to Civil Aeronautics Board for permission to inaugurate transcontinental air coach service from San Francisco Bay Area to Chicago and New York, was read. It was stated that no coach service was contemplated for Oakland, and the Board directed that letters be addressed to both airlines and the Civil Aeronautics Board urging that transcontinental coach service be also given Oakland.

Communication from the Port Publicity Representative, on request of Nichi-Bei Japanese Language Newspaper for Peace Treaty advertising at a cost of \$7.00 per column inch, was read. It was stated that the Board's advertising budget contained no funds to cover the requested advertisement and the Board directed that the request be denied.

The Chief Port Accountant presented a communication to the Board in which he declared that on Friday, August 17, 1951, he had 'phoned Mr. Arthur Pitka of the American Lumber Company regarding a payment on the Company's account to the Port. Mr. Pitka informed him that no payment was forthcoming at that time and the Chief Port Accountant asked that Mr. Pitka contact the Port Manager relative to bringing the matter before the Board. The Chief Port Accountant stated that he had informed Mr. Pitka that he could not justify or go along with the amount of the American Lumber Company's current indebtedness to the Port. He submitted to the Board a detailed summary of the account showing that the Am-

merican Lumber Company's total indebtedness to date was \$2,781.60.

Mr. Pitka and his secretary, Mrs. Donna Rasmussen, appeared before the Board at the request of the Port Manager to discuss the situation. In reply to a question by President Frost, Mr. Pitka stated that the situation was as set forth by the Chief Port Accountant. He stated that the American Lumber Company probably should have gone into bankruptcy when he took over in September of 1949, but that he had increased the equipment and assets of the Company from zero to about \$30,000.00. He said that building activity has recently fallen off and that the business of the Company had slackened.

Commissioner Clark asked for a copy of the current balance sheet and was given a copy of their August 31, 1950 balance sheet. Mrs. Rasmussen informed Commissioner Clark that the latest balance sheet on file at their office was as of December 1950. In reply to questions by Vice President Galliano, the Chief Port Accountant detailed the total indebtedness of the Company before the reorganization in September 1949 and how he had represented the Port on the Company's board of directors. Mr. Pitka admitted that nothing had been paid to the previous creditors of the Company, but he detailed again the purchase of equipment, etc. and said the situation in his estimation was not too bad.

Commissioner Clark asked if there were any interim figures on The Company's financial situation and Mrs. Rasmussen answered in the negative with the statement that a new balance sheet would be forthcoming as of September 4. The Chief Port Accountant explained that at the time the standby agreement was made by the Port and other creditors of the American Lumber Company, it had been checked by former Port Attorney Jones, and they had come to the conclusion that the Port would be best served by such an arrangement. He also stated that Mr. Jones had said at that time the Port would not be liable under the standby agreement by being represented on the Company's Board of Directors.

Mr. Pitka replied to a question by Commissioner Clark by declaring there are no bank creditors at the present time. He insisted that the Port had fared better than anyone else, pointing out that the Company had paid the Port a total of \$23,712.41, which he said represented 13.6% of the gross receipts. He declared he felt the rental to be too high. He further declared that extensive repairs had been made

to the burner, which he thought the Port should defray.

Vice President Estep stated that in 1949 Mr. Pitka had pleaded with the Board to be allowed to salvage the Company and there was no complaint about the rental at that time. Mr. Pitka denied he had pleaded with the Board, or that he received any money from the Company other than a \$650.00 a month salary and an expense account.

The Port Manager stated that he had repeatedly warned Mr. Pitka that refuse material should have been burned slower in the burner and that its top was not a fire box. An outside engineer called in by the Company had borne out his statements and the Port Manager said he did not feel that the Port should be called upon to pay for the repairs on the burner, due to improper operation of this equipment.

Mr. Pitka stated he was ready to pay over to the Port the sum of \$824.00 by check on account, if some adjustment were made concerning the burner bill. He was told to present the check and the Board would discuss the situation and notify him of its decision. In reply to Mr. Pitka's question relative to the burner, President Frost stated that the Board could not make any commitment at this time.

In an informal discussion later, after the departure of Mr. Pitka and Mrs. Rasmussen, Commissioner Clark suggested that a report on the Company should be secured from the Park Boulevard branch of the American Trust Company where Mr. Pitka said he did his banking. Commissioner Tulloch asked if the Company needed so ^{much}/ground and the Port Manager replied that the area had previously been cut down, but that Mr. Pitka insisted he needed the Company's present area.

After ^{further}/discussion, Commissioner Clark made the motion that the American Lumber Company be required to pay each month, in addition to current rentals and charges, a third of past due charges, which would bring them current within ninety days and that the rental and utilities be kept current after that time. Commissioner Tulloch seconded the motion and it was passed unanimously by the Board. The Port Manager was directed to so advise the Company.

Report on status of Harbor Maintenance & Improvement Fund #911 as of August 20, 1951, as submitted by the Chief Port Accountant, was filed.

Report on condition of Harbor Maintenance & Improvement Fund #911 at close of July 1951 was filed.

Report of the Port Manager, on progress of the Port for the month of July 1951 was filed.

Report of the Deputy Port Attorney, relative to the matter of exclusion of City licensed taxicabs from Oakland Airport property, was filed.

Information on Port and Airport activities as listed and appended to the Board's calendar, and the weekly tonnage report, were noted.

The Port Attorney advised the Board that for sometime he has been a member of the Board of Examiners and Appeals created under Sec. 12 of the Oakland Building Code and asked the Board of Port Commissioners to consider the advisability of retaining membership on the Board of Examiners and Appeals. The matter was discussed and it was agreed that for the time being, the Port Attorney may remain a member of such Board.

The Port Attorney also called the attention of the Board of Port Commissioners to his membership on the Board of Directors of the Oakland Municipal Credit Union. This matter was likewise discussed and, as in the case of membership on the Board of Examiners and Appeals under the Oakland Building Code, since no conflict in either time or interest appeared, it was agreed that the Port Attorney might retain such membership.

The Port Attorney called the attention of the Board to a hearing to be held before the Public Utilities Commission of the State of California upon Application No. 32219 (AMENDED) of certain railroads, and connecting highway common carriers and water lines for authority to increase intrastate freight rates and charges by 6%. The Port Attorney was directed to work with the Traffic Department on this matter.

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 Clark, Estep, Galliano, Tulloch and
President Frost -5
NOES: None
ABSENT: None

"RESOLUTION NO. B1927

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 hereby are 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 #911:

Albers Bros. Milling Co.	\$ 1,900.00
Bancroft Whitney Company	342.44
Bayaire Radio Service	63.33
Bearing Engineering Company	12.08
Jay Besore & Associates	19.09
The Bow & Bell	73.90
Champion Studio of Photography	10.82
City of Oakland, Purchasing Dept.	27.00
City of Oakland, Division of Traffic Eng'g.	107.78
Cobbledick Kibbe Glass Company	5.18
Cochran & Celli	4.33
Crane Co.	1.06
Dieterich Post Company	183.50
East Bay Municipal Utility District	2,095.08
East Bay Sanitary Rag Works	35.54
Economy Lumber Company	7.00
The Electric Corporation	23.44
Fontes Printing Co.	5.02
General Air Conditioning & Heating Co., Inc.	3.09
General Electric Supply Corporation	42.49
General Paint Corporation	74.37
G.M.C. Truck & Coach Division	37.36
Graybar Electric Company, Inc.	9.78
Grinnell Company	45.81
Heafey-Moore Co.	13.05
N. V. Heathorn, Inc.	416.05
Hogan Lumber Company	104.91
Howard Terminal	1.39
Hurley Marine Works	261.90
Interbay Lumber Company	521.51
The Inter City Printing Co.	44.55
Jensen's Radiator Works	54.64
Kelley Blue Book	10.00
Kraftile Company	39.59
Geo. A. Kreplin Co.	27.69
Laugel Glass Co.	13.55
George C. Lester	150.19
Marine Exchange, Inc.	10.00
R. N. Nason & Co.	6.02
Edward Newman	6.00
Oakland Plumbing Supply Company	51.46
Oakland Scavenger Company	2.00
Oakland Typewriter Exchange	3.00
Official Airline Guide	9.00
Pacific Shipper	3.00
Pacific Tool and Supply Company	11.39
Printing Plates Company	3.20
S & C Motors	11.53
Scott Buttner Electric Co., Inc.	29.46
Security Parachute & Equipment Co.	3.50
Shell Oil Company	10.94
Shields, Harper & Co., Inc.	8.80
Simon Hardware Co.	32.72
Smith Brothers, Inc.	.91
State Electric Supply	33.69
Thomas Sanitary Supply Co.	469.60
Towmotor Corporation	5.69
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	21.72
Underwood Corporation	3.34
Chas. N. Watkins, Incorporated	30.00
Western Asbestos Co.	30.50
Westinghouse Electric Supply Company	13.18
E. K. Wood Lumber Co.	119.30

Port Promotion & Development Fund	\$ 294.75
Leonard Barnard, M.D.	45.00
J. Robert Close, M.D.	12.50
Edward G. Ewer, M.D.	9.00
Ted Gomes	60.00
W. F. Holcomb, M. D.	57.00
Max E. Krause, M. D.	55.00
Lidley's Pharmacies	20.75
Medical Center Prescription Pharmacy	1.80
The Samuel Merritt Hospital	1.00
The Samuel Merritt Hospital	14.63
Shirley A. Mishou	3.00
Daniel Reposa	60.00
Fred C. Ruppert	22.59
Douglas D. Toffelmier, M.D.	6.00
Chas. L. Harney, Inc.	147,325.96
Semi-Monthly Payroll, Retroactive	407.45
	<u>\$156,349.89."</u>

"RESOLUTION NO. B1928

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 August 12, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payrolls \$7,444.35."

"RESOLUTION NO. B1929

RESOLUTION AWARING CONTRACT FOR FURNISHING
MATERIALS AND FOR ERECTING ONE 40' x 100'
QUONSET TYPE BUILDING AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for the furnishing of materials and for erecting one 40' x 100' quonset type building at Oakland Municipal Airport be and the same hereby is awarded to Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company, as the lowest responsible bidder, in accordance with the terms of their bid filed August 13, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$9,687.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1930

RESOLUTION APPROVING BOND OF
BAYSHORE CONSTRUCTION COMPANY.

BE IT RESOLVED that the bond of Herbert H. Hastings and

Edward Martin, copartners doing business under the style of Bay-shore Construction Company, executed by Hartford Accident and Indemnity Company, in the amount of \$9,687.00, for the faithful performance of their contract with the City of Oakland for the furnishing of materials and for erecting one 40' x 100' quonset type building at Oakland Municipal Airport, be and it hereby is approved."

"RESOLUTION NO. B1931

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRPORT PLATING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Harold L. Leonard, an individual doing business under the style of Airport Plating Company, as Licensee, providing for the occupancy by Licensee of an area of 1,987 square feet in Building No. 220, Hangar 2-C (apron side), Oakland Municipal Airport, for a period of one year, commencing July 1, 1951, at a monthly rental of \$79.48, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1932

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR QUONSET BUILDING AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing of materials for and erecting of a 40' x 100' quonset building at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1933

RESOLUTION APPROVING BOND
OF ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the bond of Abbett Electric Corporation, a corporation, executed by Glens Falls Indemnity Company of Glens Falls, New York, in the amount of \$7,411.00, for the faithful performance of their contract with the City of Oakland for the furnishing and installing of electric work in Buildings Nos. 536 and 604, Oakland Municipal Airport, Oakland, California, be and it hereby is approved."

"RESOLUTION NO. B1934

RESOLUTION GRANTING PERMISSION TO
SCREENTITE DOOR COMPANY TO SUBLET
PREMISES.

BE IT RESOLVED that Screentite Door Company hereby is permitted to sublet a portion of its licensed premises, consisting of a portion measuring approximately 34 feet 6 inches by 37 feet by 28 feet by 16 feet, and a portion, measuring approximately 28 feet by 21 feet by 21 feet by 22 feet, of the one story metal covered building known as Building No. G-309, situated near the foot of Fifth Avenue, at 351 Embarcadero, Inner Harbor, North Arm Estuary Area, Port of Oakland, Alameda County, California, to New York Terminal Warehouse Co., Incorporated, subject to each and all of the terms and conditions of the existing agreement between said Screentite Door Company and the Port."

"RESOLUTION NO. B1935

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 16, 1951, at noon, in the amount of \$53,000.00, hereby is approved."

"RESOLUTION NO. B1936

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Tim Gardner to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), at a salary of \$235.00 per month, effective August 14, 1951 hereby is ratified; and be it further

RESOLVED that the temporary appointment of Jay D. Scott to the position of Painter (Port Ordinance No. 222, Sec. 5.07), at a salary of \$270.00 per month, effective August 13, 1951 hereby is ratified."

"RESOLUTION NO. B1937

RESOLUTION AMENDING ARTICLE XIV, SUBDIVISION 1,
OF THE BY-LAWS AND ADMINISTRATIVE RULES OF THE
BOARD OF PORT COMMISSIONERS RELATING TO OFFICE
HOURS AND HOLIDAYS.

BE IT RESOLVED that Article XIV, Subdivision 1, of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same hereby is amended to read as follows:

1. The office hours for the administrative offices and departments of the Port shall be from 8:00 a.m. to 12M, and from 1:00 p.m. to 4:45 p.m. daily, Monday through Friday, except that office hours for the Legal Department shall be from 8:30 a.m. to 12M, and from 1:00 p.m. to 5:00 p.m., daily, Monday through Friday, and that the number of hours of work for each employee shall be as set forth in the respective resolutions covering the various positions."

"RESOLUTION NO. B1938

RESOLUTION AUTHORIZING AND DIRECTING
THE CITY TREASURER TO SELL \$200,000.00
OF UNITED STATES TREASURY NOTES.

BE IT RESOLVED that the City Treasurer be and he hereby is authorized and directed to sell \$200,000.00 par value $1\frac{1}{4}\%$ United States Treasury Notes, Series G-1951, due November 1, 1951, belonging to the Port, and to deposit the proceeds in Harbor Maintenance and Improvement Fund No. 911."

Port Ordinance No. 781 being "AN ORDINANCE ADDING SEC. 2.031 TO PORT ORDINANCE 222 CREATING POSITION OF MIMEOGRAPH OPERATOR," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5
NOES: None
ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING SECTIONS 8.0701, 8.1301 AND 8.21 OF PORT ORDINANCE 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR OVERTIME COMPENSATION," and Port Ordinance No. being "AN ORDINANCE AMENDING CERTAIN ITEMS

OF PORT ORDINANCE 60 RELATING TO RULES AND REGULATIONS, MISCELLANEOUS CHARGES, SERVICE CHARGES AND LOADING AND UNLOADING CHARGES, " were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and President Frost -5

NOES: None

ABSENT: None

Pursuant to Resolution No. B1803 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of One-Story Wood Frame Building at the foot of Broadway" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR CONSTRUCTION OF ONE-STORY WOOD FRAME BUILDING
AT THE FOOT OF BROADWAY.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Vezev Construction Co.	\$123,740.00	\$13,500.00
Lacey & White, Inc.	126,165.00	13,500.00
Robert L. Wilson	123,919.00	13,000.00
Harry K. Jensen	132,547.00	14,000.00

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

The hour of 3:00 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 buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street. Only one bid therefor was received, being the written bid of West Coast University, a California Non-Profit Corporation, offering to pay a monthly rental of \$3,938.10 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 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 and Port Attorney for report.

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, August 27, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President
Frost -4

Commissioner absent: Galliano -1

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Port Publicity Representative and the Chief Port Accountant were also present.

The Secretary announced that Charles Duarte, President, Warehousemen's Union Local 6 ILWU, had 'phoned that it would not be possible to appear before the Board as he had requested, and the Board directed that his appearance be deleted from future meeting calendars unless he especially requests to appear and can give assurance that he will be present.

On motion duly made, seconded and carried, the minutes of the regular meeting of August 20, 1951 were approved as read and corrected.

Communication from the Port Manager, relative to renewal of harbor and airport leases, was read. The Board approved renewal for a period of one year of lease to Emsco Rice Mills for 13,380 square feet in Building J-215B at 19th and Livingston Streets on a four cent per square foot rate, with a total rental of \$535.20 per month. Approval was also given for renewal of lease for a one year period of Monarch Lumber Corporation for 6.7 acres of lumber storage area at the foot of Fallon Street at the rate of one-half cent per square foot, or \$217.80 per month, per acre. Approval was also given for lease with A.R.M. Manufacturing Co. at the Airport of Building No. 735 containing 1,693 square feet at the rate of four cents per square foot, amounting to \$67.72 per month, the rental for this building previously having been on a three cent rate, totaling \$50.79. A one year renewal of lease was also authorized to the Oakland Airport Golf Driving Range covering 15.559 acres on a basis of 10% of gross receipts with a minimum of \$180.00 per month. The Port Attorney was authorized to prepare the necessary lease renewals for the Board's approval.

Copy of Port Manager's letter to United Air Lines and Trans World Airlines, concerning transcontinental air coach service from San Francisco to Chicago and New York on September 30, 1951, was filed.

List of Port of Oakland harbor leases as of September 1, 1951 was filed.

Communication from the Civil Service Board, approving position of Mimeograph Operator, was filed.

Certificate of Completion of contract with Eng-Skell Company, Contractor, for furnishing and installing restaurant equipment in the cafeteria at Oakland Municipal Airport, was filed.

Communication from Dalton B. Fender, President Oakland Junior Chamber of Commerce, relative to the holding of a 1951 Port of Oakland Day on Wednesday, November 14, was read. Following discussion, the Board directed the Port Manager to advise the Oakland Junior Chamber of Commerce that it looks favorably upon the holding of a Port of Oakland Day luncheon, provided that an outstanding speaker of national importance can be secured for the occasion and that it would give final authorization for the event when the Junior Chamber advises of the securing of such a speaker and presents program for the event. The Port Manager was also requested to confer with the Junior Chamber officials relative to location of the luncheon at one of the Port terminals. The Assistant Port Manager suggested that consideration should be given to the holding of the event at Ninth Avenue Terminal, thus celebrating the completion of the new extension to the transit shed, which the Port Manager estimated would be the early part of December.

Communication from Port of Oakland Rod & Gun Club, submitting detailed financial statement and requesting that the \$30. monthly rental for leased Port property be continued, was read. Following discussion, a one year's renewal of the lease at \$30.00 rental per month was authorized.

Communication from Captain S. M. Randall, Commanding Officer, U.S. Naval Air Station, Oakland Airport, requesting approval of new skeet range, to be used in training Navy personnel, was read. The Port Manager explained that the range was necessary for the training of the Navy personnel and that the space required did not interfere with the operations of the Airport. Following discussion the request was granted.

Communications from the San Francisco Chronicle and the Argonaut Magazine, requesting port advertisements in the special Japanese Peace Treaty Edition of September 4, 1951, were read. The Port Publicity Representative addressed a communication to the Board recommending against the placing of advertisements in these issues, stating that, in his opinion, they would not prove advantageous to the Port from an advertising standpoint. The recommendation as made was adopted and the Port Manager was directed to advise the Chronicle and the Argonaut that no advertising would be taken in their special editions.

Communication from Gordon A. Woods, advising that as a result of recent negotiations between East Bay Marine Terminal Association and ILWU Local 6, Permanent Welfare benefits are increased for all terminal warehousemen from \$2.70 to \$5.55 per month per man, was read, together with communication from the Port Manager, advising that the heavy increase in the charge for welfare benefits should be carefully investigated. Following discussion the communications were referred to the Port Manager and the Port Attorney for investigation and report.

Copy of letter to Civil Service Board from C. M. Becker, Business Agent, Ship Clerks Union, protesting certain matters connected with Civil Service examination for clerks, was filed.

Communication from the Oakland Association of Insurance Agents, advising of reduction in insurance costs on Port structures, was filed. The Port Manager stated that the Association would shortly present its annual report on the Board's insurance and that this report would incorporate the information in respect to the decrease in insurance rates.

Copy of Port Attorney's letter to CAB re~~ap~~plication of UAL and TWA for transcontinental air coach service was filed.

Communication from the Port Attorney, relative to retaining the services of F. D. Courneen to appraise the Moitoza property, was read. The Port Attorney advised the Board that Mr. F. D. Courneen has quoted a fee not to exceed \$750.00 for his services in appraising the Moitoza property. After discussion the Board decided to retain Mr. Courneen's services in this matter, and suggested that the Port Attorney tell Mr. Courneen that it is a "good fee" in view of previous compensation received in the same matter.

Copy of Port Attorney's letter to CAB, re reopened Southern Service to the West Case, was read. The Port Attorney advised the Board that the Civil Aeronautics Board has postponed the date for oral argument in the reopened Southern Service to the West Case from September 17 to September 25, 1951, at 10:00 a.m.

Copy of Port Manager's letter to Chas, Duarte was filed.

Communication from the Port Manager, relative to additional improvements at Fishermen's Pier, foot of Franklin Street, requested by Tom Franicevich, was read. It was explained that when the lease was entered into with Oakland Sea Food Grotto, Inc. on June 9, 1951 it was estimated that the Board would expend in the neighborhood of \$20,000 on improvements to modernize the premises and that the lessee would expend between \$12,000 and \$14,000 on new equipment, including a bar; that due to unforeseen conditions in the floor system and elsewhere in the old building the expenditure to date, excluding overhead, amounts to about \$25,000 and that the work of remodeling the kitchen has as yet not been undertaken. It was further stated that Mr. Tom Franicevich, of the Sea Food Grotto, has now suggested additional improvements required to enlarge the dining room capacity along the westerly face of the building, which would extend the dining room to the southerly end of the building, giving a much better view of the harbor to the patrons of the restaurant. The estimated cost of this additional dining room space, with an additional toilet room, was stated to be approximately \$5,000 and Mr. Franicevich had stated that if this additional space can be provided, they would provide additional needed equipment, which, he estimated, would increase the revenues of the restaurant sufficiently to offset the additional cost over the period of the lease. Following full idscussion of the entire matter, the Board authorized the additional improvements to complete the project.

Communication from Robert E. Caskey, Vice President, California Eastern Airways, Inc., requesting a lease on certain areas easterly of Building No. 711 at the Oakland Municipal Airport, which they will fence and use as a parking area for the automobiles of their employees and visitors to their facilities, was read. The Port Manager recommended that the lease be made on the basis of one-half cent per square foot, but that all improvement other than the grading of the area be at the Company's

expense. The Board approved the recommendation and authorized proceeding with arrangements for the lease on a year to year basis.

Communication from the Port Manager, relative to the visit of Interagency Committee on Port Utilization, Defense Transport Administration from Washington, D.C. on August 29, 30 and 31 for inspection of terminal facilities in the San Francisco Bay Area and in Stockton, was filed.

The Port Manager presented a plan of the proposed enlarging of The Bow & Bell restaurant, which was submitted to him by Mr. Goodman. He stated that the plans as submitted were quite extensive and would require considerable study. The Board referred the plans to the Port Manager for consideration and report.

Report of status of Harbor Maintenance & Improvement Fund #911 as of August 27, 1951, as submitted by the Chief Port Accountant, was filed.

Reports of the Port Manager and the Port Attorney relative to bid of West Coast University for lease of certain buildings at Oakland Municipal Airport, and recommending the rejection of the bid and re-advertisement thereof, were read and recommendations adopted.

Report of the Port Manager, recommending award of contract for construction of the Sea Wolf Restaurant to Vezey Construction Co., the low bidder, in the amount of \$123,740.00, was read and recommendation adopted.

The Port Attorney advised the Board that in the Southern Service to the West Case, pending before the Civil Aeronautics Board, Eastern Air Lines has petitioned the Board for immediate approval of the Braniff-Eastern-TWA interchange agreement and for immediate authorization to operate directly over the gulf services without restrictions. It was noted that while the application of Eastern reviews its application for one-carrier transcontinental air service for the South, which application was denied by the Board, Eastern did not ask for the reopening of that part of the case. The Port Attorney further advised the Board that TWA has likewise asked the Board for immediate approval of the interchange agreement and that American Air Lines has filed a brief with the Board in opposition with the interchange arrangement.

In connection with the proposed resolution on the calendar,

extending time for the performance of contract with Herrick Iron Works, the Port Attorney noted the absence of one member of the Board and advised the Board that Sec. 128 of the City Charter prohibits the extension of time for the performance of any contract for more than ninety days beyond the time originally fixed for its completion, except by the unanimous vote of the Board. In view of the fact that Herrick Iron Works had previously received extensions of time totaling more than ninety days, the Port Attorney recommended that action on this resolution be deferred until the next meeting of the Board at which all members are in attendance. The recommendation of the Port Attorney was adopted and the resolution deferred.

In connection with the matter of the showboat restaurant lease, the Port Manager stated that the improvements required for access to the small wharf at the foot of Washington Street, at which the showboat would be secured, would cost in the neighborhood of \$15,000 and he recommended that the lease for the showboat concession be on the basis of three percent of the gross, with a minimum of \$300.00. Following discussion, the Board indicated that it would inspect the proposed site for the location of this concession immediately following the Board meeting and that further discussion would be given to the matter at the next meeting of the Board.

Information on Port and Airport activities, as listed and appended to the Board's calendar, together with weekly tonnage report, was noted.

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 Clark, Estep, Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

RESOLUTION NO. B1939

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 hereby are ap

proved 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 #911:

Semi-Monthly Payroll	\$ 51,911.86
Ace Excavators	186.50
Alladdin Heating Corporation	193.50
Anderson Manufacturing Co.	15.00
Bayaire Radio Service	40.55
Beatie Steel and Supply Co., Inc.	3.10
J. H. Boyd	110.25
California Pottery Company	27.18
The California Wire Cloth Corporation	4.20
City of Oakland, Fire Department	2,868.07
City of Oakland, Park Department	267.52
City of Oakland, Purchasing Dept.	25.20
City of Oakland, Street Dept.	28.81
The Clock Shop	4.38
Dallman Co.	18.19
Frank W. Dunne Co.	29.98
East Bay Blue Print and Supply Co.	38.96
East Bay Blue Print and Supply Co.	252.25
East Bay Glass Company	63.59
Eureka Mill and Lumber Co.	86.56
The Fox Press	65.41
J. E. French Co.	6.42
Friction Materials, Inc.	64.87
W. P. Fuller & Co.	19.57
Gallagher & Burk, Inc.	134.88
General Electric Supply Corporation	71.57
Graybar Electric Company, Inc.	7.80
A. J. Hales & Co., Inc.	10.00
Heieck & Moran	11.85
Hersey Manufacturing Company	50.44
Hogan Lumber Company	12.14
Hudson Printing Co.	33.27
The Inter-City Printing Co.	43.26
Jensen's Radiator Works	37.51
Earle M. Jorgensen Co.	99.45
Keene Riese Supply Co.	340.40
Geor. A. Kreplin Co.	103.03
Laird's Stationery	38.15
Lawton & Williams	69.53
Marchant Calculating Machine Company	8.93
Maxwell's	154.45
McKesson & Robbins, Incorporated	106.29
Edward J. McSweeney	721.00
Musicast	30.00
R. N. Nason & Co.	9.34
National Lead Company	184.78
Oakland Association of Insurance Agents	220.81
Oakland Municipal Employees Retirement System	7,825.35
Oakland Plumbing Supply Co.	6.19
Oakland Rubber Stamp Co.	1.73
Pacific Gas and Electric Company	115.00
Pacific Maritime Association	153.11
Pacific Tool and Supply Company	4.09
Paris Brothers	944.38
Peck's Office Appliance Co., Inc.	211.92
Petley Incorporated	244.98
Phoenix Iron Works	29.87
Ransome Company	39.98 ^x
Rhodes & Jamieson, Ltd.	59.17
Richmond Sanitary Company	71.22
The Ross Carrier Co.	17.05
S. & C. Motors	39.19
Simon Hardware Co.	114.80
Standard Mill and Lumber Co.	21.70
State Electric Supply	51.41
Thomas Bros.	1.70

Towmotor Corporation	‡	41.67
Transocean Air Lines, Restaurant Division		145.84
Transport Clearings for Merchants Express Corp.		52.66
The Tribune Publishing Co.		29.01
United States Pipe & Foundry Co.		103.62
Victor Equipment Company		9.45
Voegtly & White		19.06
West Coast Steel Co.		43.26
Western Door & Sash Co.		53.56
Westinghouse Electric Supply Company		13.43
E. K. Wood Lumber Co.		206.98
R. J. Jones		210.38
Port Promotion & Development Fund		302.10
Ted Gomes		30.00
Daniel V. Reposa		30.00
Oakland Title Insurance and Guaranty Company		253.99
Abbett Electric Corporation		4,482.19
Nat Lena		2,378.31
Matson Electrical Equipment Co.		2,700.00
Royal R. Randall		4,705.62
		<u>\$84,594.78."</u>

"RESOLUTION NO. B1940

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 August 19, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll ‡ 8,904.10."

"RESOLUTION NO. B1941

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTING
ONE-STORY WOOD FRAME BUILDING AT THE FOOT OF
BROADWAY; FIXING THE AMOUNTS OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; AND DIRECTING THE
RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for constructing one-story wood frame building at the foot of Broadway, be and the same hereby is awarded to Wm. B. Vezey and Erling Ericksen, copartners doing business under the style of Vezey Construction Co., as the lowest responsible bidders, in accordance with the terms of their bid filed August 20, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$123,740.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said

bids shall be returned to the proper persons."

"RESOLUTION NO. B1942

RESOLUTION APPROVING BONDS
OF VEZEY CONSTRUCTION CO.

BE IT RESOLVED that the bonds of Wm. D. Vezev and Erling Erickson, copartners doing business under the style of Vezev Construction Co., executed by the Fidelity and Casualty Company of New York, each in the amount of \$123,740.00, for the faithful performance of its contract with the City of Oakland to construct one-story wood frame building at the foot of Broadway, Oakland, California, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B1943

RESOLUTION REJECTING BID FOR LEASE OF CERTAIN
BUILDINGS AT OAKLAND MUNICIPAL AIRPORT LOCATED
WEST OF DOOLITTLE DRIVE AND ADJACENT TO WRIGHT
STREET.

WHEREAS, on August 20, 1951, at the time and place advertised for the receiving of bids for a lease of certain buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street, only one bid was received, to-wit, that of West Coast University, which bid is not legally binding upon the bidder for the reason that it is grossly in excess of the reasonable rental value of the property as the result of an honest mistake due to clerical error which was not intended to mislead the Port or any other bidder and which error was immediately called to the attention of the Port, and should therefore be rejected since no contract founded on such bid can be enforced by the Port; now, therefore, be it

RESOLVED: That the said bid of West Coast University dated August 20, 1951, be and the same is hereby rejected; and be it

FURTHER RESOLVED: That the Port Manager be and he hereby is authorized and directed to readvertise for bids for said lease."

"RESOLUTION NO. B1944

RESOLUTION ACCEPTING CONTRACT WITH ENG-SKELL
COMPANY AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

Whereas, Eng-Skell Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 26, 1951 (Auditor's No. 8938) for the furnishing and installing restaurant equipment in cafeteria at Oakland Municipal Airport, Oakland, California; 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 hereby are 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. B1945

RESOLUTION EXTENDING TIME FOR PERFORMANCE

OF CONTRACT WITH GRINNELL COMPANY OF
THE PACIFIC.

BE IT RESOLVED that the time for the performance of the contract with Grinnell Company of the Pacific, a corporation, for the installation of sprinkler system for five hundred foot extension to Transit Shed on Ninth Avenue Pier, Oakland, California (Auditor's No. 8805), be and it hereby is extended to and including September 24, 1951."

"RESOLUTION NO. B1946

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH EDWARD J. McSWEENEY.

BE IT RESOLVED that the time for the performance of the contract with Edward J. McSweeney, to furnish, deliver and erect one quonset-type building 60' x 160' at Oakland Municipal Airport, Oakland, California (Auditor's No. 8961), be and it hereby is extended to and including September 11, 1951."

"RESOLUTION NO. B1947

RESOLUTION AMENDING RESOLUTION NO. B1917
ENTITLED 'RESOLUTION CANCELLING CERTAIN ACCOUNTS RECEIVABLE.'

Whereas, Resolution No. B1917, cancelling certain accounts receivable heretofore passed by the Board of Port Commissioners was in error as to the account of Transluxury Airlines, and

Whereas, said Resolution omitted the account of J. E. Flynn;
and

Whereas, both of said accounts were correctly incorporated in the report of the Deputy Port Attorney concerning delinquent accounts heretofore filed and considered by the Board; now, therefore, be it

RESOLVED that Resolution No. B1917 hereby is amended to read as follows:

RESOLUTION CANCELLING CERTAIN
ACCOUNTS RECEIVABLE.

Whereas, the accounts receivable hereinafter designated have accrued from time to time and efforts to collect the same have been unavailing and are uncollectible for the reasons set forth in the report of the Deputy Port Attorney filed this day with the Board; now, therefore, be it

RESOLVED that the Chief Port Accountant and City Auditor be and they hereby are directed to cancel the following accounts receivable, that is to say:

Air Freight Terminals	\$	68.76
Western Forwarders Company		68.29
C. A. Hasty		1,058.51
Travel Air Transport		168.48
Haig Helicopter Company		236.32
J. E. Flynn		56.76
Trans Luxury Airlines		23.00
C. P. Tyler		30.00
Marlowe Truck Company		261.45
Roberto Banzhaf		1.00
Birmingham Truck Company		2.75
Frank Bravo		4.00
Cardinal Air Service		3.00
Eldon Cardoza		12.00
Carl's Paint Store		10.00
M. Carpenter		8.00
C. H. Cobb		12.00

George Davis	\$	10.00
M, K. Day		16.50
G. Edmunds		3.00
J. Grasso		12.00
P. Freytag		2.00
G. M. Hadsell		4.09
Fred Hall		15.00
E. M. Halsareek		9.00
Fred Henderson		4.50
Boyd Hinshaw		9.00
E. L. Lanning		2.00
R. MacArthur		10.00
J. E. McEvoy		10.00
Geor. Miller Co.		19.15
R. A. Phillips		5.00
George Rector		11.00
R. W. Reid		15.00
E. Ross		19.00
S. & S. Freight Lines		5.75
Ed Schaeffer		5.87
E. Scollick		5.00
R. Scothorn		10.00
Viking Airlines		4.20
Western Fish Company		2.12
Alex Weiner		4.00
B. F. Winnie		11.50

and be it further

RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. B1948

RESOLUTION APPROVING AND ACCEPTING AGREEMENT AND CONVEYANCE, AUTHORIZING AND DIRECTING THE PRESIDENT AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS TO EXECUTE THE SAME AND DIRECTING RECORDATION THEREOF.

RESOLVED: That certain agreement and conveyance dated the 14th day of August, 1951, by and between the CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, and CHRYSLER CORPORATION, a corporation, providing for the removal of a certain elevated steel water storage tank located at 1950 Davis Street, San Leandro, California, be and the same hereby is approved and accepted; and be it

FURTHER RESOLVED: That the President and Secretary of the Board of Port Commissioners be and they hereby are authorized to execute and attest the same on behalf of the said City of Oakland; and be it

FURTHER RESOLVED: That the Port Attorney hereby is directed to cause the recordation of the said agreement and conveyance."

Port Ordinance No. 782 being "AN ORDINANCE AMENDING SECTIONS 8.0701, 8.1301 AND 8.21 OF PORT ORDINANCE 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR OVERTIME COMPENSATION," and Port Ordinance No. 783 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE 60 RELATING TO RULES AND REGULATIONS, MISCELLANEOUS CHARGES, SERVICE CHARGES AND LOADING AND UNLOADING CHARGES," having been duly introduced, read and published, were finally adopted by the

following vote:

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

Pursuant to Resolutions Nos. B1871 and B1932 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Delivering Lumber for Buildings Nos. 536 and 538 to Oakland Municipal Airport," and "Furnishing Materials for and Erection of Quonset Type Building 40' x 100' at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS

FOR FURNISHING AND DELIVERING LUMBER FOR BUILDINGS NOS.
536 AND 538 TO OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Christenson Lumber Co.	\$8,058.61	\$900.00
James B. Allen	6,800.00	700.00 (Cashier's Check)
Hogan Lumber Co.	7,361.51	750.00

BIDS

FOR FURNISHING MATERIALS FOR AND ERECTION OF QUONSET
TYPE BUILDING 40' x 100' AT OAKLAND MUNICIPAL
AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
McClary-Davis Co.	\$10,098.00	\$1,009.80
Indenco	10,603.00	1,061.00
Edward J. McSweeney	10,290.00	1,050.00
Bayshore Construction Co.	9,990.00	1,050.00

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

When the resolution was presented for awarding a contract for the lumber, Commissioner Tulloch requested information on the project, declaring that the project amounted to more than the legally specified sum of \$1,000 and he questioned the legality of the Port doing the work with its own workmen as maintenance when it was definitely new construction. He pointed out that there are many contractors who would welcome the work under competitive bidding, due to a slack in the construction industry, and said he felt that the Port should not infringe on the competitive system of public bidding on any new construction work amounting to more than \$1,000.

The Port Attorney was asked for his opinion concerning the legality of the Port carrying out the work with its own personnel, and re-

plied that it was a matter of policy to be established by the Board. He declared that under the City Charter the work could be done by competitive bidding among private contractors, or by the Port purchasing the necessary materials through competitive bidding and doing the work itself by day labor. He said there was no legal question involved, but rather a matter of policy to be decided by the Board.

Commissioner Tulloch said he disagreed; that all public bodies limit work to be done by themselves to the \$1,000 limit, except Kern County. He said the State is the worst offender in this regard, and contractors have been protesting before the State Legislature. He stated that in one instance, the question was taken to the courts in connection with work contemplated by the School Department, and a decision secured in favor of public bidding. He insisted there is an increasing tendency for public bodies to organize large crews of workmen, and that it is not always the economical way, sealed public bidding often providing lower costs because of competition among private contractors.

The Port Manager stated that he felt that the policy should be established when the project in question is first discussed, and President Frost said he agreed with this view. Commissioner Tulloch, however, insisted that it was the first he had heard of the project, and that the Board members frequently do not know of these projects in time. Had he known of the project when it first was discussed, he would have protested, he said.

Commissioner Tulloch stated that he felt that plenty of bids could be secured at the present time and pointed out that the bid of the Vezey Construction Company, for constructing the Sea Wolf Restaurant at the foot of Broadway, had been below the estimates of the Port.

The Port Manager declared there is no problem about securing public bids on any project, except the time element involved when there is a definite need for speed. He pointed out that the work involved Transocean Air Lines and said there had been considerable damage done already due to a sudden, unexpected and unseasonal shower of rain on the second-story structure being built on Hangar 5. Commissioner Tulloch stated he felt the question of heavy rain still far in the future.

After considerable discussion, the Port Manager was given au-

therity to advertise for bids for the project and the Port Attorney was requested to provide a written opinion on the legal questions involved at the next meeting of the Board. Commissioner Tulloch said that under this arrangement the lumber bids could be rejected later, if the Board desired.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, September 4, 1951 at the hour of 2:00 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: Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of August 27, 1951 were approved as read and adopted.

Communication from Trans World Airlines, Inc., advising that considerations mentioned in the Port Manager's letter to Mr. Ralph Damon are receiving careful study prior to announcement of schedules for Sky Coach Service between New York and the San Francisco Bay Area, was filed.

Copy of Port Manager's letter to Oakland Junior Chamber of Commerce regarding Port of Oakland Day celebration was filed. Dalton B. Fender, President, Junior Chamber of Commerce, and Marshall Hyde, committee chairman, appeared before the Board to further discuss the arrangements for the luncheon. Mr. Fender informed the Board that the last Port of Oakland Day luncheon was held October 27, 1949, and that the event was cancelled in 1950 due to the Korean situation. He said the international situation had now eased somewhat and he felt that resumption of the luncheon would again advertise the Port of Oakland widely. Preliminary

discussions by Marshall Hyde with the Port Manager and the Port Publicity Representative, Fender said, had indicated that December 7, the tenth anniversary of Pearl Harbor, might be a significant occasion to hold the event, particularly since the transit shed extension at Ninth Avenue Terminal would probably be completed by that time and provide a central location for the luncheon. He suggested one of three outstanding Americans -- General Douglas MacArthur, former President Herbert Hoover, and Governor Earl Warren -- as the speaker for the occasion.

In response to a question by President Frost, the Port Manager said that, barring a strike or some unforeseen circumstance, the Ninth Avenue transit shed extension should be completed by December 1.

Vice President Galliano said he was opposed to getting an outside speaker, and that any speech delivered by General MacArthur might very well be of a controversial political nature and embarrassing to all concerned. Out of the three personalities suggested, Vice President Galliano said he preferred Governor Earl Warren, that the Governor was familiar with the situation in the San Francisco bay area, and by December the Governor might be in a position to speak on a subject of national importance.

President Frost said he had learned recently that former President Herbert Hoover was being invited to attend another type of meeting in Oakland, and he felt that Mr. Hoover would probably not agree to speak twice in the same city. Commissioner Dunlap Clark said that in such a case he felt that Mr. Hoover should be eliminated leaving General MacArthur and the Governor. Both President Frost and Vice President Galliano again pointed to the controversial nature of General MacArthur's talks, and President Frost said the speaker should be definitely decided at this meeting of the Board.

After further discussion it was decided to hold the luncheon in the Ninth Avenue transit shed extension on December 7, and to authorize the Junior Chamber of Commerce to invite Governor Earl Warren to be the speaker for the occasion. Should the Governor be unable to accept the invitation, it was agreed that the Junior Chamber of Commerce would provide the Board with a list of other suggested speakers before inviting an alternate. This met with the unanimous approval of the Board.

Communication from Otis E. Kline, Executive Vice President, United Air Lines, advising, in response to the Board's letter of August 21, that they have been working for some time on the possibility of adding coach service to Oakland and that if present plans materialize, it is believed the outcome will be pleasing to Oakland.

Fred McCormac, chairman of the Oakland Chamber of Commerce aviation committee, and Howard Waldorf, manager of the Chamber's aviation department, appeared before the Board to present the Chamber's letter sent by its President, Walter Eggert, to United Air Lines and Trans World Airline protesting proposed transcontinental air coach service by both companies without serving Oakland. The Chamber's action was taken as a result of the Board's previous protest.

McCormac and Waldorf said they had nothing further to report, but would like to know what action the Board contemplates in the Southern Service to the West Case in order that the Chamber could coordinate its action in this regard with that of the Port. Waldorf said he had been informed that United Air Lines was planning a second transcontinental coach flight which would definitely serve Oakland.

The Port Attorney said that in regard to the air coach protests, replies from United and TWA were on the agenda for the present meeting, and that notice had already been served on the Civil Aeronautics Board that Oakland would be represented in the new interchange hearing to be held by the CAB on the Southern Service to the West Case. He said that the hearing has been re-set for September 25, but that nothing definite has been heard by the Port from the air lines involved.

Waldorf said he felt that if a definite request were made to the CAB that Oakland be served on the new Eastern-Braniff-TWA interchange that the municipality would be in a better position to secure increased service. The Port Attorney said such a request would be made, and that he would recommend that the Assistant Port Attorney, who is familiar with the case and would probably represent the Port in Washington, contact William Sparling, general manager of the Chamber, in order that both organizations might work in unison. Waldorf said that Mr. Sparling would be out of town until September 17.

Commissioner Dunlap Clark said he was going east on September 14, and would appreciate receiving any special developments in the case

while he was in Washington and New York. He said the information should be air mailed to him on September 19 in care of the Hotel Statler in Washington in order that he may receive it by September 21. The Port Manager promised to keep him fully informed.

Communication from San Francisco-Oakland Bay Bridge, advising that the State of California is acquiring and will begin operation of the San Mateo-Hayward and the Dumbarton Bridges, effective 10:00 a.m., September 12, 1951, and enclosing toll schedules for these bridges, was filed.

Communication from Enrico Dell'osso, Attorney representing Nupave, Inc., requesting permission to sublease a portion of its leasehold to Pacific Hardwood Co., was read. A memorandum from the Chief Port Accountant, showing that as of September 4, Nupave owes the Port \$1829.44 for past due rent, was presented. Edward B. Currigan, president of Nupave, made a personal appearance before the Board to discuss the Company's arrears in rent for Port property it leases at 1817 Embarcadero. He pointed out that the Company is producing a product made up of lightweight aggregate and an emulsified binder which is ideal for use as black top or a mastic. He said the Navy has approved the product as an overlay for airport runways used by jet planes, but that the Navy plan to use the material has been delayed in Washington, and he does not know when it will start. However, Currigan said, his Company has supplied the material to other Government agencies, and has an excellent financial future.

Currigan pointed out that the Company has only used part of the property it leases from the Port, and has a tenant to sublease the unused area. He said he would like the Board's approval to sublease a portion of the leasehold to Pacific Hardwood Sales Co. in order that Nupave might have the area available if it is needed in the future. He said the company has paid considerable money to the Port, and proceeds from subleasing the unused area would assist the Company in eliminating its arrears in rent.

In reply to a question by President Frost, the Port Manager said he would recommend the subleasing as it would materially assist the Company to become current in its account. Replying to questions by Commissioner Clark, Currigan said all the money received from the

subleasing would come to the Port, and would amount to \$250 a month. He also said he felt the Company's present debt of approximately \$1800 could be amortized shortly. He informed Commissioner Clark that his bank is the Anglo California Bank. The Assistant Chief Engineer informed the Board that the Company's product has been used by the Port.

It was unanimously agreed to allow Nupave to sublease the unused portion of its leasehold. Currigan said he was leaving immediately for Fair-Child Air Base at Spokane to discuss a contract for the Company's product.

Communication was read from the Port Manager, relative to negotiations for settlement of account with Commodity Credit Corporation for the handling of grain at the Outer Harbor Terminal, which was required to be moved on order of the U.S. Army to clear the dock when the Army took over the Outer Harbor Terminal facilities on July 17, 1950. It was explained that the Port's invoice for services rendered amounted to \$21,821.41 and that the Department of Agriculture had finally agreed to pay \$21,137.34 for the services, the difference being in the item of cleaning up, amounting to \$211.06, and half the supervision, amounting to \$473.01, totaling \$684.07. The Port Manager stated that following many conferences held over a period of many months he had agreed to accept the reduction of \$684.07, or about 3% of the bill, in order to settle the controversy, and that the Port has received the Government's check in the amount of \$21,137.34. The Board approved the action of the Port Manager in the settlement of the account.

Communication was read from J. F. Carey, City Treasurer, advising that, in accordance with the Board's Resolution No. B1938, he had on August 21 sold two \$100,000 United States Treasury Notes Series G1951, dated October 1, 1950, due November 1, 1951 and bearing $1\frac{1}{2}$ % interest, and that he had deposited in the Harbor Maintenance and Improvement Fund \$202,232.88 which included \$2,232.88 accrued interest. He further reported that he is still holding for the Board \$800,000 of U. S. Treasury Notes.

A letter was read from Charles B. Clark, Vice President of Traffic Service Corporation, publishers of Traffic World magazine, pointing out that the magazine's advertising rates have increased and that the Port advertising schedule would cost \$3575 a year, as compared to the present

annual rate of \$3055.00.

On the recommendation of the Port Publicity Representative, the Board decided to reduce its advertising space to ten two-thirds' page advertisements at \$170 each and 42 one-ninth page rate holders at \$35 each, making a total of \$3170 a year, approximately the same as the present appropriation for the magazine.

The Port Manager was instructed to inform Mr. Clark of the Board's decision.

Communication from the Port Attorney, transmitting copy of proposed lease of certain buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street, and Notice of Intention therefor, was filed. It was explained that the proposed lease covers the facilities now occupied by the West Coast University, the previous bid submitted by the University having been rejected. A resolution was later passed, determining that a lease should be made approving form of lease and directing advertisement for bids.

Communication from the Port Attorney, relative to blocking streets between Market and Webster by Southern Pacific railroad trains on First Street, was read. The Port Attorney presented to the Board for its consideration a proposed letter to the District Attorney of Alameda County relative to the blocking of streets by trains of the Southern Pacific Company operating on First Street. The Board felt that a letter along the lines proposed to be written to the District Attorney should first be directed to Mr. A. T. Mercier, President of the Southern Pacific Company, including a statement that the matter would be brought to the attention of the District Attorney unless the matter were satisfactorily cleared up. The matter is to again appear upon the calendar of the Board for its meeting on Monday, September 17, 1951.

Copy of Survey of Employment at Oakland Municipal Airport as of August 28, 1951, was filed. The survey showed that a total of 4824 persons were gainfully employed and that the estimated annual payroll was \$17,523,000. The statement also showed that there were 88 Port employees in the operations and maintenance of the Airport, 48 of which were engaged in Airport operations and about 40 in Airport maintenance work.

Leaves of absence requested by Port employees were approved

as follows: Charles Hansen, Supervising Structural Designer, 30 days without pay, doctor's certificate attached, effective August 14; Lawrence J. Donovan, Port Maintenance Laborer, 20 days without pay, injury on duty, doctor's certificate attached, effective August 8; Howard A. Riggs, Carpenter, 15 days without pay for personal business; Maurice H. Stinson, Chief Airport Serviceman, 20 days with pay, military leave, military orders attached, effective August 13; and Edw. F. Regan, Assistant Terminal Superintendent, 10 days without pay, October 1-10, account personal business.

Communication from Civil Aeronautics Administration, transmitting voucher for \$162,382.62 in payment of 90% of Federal share of Airport improvements, was filed.

Communication from the Alameda Lions Club, requesting permission to erect a servicemen's auto transportation shelter on Doolittle Drive at Oakland Municipal Airport, was read and permission granted.

Report of status of Harbor Maintenance & Improvement Fund #911 as of September 4, 1951, as submitted by the Chief Port Accountant, was filed.

Written opinion from Port Attorney relating to performance of public works, was read. The Port Attorney declared that it is well settled principle of municipal law that "in the absence of restrictions the municipal corporation may itself do the work or have it done under its supervision or let out the work by contract; but unless required by charter or statute a municipal corporation is not bound to let out the work to be done on (public) improvements to contractors."

The Port Attorney verbally said that the work could be done by contract, by day labor, or by interdepartmental requisition. The particular method used, he said, was strictly a matter of policy with the Board. Commissioner Tulloch said he felt that all construction work over \$1000 should be submitted to public bidding.

Vice President Galliano, in reply to a question by President Frost as to whether the Board should establish a policy, said he did not feel the Board should adopt a general policy. He pointed out that it is often more economical for the staff to have the work done by Port personnel, and that the Port maintains a force whereas the City itself does not.

The Port Manager said that management has always been guided by

whether there was a time element or an emergency involved, otherwise the work is let out by contract.

In reply to a question by Vice President Galliano, Commissioner Tulloch said he did not refer to maintenance and repair, but to new work undertaken by the Port. Commissioner Clark asked if the Board were informed of each new project, and was informed by the Port Manager that due notice is given the Board of each project.

Commissioner Tulloch said he felt the Board members should have a short description of each project, the time element involved, or any other pertinent factors. He said that the Port was notorious for allowing extremely short times for completion of work under contract, and is frequently required to allow extensions to contractors. He said he felt that maintenance gangs cannot compete with contractors.

The Port Manager said that frequently contractors are asked for their estimates of the time required to complete projects and these time estimates are used by the Port. President Frost brought the discussion to a conclusion by declaring that the Board should consider each project individually, and keep the \$1,000 figure definitely in mind in calling for public bids.

In reply to a question by Vice President Estep, the Port Manager stated that the Airport project for which lumber bids were received has been advertised for public bidding, bids to be opened at the September 17 Board meeting, and that a resolution was on today's Board Calendar calling for the rejection of the bids for lumber because the lowest bid was irregular. He said the workmen who would have carried out the work are not standing by as there was an ample work load and that no loss for the Port is involved.

Mr. Arthur Pitka of the American Lumber Company appeared in company with Thomas F. Joyce Jr., public accountant and member of the company's Board of Directors, and informed the Board he was making an unsolicited appearance to determine whether the Board would make some adjustment to the company's out of pocket expense in repairing the burner at their lumber establishment.

Commissioner Clark asked whether Mr. Pitka had sent in the check in part payment of the company's indebtedness which he had promised on his previous appearance before the Board. Mr. Pitka said he had

not because he desired a commitment on the burner repairs. President Frost agreed with Commissioner Clark declaring that the Board members were under the impression that Pitka would make an immediate payment of the sum promised. Pitka said he believed it had been said in jest, and he had apparently been under a misapprehension. In reply to a question by Vice President Galliano as to whether he had made any payment on the company's indebtedness to the Port, Mr. Pitka said he desired some arrangement concerning the burner repairs before he attended a meeting of the board of directors to be held this evening.

Vice President Galliano said the Board had made no commitment concerning the burner, and that he desired to know whether Mr. Pitka and the company planned any payment on the past due rent. Mr. Joyce said there were no funds available at present. Vice President Galliano desired to know whether Mr. Pitka thought the Port was obligated under the lease to pay for the burner repairs, and Mr. Pitka replied that he did not feel that the Board was obligated 100% but that it could help in the situation.

Vice President Galliano said he felt Mr. Pitka was not meeting his obligations, and was holding the burner repairs over the heads of the Board members as a bludgeon. Mr. Joyce said the company had received a letter concerning future payments to the Port and that this was difficult to do. Commissioner Clark pointed out that he had suggested that Mr. Pitka pay a month and a third of a month rent each month but that his previous statement may have appeared to indicate that he meant one month's rent, and one third of the arrears. President Frost said he had understood the arrangement to be one month's rent and one-third of one month, and Mr. Joyce said this was approximately \$1100 a month. Pitka agreed that the future prospects of the company were difficult to gauge. In reply to a question by Vice President Galliano, he said he was doubtful the company could keep current. Vice President Galliano said he felt the Board should make no arrangement with the company until it paid up, and Pitka said he might have some answer after the meeting of the company's board of directors.

Commissioner Clark asked what had become of the sum promised the Port at its last meeting, and Pitka said it had been spread around. Pitka said he was in no position to pay a month's rent now.

Pitka was instructed to return to the Board meeting next Tuesday with one month's rent and one-third of another month's rent, as well as funds to keep the utilities current. President Frost impressed Pitka with the fact that this arrangement had no relation to any discussion concerning the burner repairs.

After the departure of Pitka and Joyce, the Board discussed the situation informally. Commissioner Clark said he understood that Pitka had some funds of his own. Vice President Galliano said he believed the Board should be prepared to salvage as much as it could of the concern's assets. The Chief Port Accountant said he was prepared at the company board of directors' meeting in the evening to ask that the salaries of Pitka and his secretary be reduced, and that he did not believe too much equipment was involved. The Chief Port Accountant agreed to bring back from the meeting a current statement of the company, and also an inventory of the equipment. The Port Attorney, on the other hand, was asked to check into any legal action which might be taken to secure the arrears in rent. Commissioner Clark agreed with a suggestion of Vice President Galliano that if the Port Attorney find any method to secure the arrears that the Port Attorney, Chief Port Accountant, and Port Manager act at once after clearing with President Frost. The Port Manager said he would phone the Board members before taking action. Commissioner Tulloch said Pitka's refusal to use his own money did not look well for the company's future.

Commissioner Clark offered to make a motion instructing the staff to proceed against the company but President Frost said he thought it wise to delay such a motion to determine if the company would make any payment.

The Port Attorney stated that a formal opinion will be rendered to the Board at its next meeting on Tuesday, September 11, 1951 relative to the increase in Permanente Welfare benefits for Terminal Warehousemen from \$2.70 to \$5.55 per month, and upon the request of the Pacific Maritime Association for action by the Board on the matter of contributing to its Welfare Fund.

Concerning the Showboat project discussed at previous meetings, the Assistant Chief Engineer explained that he had taken those interested to the foot of Broadway and showed them where the Showboat could be moored

between the Oakland Sea Food Grotto and the proposed Sea Wolf Restaurant. He said that the vessel would project 30 feet in front of the Sea Wolf Restaurant, but that the location might do as an interim mooring. President Frost said the Board members had looked over the general area and believed that the Showboat, the Sea Food Grotto, and Sea Wolf Restaurant might be operated in close proximity.

The Port Manager stated he would further report on the project, and had requested a financial statement from Edward M. Block, who is reported as financially backing the project.

The Port Attorney advised the Board that on August 21, 1951 the United States Senate passed S.B. 241, amending the Merchant Marine Act, 1936, the so-called "Long Range Shipping Bill", and that the Port of New Orleans and the Pacific American Steamship Association had written letters to Senator Ellender of Louisiana urging favorable action upon the Bill. It was agreed that action by the Board of Port Commissioners should be deferred until further information is received by Commissioner Clark from the United States Chamber of Commerce.

Information on Port and Airport activities, as listed and appended to the Board's calendar, together with weekly tonnage report, was noted.

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 Clark, Estep, Galliano, Tulloch and President Frost -5

NOES: None

ABSENT: None

RESOLUTION NO. B1949

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 hereby are 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 #911:	
Air Reduction Pacific Company	\$ 21.73
Aladdin Heating Corporation	72.10
The American Rubber Manufacturing Co.	72.98
Bearing Industries	8.33
Beatie Steel and Supply Co., Inc.	700.29

Edward R. Bacon Company	\$ 1.75
Baker & Hamilton	28.85
Bureau of Electricity, City of Alameda	73.45
California Pottery Company	53.52
Cochran & Celli	11.76
Deaton Fountain Service	4.50
L. P. Degen Belting Co.	11.81
The Electric Corporation of Oakland	9.81
Eng-Skell Company, Incorporated	1,936.00
Engineered Products, Inc.	37.73
Eureka Mill and Lumber Co.	103.56
Fitzgerald Electro Mechanical Co.	6.80
Fontes Printing Co.	5.02
Furrer & Uster	15.00
Charles R. Hadley	37.34
Harbor Plywood Corporation	12.77
Ward Harris, Inc.	270.15
Heidt Equipment Company	52.79
Hersey Manufacturing Company	35.24
Hickman Engineering Co.	12.68
Hudson Printing Co.	148.12
Hurley Wilbur Special Account	95.81
Independent Construction Co.	46.46
Earle M. Jorgensen Co.	3.96
Josephs Mfg. & Sales, Inc.	17.16
Kraftile Company	40.17
Geo. A. Kreplin Co.	135.19
Maxwell's	316.52
C. Markus Hardware, Inc.	64.20
National Lead Company	174.54
Oakland Plumbing Supply Co.	43.35
Oakland Rubber Stamp Co.	3.44
Oakland Typewriter Exchange	32.64
Owen Bucket Company, Ltd.	56.44
Pabco Paint Mart	2.30
Pacific Gas and Electric Company	4,806.09
Pacific Tool and Supply Company	1.82
Pacific Rotaprinting Company	391.40
Parker Electrical Mfg. Co.	6.10
Pioneers, Inc.	44.41
Peck's Office Appliance Co., Inc.	102.23
Richmond Sanitary Company	172.70
Roberts Surplus Company	3.09
S & C Motors	5.63
Scott Co.	75.00
Simon Hardware Co.	5.53
State Electric Supply	95.57
Strable Hardwood Company	7.72
Tidewater Associated Oil Products	2.81
Towmotor Corporation	74.88
The Tribune Publishing Co.	24.13
Union Paper Company	601.62
Vance Electric Company	10.66
Victor Equipment Company	6.76
Chas. N. Watkins, Incorporated	45.75
Western Airlines	194.70
Westinghouse Electric Supply Company	296.07
E. K. Wood Lumber Co.	36.02
Port Promotion & Development Fund	157.47
Leonard Barnard, M. D.	6.00
Leonard Barnard, M. D.	46.40
Charles O. Bechtol, M. D.	10.00
Charles O. Bechtol, M. D.	25.00
Carl B. Bowen, M. D.	15.50
Darrell N. Browning, M. D.	2.25
Florence C. Burrell	45.50
Walter L. Byers, M. D.	5.00
J. Robert Close, M. D.	9.00
Edward G. Ewer, M. D.	3.00
H. W. Kohlmoos, M. D.	12.00
The Samuel Merritt Hospital	56.50
Shirley A. Mishou	27.00

James L. MacDonald, M. D.	\$ 19.50
Marshall B. Tucker, M. D.	7.50
Joe K. Ellsworth	4,259.48
Joe K. Ellsworth	2,211.94
Grinnell Company of the Pacific	6,033.75
Edward K. McSweeney	210.00
Semi-Monthly Retroactive Payroll	5,993.37
Semi*Monthly Watchmen's Retroactive Payroll	283.20
	<u>\$ 31,226.31"</u>

"RESOLUTION NO. B1950

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 August 26, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$5,774.68."

"RESOLUTION NO. B1951

RESOLUTION AWARDED CONTRACT
FOR FURNISHING MATERIALS AND
ERECTING QUONSET TYPE BUILDING
AT OAKLAND MUNICIPAL AIRPORT;
FIXING THE AMOUNTS OF BONDS TO
BE PROVIDED IN CONNECTION THERE-
WITH AND DIRECTING THE RETURN
OF CHECKS TO BIDDERS.

BE IT RESOLVED THAT the contract for the furnishing of materials and for erecting one 40' x 100' quonset type building at Oakland Municipal Airport be and the same hereby is awarded to Edward L. Martin and Herbert H. Hastings, copartners doing business under the style of Bayshore Construction Company, as the lowest responsible bidders, in accordance with the terms of their bid filed August 27, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$9,990.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B1952

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the

contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for Traffic Control Tower at Oakland Municipal Airport, Oakland, California (Auditor's No. 8728), be and it hereby is extended to and including September 24, 1951."

"RESOLUTION NO. B1953

RESOLUTION APPROVING
BONDS OF BAYSHORE
CONSTRUCTION COMPANY.

BE IT RESOLVED that the bonds of Edward L. Martin and Herbert H. Hastings, copartners doing business under the style of Bayshore Construction Company, executed by Hartford Accident and Indemnity Company, each in the amount of \$9,990.00, for the faithful performance of their contract with the City of Oakland for the furnishing of materials and erecting one 40' x 100' quonset type building at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B1954

RESOLUTION ACCEPTING CONTRACT WITH CONRAD ELECTRIC CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Sue E. Conrad and R. H. Conrad, copartners doing business under the style of Conrad Electric Co., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated June 19, 1951 (Auditor's No. 8907), for the furnishing and installing of electric wiring for addition to Building G-309, at the foot of Fourth Avenue produced; 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 hereby are 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. B1955

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-
BUTTNER ELECTRIC CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for electrical wiring in traffic control tower at Oakland Municipal Airport (Auditor's No. 8742), be and it hereby is extended to and including October 5, 1951."

RESOLUTION NO. B1956

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
INDUSTRIAL ASPHALT CO.

BE IT RESOLVED that the time for the performance of the contract with J. F. McSwain, an individual doing business under the

style of Industrial Asphalt Co., for the furnishing and delivering of joint sealing filler (cold poured type for concrete) to Oakland Municipal Airport (Auditor's No. 8798), be and it hereby is extended to and including October 7, 1951."

"RESOLUTION NO. B1957

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH MATSON ELECTRICAL
EQUIPMENT CO.

BE IT RESOLVED that the time for the performance of the contract with Matson Electrical Equipment Co., a corporation, for the installation of electrical work for five hundred foot extension to transit shed on Ninth Avenue Pier (Auditor's No. 8799), be and it hereby is extended to and including October 7, 1951."

"RESOLUTION NO. B1958

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH E. H. PETERSON & SON.

BE IT RESOLVED that the time for the performance of the contract with E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, for the general construction of extension to transit shed at Ninth Avenue Terminal (Auditor's No. 8793), be and it hereby is extended to and including October 3, 1951."

"RESOLUTION NO. B1959

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH BEN C. GERWICK, INC.

BE IT RESOLVED that the time for the performance of the contract with Ben C. Gerwick, Inc., a corporation, for the construction of wharf and bulkhead wall at the foot of Broadway, (Auditor's No. 8816), be and it hereby is extended to and including October 8, 1951."

"RESOLUTION NO. B1960

RESOLUTION ACCEPTING CON-
TRACT WITH JOE K. ELLSWORTH
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Joe K. Ellsworth, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 4, 1951 (Auditor's No. 8884), for the construction of addition to Building G-309 at the foot of Fourth Avenue produced; 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 hereby are 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. B1961

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL
AND RESCINDING RESO-
LUTION NO. B1935.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 31, 1951, in the amount of \$53,000.00, hereby is approved; and be it further

RESOLVED that Resolution No. B1935 be and the same hereby is rescinded."

"RESOLUTION NO. B 1962

RESOLUTION DETERMINING THAT LEASE OF CERTAIN BUILDINGS AT OAKLAND MUNICIPAL AIRPORT LOCATED WEST OF DOOLITTLE DRIVE AND ADJACENT TO WRIGHT STREET SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FIND-CERTAIN FACTS IN CONNECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street, more particularly described in the form of lease hereinafter mentioned for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter to and including August 31, 1957, 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 hereby is 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 an amount equal to double the rental bid for one month and each to be accompanied by a check in the amount of \$250.00), at a public auction on Monday, September 17, 1951, at the hour of 3:00 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. B1963

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION - PROJECT NO. 9-04-037-105.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an Amendment to Grant Agreement with the Civil Aeronautics Administration, dated April 30, 1951, to delete from Project No. 9-04-037-105 any reference to the Salt Water Fire Protection System and related work."

"RESOLUTION NO. B1964

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION - PROJECT NO. 9-04-037-104.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an

Amendment to Grant Agreement with the Civil Aeronautics Administration, dated April 30, 1951, to include in Project No. 9-04-037-104 the salt water fire protection system and related work."

"RESOLUTION NO. B1965

RESOLUTION ACCEPTING
RESIGNATION OF JAY D.
SCOTT.

BE IT RESOLVED that the resignation of Jay D. Scott, Carpenter (Port Ordinance No. 222, Sec. 5.06), be and the same hereby is accepted, effective August 29, 1951."

"RESOLUTION NO. B1966

RESOLUTION GRANTING
MILITARY LEAVE TO
MAURICE H. STINSON.

BE IT RESOLVED that the granting of a leave for temporary military service to Maurice H. Stinson, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), for a period of twenty consecutive days commencing August 13, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1967

RESOLUTION CONCERNING
CERTAIN LEAVES OF
ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), without pay, for illness, for thirty consecutive days from August 14, 1951;

Lawrence J. Donovan, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, for illness resulting from injury received on duty, for twenty consecutive days from August 8, 1951; and

Howard A. Riggs, Carpenter (Port Ordinance No. 222, Sec. 5.06), without pay, for personal reasons, for fifteen consecutive days from August 16, 1951."

"RESOLUTION NO. B1968

RESOLUTION REJECTING BIDS
FOR FURNISHING AND DELIVERING
LUMBER FOR BUILDINGS NOS. 536
AND 538, OAKLAND MUNICIPAL
AIRPORT."

BE IT RESOLVED that all bids received on August 27, 1951 for the furnishing and delivering of lumber for Buildings Nos. 536 and 538, Oakland Municipal Airport, be and they hereby are rejected; and be it further

RESOLVED that the checks accompanying said bids be returned to the proper persons."

"RESOLUTION NO. B1969

RESOLUTION GRANTING PRESIDENT
DUDLEY W. FROST PERMISSION TO
LEAVE THE STATE.

BE IT RESOLVED that President Dudley W. Frost hereby is granted permission to leave the State for a period of twelve days, commencing September 5, 1951."

Vice President Galliano requested that no action be taken on resolution concerning certain appointments until he had discussed the situation with the Port Manager. Vice President Galliano explained that there is a possibility that the Port might not desire to have one of the men named in the resolution in its employ.

The Chief Port Accountant pointed out that the men were already on the payroll, but the Port Manager and Assistant Chief Engineer declared that all employees are probationary for one year and can be removed for cause at any time during that period. After further discussion of the legal elements involved, the Board postponed action on the appointments for one week.

Pursuant to Resolution No. B1903 and advertising for five consecutive days in the City's official newspaper, bids for "FURNISHING SIX PASSENGER CARS AND SIX TRUCKS TO THE PORT OF OAKLAND" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS ON
FURNISHING SIX PASSENGER CARS
AND SIX TRUCKS TO THE PORT OF OAKLAND.

<u>Bidder</u>	<u>Item 1: Six Automobiles</u>	<u>Item 2: One Suburban</u>	<u>Item 3: One Panel Truck</u>
Dana-Frane Motor Co.	No Bid	No bid	\$ 1,488.29
Bryant Motor Company	\$ 8,836.86	No bid	1,467.04
David M. Rose	No bid	No bid	1,645.00
Trader Scott	9,616.98	No bid	1,537.56
Dahl Chevrolet Company	8,906.30	\$ 1,616.00	1,382.00
GMC Truck and Coach Division			
General Motors Corp.	No bid	1,625.75	1,466.48
Murphy Motor Company	No bid	No bid	No bid
Cochran & Celli	9,268.58	1,749.00	1,364.00

<u>Bidder</u>	<u>Item 4: Four Dump Trucks</u>	<u>Certified Check</u>
Dana-Frane Motor Co.	\$11,145.90	\$ 1,300.00
Bryant Motor Company	11,485.70	2,180.00
David M. Rose	12,098.00	165.00
		1,210.00
Trader Scott	10,716.90	2,187.14
Dahl Chevrolet Company	11,627.00	2,353.13
GMC Truck and Coach Division		
General Motors Corp.	10,879.72	1,400.00 (Cashiers)
Murphy Motor Company	11,074.96	1,107.50
Cochran & Celli	11,097.00	2,347.86

These bids were referred to the Port Attorney as to legality and

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, September 11, 1951 at the hour of 2:00 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: Clark, Tulloch and Vice President Estep-3

Commissioners absent: Galliano and President Frost -2

In the absence of President Frost, Vice President Estep presided at the meeting.

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Assistant Port Attorney, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of September 4, 1951 were approved as read and adopted.

Communication from the Port Manager, recommending five-year lease with Economy By-Products Co. for 60' x 100' ground area at Ninth Avenue Terminal for handling lubricating oils for off-shore shipments, was read. It was stated that this company is arranging to ship their products offshore and that it is estimated that 5000 tons will be exported per year, resulting in an annual revenue to the Port of about \$2300. It was further stated that a $2\frac{1}{2}$ -foot earthen dike will be constructed around the three 2500-barrel tanks to be installed at the terminal, as required by the City Fire Marshal, and that the Port will not be put to any expense in connection with the installation.

Following discussion, the Board approved the making of a five-year lease with Economy By-Products Co. for the area required for their operations at Ninth Avenue Terminal, and directed the Port Attorney to prepare and submit a form of lease for approval, following which advertisement for bids will be authorized.

Communication from M. M. Frost, Vice-President, Eastern Airlines, relative to their application before Civil Aeronautics Board in Southern Service to the West Case, was filed.

Opinion from the Port Attorney concerning participation of the Port in ILWU-PMA Welfare and Pension Plans was filed.

Communication from the Assistant Port Attorney, concerning participation in oral argument before the Civil Aeronautics Board on September 25 in the further hearing on the Southern Route to the West Case, was filed. A general discussion followed, during which the Assistant Port Attorney, in response to an inquiry from Commissioner Clark, stated that although he believed reliance could be placed upon the representations made by Eastern's Vice President Frost in his letter to the Port Manager dated September 4, 1951, that those representations did not in his opinion require or indicate any change in the position proposed to be taken by the Board, namely, that increased direct service to Oakland Municipal Airport is its major concern; that in the absence of single carrier, single plane service to Oakland Municipal Airport on the Southern Transcontinental Route support could well be extended to the proposed Eastern-Braniff-TWA interchange on condition that the CAB require it to serve Oakland Municipal Airport. Vice President Estep inquired whether the interchange of equipment service would result in a single plane flying the entire route, rather than passengers having to transfer at some point or points to successive airplanes, and was assured that it would. Pending the conference with TWA representatives scheduled for later during the Board meeting the Board reiterated its previously arrived at decision that, subject to later countermanding, the Assistant Port Attorney should plan to make a personal appearance on behalf of the Board at the September 25th oral argument and stress to the CAB the contention that Oakland Airport desires increased direct service (as opposed to co-terminal status with San Francisco), and that any authorization by the CAB of a new interchange or interchanges should require the carriers to so serve Oakland.

Communication from the Port Attorney, concerning Transocean Air Lines' request that the Port waive subrogation rights under fire insurance policy, was read. Following discussion, in which it was pointed out that a like request of Rosenberg Bros. & Co. was denied,

the Board ruled that the request of Transocean Air Lines likewise be denied, and instructed the Port Attorney to so advise Transocean Air Lines.

Communication from the Port Manager, recommending a five-year lease for 2279 square feet of second floor space in Hangar No. 3, was read. It was stated that over a year ago the making of a five-year lease was sanctioned by the Board with Clyde Sunderland for this space for a photographic laboratory for air survey work and air photography on a rental basis of three cents per square foot, but due to an oversight at that time in the Legal Department, the lease was not prepared. Mr. Sunderland, however, had been carrying on rental payments and functioning under the terms of the proposed lease. Following discussion, the Board directed that a lease be now prepared by the Port Attorney for a period of four years inasmuch as one year of the sanctioned five-year lease has already run its course, and that the rental should be as fixed by the Board at the time the sanction was given for the lease.

Communication from T. G. Stahlberg, Secretary, Civil Service Board, expressing thanks for assistance while holding examination for Dock Laborers at Grove Street Pier on September 1, 1951, was filed.

Communication from Elmo E. Ferrari, Chairman, Interagency Committee on Port Utilization, expressing thanks for courtesies extended to the Committee on its recent inspection trip of the Port, was filed.

Certificate of Completion of Contract No. 8907 with Conrad Electric Co. for electric work in Port Building G-309 was filed.

Public Notice No. 52-11 of U. S. Army Engineers, advising of application of Pabco Products, Inc., for channel dredging at its shipping facilities at foot of Powell St., Emeryville, was filed.

Communication from Frank Pace Jr., Secretary of the Army, acknowledging and expressing thanks for Board's recommendation of Charles L. Wheeler for appointment to Board of Directors of the Panama Canal Co., was filed.

The Board received a request from Aircraft Engineering and Maintenance Co., requesting a 40' x 100' quonset building for a carpenter shop at the Airport to complete their shop facilities.

Commissioner Tulloch said he gained the impression from the

company's letter that it was referring to two buildings instead of one, and pointed out that the company's business is entirely under a war economy and has no stability. He said that the Port might suddenly find itself with a lot of empty buildings unsuited to peacetime business.

The Port Manager pointed out that one building had already been provided for and that only one additional was required. He stated that foundations were already in place. He also stated that a five-year lease was sought by the company.

Commissioner Tulloch said that the Port was taking all the risk attached to the use of the structures, and he felt the rental should be higher, because it would cost the concern considerably more than the rental to finance the structure itself. The Port Manager said the Port would be protected by its lease, and the Assistant Chief Engineer indicated that under the lease the company would be liable for the full rental. The Port Attorney indicated that the company would only be able to avoid the total rental by going through bankruptcy. Commissioner Clark said that in any event the Port would only be a general creditor. It was pointed out that the company had constructed other buildings at the Airport which would be security for the lease. Both Commissioners Clark and Tulloch agreed that four cents per square foot is inadequate rental for such war emergency structures. Commissioner Clark said that if the company carried out the construction itself, the structure could be amortized under its Government contract.

The Assistant Chief Engineer said the Port would get its money back in rental in about five years and the structure would be good for at least twenty years. Commissioner Clark declared that less than the cost of the structure only would be returned in five years by the rentals without any interest. Commissioner Tulloch said he felt negotiations should be carried out with the company on the basis of 5 cents per square foot, and Vice President Estep said he was in favor of such a plan. The Port Manager suggested the change in rentals should be made general and not applied only to this one lease. Commissioner Tulloch declared that a beginning would have to be made somewhere for higher rental.

Commissioners Clark and Tulloch both said they felt the negotiations should proceed on the basis of 5 cents per square foot, and

Vice President Estep said he felt this was only fair, and the Port Manager was instructed to proceed on this basis.

Communication from Alvin Nielsen, Intermediate Account Clerk, requesting fourteen consecutive days military leave, with pay, effective September 10, 1951, was read and request granted.

The Port Attorney advised the Board that he had received a reply to his letter of September 5, 1951 from Mr. A. T. Mercier, President of the Southern Pacific Company, in connection with the trains of that company blocking the streets intersecting First Street in Oakland. Mr. Mercier's letter stated that the matter is being referred to Mr. J. W. Corbett, Vice President in charge of operations, who will have the situation looked into at once and report further to the Port.

Personal appearances before the Board were made by three TWA representatives -- Bob Montgomery, Los Angeles, regional general sales manager, western region; Pierre Desautels, San Francisco, district sales manager; and Harry Flynn, city sales manager for Oakland.

Montgomery was introduced to the Board by Desautels and complimented the Board on its fight to secure one carrier service to the west coast and thereby increase operations from the Oakland Municipal Airport, but pointed out that one carrier service has been refused by the CAB and an interchange arrangement suggested instead. The American-Delta interchange has been operating for some time, and now Eastern, Braniff and TWA desire to provide similar interchange service to the Pacific Coast.

Commissioner Clark asked whether TWA planned to make Oakland its terminal for the interchange, but Montgomery declared that there would be no Oakland terminal as TWA already has a terminal in San Francisco. In reply to a further question by Commissioner Clark concerning the extent of interchange service to Oakland, Montgomery declared that all interchange flights would stop at Oakland and then proceed to San Francisco.

Commissioner Tullich desired to know if additional flights other than the two now planned were being contemplated by the three companies if the CAB approved the interchange on September 25, and Montgomery said the three companies would provide as many additional flights as the traffic warranted. Montgomery assured Commissioner Clark that he could not guarantee that all future flights would stop in Oakland, but

that at first all interchange flights are scheduled for Oakland. He pointed out that one flight would come direct to the bay area from Amarillo, and the other make one stop in Los Angeles. San Francisco would be made the turn around point, he said, and Constellation equipment would be used in all the flights. Maintenance would be provided at both ends, and only the crews would change in the plane's passage over each company's route.

Vice President Estep desired to know when the interchange service would be inaugurated and Montgomery said that no date has been set but the companies are ready to inaugurate service at any time. Montgomery further said he believed considerable opposition to the interchange would be registered by American Air Lines.

In answering a question, Desautels said that application by TWA for proposed transcontinental air coach service with DC-4 equipment, similar to the one made by United Air Lines, now carried a request for service to Oakland as a result of the Board's recent protest to TWA and the CAB. He said he had failed to notify Oakland of the company's action, and Vice President Estep and the Assistant Port Attorney both said the Board would appreciate receiving such notification. It was explained that the CAB does not have to officially approve the air coach service, and that it will be placed into effect on September 30 by both United and TWA if the CAB does not make any objection in the meantime.

Vice President Estep thanked Montgomery, Desautels and Flynn for their appearance.

Lieutenant Commander F. E. (Jake) Tonrey, public information officer at the Oakland Naval Air Station at the Oakland Municipal Airport, appeared before the Board and announced that the air station's Fighting Squadron No. 871, first reserve unit to leave Oakland for Korea, would be the first to return to Oakland on Saturday, September 15.

Tonrey said that the squadron was activated in July, 1950 with Lieutenant Commander William E. Harrison, former Oakland insurance man, as commanding officer, and that, after further training at San Diego, the unit went overseas last May on the U. S. S. Princeton, serving off Korea since that time, flying almost continuous air support missions a-

gainst the North Koreans and the Chinese Reds. The unit returned to San Diego last week.

Twenty-five officers and thirty-five crewmen will arrive at Oakland Airport on Saturday noon, September 15, and Commander Tonrey said that plans are being made to take the men on a parade of the downtown Oakland area and then have them as guests at a luncheon in the International Room at the airport. Commander Tonrey said he would like to request the Board for the appropriation of \$150 to assist in defraying the cost of the welcome and luncheon.

Commissioner Clark asked of Tonrey had talked to the Chamber of Commerce, and Tonrey said he had talked to Dave Silverman of the Chamber who, in the absence of William Sparling, had not been able to make any definite commitment. Commander Tonrey said he had received assurances from the Mayor's office that the City might provide between \$60 and \$65. Commissioner Clark said he would be glad to speak to Silverman on the matter.

Vice President Estep informed Commander Tonrey that the Board would study the matter, and instruct the Port Manager to communicate to him the Board's decision. In an informal discussion after the departure of Commander Tonrey, Commissioner Tulloch made the motion that the Board agree to co-sponsor the welcome home with the City and that a sum of not more than \$150 be provided for the event. It was pointed out that the Chamber and the City might make contributions which would reduce the appropriation from the Board. Commissioner Clark seconded the motion, and it was passed unanimously by the Board. The Port Manager was instructed to communicate with Commander Tonrey.

Communication from A. J. Pitka, General Manager, American Lumber & Mfg. Co., advising he will on September 11 make payment on past due account as directed by the Board at its meeting of September 4, 1951, was filed. Mr. Pitka appeared before the Board and presented his check in the amount of \$1,624.94, which the Chief Port Accountant stated was the amount required to be paid by the ruling of the Board at its previous meeting. The Board members expressed their thanks to Mr. Pitka for having kept his promise in connection with the payment as requested, and urged that he continue to pay up his past due account without delay, in accordance with the understanding which the Board has had with him.

Communication from the Civil Aeronautics Board, announcing a public hearing to be held at the Leamington Hotel at 9:00 a.m., September 13 and 14, to determine the cause of United Air Lines DC6B crash on August 24, 1951, was read. The Board directed that the Port be represented at the public hearing, and the Port Manager and Port Attorney stated that they would have observers at the hearing.

Communication from the Deputy Port Attorney, reporting on Permanente Health Plan increase from \$2.70 to \$5.55 per month per employee, was read and continued for consideration and decision at the following meeting of the Board.

It was reported that the Berkeley Football Festival Co-eds will arrive at Oakland Airport Tuesday, September 18, 11:30 a.m. DST, on WAL Flight 606. It was further stated that a small grandstand for the greeting ceremonies to be held at the Airport will be provided but that there will be no further cost to the Port in respect to this event.

Announcement was made by Commissioner Clark that Rear Admiral Murrey L. Royar, Commander of the Oakland Naval Supply Center, has been appointed Chief of Naval Bureau of Supplies and Accounts, with headquarters in Washington, D. C., and that the Admiral would be leaving on Monday, September 17. It was stated that a dinner honoring Admiral and Mrs. Royar is being arranged at the Leamington Hotel for Friday, September 14. The Port Manager stated the Chamber of Commerce, City of Oakland, Port of Oakland and County Supervisors would be sponsoring the event. The Port Manager was directed to arrange for participation by the Board, its staff members and guests at the dinner at a cost not to exceed \$75. A resolution was later passed congratulating Admiral Royar on his appointment and commending him on his outstanding accomplishments while in charge of the Oakland Naval Supply Center.

Certified copy of Oakland City Council Resolution No. 27189 CMS, congratulating and commending Claire V. Goodwin for his splendid services as a member and President of the Board of Port Commissioners, was filed.

Report of status of Harbor Maintenance & Improvement Fund #911 as of September 11, 1951, as submitted by the Chief Port Accoun-

tant, was filed.

Report on fire in Hangar No. 1 at Oakland Airport on September 5, which damaged two airplanes and which was caused by the discharge of landing flares from another plane in the hangar, was filed. The Port Manager stated that orders are being issued which will not permit landing flares to be in the planes while in hangars at the Airport.

The Chief Port Accountant's report on Accounts Receivable as of August 31, 1951, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

It was reported that British war brides who took their children home for a visit with their grandparents arrived back at the Oakland Airport on September 5 on a Flying Tiger Line, Inc. C-46.

It was also reported that an award was made to Aircraft Engineering and Maintenance Company at Oakland Airport of a \$6,000,000 Air Materiel Command contract, which will provide employment for an estimated 1850 workers for the next 12 months.

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 Clark, Estep and Tulloch -3

NOES: NONE

ABSENT: Commissioner Galliano and President Frost -2

***RESOLUTION NO. B1970**

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 hereby are 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 #911:

Semi-Monthly Payroll	\$ 53,416.96
Addressograph Multigraph Corporation	5.40
Air Reduction Pacific Company	24.22
Airport Operators Council	1,000.00
Associated Stationers, Inc.	5.05
Edward R. Bacon Company	46.73
Bancroft Whitney Company	3.86
Bay City Fuel Oil Company	60.52
Bearing Industries	2.78
Geo. R. Borrmann Steel Company	25.12
The Bow and Bell	21.60

L. L. Burror Company	2.06
City Supply Company	41.41
Cobbledick Kibbe Glass Company	133.04
Cochran & Celli	5.59
East Bay Labor Journal	62.50
East Bay Restaurant Supply Co.	191.79
East Bay Sanitary Rag Works	35.54
Economy Lumber Company	21.82
The Electric Corporation of Oakland	305.43
Field Ernst Envelope Co.	235.21
Fruitvale Canning Company	264.54
W. P. Fuller & Co.	4.14
General Electric Company	225.77
Hogan Lumber Company	186.13
Ward Harris, Inc.	188.75
Harvey Williams Hardware	44.62
N. V. Heathorn, Inc.	53.99
Heieck & Moran	18.29
International Harvester Company	45.92
King Knight Company	61.26
Kraftile Company	577.74
Labor Herald	75.00
Laird's Stationery	4.90
Laugel Glass Co.	8.96
Lawton & Williams	50.47
Nat Lena	150.15
Malott & Peterson-Grundy	479.60
Marchant Calculating Machine Company	35.64
C. Markus Hardware, Inc.	6.66
C. W. Marwedel	13.96
Matheny Sash & Door Co.	25.84
Melrose Sheet Metal Co.	6.59
Neon Products, Inc.	91.89
Oakland Camera Exchange	23.88
Oakland Plumbing Supply Co.	25.40
Oakland Rubber Stamp Co.	4.27
Pacific Coast Business and Shipping Register	30.00
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	22.13
Peterson Automotive Electric	113.10
Phoenix Photo Engraving Company	10.65
Pope & Talbot, Inc.	11.40
Rhodes & Jamieson, Ltd.	9.80
Richmond Sanitary Company	28.65
Robideaux Express	65.51
T. L. Rosenberg Co.	889.00
Roto Rooter Sewer Service	283.10
Saake's	10.30
San Leandro Key & Lock Service	1.87
Simon Hardware Co.	86.98
State Electric Supply	325.39
Strable Hardwood Company	22.90
Sunset Supply & Paper Co.	158.11
Towmotor Corporation	5.01
The Tribune Publishing Co.	175.57
Western Asbestos Co.	36.35
Western Exterminator Company	80.00
Eng-Skell Company, Inc.	106.38
Permanente Health Plan Account	206.30
Port Promotion & Development Fund	99.56
Daniel V. Reposa	60.00
Conrad Electric Co.	643.50
Duff California Co.	3,275.55
Ben C. Gerwick	23,024.63
Industrial Asphalt Co.	2,031.50
LeBoeuf & Dougherty Contracting Co.	4,220.76
E. H. Peterson & Son	18,792.07
Rubottom, Lambert & Lewis	959.57
Soule Steel Company	14,896.78
	<u>14,896.78</u>
	\$129,006.82."

"RESOLUTION NO. B1971

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 September 2, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payrolls	
Payroll for Week ending Sept. 2, 1951	\$7,528.17
P.T. Clerks Retroactive Vacation Payroll	30.72
	<u>\$7,558.89."</u>

"RESOLUTION NO. B1972

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH EDWARD J. McSWEENEY.

BE IT RESOLVED that the time for the performance of the contract with Edward J. McSweeney for the furnishing, delivering and erecting of one quonset-type building 60' x 160' at Oakland Municipal Airport (Auditor's No. 8961), be and it hereby is extended to and including October 11, 1951."

"RESOLUTION NO. B1973

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH GALLAGHER & BURK, INC.

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for the improvement of Diesel Street, Oakland, California (Auditor's No. 8939), be and it hereby is extended to and including September 23, 1951."

"RESOLUTION NO. B1974

RESOLUTION GRANTING COMMISSIONER
DUNLAP C. CLARK PERMISSION TO LEAVE
THE STATE.

BE IT RESOLVED that Commissioner Dunlap C. Clark hereby is granted permission to leave the State commencing September 14, 1951 to and including October 5, 1951."

"RESOLUTION NO. B1975

RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN ASBESTOS COMPANY, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Western Asbestos Company, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area 30' x 244' at the foot of Fifth Avenue, for a period of one year commencing August 1, 1951, at a monthly rental of \$36.60, and that such agreement shall be upon the general form of License Agreement customarily used by this Board.

"RESOLUTION NO. B1976

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA JOBBING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Julian Carash and Harry Holgerson, copartners doing business under the style of California Jobbing Company, as Licensee, providing for the occupancy by Licensee of an area of 1,970 square feet in Building No. 711, Oakland Municipal Airport, for a period of one year commencing August 1, 1951, with the payment of the sum of \$157.60 as consideration for the execution of said agreement and a rental of \$78.80 per month payable in advance commencing September 1, 1951 to and including June 1, 1952, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1977

RESOLUTION AUTHORIZING AGREEMENT
WITH OLIVER S. TURPIN, JR.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Oliver S. Turpin, Jr., as Licensee, providing for the occupancy by Licensee of an open area of approximately 2,000 square feet adjacent to Timber Wharf H-105, Ninth Avenue Terminal Area, for a period of one year commencing August 1, 1951, 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. B1978

RESOLUTION AWARDING CONTRACTS
FOR FURNISHING AND DELIVERING
CERTAIN AUTOMOTIVE EQUIPMENT.

BE IT RESOLVED THAT the contract for the furnishing and delivering of six (6) Type A motor vehicles, as described in Item 1 of its bid, be and the same hereby is awarded to Bryant Motor Company, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 1 of its bid filed September 4, 1951; and be it further

RESOLVED that the contract for the furnishing and delivering of one (1) Type B motor vehicle, as described in Item 2 of its bid, be and the same hereby is awarded to Dahl Chevrolet Company, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 2 of its bid filed September 4, 1951; and be it further

RESOLVED that the contract for the furnishing and delivering of one (1) Type C motor vehicle, as described in Item 3 of its bid, be and the same hereby is awarded to Cochran & Celli, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 3 of its bid filed September 4, 1951; and be it further

RESOLVED that the contract for the furnishing and delivering of four (4) Type D motor vehicles, as described in Item 4 of its bid, be and the same hereby is awarded to Trader Scott, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 4 of its bid filed September 4, 1951; and be it further

RESOLVED that the certified checks accompanying each of said bids shall be held as bond to guarantee the faithful performance of the respective contracts and that upon such performance each of said checks shall be returned severally; and be it further

RESOLVED that all other bids received be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper person."

"RESOLUTION NO. B1979

RESOLUTION RATIFYING TEMPORARY
APPOINTMENT OF LOIS P. TAFF TO
POSITION OF INTERMEDIATE TYPIST
CLERK.

BE IT RESOLVED that the temporary appointment of Lois P. Taff to the position of Intermediate Typist Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$175.00 per month, effective September 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1980

RESOLUTION RATIFYING MILITARY
LEAVE TO ALVIN NIELSEN.

BE IT RESOLVED that the leave for temporary military service granted Alvin Nielsen, Intermediate Account Clerk (Port Ordinance No. 222, Sec. 2.085) for a period of fourteen consecutive days commencing September 10, 1951, with pay, be and the same hereby is ratified."

"RESOLUTION NO. B1981

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Kenneth Noe, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective August 27, 1951;
Manuel Correiro, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective August 27, 1951;
Clyde Patten, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective August 29, 1951;
Allen Johnson, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective August 30, 1951;
and be it further

RESOLVED that the termination of the temporary appointment of Harold F. Carlson to the position of Port Construction Foreman (Port Ordinance No. 222, Sec. 5.1), effective August 29, 1951, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), at a salary of \$300.00 per month, effective August 30, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1982

RESOLUTION GRANTING PERMISSION
TO NUPAVE, INC, TO SUBLET PREMISES.

BE IT RESOLVED that Nupave, Inc., a corporation, hereby is permitted to sublet a portion of its licensed premises, consisting of 3, 114 square feet in Building P-306, near the foot of Nineteenth Avenue, to Mervin R. Mento, an individual doing business under the style of Pacific Hardwood Sales Co., subject to each and all of the terms and conditions of the existing agreement between said Nupave, Inc. and the Port."

"RESOLUTION NO. B1983

RESOLUTION AUTHORIZING THE PORT
MANAGER TO SETTLE AND COMPROMISE
DISPUTED CLAIM AGAINST THE COM-
MODITY CREDIT CORPORATION.

RESOLVED that the Port Manager be and he hereby is authorized to settle and compromise the disputed claim of the Port of Oakland against the Commodity Credit Corporation in the amount of \$21,821.41, arising out of the handling of grain at the Outer Harbor Terminal, for the sum of \$21,137.34."

"RESOLUTION NO. B1984

RESOLUTION CONGRATULATING
REAR ADMIRAL MURREY L. ROYAR
UPON HIS APPOINTMENT AS CHIEF
OF NAVAL BUREAU OF SUPPLIES
AND ACCOUNTS.

Whereas, Rear Admiral Murrey L. Royar, Officer in Charge of the Naval Supply Center, Oakland, California, has been appointed as Chief of the Bureau of Supplies and Accounts, Washington, D.C.; and

Whereas, such appointment is recognition for the outstanding work performed by Rear Admiral Royar in the Supply Corps of the Navy; and

Whereas, Rear Admiral Royar has successfully commanded the world's largest naval supply center, providing the largest single payroll in the City of Oakland; and

Whereas, Rear Admiral Royar has performed an outstanding job in public relations work and has worked closely with the Board of Port Commissioners of the City of Oakland in promoting the interests of the Port of Oakland; now, therefore, be it

RESOLVED that Rear Admiral Royar be and he hereby is congratulated upon his appointment as Chief of the Bureau of Supplies and Accounts and commended by this Board for the outstanding work performed by him while Officer in Charge of Oakland Naval Supply Center."

Port Ordinance No. ___ being "AN ORDINANCE ADDING SEC. 16.77 TO PORT ORDINANCE 222 PROVIDING FOR PARTICIPATION IN THE INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION-PACIFIC MARITIME ASSOCIATION WELFARE PLAN FOR LONGSHOREMEN AND IN THE INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION PENSION FUND FOR LONGSHOREMEN," was introduced and passed to print by the following vote:

AYES: Commissioners Clark and Tulloch and Vice President Estep -3

NOES: None

ABSENT: Commissioner Galliano and President Frost -2

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 17, 1951 at the hour of 2:00 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: Estep, Tulloch and President Frost -3

Commissioners absent: Clark and Galliano -2

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Port Publicity Representative, Chief Port Accountant were also present, and Assistant Port Attorney during part of the meeting.

On motion duly made, seconded and carried, the minutes of the regular meeting of September 11, 1951 were approved as read and adopted.

Captain Renfro appeared before the Board and stated that he has taken over the command of the Oakland Naval Air Station at Oakland Municipal Airport, replacing Captain Randall, who has been assigned to duties at sea. President Frost and the Board members greeted Captain Renfro and assured him of the Board's full cooperation in connection with all of the activities at the Naval Air Station, to which Captain Renfro responded and invited the Board to attend the forthcoming Inspection Services of the personnel at the Station. The Board members explained that they would be in Long Beach at the time of the Inspection and it would not be possible for them to attend. However, J. G. Bastow, Assistant Port Manager & Assistant Chief Engineer, would represent the Board at the Inspection.

Communication from Otis E. Kline, Vice President, United Air Lines, advising that application has been filed with the Civil Aeronautics Board, asking approval of an Oakland stop on their Transcontinental Coach Application, was filed.

Communication from Admiral M. L. Royar, expressing appreciation of many courtesies shown during his term of duty at Oakland Naval Supply Center, was filed.

Communication from Daniel K. Moore, Vice President, Canadian Gulf Line, Ltd., relative to increase in service charges, was read and referred to the Port Manager for study and report.

Communication from the Port Manager, recommending placing of liability insurance on canned goods stored in uncovered areas while awaiting shipment, was read. It was stated that through arrangements made through the Oakland Association of Insurance Agents, a 30-day coverage note had been placed into effect on September 13, 1951, covering the canned goods, in the amount of \$250,000.00, the maximum amount which Lloyd's of London would assume, at a cost of \$1200 for one year, with a deductible of \$500. It was further stated that there is now in outside storage about 235,000 cases of storage covered with tarpaulins and waterproof paper, having a value of about \$1,410,000.00, and that further demands may be made on the Port for additional storage. The Board confirmed the action of the Port Manager in covering the stored goods, and authorized the liability insurance for a period of one year at a cost of \$1200.

Communication from the Port Manager, relative to Service Station and Car Parking Concession at Oakland Municipal Airport, and recommending advertisement for public bids for the concession, was read. President Frost stated that he desired to carefully study the proposed concession, which was concurred in by the Board members present, and the matter was continued for further discussion.

Requests for leaves of absence on account of sickness were granted as follows:

Frank Beidlemann, Plumber, 30 days, 12 days with pay and 18 days without pay; Patricia Knapp, Intermediate Stenographer Clerk, 14 days without pay.

Communication from the Assistant Chief Engineer, recommending authorization for reroofing of certain buildings at Ninth Avenue Terminal and Oakland Airport, and installation of electric service in quonset buildings Nos. 538 and 606 at Oakland Airport, was read. Commissioner Tulloch inquired as to whether by maintenance the life of the present roofs could be prolonged and stated that if the life could be prolonged by a reasonable cost of maintenance it would be good policy to defer the work. The Assistant Chief Engineer replied that during the past winter after every rain splits were found in the roofs which were repaired and that the continual leakage caused damage and inconvenience to the tenants who were entitled to and expected a tight roof. The technical details of the type of roofing proposed to be placed was

discussed by Commissioner Tulloch and the Assistant Chief Engineer. President Frost and Commissioner Estep agreed that the tenants were entitled to a tight roof, to which Commissioner Tulloch concurred, and a resolution was later passed approving specifications and authorizing calling for bids.

Communication from the Port Manager, relative to renewal of certain one-year Airport leases, was read. Commissioner Tulloch said he felt that some adjustment in rates should be made in these yearly leases, as business conditions might be retarded and lower prices result, with the Port facing a serious reduction in revenue unless increases were made at the present time in keeping with the high price level. He inquired as to the reason for charging a lower rate for second floor areas, pointing out that in second floors there was always the cost of installing the floor. The Assistant Chief Engineer said that some of these second-story areas had impaired headroom and the construction cost thereof is less than the single floor space.

Commissioner Tulloch said he felt the lessees would have faced greater expense if they had constructed the buildings, and that he felt the 4¢ per square foot rate should be increased to 5¢ per square foot. The Assistant Chief Engineer said if such a raise were instituted it should be done by ordinance. He said the Port was tied to the United Air Lines lease until 1952 under a lower rate, and that when this lease expires he felt there should be a general revision of rates.

Commissioner Tulloch said he agreed where previous commitments had been made, but that in instances where the Port is not tied down by a definite agreement he felt the Port should institute the 5¢ rate.

The Port Manager stated that when Commissioner Clark returns from the East he hopes that he and Commissioner Tulloch will have an opportunity to conduct the projected survey of the Airport and recommend definite increases in rates. Commissioner Tulloch said he and Commissioner Clark would make the survey as soon as possible. He pointed out that with operations being carried out on a loss, and no immediate indication of an operating profit, that the Port's only

source of income is from leases and rentals.

President Frost said he felt the Board members were agreed on the matter, but merely differed in the question of the proper machinery. On his suggestion, it was agreed that the Port Manager should assist Commissioners Clark and Tulloch in the survey and that the matter be continued until the survey is completed and a revised ordinance placed in effect.

Communication from James J. Sweeney, Fire Marshal, City of Oakland, relative to installation of three storage tanks at Ninth Avenue Terminal for lubricating oil, together with a letter from the Port Manager relative thereto, were read. It was stated that during the absence of Chief Sweeney on vacation, a ruling was made by Mr. Houghton, Acting Fire Marshal, approving the installation of the oil tanks with a provision of a $2\frac{1}{2}$ -foot earthen dike, and that on the basis of this decision the negotiations for a five-year lease with Economy By-Products Company were concluded. Upon the return of Fire Marshall Sweeney, he countermanded the Acting Fire Marshal's ruling and stated that the concrete walls would have to be built around the tanks in accordance with the requirements of the City ordinance. The Port Manager stated that Mr. Morin of the Economy By-Products Company, on the basis of Mr. Houghton's approval, went ahead with the installation of the tanks and has now invested several thousand dollars, and on the countermanding ruling of Fire Marshal Sweeney, he is at present at a loss as to his future occupancy of the terminal property. Following discussion, the Port Attorney was directed to study the City ordinances relative to the matter and report thereon at the next meeting of the Board.

Communication from the Port Manager, transmitting copy of letter to U. S. Army in respect to contract for handling Army tonnage over Port facilities, was read. The Assistant Port Manager stated that a meeting of East Bay Terminal representatives was held with Army military and civilian Procurement personnel in connection with possible movement of Army and Army-controlled cargo over East Bay Commercial Terminal facilities including both the public and private facilities.

It was further stated that the Army submitted to the East Bay Terminal representatives, copies of a proposed contract and other information covering the handling of Army and Army-controlled tonnage over

Commercial Terminal facilities - and requested that the representatives review the proposed contract, and submit acceptances of or comments with reference to recommended changes in makeup of proposed contract.

He said that several meetings were held by the East Bay Marine Terminal Operators, and on September 12 a letter was addressed by each of the terminals, copy of which is on the Board's Calendar, to the Purchasing and Contracting Officer of the San Francisco Port of Embarkation, Fort Mason, San Francisco, outlining recommended changes in the proposed contract. These letters have been received and reviewed by the Purchasing and Contracting Officer and have been forwarded by him to the Chief of Transportation, U. S. Army, Washington, D. C. for review and comments.

The Port Manager stated that this matter was being studied by the Coordinating Committee of the California Association of Port Authorities and that a report thereon was to be made at the Annual Meeting of the Association to be held at Long Beach on Friday, September 21. Following discussion the Board directed the Port Manager to follow up the matter with the representatives in Washington, or through whatever channels as may be found expedient.

Report of status of Harbor Maintenance & Improvement Fund #911 as of September 17, 1951, as submitted by the Chief Port Accountant, was filed.

Report of Chief Port Accountant on restaurant lease revenues for August 1951 was filed.

Report of Port Manager on progress of the Port for the month of August 1951. was filed.

Copy of preliminary program of the American Association of Port Authorities Convention was filed.

The Port Attorney advised the Board that Senator Arthur H. Breed, Jr. is attending a one-day conference in Los Angeles on September 20, 1951 relative to the status of the tidelands bill with representatives of the Attorney General's Office and the State Lands Commission, and that the Senator will appreciate any suggestions from any member of the Board.

The Port Attorney advised the Board that a representative of the Legal Department and Mr. Alvin Mitchell from the Airport attended

the hearings held by the Civil Aeronautics Board in the Leamington Hotel on September 13 and 14, 1951 to determine the cause of the United Air Lines crash near Decoto on August 24, 1951. The Port Attorney stated that no testimony was introduced which in any way criticized or reflected upon the operation of Oakland Municipal Airport in connection with this tragedy.

The Port Attorney advised the Board that Examiner F. Merritt Ruhlen of the Civil Aeronautics Board on September 14, 1951, in the West Coast Common Fares Case, Docket No. 4586, recommended that certain changes be made in the air line fare structure between Chicago and the West Coast. At the present time a one-way first-class fare between Chicago and West Coast points is \$113.75. This fare applies to all the major West Coast terminals such as San Diego, Los Angeles, San Francisco, Oakland, Portland and Seattle and all of the smaller points between San Diego and Seattle. In addition to the common fare thus available, the carriers permit alternate routings and unlimited stopovers to several of these West Coast cities without any additional charge. The Examiner recommended that the common fare be eliminated; that the Chicago-Bay Area fare be at least 5% higher than the Chicago-Los Angeles fare; and certain other changes in the minimum fare between Chicago and points near San Francisco served through San Francisco, all of which changes would place Oakland at a distinct disadvantage with other points on the West Coast. After consideration, the Board directed the Port Attorney to protest the recommendations of the CAB Examiner, to ask for oral argument and the right to appear.

The Port Attorney advised the Board of a communication from Austin J. Tobin, Secretary of the Conference on State Defense, 111 Eighth Avenue, New York 11, New York, that the vote by the United States Senate on the new tax bill is expected next week, and requesting that the Board protest to the Senate against the imposition of federal income tax upon the interest received from the obligations of state and local governments. President Frost stated that the Board had already gone on record in opposition to the imposition of such a tax. Mr. Tulloch stated that he would like more time to consider the matter and action was postponed until the next meeting.

The Port Attorney advised that the interests of the defendants, Genevieve Elam, Genevieve Elam, as Trustee, Ralph S. Huntington, Stella

W. Peel, individually, and as Executrix under the Last Will and Testament of Jonathan M. Peel, Deceased, and Crocker First National Bank of San Francisco, as Trustee under the Last Will and Testament of Margaret J. Morffew, Deceased, in that certain condemnation action entitled, City of Oakland, etc., v. Annie H. Darbee, et al., No. 200224, can be purchased by way of settlement for \$4,000. The Board authorized the Port Attorney to settle with these defendants at that figure. The trial as to these defendants had been set for September 19, 1951.

The Port Attorney advised the Board that certain changes made by the 1951 session of the State Legislature in the Outdoor Advertising Act (Stats. 1951, Chap. 807) will not affect the billboards located near Oakland Municipal Airport. The Act does not apply to areas located within an incorporated city and the changes made refer only to license and permit fees and penalties.

The Port Attorney advised the Board that the ILWU-PMA Pension Agreement provides for the integration of such agreement with the City's existing Retirement System, and that the Trustees under such pension agreement shall, prior to July 1, 1952, determine upon an equitable procedure to integrate the pension agreement with the City's Retirement System.

The Board further discussed the increase in Permanente Welfare Benefits for all Terminal Warehousemen from \$2.70 to \$5.55 per month. The Port Attorney advised the Board that the East Bay Marine Terminal Association and the International Longshoremen's and Warehousemen's Union, Local 6, have agreed to an increase of hospital insurance benefits (the Permanente Plan) for all terminal warehousemen who qualify therefor from \$2.70 per month per man to \$5.55 per month per man, effective August 1, 1951. Since such arrangement now constitutes the prevailing practice among public wharfingers in the East Bay area, the Port Attorney was instructed to prepare the necessary ordinance and submit it at the next meeting of the Board, for the Board's consideration and action.

In connection with negotiations for the Show Boat Restaurant lease, the Port Manager stated that as yet he had not received the financial statement which he requested from Edward M. Block, and unless that information is produced, he could not see why the negotiations should be further continued. Following consideration of the matter, in which it

was brought out that the location at the foot of Franklin Street might not work out from the standpoint of the lessees of waterfront areas, that careful consideration should be given to all of these factors if and when a lease is prepared covering this concession.

The Port Attorney stated that Commissioner Clark had received a letter from the Transportation and Communication Department of the Chamber of Commerce of the United States with reference to S.241, the "long range shipping bill", stating that an advisory committee will be appointed to consider this bill. The Committee will meet the latter part of October, and Mr. Clark will be advised of significant actions taken. In view of this, President Frost suggested that the matter be dropped from the Calendar until it is restored at the request of the Port Attorney.

The Assistant Port Manager discussed certain tariff and operating problems not listed on the Calendar. He stated that at a meeting of the Traffic Committee on Tariffs and Practices of the Northern Group of the California Association of Port Authorities, which was held at the office of the State Harbor Board in San Francisco on September 13, certain matters were discussed including an item having to do with the proposed reduction in wharfage rates on Intercoastal Outbound Trade on trans-shipped cargo, and that this and other items were to be further discussed at a meeting of the tariff group to be held in the Board room at 10:00 a.m. on Tuesday, September 18. The items are as follows:

1. Action of Office of Price Stabilization to freeze certain wharf-
inger rates.
2. To discuss proposed Army contracts and other contracts.
3. To discuss Wylie-Ferrari proposal of half wharfage rates on
transshipped cargo, moving between San Francisco and Stockton,
via River Lines.

He stated that the Wylie-Ferrari proposal to reduce wharfage rates on cargo transshipped between Stockton and San Francisco via River Lines, has been made by representatives of the San Francisco Harbor Board, with approval of the Port of Stockton. Intercoastal tonnage moving between San Francisco and Stockton may move via River lines at the same steamer rate as if the cargo actually moved between San Francisco and Stockton via ocean-going steamer. A wharfage rate

of 50¢, however, is assessed at both Stockton and San Francisco. The River Lines state they require more revenue because of operating expenses, but the steamer lines claim they cannot increase the monies paid to the River Lines for the services between Stockton and San Francisco. The steamer lines presently absorb one of the 50¢ wharfage charges on tonnage moving between Stockton and San Francisco.

He further stated that if the Port of San Francisco and the Port of Stockton reduce the wharfage rate to 25¢ per ton at each end, it will mean that the steamer line will no longer be required to absorb one of the 50¢ wharfages and the steamer lines will then agree to an increase of 50¢ a ton for the services rendered by the River Lines between San Francisco and Stockton.

The Assistant Port Manager further reported that all representatives of the East Bay Terminals, including Parr-Richmond, Howard, Encinal and the Port, have previously attended meetings in connection with this matter and are generally opposed to the proposition. All feel that if such a proposal is permitted to become effective it could well affect the movement of ships into and out of the East side of the Bay on the basis that the steamer lines could ask for half wharfage on trans-bay barge shipments and then elect to keep the vessels in San Francisco and barge all tonnage to and from the East Bay. The representatives of the East Bay Terminals feel that the proposal is a rate-cutting practice and should be opposed. It was recalled that it took several years to get the Los Angeles area ports to increase their wharfage from 35¢ to 50¢ a ton, and some of the speed-up action to increase the rate at the Southern California ports was caused directly by threats from the San Francisco Harbor Board that San Francisco would, and did, place items in their Tariff meeting the lower rate of the Los Angeles area ports.

It was stated that it is the belief of the representatives of the East Bay Terminals that now is not the time to reduce rates and that if the proposal for half wharfage is turned down that the River Lines will continue to operate, and if, due to conditions, find it necessary to discontinue to operate between Stockton and San Francisco, it might well mean that the tonnage now handled by the River Lines would be diverted to truck lines and such movement could be of benefit to the East Bay Terminals. He said that if the proposal for half wharfage is made effective,

only San Francisco, Stockton and the River Lines will benefit.

After consideration by the Board, the Port Manager was instructed to have the Assistant Port Manager leave Oakland in sufficient time to attend the Annual Meeting of the Committee on Tariffs and Practices of the California Association of Port Authorities, which is to be held in Long Beach on September 21, and at which meeting the proposal of the reduced wharfage rates is to be fully aired. The Assistant Port Manager was instructed to oppose any proposed reductions in wharfage rates referred to above.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

"RESOLUTION NO. B1985

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 hereby are 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 #911:

Acme Fire Extinguisher Co.	\$ 44.46
Atlas Welding Supply	7.76
Baker & Hamilton	8.83
Bay City Fuel Oil Company	104.17
Bearing Industries	5.72
Berkeley Specialties Co.	3.10
C. O. Armstrong	7.52
California Concrete Products Co.	38.93
Camera Corner	47.02
Casson Hale Corporation	37.84
City Supply Company	2.73
City of Oakland, Fire Department	2,703.55
City of Oakland, Purchasing Department	19.36
City of Oakland, Street Dept.	73.89
Cochran & Celli	.89
Glen L. Codman Company, Inc.	13.04
Colma Drayage	1.05
Daily Commercial News	67.20
L. P. Degen Belting Co.	48.48
The Electric Corporation of Oakland	33.38
Eureka Mill and Lumber Co.	13.73
J. E. French Co.	48.39
W. P. Fuller & Co.	9.42
Gilson Supply Co.	8.62
H. B. Paint Co.	8.99

Albert Kayo Harris and Associates	\$ 8.24
Heafey Moore Co.	34.72
Hersey Manufacturing Company	137.57
Hudson Printing Co.	14.37
International Business Machines Corporation	548.00
Keene Riese Supply Co.	4.89
Key Equipment Company	32.45
Geo. A. Kreplin Co.	7.27
Modern Plumbing Company	83.16
Morris Draying Company	20.24
National Lead Company	182.88
Oakland Camera Exchange	8.12
Oakland Saw Works	1.25
Oakland Scavenger Co.	58.00
Oakland Sea Food Grotto, Inc.	36.14
Oakland Typewriter Exchange	58.61
Pacific Tool and Supply Company	14.32
Peterson Tractor & Equipment Co.	25.86
Postmaster	891.35
Public Utilities Commission	.52
Ransome Company	936.92
Richmond Sanitary Company	81.00
Roberts & Brune Co.	20.94
E. C. Rodgers Lime & Cement Co.	4.12
T. L. Rosenberg Co.	107.32
S. & C. Motors	4.35
San Francisco Commercial Club	43.30
San Francisco-Oakland Bay Bridge	40.00
Signal Oil Company	1,163.19
Simon Hardware Co.	1.01
Strable Hardwood Company	14.34
Tay Holbrook, Inc.	32.36
Thomas Sanitary Supply Co.	77.93
Union Paper Company	142.45
Warren Farm Equipment Co.	14.88
Western Union	9.35
Gordon A. Woods	65.58
Port Promotion & Development Fund	169.73
R. J. Jones	153.80
Ted Gomes	8.57
Daniel V. Reposa	21.43
Fred C. Ruppert	21.86
L. M. Clough Company	320.69
Fontes Printing Co.	174.24
The Pacific Telephone and Telegraph Company	1,091.83
	<u>\$10,267.22."</u>

"RESOLUTION NO. B1986

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 September 17, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$8,087.26."

"RESOLUTION NO. B1987

RESOLUTION AUTHORIZING AGREEMENT
WITH BAYCRAFT BOATS, LTD.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an agreement with E. T. Davey, an individual, doing business under the style of Baycraft Boats, Ltd., as Licensee, providing for the occupancy by Licensee of an area of approximately 85' x 350' near the foot of Fourteenth Avenue, for a period of one year commencing May 1, 1951, at a monthly rental of \$130.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1988

RESOLUTION AUTHORIZING AGREEMENT
WITH CANNERY SALES, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an agreement with Cannery Sales, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 25,330 square feet in Building J-215 A at the corner of Nineteenth Avenue and Livingston Street, for a period of one year commencing July 1, 1951, at a monthly rental of \$1,013.20, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B1989

RESOLUTION AUTHORIZING AGREEMENT
WITH DASCOMP AIRCRAFT SALES CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an agreement with Dascomp Aircraft Sales Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 12,312 square feet in Building No. 721, Oakland Municipal Airport, for a period of one year commencing August 1, 1951, at a monthly rental of \$369.36, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B1990

RESOLUTION AUTHORIZING ASSISTANT PORT
ATTORNEY TO PROCEED TO WASHINGTON, D.C.

BE IT RESOLVED that the Assistant Port Attorney be and he hereby is authorized to proceed to Washington, D. C. to attend the hearing before the Civil Aeronautics Board in the Matter of the Southern Service to the West Case, commencing September 25, 1951, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B1991

RESOLUTION AUTHORIZING ATTENDANCE AT ANNUAL
MEETING OF CALIFORNIA ASSOCIATION OF PORT
AUTHORITIES AT LONG BEACH.

BE IT RESOLVED that President Frost, Commissioner Estep, the Port Manager, Port Attorney, Assistant Port Manager, Port Publicity Representative, Chief Port Accountant and Richard Peppin be, and they hereby are, authorized to attend the annual meeting of California Association of Port Authorities to be held at Long Beach, California, September 21, 1951, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B1992

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

BE IT RESOLVED that the time for the performance of the contract with Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company for the furnishing of materials and erecting one 40' x 100' quonset type building at Oakland Municipal Airport (Auditor's No. 8997), be and it hereby is extended to and including October 19, 1951."

"RESOLUTION NO. B1993

RESOLUTION APPROVING SPECIFICATIONS FOR
RE-ROOFING CERTAIN BUILDINGS AT NINTH AVENUE
TERMINAL.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the re-roofing of Buildings Nos. 211 and 213 at Ninth Avenue Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1994

RESOLUTION APPROVING SPECIFICATIONS FOR
RE-ROOFING CERTAIN BARRACKS TYPE BUILDINGS AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the re-roofing of barracks-type buildings Nos. 631, 633, 635, 643, 647, 719, 721, 723, 725, 727, 729, 731 and 735 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1995

RESOLUTION APPROVING SPECIFICATIONS FOR
INSTALLATION OF ELECTRIC SERVICE IN QUONSET
BUILDINGS NOS. 538 AND 606 AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the installation of electric service in quonset Buildings Nos. 538 and 606 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B1996

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 15, 1951, in the amount of \$53,000.00, hereby is approved."

"RESOLUTION NO. B1997RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Frank Beidleman, Plumber (Port Ordinance No. 222, Sec. 5.09), for illness, for thirty consecutive days commencing September 17, 1951, the first twelve consecutive days thereof with pay and the remainder thereof without pay;

Patricia Knapp, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), without pay, for illness, for fourteen consecutive days from August 21, 1951."

"RESOLUTION NO. B1998RESOLUTION RATIFYING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Audrey M. Patterson to the position of Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 2.1), at a salary of \$185.00 per month, effective September 4, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Iris Chase to the position of Mimeograph Operator (Port Ordinance No. 222, Sec. 2.031), at a salary of \$180.00 per month, effective September 11, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B1999RESOLUTION AUTHORIZING AGREEMENT
WITH RUSSELL D. RASMUSSEN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Russell D. Rasmussen, as Licensee, providing for the occupancy by Licensee of an area of approximately 613 square feet in Building No. 625, Oakland Municipal Airport, for a period of one year commencing August 1, 1951, at a monthly rental of \$18.39, and that such agreement shall be on the form customarily used for Airport purposes."

Port Ordinance No. 784 being "AN ORDINANCE ADDING SEC. 16.77 TO PORT ORDINANCE 222 PROVIDING FOR PARTICIPATION IN THE INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION-PACIFIC MARITIME ASSOCIATION WELFARE PLAN FOR LONGSHOREMEN AND IN THE INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION PENSION FUND FOR LONGSHOREMEN," having been suly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

Port Ordinance No. being "AN ORDINANCE REGULATING THE SOLICITATION OF PATRONAGE AT OAKLAND MUNICIPAL AIRPORT BY TAXI DRIVERS, LIMOUSINE OPERATORS AND AIRLINE BUS OPERATORS, AND PROVIDING PENALTIES

FOR VIOLATIONS THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

The hour of 3:00 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 buildings at Oakland Municipal Airport located west of Doolittle Drive and adjacent to Wright Street. Only one bid therefor was received, being the written bid of West Coast University, offering to pay a monthly rental of \$1,969.05 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 recommendation of the Port Manager and approval of the Port Attorney as to form and legality, the bid of West Coast University was accepted and Port Ordinance No. ___ being "AN ORDINANCE AWARDDING LEASE OF CERTAIN BUILDINGS AT OAKLAND MUNICIPAL AIRPORT LOCATED WEST OF DOOLITTLE DRIVE AND ADJACENT TO WRIGHT STREET TO WEST COAST UNIVERSITY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

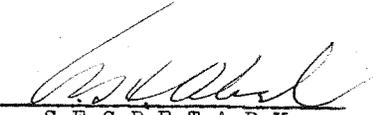
Pursuant to Resolution No. B1871 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Wood Mezzanine Floors in Quonset Buildings Nos. 536 and 538 at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS		
<u>FOR CONSTRUCTION OF WOOD MEZZANINE FLOORS IN QUONSET BUILDINGS NOS. 536 AND 538 AT OAKLAND MUNICIPAL AIRPORT.</u>		
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
George B. Green	\$16,849.00	\$1,800.00 (Cashier's Check)

Payne Construction Co.	\$12,576.00	\$ 1,258.00
Robert L. Wilson	11,473.00	1,150.00
Steadman & Powell, Inc.	16,623.00	1,800.00
James B. Allen	15,800.00	1,600.00 (Cashier's Check)

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

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, September 24, 1951 at the hour of 2:00 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: Estep, Tulloch and Vice President Galliano -3
Commissioners absent: Clark and President Frost -2

In the absence of President Frost, Vice President Galliano presided.

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

On motion duly made, seconded and carried, the minutes of the regular meeting of September 17, 1951 were approved as read and adopted.

Communication from W. A. Patterson, President, United Air Lines, expressing appreciation of the cooperative service rendered by F. C. McElwain, Assistant Superintendent, and J. Davis, Chief Serviceman, of Oakland Municipal Airport, in connection with its recent accident near Decoto on August 24, 1951, was filed.

Communication from Robert L. Wilson, General Contractor, submitting his original estimate sheets used in making bid for mezzanine floors in quonset buildings, submitted at the Board's meeting of September 17, showing an error of \$3000 and requesting cancellation of his

bid, was read, together with letter from the Port Attorney advising that the bid should not be considered, as an honest error had been made, and that the bidder's check should be returned. The Assistant Chief Engineer submitted a communication recommending award of the contract to Payne Construction Co. on its bid of \$12,576.00, in the event the bid of Robert L. Wilson is not considered. Following consideration of the Port Attorney's opinion and the recommendation of the Assistant Chief Engineer, it was ordered that the bid of Robert L. Wilson be not considered and that his bid check be returned and a resolution was later passed awarding contract to Payne Construction Co.

Communication from the Oakland Association of Insurance Agents, submitting its report, dated August 1951, on the Board's insurance matters, was filed.

Communication from the Port Attorney, advising of arrangements for the purchase of the interests of Elam, Peel, et al. in the Darbee condemnation for \$4000.00, as authorized by the Board at previous meeting, was filed.

Communication from the Port Attorney, recommending acceptance of offer of Philip Martin of Travel Agents Association to support the position of the Port of Oakland in the West Coast Common Fares Case, was read and recommendation was adopted.

Communication from the Port Attorney, submitting ordinance amending Section 16.75 of Port Ordinance No. 222 increasing amount to be paid for hospital insurance benefits for terminal warehousemen from \$2.70 to \$5.55, effective August 1, 1951, was read and the ordinance was later read and passed to print.

Copy of letter from Port Attorney to Civil Aeronautics Board, concerning West Coast Common Fares Case, was filed.

Copy of University of California Institute of Transportation and Traffic Engineering Report, on The Use of California Airports and Financial Aspects Thereof, was filed.

Communication from the Aircraft Engineering & Maintenance Co., requesting that the Port install heating and lighting in Hangar No. 4, was read. The estimated costs of the work are \$8,345.00 and \$13,479.00 respectively. It was noted that the Port had previously made a proposal to this company wherein the company would pay for the installation, receiving credit back again in rentals for the cost of same, over a five

year period.

Commissioner Tulloch stated that he believed if these improvements were made, it would justify a higher rental for the premises and that these improvements should be amortized over a period of five years. He pointed out that in defense contracts the Government is permitting amortization of improvements over a five year period and that the Port is justified in requiring this from its tenants who are engaged in defense work. The Assistant Chief Engineer stated that the existing lease on Hangar No. 5 expires in 1953 and that it was expected at that time that a higher rental would prevail and that in the meantime the company would be advancing certain funds for improvements, which would have a longer life than the period of the lease, which improvements would become the property of the Port. Commissioner Tulloch pointed out that while the improvements might have a longer life, the next tenant may not desire the same improvements and that their final value to the Port was problematical.

After considerable discussion, it was determined that inasmuch as the company is negotiating a new lease for Hangar No. 4 and the surrounding area, an attempt should be made to secure the cancellation of the existing lease on Hangar No. 5 and negotiate a new lease with a higher basic rental for Hangar No. 5, and with an additional payment sufficient to recover the cost of the improvements in heating and lighting over the period of the new five year lease. The Port Manager was directed to negotiate with the Aircraft Engineering & Maintenance Co. to this end.

Communication from California Eastern Airways, Inc., requesting installation of heating equipment in Building 711, Oakland Municipal Airport, was read and following consideration, the Port Manager was directed to advise California Eastern Airways that the installation would have to be made at their expense.

Application for building permit from Jos. Frodsham for construction of warehouse 100' x 167.5' to be located on Santa Fe property near the foot of Alice Street, replacing building recently burned, was approved by resolution later passed.

Communication from Martinlich Ship Repair Co., enclosing check in the amount of \$1372.50 as one-half of the cost of a 12"

water line to be extended by East Bay Municipal Utility District from Fifth Avenue westward to the property leased to the Martinolich Ship Repair Co., was filed.

Communication from the East Bay Municipal Utility District, enclosing agreement covering installation of 12" water main, was read. The Assistant Chief Engineer stated that the 12" water main, 687 feet long, is necessary to provide fire protection and water service to the Martinolich Ship Repair Co., the Port's lessee, and to other Port properties in the area westerly of Fifth Avenue, and that Martinolich had agreed to pay one-half the cost of the water main, which the Utility District will install at a cost of \$2745.00. The Board approved the installation of the water main and authorized the execution of the agreement with the Utility District for its installation.

Certificate of Completion of contract with Edward J. McSweeney, Contractor for Furnishing, Delivering and Erecting one Quonset Type Building 60' x 160' to Oakland Municipal Airport, was filed.

Communication from Edward F. Regan, Assistant Terminal Superintendent, (Office), requesting ten days without pay, effective October 1, 1951, for personal business, was read and request granted.

Communication from the Assistant Chief Engineer, submitting a tentative proposal for the construction of a hangar at the Airport for the use of Transocean Air Lines, was read. It was noted that the Transocean Air Lines had located a hangar in Boston, which was for sale, and which they desire to have located at Oakland Municipal Airport for their use as a factory for the manufacture of planes and plane parts. The total cost of the hangar would be approximately \$200,000.00 and the letter pointed out that the amortization of the hangar over a ten year period would amount to about \$30,000.00 per year, which would be equivalent to rental of the space in the hangar at five cents per square foot and that if the cost of the hangar were financed by the Transocean Air Lines and free rental given by the Port on the land area occupied by the hangar, the amortization of the cost of the hangar would amount to five cents per square foot. As an alternate, the letter set forth that the Port might possibly share the cost, receiving a proportionate rental, depending upon the amount of money contributed by each party.

Commissioner Tulloch indicated that he considered the basic rental of five cents per square foot as too low and believed that inasmuch as the company could write off the cost under a defense program in a five year period, that there should be some rental for the land area used and suggested one-half of our standard rate which would be for the hangar and the aprons about \$9000.00 per year as rental for the land.

The Port Manager was directed to negotiate with the Transocean Air Lines on this basis, with the company paying for the entire cost of the hangar.

Communication from the Assistant Chief Engineer, relative to lease of certain buildings to Melvin Lieberman, was read. He stated it was proposed to lease two small temporary frame buildings located in the area at the foot of Diesel Street, one of the buildings containing 808 square feet with chain link walls, and the other small building which was originally used as an office by the Navy, to Mr. Lieberman on a basis of three cents per square foot, making a total rental for the two buildings of \$47.28, the lease to have a 30-day cancellation clause.

Commissioner Tulloch stated he believed that although the buildings were of temporary construction, they should produce a greater rental than three cents per square foot, and he suggested that further negotiations be held with Mr. Lieberman on a five cent per square foot basis.

Vice President Galliano stated that he agreed with Commissioner Tulloch that there should be an increase in our rentals for small occupancies, but that if the arrangement was made by the Port Manager on the three cent basis, that the lease be made on the three cent basis with the understanding that it would be later increased in the event the committee recommended increases following its survey of rentals, which is to be made by the committee following the return of Commissioner Clark.

Certified copy of Oakland City Council Resolution No. 27235, as Amended, CMS, adopting rules and order of business of the Council, was filed.

Communication from Aircraft Engineering & Maintenance Co., accepting the Board's terms of 8-3/4¢ per square foot rental for 40' x 100' quonset building, with mezzanine floor, to house its carpenter

and woodworking activities, was read, and authorization given to the drafting of a lease for this building under the accepted terms. Resolution was later passed authorizing advertising for bids for one 40' x 100' quonset type building, and bids for the construction of a mezzanine floor in the building.

Communication was read from R. M. Reddick, Special Assistant to the President, United Air Lines, Inc., advising that an application has been made to the Civil Aeronautics Board for extension of Route 1 from Denver to Minneapolis, which will give the Bay Area one carrier service and eliminate present change in Denver. Hearing on the application will be held in Washington on October 8, 1951 and the Board is requested to give consideration to the matter of intervening in the case. Upon the recommendation of the Port Manager and Port Attorney, the Board adopted a resolution endorsing the application of United Air Lines, Inc. to the Civil Aeronautics Board for extension of its Route 1 from Denver to Minneapolis, and requesting that the Civil Aeronautics Board act favorably upon such application. The Port Attorney was further directed to forward said resolution to the Civil Aeronautics Board, together with an appropriate letter of transmittal.

The Port Attorney advised the Board that there are three streets at Oakland Municipal Airport which are unnamed, and which should be given a name before the adoption of rules and regulations governing vehicular traffic and parking at the Airport. The matter was continued until the next meeting for the selection of appropriate names.

The Port Attorney advised the Board that the Office of Price Stabilization has amended its regulations, effective September 19, 1951, to exempt from price control services supplied directly by the United States, the states, territories and possessions of the United States, and their political subdivisions and municipalities, the District of Columbia, and any agency of any of the foregoing, but that this exemption does not apply to services supplied in connection with terminals, docks or warehousing facilities by any such government or governmental agency.

The Board approved the suggestion of the Port Attorney that the Deputy Port Attorney be assigned to attend hearings before the Public Utilities Commission of the State of California in Case 4808, to be

held in San Francisco on October 2, 1951, relative to the equalization of mileage rates between Oakland-San Francisco and San Jose.

Upon the recommendation of the Port Attorney the Board authorized the Assistant Port Attorney now in Washington, D.C. to attend the hearings before the Civil Aeronautics Board in the Southern Service to the West Case to appear in that case for the Oakland Chamber of Commerce and to use the time allotted to the Chamber for argument, since it was felt that the interests of the Port and the Chamber are identical and this procedure has previously been used in the same case.

Status of Harbor Maintenance & Improvement Fund #911 as of September 24, 1951, as submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, together with tonnage reports for weeks of September 6 to September 19, 1951, was noted.

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

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

AYES: Commissioners Estep, Tulloch and Vice President Gal-
liano -3

NOES: None

ABSENT: Commissioner Clark and President Frost -2

"RESOLUTION NO. B2000

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 hereby are 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 #911:

Semi-Monthly Payroll	\$55,565.98
Air Reduction Pacific Company	22.41
Albers Bros. Milling Co.	1,900.00
Bayaire Radio Service	108.20
Geo. R. Borrmann Steel Company	1.35
Burroughs Adding Machine Company	6.83
Don Cass Signs	15.12
City of Oakland, Purchasing Dept.	9.68
City of Oakland, Park Department	306.44
City of Oakland, Street Dept.	54.78
Cobbledick Kibbe Glass Company	60.23
Glen L. Codman Company, Inc.	136.04
Commercial Studios	41.72
Frank W. Dunne Co.	29.98

East Bay Excavating Co.	108.75
Eureka Mill and Lumber Co.	256.43
Fontes Printing Co.	5.02
George P. Forni	22.15
W. P. Fuller & Co.	37.19
Gallagher & Burk, Inc.	342.50
General Electric Supply Corporation	61.29
General Paint Corporation	104.50
Gilmore Steel & Supply Co., Inc.	2.02
Gilson Supply Co.	45.24
Goodhue Printing Company	130.81
The B. F. Goodrich Company	185.33
A. J. Hales & Co., Inc.	8.00
Heafey Moore Co.	56.37
N. V. Heathorn, Inc.	4.73
Herrington & Olson	9.27
Industrial Minerals & Chemical Company	1.53
Glen A. Johnson Distributing Co.	131.27
Ed. Jones & Co.	41.20
Keene Riese Supply Co.	189.50
Geo. A. Kreplin Co.	76.95
Nat Lena	121.45
Malott & Peterson-Grundy	607.75
Marine Exchange, Inc.	10.00
C. W. Marwedel	17.56
Maxwell's	14.95
H. W. Mercer	6.00
Mechanics Tool & Supply Co.	6.36
Miller & Stern Supply Co.	7.32
Monarch Steel Products Co., Inc.	45.42
Oakland Association of Insurance Agents	43,473.00
Oakland Municipal Employees Retirement System	8,433.44
Oakland Plumbing Supply Co.	28.31
Oakland Saw Works	6.25
Oakland Scavenger Company	2.00
Oakland Title Insurance & Guaranty Co.	4,000.00
Oakland Typewriter Exchange	3.50
Pacific Maritime Association	143.78
Pacific Shipper	184.00
Peck's Office Appliance Co., Inc.	62.21
Phoenix Iron Works	103.00
Ransome Company	1,169.83
Rhodes & Jamieson, Ltd.	943.67
W. A. Rose	246.96
Robideaux Express	51.18
S. A. Russo Window Frames	96.41
S & C Motors	14.71
Shell Oil Company	10.82
Smith Brothers, Inc.	135.06
State Electric Supply	11.83
States Steamship Company	16.69
Strable Hardwood Company	6.26
Tay Holbrook, Inc.	113.56
Towmotor Corporation	25.12
Traffic Publishing Company, Inc.	3.00
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	73.61
Waxinate Corporation	39.14
Westinghouse Electric Supply Company	114.68
Wholesalers Credit Association	60.00
Donald F. Bellamy, M.D.	10.00
Medical Center Prescription Phcy.	1.29
Sonotone of Oakland	11.38
Duff California Co.	4,367.55
Nat Lena	604.80
Edward J. McSweeney	14,332.50
	<u>\$140,050.16."</u>

"RESOLUTION NO. B2001

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 September 16, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$6,648.79."

"RESOLUTION NO. B2002

RESOLUTION AWARDING CONTRACT
TO PAYNE CONSTRUCTION CO.,
INC. FOR CONSTRUCTION OF WOOD
MEZZANINE FLOORS IN QUONSET
BUILDINGS NOS. 536 AND 538 AT
OAKLAND MUNICIPAL AIRPORT;
FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION
THEREWITH: REJECTING ALL
OTHER BIDS: AND DIRECTING
RETURN OF CHECKS TO BIDDERS.

Whereas, on September 17, 1951, at the time and place advertised for the receiving of bids for the construction of wood mezzanine floors in Quonset Buildings Nos. 536 and 538 at Oakland Municipal Airport, five bids were received; and

Whereas, the bid of Robert L. Wilson in the amount of \$11,473.00 was the low bid; and

Whereas, the bid of the said Robert L. Wilson should have been \$14,173 instead of \$11,473.00 because of an error made in adding the figures upon his estimate sheet, and such clerical error appears to have been an honest one; and

Whereas, the said bid of Robert L. Wilson cannot be enforced and should be rejected; now, therefore, be it

RESOLVED that the said bid of Robert L. Wilson be and the same is hereby rejected; and be it further

RESOLVED that the contract for the construction of wood mezzanine floors in Quonset Buildings Nos. 536 and 538 at Oakland Municipal Airport be and the same is hereby awarded to the next lower bidder, Payne Construction Co., Inc., in accordance with the terms of its bid, in the amount of \$12,576.00 and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$12,576.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2003

RESOLUTION APPROVING BONDS OF
PAYNE CONSTRUCTION CO., INC.

BE IT RESOLVED that the bonds of Payne Construction Co., Inc., a corporation, executed by Maryland Casualty Company, each in the amount of \$12,576.00, for the faithful performance of its contract with the City of Oakland for construction of wood mezzanine floors in quonset buildings Nos. 536 and 538, Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2004

RESOLUTION AUTHORIZING AGREEMENT
WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Transocean Air Lines, a corporation, as Licensee, providing for the occupancy by Licensee of those certain premises at Oakland Municipal Airport commonly known and designated as the Airport Restaurant, located adjacent to the Administration Building, for a period of one year commencing June 1, 1951, at a rental equal to five per cent of the gross monthly sales of food by Licensee, fifteen per cent of its gross monthly sale of beverages, fifty per cent of its percentage of receipts from all coin operated non-merchandising machines and five per cent of other income of Licensee arising under said concession, with a minimum of \$1,000.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B2005

RESOLUTION AUTHORIZING AGREEMENT WITH
AIRBORNE FLOWER & FREIGHT TRAFFIC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Airborne Flower & Freight Traffic, a corporation, as Licensee, providing for the occupancy of an area of 676 square feet in Quonset Hut #808, Oakland Municipal Airport, at a rental of \$27.04 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2006

RESOLUTION AUTHORIZING AGREEMENT WITH
NEON ENGINEERING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Joseph P. Glorioso, an individual doing business under the style of Neon Engineering Company, as Licensee, providing for the occupancy of an area of 967 square feet in Building No. 549, Oakland Municipal Airport, at a rental of \$29.01 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2007

RESOLUTION AUTHORIZING AGREEMENT
WITH LAUREN M. WELLS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Lauren M. Wells, as Licensee, providing for the occupancy by Licensee of an area of approximately 2,000 square feet of open space adjacent to Timber Wharf No. H-105, Ninth Avenue Terminal Area for a period of one year commencing August 1, 1951 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. B2008RESOLUTION AUTHORIZING AGREEMENT WITH
THE FITZGERALD COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Thomas A. Fitzgerald and Janice C. Fitzgerald, co-partners, doing business under the styly of The Fitzgerald Company, as Licensee, providing for the occupancy by Licensee of an area of 5,910 square feet in Building No. 711, Oakland Municipal Airport, at a rental of \$236.40 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2009RESOLUTION AUTHORIZING AGREEMENT WITH
PACIFIC AIRMOTIVE CORPORATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Pacific Airmotive Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,411 square feet in the first floor store section, 1,411 square feet in the second floor, 1,330 square feet in the shop section all in Building No. 220, Hangar 2C; and 876 square feet of land area covered by Building No. 214, Oakland Municipal Airport, at a monthly rental of \$188.95, commencing July 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2010RESOLUTION AUTHORIZING AGREEMENT
WITH AMERICAN TIRE PRODUCTS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Sam Yezin, an individual doing business under the style of American Tire Products Company, as Licensee, providing for the occupancy by Licensee of an area of approximately 70' x 150' at the foot of Sixth Avenue extended for a period of one year commencing September 1, 1951 at a monthly rental of \$60.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2011RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GRINNELL COMPANY OF THE
PACIFIC.

BE IT RESOLVED that the time for the performance of the contract with Grinnell Company of the Pacific, a corporation, for the installation of sprinkler system for five hundred foot extension to transit shed on Ninth Avenue Pier (Auditor's No. 8805), be and it hereby is extended to and including November 23, 1951."

"RESOLUTION NO. B2012RESOLUTION GRANTING JOS. FRODSHAM
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Jos. Frodsham for the construction of a 100' x 167.5' warehouse building on applicant's premises at the foot of Alice Street, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B2013RESOLUTION AUTHORIZING AGREEMENT WITH
EAST BAY MUNICIPAL UTILITY DISTRICT FOR
EXTENSION TO WATER MAIN ALONG EMBARCADERO
EASTERLY OF FIFTH AVENUE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into that certain agreement with East Bay Municipal Utility District, dated August 21, 1951, for the installation of an extension to the water main along the Embarcadero east-erly of Fifth Avenue."

"RESOLUTION NO. B2014

RESOLUTION ACCEPTING CONTRACT WITH
EDWARD J. MCSWEENEY AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

Whereas, Edward J. McSweeney has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 5, 1951 (Auditor's No. 8961) for the furnishing, delivering and erecting of one quonset-type building 60' x 160' at 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 hereby are 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. B2015

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF MILDRED L. HINSHAW TO POSITION OF
INTERMEDIATE TYPIST-CLERK.

BE IT RESOLVED that the temporary appointment of Mildred L. Hinshaw to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective September 18, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2016

RESOLUTION GRANTING LEAVE WITHOUT
PAY TO EDWARD F. REGAN.

BE IT RESOLVED that Edward F. Regan, Assistant Terminal Superintendent (Office) (Port Ordinance No. 222, Sec. 8.05), hereby is granted a leave of absence for personal reasons, said leave to be for ten consecutive days commencing October 1, 1951, without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. B2017

RESOLUTION ENDORSING APPLICATION OF UNITED
AIR LINES, INC. TO THE CIVIL AERONAUTICS
BOARD FOR EXTENSION OF ROUTE 1 FROM DENVER
TO MINNEAPOLIS.

Whereas, United Air Lines, Inc. has applied to the Civil Aeronautics Board for permission to extend Route 1 from Denver to Minneapolis; and

Whereas, the granting of such application would provide residents of the Bay Area with one-carrier plane service to and from Minneapolis; and

Whereas, such service appears to be in the interests of the travelling public and particularly of Oakland Municipal Airport; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City

of Oakland does hereby endorse said application of United Air Lines, Inc., and respectfully requests that the Civil Aeronautics Board grant the same."

"RESOLUTION NO. B2018

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF MEZZANINE FLOOR IN QUONSET TYPE BUILDING 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 wood mezzanine floor in one 40' x 100' quonset type building at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. B2019

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND ERECTING QUONSET TYPE BUILDING 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 erecting of one 40' x 100' quonset type building at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are 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. 785 being "AN ORDINANCE AWARDED LEASE OF CERTAIN BUILDINGS AT OAKLAND MUNICIPAL AIRPORT LOCATED WEST OF DOOLITTLE DRIVE AND ADJACENT TO WRIGHT STREET TO WEST COAST UNIVERSITY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 786 being "AN ORDINANCE REGULATING THE SOLICITATION OF PATRONAGE AT OAKLAND MUNICIPAL AIRPORT BY TAXI DRIVERS, LIMOUSINE OPERATORS AND AIRLINE BUS OPERATORS, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Estep, Tulloch and Vice President Galliano -3

NOES: None

ABSENT: Commissioner Clark and President Frost -2

Port Ordinance No. being "AN ORDINANCE AMENDING SEC. 16.75 OF PORT ORDINANCE 222, INCREASING THE AMOUNT TO BE PAID FOR HOSPITAL INSURANCE FOR CERTAIN EMPLOYEES," WAS introduced and passed to print by the following vote:

AYES: Commissioners Estep, Tulloch and Vice President Galliano -3

NOES: None

ABSENT: Commissioner Clark and President Frost -2

Pursuant to Resolution No. B1864 and advertising for five consecutive days in the City's official newspaper, bids for "Construction of Pump House and Intake for Salt Water Fire Protection System at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR CONSTRUCTION OF PUMP HOUSE AND INTAKE FOR SALT
WATER FIRE PROTECTION SYSTEM AT OAKLAND
MUNICIPAL AIRPORT.

<u>Bidder</u>	ITEM 1: Constructing Pump House, Sump & Intake.	ITEM 2: Unit price per ton for drain rock bedding.	ITEM 3: Unit price per pile; furnish & drive add'l un- treated piles.	<u>Certified Check</u>
Ben C. Ger- wick, Inc.	\$42,953.00	\$5.00	\$105.00	\$5000.00
Healy Tib- bitts Const. Co.	47,940.00	6.00	150.00	5500.00
The Duncanson- Harrelson Co.	54,865.00	5.00	90.00	6000.00
Paris Bros.	71,800.00	5.00	120.00	7300.00 (Cashier
S & Q Con- struction Co.	46,987.00	6.75	92.00	5000.00 "

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, October 1, 1951 at the hour of 2:00 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: Estep, Tullach and President Frost -3

Commissioners absent: Clark and Galliano -2

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Chief Port Accountant, Port Publicity Representative, and the Assistant Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the

regular meeting of September 24, 1951 were approved as read and adopted.

Communication from the California Association of Port Authorities, requesting written vote on appointment of committee of not to exceed three members to investigate the matter of the use of commercial terminal facilities by the Government, was read and following President Frost's explanation of the issue, which was considered at the Long Beach annual meeting of the Association, the Board directed the Secretary to cast the Board's written vote in favor of the appointment of the Committee.

Copy of letter to R. W. Long, Chief Right of Way Agent, Pacific Gas and Electric Company, and memorandum of conference relative to exchange of properties along East Creek Slough, San Leandro Bay area, were filed.

Communication was read from J. F. Carey, City Treasurer, advising that the Federal Treasury offers the exchange of the Board's United States Treasury Notes, Series G-1951, in the amount of \$800,000.00, which will mature November 1, 1951, for United States Certificates of Indebtedness bearing 1-7/8% interest, to be dated October 15, 1951 and maturing October 1, 1952. Following consideration it was moved by Commissioner Tulloch and seconded by Vice President Estep, and adopted that the exchange be made and a resolution was later passed authorizing the City Treasurer to arrange for the exchange in securities and the deposit of the accrued interest in the Board's funds.

Communication from the Assistant Chief Engineer, recommending certain maintenance work on the railroad trestle leading to the north end of the Seventh Street Wharf, Outer Harbor, was read. He estimated the work would cost about \$4,750.00 and recommended that the work be done by contract. The recommendation was adopted and a resolution later passed authorizing calling for bids for the required maintenance work.

Communication from the Port Manager, listing six leases on harbor lands and three Airport leases, was read. Commissioner Tulloch stated that before making recommendations on the leases to be renewed, he desired to review the leases with Commissioner Clark, who would be returning this week from his Eastern trip. President Frost stated that full consideration should be given to possible increase in revenue from the leases and the communication was referred to Commis-

issioners Tulloch and Clark for consideration and report.

Communication from the Port Attorney, concerning the industrial claims of Denis Shanahan, was read. It was stated that Shanahan, a Port Watchman, had received two injuries, one on November 22, 1946 and the other on October 28, 1947 and that the State Industrial Accident Commission had awarded \$2992.80 permanent disability for the first accident and \$2228.57 temporary disability, and \$1860.00 plus \$307.61 attorney's fees for the second accident. The Port Attorney stated he had concluded that no further steps are justified in either of the cases and he recommended that the claims be paid. It was reported that the total of the claims and attorneys' fees was \$7,388.98 and that to date \$4,434.76 had been paid, leaving a balance of \$2954.22 yet to be paid. Following consideration, the Board adopted the Port Attorney's recommendation and directed that the claims be paid in full.

Communication from the Southern Pacific Company, relative to the blocking of streets between Webster and Market Streets by freight trains and advising it is arranging to install a signal at Broadway, which will keep Franklin Street and streets westerly thereof open for street traffic, was read. The Port Attorney submitted a copy of his letter in reply to the Southern Pacific Company's communication, advising that the signal should be installed in a location which will also insure Webster Street being unobstructed. The Assistant Port Manager brought up the matter of the possible obstruction of the Fifth Avenue grade crossing by long trains, if the signal block to be installed by the Southern Pacific Company is placed so as to keep Webster and all streets westerly thereof clear, and this matter was referred to the Port Attorney for investigation.

Certificate of Completion of Improvement of Diesel Street on September 24, 1951 by Gallagher & Burke, under Contract No. 8939, was filed.

Certificate of completion of contract with Bryant Motor Co. on September 21, 1951 for furnishing and delivering six Ford automobiles, was filed.

Communication from the United States Coast Guard, advising of the formation of an East Bay Port Security Advisory Council and requesting the Port Manager to accept appointment to the Committee, was read and the Port

Manager directed to accept appointment on the Committee. President Frost stated that he had also received an invitation from the Coast Guard to serve on the Committee and he requested that the communication be placed on the calendar for the next Board meeting for consideration.

Communication from the Assistant Chief Engineer, relative to request of Aircraft Engineering & Maintenance Co. for construction of toilet facilities for its operations at Oakland Municipal Airport, was read. It was noted, based on a previous commitment by the Board that the toilet facilities would be installed by the Port at its expense, provided the cost of same was paid back in rental by the company for the toilet facilities over a five-year period, and that the company has now agreed to that proposal and desires the Port to proceed with the installation.

Commissioner Tulloch stated that he questioned the soundness of the procedure whereby the Port would construct improvements and receive back over a five-year period only the cost of the improvements, receiving nothing for the use of the money during the period, and that the Port should be entitled to receive, in addition, a legitimate rate of return for the use of the money expended for the improvements.

The Assistant Chief Engineer pointed out that the toilet facilities would have a life, long in excess of the five-year period and that a rental return would be obtained for the facilities beyond the five-year period.

Commissioner Tulloch stated that the need for the improvements was due to the war effort and that the future use beyond the five-year period was uncertain, but that since a prior commitment had been made by the Board, he was agreeable that the work proceed as originally planned. The Port Manager was authorized to prepare plans and specifications for the work and present same for the Board's approval and authorization to advertise for bids.

Communication from Transocean Air Lines, requesting alteration and modification of its office space in the International Terminal Building be made at an estimated cost of \$2500.00, to be paid for by the airline over the period of its one-year lease, was read. The Assistant Chief Engineer pointed out in his letter to the Board that the space occupied by Transocean contained unused space, such as bathrooms, etc., which was part of the Airport Hotel, now used as a

terminal building for non-scheduled airlines. He recommended that the space be remodeled for the efficient handling of the company's passenger business, which is increasing to such an extent as to require additional counter space and related office space for their operations, the cost of the work to be paid for by Transocean over the period of the lease on an increased rental basis. He further stated that, due to the nature of the work, it was difficult to write specifications and carry out the work under a contract and he recommended that the work be performed by the Port's workers. Following discussion, it was ordered that the work be done by the Port's workers at the expense of Transocean Air Lines, cost to be paid for by increase in rentals over the one year lease period.

Communication from World Ports, requesting full page Port advertisement in forthcoming November Port Review and Convention Annual at cost of \$300.00, was read. The Port Publicity Representative stated that the advertising budget included an item of \$300.00 for the advertisement, which would include articles on the Port of Oakland, and he recommended authorization for the advertisement. The recommendation was adopted and the advertising authorized.

The Board considered the communication from Harry S. Brown, Chairman of the Intercoastal Steamship Freight Association, and the accompanying letter directed to the Association from Office of Price Stabilization relative to price control of wharfingers' charges. The matter was referred to the Port Attorney for attention and reply.

Communication from the Port Manager, submitting letter from Gordon A. Woods, advising that the Port is obligated to pay for \$1000 Life Insurance Policies to qualified Dock Laborers, other than Civil Service Employees covered by provisions of City of Oakland Retirement System, was read, and following discussion the matter was referred to the Port Attorney to study and report back to the Board with reference to the effect of the provisions of the Oakland Municipal Employees' Retirement System upon such life insurance.

Communication from Everett Thompson, Plumber, requesting leave of absence on account of illness, for 27 days without pay, effective August 29, with doctor's certification attached, was read and request granted.

Communication from the American Association of Port Authorities,

transmitting program revised to September 19 of New York Convention, October 23-27 inclusive, was filed.

Communication from Aircraft Engineering & Maintenance Co., requesting installation by Port of heating and lighting in Hangars Nos. 4 and 5, was read. It was noted that the proposal of this company was for the Port to install, at its initial cost, heating and lighting in Hangars Nos. 4 and 5, estimated to cost \$23,000.00, with the company reimbursing the Port, as additional rental, for cost of same over a five-year period. This communication was discussed in connection with that applying to the installation of toilet facilities for the same company.

Commissioner Tulloch stated that the same argument, as applied to the toilet facilities, that the Port would be providing facilities at its cost without receiving any return for the use of its money, would apply in this case and that there was a question in his mind as to the value of the heating and the increased lighting at the end of the five-year period. He pointed out that the company's business was based solely on the war effort and it was questionable, in his mind, as to how long this would continue and as to the later value of the improvements.

The Assistant Port Manager stated that the existing lighting was installed in 1930, that standards of lighting have greatly changed since that time, that a 1930 lighting system was no longer satisfactory in 1951, that the lighting system proposed to be installed would be good for a much longer period than five years, and that at the end of the five year period the Port would have a building with a modern lighting system, which would, at that time, justify a higher rental.

Commissioner Tulloch stated that standards would change in the next five years and the system may then require revision. He also stated that the company was no doubt making a substantial profit on its war contracts and could well afford to pay for the improvements without calling on the Port for the use of its funds.

The question of the renegotiation of the existing lease of Transocean Air Lines was discussed. It was pointed out that the lease would expire in 1953 with approximately two years to run and that it was desirable that the lease be cancelled by mutual agreement and a new lease for a five-year period be negotiated, but that the company

would probably not desire to do this unless it maintained the advantage of the low rental for the next two years. It was noted that if the rental were increased to a four cent basis, that the additional rental for the two year period would about equal the cost of the heating and lighting, and it was suggested that possibly the company might agree to this arrangement as payment for the improvements.

Commissioner Tulloch was not agreeable to this proposal and after considerable discussion, it was determined that representatives of Aircraft Engineering and Maintenance Co. should be invited to meet with the Board and that in the meantime, so as not to delay the project, the Port Manager and Assistant Chief Engineer should have plans and specifications prepared for presentation to the Board for approval, and that Commissioner Tulloch should, if possible, confer with Commissioner Clark, the other member of the Committee, on leases, so that the entire matter could be concluded at the next Board meeting.

President Frost read to the Board a letter from Frank E. Feliz, Executive Secretary of the Senate Fact-Finding Committee for a San Francisco Bay Port Authority, in which Mr. Feliz extended an invitation from the Committee Chairman, Senator Jesse Mayo, for President Frost to accompany the Committee on an inspection trip to the Ports of Boston, Philadelphia-Camden, Baltimore and Norfolk starting Friday, October 26. President Frost stated that the Committee had originally planned the inspection trip for the preceding week, but had changed it to October 26 after he had pointed out to the Committee that the first date would conflict with the convention of the American Association of Port Authorities in New York City. President Frost stated that he regretted exceedingly that he would not be able to attend the inspection, but said that he felt that it was incumbent upon the Port to have a full representation on the inspection trip in view of the fact that Oakland had not taken part in a previous trip, but had been very active in the subsequent legislation. After further discussion, it was decided that following the American Association of Port Authorities convention, the Port would be represented on the inspection trip of the Senate Committee by Commissioner Galliano, if he can spare the time, and by the Port Manager, the Port Attorney, and the Port Publicity Representative. It was pointed out that the Port delegation would join the Senate Committee following the opening

visit to Boston and visit the other Ports on the Senate Committee's itinerary. The Port Manager was instructed to notify Mr. Feliz of the participation of the Port.

Report on status of Harbor Maintenance & Improvement Fund #911 as of October 1, 1951, as submitted by the Chief Port Accountant, was filed.

Financial Report for 12 months period ended June 30, 1951, submitted by the Chief Port Accountant, was filed.

The Port Attorney and the Assistant Port Attorney verbally reported on matters pending before the Civil Aeronautics Board. The Port Attorney reported on Docket No. 4542 et al., concerning the proposed extension of direct service between Minneapolis-St. Paul on the one hand and Los Angeles and/or San Francisco-Oakland on the other. He advised that in addition to the hearing to be held before CAB Examiner Madden, in Casper, Wyoming on October 8, a further hearing will be held in Washington, D.C. on October 22; that as he will be in Washington on that latter date on other Port business, he requested the Board's direction as to whether or not he should seek to make a presentation of the Port's position. President Frost inquired as to the Port's position and he replied that he would propose to support United Air Lines' request for authority to serve Oakland direct. Commissioner Tulloch inquired whether the Board hadn't decided to limit its participation to a written statement to the CAB, and the Port Attorney agreed, but stated that at that time the coincidence of his presence in Washington on the date of the October 22 hearing had not been considered. The Port Attorney was authorized and directed to appear at the October 22 hearing in Washington to present Oakland's interest in direct service to Minneapolis-St. Paul.

The Assistant Port Attorney reported that he had represented the Board and the Oakland Chamber of Commerce at the September 25 oral argument in Washington before the CAB in the reopened Southern Service to the West Case; that in conjunction with New Orleans and one other civic representative he had reiterated that single carrier service is preferred, but as the CAB had denied Eastern's application for that service, the proposed TWA-Braniff-Eastern Interchange, with direct service to Oakland Municipal Airport, was desired. He added that no

indication could be gained as to the thinking of the five members of the CAB as they said very little; that some fifteen civic intervenors participated as well as the eight airlines, with American, Delta, Continental and National opposing the additional interchange.

The Assistant Port Attorney reported further that while in Washington he had conferred with Examiner Ruhlen on the Common Fares Case, and with Examiner Madden on the Coach Fare Case. He stated that Ruhlen had said that fundamentally the only change that would result if his recommendations are adopted by the Civil Aeronautics Board would be a 5% differential between Los Angeles and Oakland/San Francisco on one way fares to or from Chicago; that multiple routing still would be possible for round trips, so that a traveler from the East could go to Los Angeles via Oakland, or to Oakland via Los Angeles and return, with stopover privileges at either point, upon payment of the Chicago-Oakland/San Francisco fare. Examiner Madden had informed him that since his November 1950 report and recommendations on the Coach Fare Case, the Board has taken no action.

It was reported at the meeting that the California Association of Port Authorities, at its annual meeting in Long Beach on Friday, September 21, and elected President Frost as President of the Association to succeed M. W. Daubney of Long Beach, and J. Walter Frates, Port Publicity Representative, as Secretary to succeed Alvin K. Maddy of Long Beach. President Frost informally discussed plans for the State Association during the coming year.

The Assistant Port Manager, in Charge of Operations and Traffic, reported to the Board that the demand on the Port for storage space is so extensive that the Port has been forced to refuse a freighter with a cargo of nine thousand tons of rubber. The steamship company subsequently discovered that the cargo could not be handled by any Bay Area port because of the scarcity of storage space at the moment, and it was found necessary to send the vessel elsewhere for discharge.

The Port Manager and the Port Attorney verbally reported on bids received at the last Board meeting for construction of pump house and intake for salt water fire protection system at Oakland Municipal Airport. The Assistant Chief Engineer stated that the list of bids, as received, were transmitted to the Airport Engineer of the Civil Aeronautics Adminis-

tration for approval and that he had received telegram, copy of which was ordered filed, authorizing the award of the contract to Ben C. Gerwick, Inc., in the amount of \$42,953.00. The Port Manager recommended that the contract be awarded to Ben C. Gerwick, Inc. in the amount of \$42,953.00, which was the lowest of the five bids received.

At the conclusion of the meeting, Commissioner Tulloch asked whether some of the items in the weekly list of claims were previously submitted to the Board for consideration, especially those dealing with subcontractors. It was pointed out that the Board does not pay subcontractors, who are engaged entirely by contractors awarded Port contracts. It was also stated that the weekly claims are for purchases of supplies and for operational and maintenance expenses of the Port below the \$1000 minimum imposed for public bidding and that these were not submitted to the Board except in the final form as claims for the Board's approval. Commissioner Tulloch stated that he asked the question because the total amount of claims represented considerable money. President Frost said that in the matter of claims there were two things involved: - the question of policy, which came within the activities of the Board, and the question of management. He said the claims referred to were definitely the business of management, and that if policy were not involved, he did not think that they should go before the Board. He further pointed out that the total figure for the claims was large because the operations of the Port and the Airport were large.

Commissioner Tulloch then asked if any study had been made of the daily costs of Airport maintenance, and the Chief Port Accountant stated that some of this detail was included in his financial report, and that he would be glad to discuss it in detail with Commissioner Tulloch.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

"RESOLUTION NO. B2020

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 hereby are 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 #911:

Ace Excavators	\$	108.50
Air Reduction Pacific Company		6.39
Aladdin Heating Corporation		35.48
Hap Alzina		197.50
American President Lines		20.31
Associated Crafts		46.26
Bearing Engineering Company		6.86
J. H. Boyd		135.00
W. D. Brill Company		4.13
Bureau of Electricity, City of Alameda		74.13
Columbia Reporting Company		10.50
Dallman Co.		5.98
Deaton Fountain Service		10.00
Frank W. Dunne Co.		62.18
East Bay Blue Print and Supply Co.		1.98
East Bay Municipal Utility District		2,165.66
East Bay Municipal Utility District		2,745.00
East Bay Sanitary Rag Works		59.23
Economy Lumber Company		87.39
Electric Appliance Parts Co.		9.58
Electrical Products Corporation		14.51
Eureka Mill and Lumber Co.		85.90
Fishstrom Staple Company		37.91
W. P. Fuller & Co.		36.10
General Electric Supply Corporation		51.03
Gilson Supply Co.		11.84
Graybar Electric Company, Inc.		3.88
Grinnell Company		35.84
Ward Harris, Inc.		4.51
N. V. Heathorn, Inc.		196.31
Heieck & Moran		71.06
Hogan Lumber Company		72.56
Hudson Printing Co.		33.31
Hurley Wilbur Special Account		276.92
Independent Construction Co.		713.77
International Harvester Company		29.46
E. & R. James Co.		82.10
Geo. A. Kreplin Co.		75.19
Maxwell's		1.50
Bill Moal and Sons		46.50
National Lead Company		19.12
Oakland Association of Insurance Agents		96.87
Oakland Plumbing Supply Co.		25.16
Oakland Rubber Stamp Co.		15.33
Oakland Title Insurance and Guaranty Company		45.86
Owen Equipment Company		67.86
Pacific Gas and Electric Company		5,400.36
Pacific States Printing Company		314.46
Pacific Tool and Supply Company		4.19
Permanente Health Plan		253.47
Peterbilt Motors Company		45.26
Pioneers, Inc.		62.58
Ransome Company		4.19
Rhodes & Jamieson, Ltd.		17.40
Richmond Sanitary Company		36.70
Shell Oil Company		10.13
Simon Hardware Co.		20.58
State Electric Supply		605.49

Strable Hardwood Company	\$ 789.75
The Texas Company	64.97
Thomas Sanitary Supply Co.	36.34
The Tribune Publishing Co.	457.32
United Automotive Service	4.17
Commissioned Officers Mess, U. S. Naval Supply Center	52.88
Voegtly & White	5.39
War Surplus Depot	958.93
Chas. N. Watkins, Incorporated	15.00
West Publishing Co.	6.18
Westinghouse Electric Corporation	70.53
E. K. Wood Lumber Co.	457.50
Port Promotion & Development Fund	382.44
Conrad Electric Co.	214.50
Duff California Co.	1,091.92
Joe K. Ellsworth	3,624.57
Joe K. Ellsworth	6,967.84
E. H. Peterson & Son	13,320.64
Underground Construction Co.	12,196.84
	\$ 55,434.98."

"RESOLUTION NO. B2021

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 September 23, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$14,805.67."

"RESOLUTION NO. B2022

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING LABOR AND MATERIALS FOR REPAIRS
TO RAILROAD TRESTLE AT SEVENTH STREET UNIT,
OUTER HARBOR TERMINAL.

BE IT RESOLVED THAT the specifications and other provisions relative thereto filed with the Board for furnishing labor and materials for repairs to creosoted pile railroad trestle at Seventh Street Unit, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2023

RESOLUTION AUTHORIZING AGREEMENT
WITH UNITED AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with United Air Lines, Inc., a corporation, as Licensee, providing for the occupancy by Licensee

of certain areas in Buildings Nos. 149, 150, and 151, Oakland Municipal Airport, for a period of one year commencing October 1, 1951, at a monthly rental of \$52.00, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B2024

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION - PROJECT NO. 9-04-037-105, AND RESCINDING RESOLUTION NO. B1963.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest an Amendment to Grant Agreement with the Civil Aeronautics Administration, dated April 30, 1951, in words and figures as follows, to-wit:

'AMENDMENT TO GRANT AGREEMENT

'Oakland Municipal Airport
City of Oakland, California
Project No. 9-04-037-105
Contract No. C6ca-3968'

'WHEREAS, the Administrator of Civil Aeronautics has determined, that in the interest of the United States, the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on behalf of the United States, and the City of Oakland, State of California, accepted by said City of Oakland, California, on the 7th day of May, 1951, should be amended as hereinafter provided:

'NOW, THEREFORE, WITNESSETH:

'That, in consideration of the benefits to accrue to the parties hereto, the Administrator of Civil Aeronautics, on behalf of the United States, on the one part, and the City of Oakland, California, on the other part, do hereby mutually agree that the scope and description of development as set forth in the first paragraph of the Grant Agreement between the United States and the City of Oakland, California, accepted by said City of Oakland, California, on the 7th day of May, 1951, relating to the Oakland Municipal Airport, Project No. 9-04-037-105, is hereby revised to read as follows:

(Installation of a salt water fire protection system excluding construction of pump house, sump, thrust pad for pump discharge lines and valves, intake line, intake structure, trestle for pump discharge by-pass line, transformer pad and fence, and tank pad and fence; extension of field drainage system. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the sponsor and the United States under Projects 9-04-037-801, 9-04-037-802, 9-04-037-103 and 9-04-037-104)'

'It is hereby understood and agreed that the maximum amount of the obligation of the United States payable under said Grant Agreement shall not be increased by this Amendment.

'IN WITNESS WHEREOF, the parties have hereby caused this Amendment to said Grant Agreement to be duly executed on the dates hereinbelow shown.

"Executed by the
Government at
Los Angeles,
California.

'July 18, 1951.

'UNITED STATES OF AMERICA
'Administrator of Civil Aeronautics

'By J. S. Marriott
REGIONAL ADMINISTRATOR,
Region VI"

and be it further

RESOLVED that Resolution No. B1963 be and the same hereby is rescinded."

"RESOLUTION NO. B2025

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION - PROJECT NO. 9-04-037-104, AND RESCINDING RESOLUTION NO. B1964

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an Amendment to Grant Agreement with the Civil Aeronautics Administration, dated April 30, 1951, in words and figures as follows, to-wit:

'AMENDMENT TO GRANT AGREEMENT

Oakland Municipal Airport
City of Oakland, California
Project No. 9-04-037-104
Contract No. C6ca-3967

Whereas, the Administrator of Civil Aeronautics had determined, that in the interest of the United States, the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on behalf of the United States, and the City of Oakland, State of California, accepted by said City of Oakland, California, on the 7th day of May, 1951, should be amended as hereinafter provided:

'NOW, THEREFORE, WITNESSETH:

'That, in consideration of the benefits to accrue to the parties hereto, the Administrator of Civil Aeronautics, on behalf of the United States, on the one part, and the City of Oakland, California, on the other part, do hereby mutually agree that the scope and description of development as set forth in the first paragraph of the Grant Agreement between the United States and the City of Oakland, California, accepted by said City of Oakland, California, on the 7th day of May, 1951, relating to the Oakland Municipal Airport, Project No. 9-04-037-104, is hereby revised to read as follows:

'Furnishing and installation of high intensity runway lights on designated instrument runway 27R9L and on runways 27L9R and 15-33; furnishing and installation of taxiway lights on taxiways 1, 2, 4, 5, 6 and on edge of apron between taxiways 1 and 4; construction of salt water fire protection pump house, sump, thrust pad for pump discharge lines and valves, intake line, intake structure, trestle for pump discharge bypass line, transformer pad and fence, and tank pad and fence. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the Sponsor and the United States under Projects 9-94-037-801, 9-04-037-802 and 9-04-037-103.)'

"It is hereby understood and agreed that the maximum amount of the obligation of the United States payable under said Grant Agreement shall not be increased by this Amendment.

'In Witness Whereof, the parties have hereby caused this Amendment to said Grant Agreement to be duly executed on the dates hereinbelow shown.

'Executed by the
Government at
Los Angeles,
California.

July 18, 1951.

'UNITED STATES OF AMERICA
'ADMINISTRATOR OF CIVIL AERONAUTICS

By J. S. MARRIOTT
REGIONAL ADMINISTRATOR,
REGION VI.

and be it further

RESOLVED that Resolution No. B1964 be and the same hereby is rescinded."

"RESOLUTION NO. B2026

RESOLUTION ACCEPTING CONTRACT WITH
GALLAGHER & BURK, INC. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

Whereas, Gallagher & Burk, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 2, 1951 (Auditor's No. 8939) for the improvement of Diesel Street; 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 hereby are 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. B2027

RESOLUTION ACCEPTING CONTRACT
WITH BRYANT MOTOR COMPANY.

Whereas, Bryant Motor Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 12, 1951 (Auditor's No. 9014) for the furnishing and delivering of six sedan passenger automobiles at Grove Street Terminal; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2028

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

BE IT RESOLVED that the time for the performance of the contract with Edward L. Martin and Herbert H. Hastings, copartners doing business under the style of Bayshore Construction Company for the furnishing of materials and erecting one 40' x 100' quonset type building at Oakland Municipal Airport (Auditor's No. 9003), be and it hereby is extended to and including November 3, 1951."

"RESOLUTION NO. B2029

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GRAYBAR ELECTRIC COMPANY, INC.

BE IT RESOLVED that the time for the performance of the contract with Graybar Electric Company, Inc., a corporation, for the furnishing and delivering of high voltage switchgear to Oakland Municipal Airport (Auditor's No. 8876), be and it hereby is

extended to and including November 1, 1951."

"RESOLUTION NO. B2030

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH E. H. PETERSON & SON.

BE IT RESOLVED that the time for the performance of the contract with E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, for the general construction of extension to transit shed at Ninth Avenue Terminal (Auditor's No. 8793), be and it hereby is extended to and including November 2, 1951."

"RESOLUTION NO. B2031

RESOLUTION AUTHORIZING AGREEMENT
WITH VIC ADELSON DRAYAGE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Victor Adelson, an individual doing business under the style of Vic Adelson Drayage, as Licensee, providing for the occupancy by Licensee of that certain 30' x 30' sheet metal building and adjacent loading platform, commonly known as 350 Eighth Avenue, for a period of one year commencing September 1, 1951 at a monthly rental of \$40.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2032

RESOLUTION AUTHORIZING AGREEMENT
WITH TRASK & SQUIER CO., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Trask & Squier Co., Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 309 square feet in Building J-302 at the foot of Livingston Street in the Brooklyn Basin Area, for a period of one year commencing September 1, 1951, at a monthly rental of \$12.36, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2033

RESOLUTION AUTHORIZING AGREEMENT
WITH ROBERTS SURPLUS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with W. Roberts, an individual doing business under the style of Roberts Surplus, as Licensee, providing for the occupancy by Licensee of 4,130 square feet in the west end of Building No. 711, 4,000 square feet in Building No. 743 and 3,200 square feet in Building No. 737, Oakland Municipal Airport, for a period commencing May 1, 1951 and continuing to and including September 30, 1951 at a monthly rental of \$453.20, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2034

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 30, 1951, in the amount of \$53,000.00, hereby is approved."

"RESOLUTION NO. B2035

RESOLUTION RATIFYING LEAVE
WITHOUT PAY TO EVERETT THOMPSON.

BE IT RESOLVED that the leave of absence on account of

illness granted Everett Thompson, Plumber (Port Ordinance No. 222, Sec. 5.09) for twenty-seven consecutive days commencing August 29, 1951, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B2036

RESOLUTION CREATING TEMPORARY POSITION
OF AIRPORT TELEPHONE AND TELETYPE OPERATOR.

BE IT RESOLVED that there hereby is created one temporary position of Airport Telephone and Teletype Operator at a salary of \$229.00 per month. Said position shall automatically expire and terminate on October 8, 1951."

"RESOLUTION NO. B2037

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF CLAIRE E. GALLANT TO POSITION OF INTER-
MEDIATE TYPIST-CLERK.

BE IT RESOLVED that the temporary appointment of Claire E. Gallant to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month effective September 24, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2038

RESOLUTION INCREASING COMPEN-
SATION OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective October 1, 1951, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

<u>Port Ordi-</u> <u>nance 222</u>	<u>Name</u>	<u>Salary</u>
2.085	Alvin Nielsen	\$255.00
2.11	Ruth Barnett	210.00
2.11	Geraldine Martino	210.00
2.11	Ruth Noe	220.00
2.2	Bertha P. Lumley	220.00
2.23	Anna Marie Bernhardt	265.00
4.06	Leonard O. Hart	365.00
4.06	My Nin Wong	330.00
4.07	Roland C. Malcome, Jr.	375.00
4.09	Chester C. Hardesty	250.00
4.09	Roger H. Taylor	280.00
5.03	John Ganassin	250.00
5.04	Cecil A. Vancil	265.00
5.07	Printist Ivory	295.00
5.07	Donald P. MacCrae	295.00
5.07	Roy Murphy	295.00
5.07	Henry Rudd	295.00
5.09	Rudolph J. Erickson	310.00
6.03	Walter M. Hatcher	245.00
6.03	James L. Henry	255.00
6.05	Allan W. Belle	185.00
6.05	Harold F. Pitts	225.00
6.05	Sylvester Walker	195.00
6.25	Edythe Hann	190.00
6.25	Mary A. Walsh	210.00
7.02	Paul G. Zacher	440.00."

"RESOLUTION NO. B2039

RESOLUTION AWARDING CONTRACT TO BEN C. GERWICK, INC. FOR CONSTRUCTION OF PUMP HOUSE AND INTAKE FOR SALT WATER FIRE PROTECTION SYSTEM AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the construction of a pump house and intake for salt water fire protection system at Oakland Municipal Airport be and the same hereby is awarded to Ben C. Gerwick, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 24, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$42,953.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2040

RESOLUTION TERMINATING TEMPORARY APPOINTMENT OF CLAIRE E. GALLANT TO POSITION OF INTERMEDIATE TYPIST-CLERK AND APPOINTING HER TO TEMPORARY POSITION OF AIRPORT TELEPHONE AND TELETYPE OPERATOR.

BE IT RESOLVED that the termination of the temporary appointment of Claire E. Gallant to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), effective September 30, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the temporary position of Airport Telephone and Teletype Operator, in accordance with Resolution No. B2037, effective October 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2041

RESOLUTION AUTHORIZING AND DIRECTING THE CITY TREASURER TO EXCHANGE \$800,000.00 OF UNITED STATES TREASURY NOTES.

BE IT RESOLVED THAT the City Treasurer be and he hereby is authorized and directed to exchange \$800,000.00 par value $1\frac{1}{8}\%$ United States Treasury Notes, Series G-1951, due November 1, 1951, belonging to the Port, for an equivalent amount of United States Certificates of Indebtedness bearing $1-7/8\%$ interest, to be dated October 15, 1951, and to mature October 1, 1952."

"RESOLUTION NO. B2042

RESOLUTION AUTHORIZING BOARD MEMBERS AND STAFF MEMBERS TO ATTEND ANNUAL MEETING OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES IN NEW YORK AND TO ATTEND TO OTHER PORT BUSINESS ON THE EAST COAST.

BE IT RESOLVED that President Frost, Vice Presidents Estep and Galliano, the Port Manager, Port Attorney and Port Publicity Representative be and they hereby are authorized to proceed to Washington, D.C. to attend to Port matters, and to attend the Annual Meeting of The American Association of Port Authorities in New York, New York, and from there to proceed to other points on the East coast to attend to business pertaining to ports and airports, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

OF PORT ORDINANCE 222, INCREASING THE AMOUNT TO BE PAID FOR HOSPI-
TAL INSURANCE FOR CERTAIN EMPLOYEES," having been duly introduced, read
and published, was finally adopted by the following vote:

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SEC. 6.25
OF PORT ORDINANCE NO. 222, INCREASING NUMBER OF POSITIONS OF AIRPORT
TELEPHONE AND TELETYPE OPERATOR," was introduced and passed to print
by the following vote:

AYES: Commissioners Estep, Tulloch and President Frost -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

Pursuant to Resolutions Nos. B1993, B1994 and B1995 and ad-
vertising for five consecutive days in the City's official newspaper,
bids for "Re-Roofing Building No. H-211 at Ninth Avenue Terminal,"
"Re-Roofing Barracks Buildings at Oakland Municipal Airport," and
"Installation of Electrical Service in Quonset Buildings Nos. 538
and 606 at Oakland Municipal Airport" were received between the hours
of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids,
being all the bids received, were publicly opened:

BIDS
FOR RE-ROOFING BUILDING H-211 AT NINTH AVENUE TERMINAL.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
General Roofing Co.	\$10,680.00	\$1100.00

BIDS
FOR RE-ROOFING BARRACKS BUILDINGS AT OAKLAND MUNICIPAL
AIRPORT

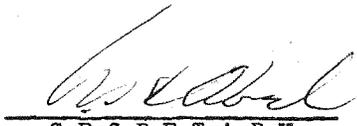
<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
N. V. Heathorn, Inc.	\$16,620.00	\$1662.00
General Roofing Co.	17,800.00	1800.00
Century Roofing & Remolding Co.	13,910.00	1500.00

BIDS
FOR INSTALLATION OF ELECTRIC SERVICE IN QUONSET BUILD-
INGS NOS. 538 AND 606 AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
T. L. Rosenberg Co.	\$ 3,030.00	\$ 303.00
Quality Electric Co.	4,309.00	431.00
Red Top Electric Co.	3,150.00	345.00
Hall Sloat Electric Co., Inc.	2,989.00	350.00
Conrad Electric Co.	3,366.00	350.00
Ets-Hokin & Galvan	2,981.00	298.10

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, October 8, 1951 at the hour of 2:00 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; Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Chief Port Accountant, Port Publicity Representative, and part of the time the Assistant Port Attorney were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of October 1, 1951 were approved as read, and corrected, and adopted.

President welcomed Commissioner Clark on his return from an Eastern trip. Commissioner Clark reported that during his trip East he called upon and conferred with officials of Transworld Airlines, American Airlines, Eastern Airlines, and Todd Shipyards, Inc. at their New York City offices.

Mr. Douglass Johnson, Colonel Ray Elsmore and Mr. Sam Mhoon, officials of Aircraft Engineering & Maintenance Co., appeared before the Board to discuss the needs of the company in connection with new contracts it has signed, or will sign, in the immediate future, and with special reference to the needs of the company for heat and additional lighting in Hangars Nos. 4 and 5, which was before the Board for decision as to the expenditure of \$23,000 required for the two items.

Mr. Johnson stated the company felt that with the rental

rate paid by the company that the heat should be provided by the Port with the company defraying the cost of fuel. He said he definitely felt that it was a part of the service which the Port should provide for the company as a part of the lease and that the heating would be a necessary part of the hangar should the structure ever be leased to other parties.

In regard to the fluorescent lights asked for by the company, he said the company was willing to amortize the cost of the lights by additional rental over the five year period.

Reference was also made to the toilet facilities desired by the company and Mr. Johnson was informed that the matter of provision of toilet facilities had been agreed to by the Board at its last meeting, under which the Port would construct the toilet facilities, the cost of which would be reimbursed to the Port by the Aircraft Engineering & Maintenance Co. over a five year period.

It was pointed out by President Frost, in order that all the Board members be informed, since some were absent at the previous meeting when the matter had been discussed, that the Aircraft Engineering & Maintenance Co. held Hangar No. 4 on a year to year lease and that the lease on Hangar No. 5 would expire in 1953, and that Commissioner Tulloch had brought up several points at the last meeting in regard to re-negotiation of the leases and the amortization of the improvements through additional rentals. Commissioner Tulloch said that the existing leases had been accepted on an "as is" basis, with the lighting, heating and toilet arrangements as then existing, and that the rental had been based on the then existing facilities, and that if the Port should now provide additional facilities, he believed that the company should not only reimburse the Port for the cost of same, but should pay a reasonable return for the use of the Port's money during the five year period. Commissioner Clark agreed with Commissioner Tulloch that the Port should receive a reasonable return of interest for the use of the money and stated that the company, if it secured the money from a bank or some other source, would necessarily be required to pay interest for the use of the money and stated he believed the Port should likewise receive something for the use of its money. Mr. Johnson stated that he believed the Port should receive a return, but that the company disliked the idea of paying for the

improvements which would have a long life and then have someone else receive the benefit of its payments.

Mr. Johnson stated that the picture had changed considerably since the lease on Hangar No. 5 was negotiated and that considerable night work, requiring adequate lighting, was being carried on with a large force on all shifts.

After considerable discussion, Mr. Johnson agreed that the company would be willing to pay for the lighting and heating by an increased rental over a five year period, which would return to the Port the cost of the lighting and heating, together with a reasonable return on the use of the money during the five year period.

The matter of a new lease was discussed and it was determined that the Port would offer the company a new lease for the entire premises of Hangars 4 and 5^{and} adjacent quonset buildings, including the entire area now fenced by the company for a five year period, the lease to be subject to the existing lease on Hangar 5 for the remaining period of that lease. In response to a question from the Board, the Port Attorney stated that this would be possible.

Col. Elsmore explained that the company could use double the amount of space it now possesses, if the space were available at the Airport, and the matter of the provision of a new hangar was discussed. The Board indicated that no funds were available for a large hangar construction at the Airport, but that it would be pleased to lease to the company ground space on which the company could construct a hangar, or other facilities. The company officials indicated that under the present form of lease offered by the Board, it was impossible for the company to obtain the financing necessary for a large plant construction. Col. Elsmore suggested that if the space between Hangars 4 and 5 were roofed over with hangar construction that this would provide them with the space they would need, and President Frost stated that this matter could be looked into with the management.

Following departure of the Aircraft Engineering & Maintenance Co. representatives, the matter of the rate of interest to be charged for the use of the funds necessary for the lighting and heating was further discussed by the Board and it was determined that the rate should be \$3.00 per \$100.00 per year, based on the total cost of the improve-

ments. The matter of the rental to be charged under the proposed new lease was discussed and it was pointed out by the Assistant Chief Engineer that the matter of the new lease had been discussed for a considerable period of time, that certain quonset buildings had been constructed under an agreement with Aircraft Engineering & Maintenance Co., which contemplated the new lease, and that it had been agreed that the new lease would be on the basis of four cents per square foot of hangar space and other similar space and one cent per square foot for the vacant improved paved area.

After discussion it was determined that inasmuch as a prior commitment had been made that this should be carried out insofar as Hangar 4 and the adjacent area was concerned, and that further consideration would be given to the amount of rental which would apply to Hangar 5 for the period beyond the expiration date of the present lease.

Commissioner Tulloch pointed out that he considered that rental rates were in general too low, particularly the $12\frac{1}{2}\%$ rate now prevailing in the Terminal Building, and that he believed these rates should be raised to 20 or 25 cents per square foot and that these matters will be given consideration by the Lease Committee, consisting of Commissioners Clark and Tulloch.

The Assistant Chief Engineer pointed out that these rates had been established as a result of a long term lease to United Air Lines, which would expire next year, and that the same rate had been extended to other airlines, so that no discrimination would exist, and that on the expiration of the existing leases, it would be in order for a reconsideration of office rental rates.

Communication from Alameda Times Star, requesting Port advertisement in its 1951 Annual Progress Edition of October 26, 1951, was read. The Port Publicity Representative recommended that a Port advertisement to cost \$100.00 be taken, inasmuch as advertisements in like amount had been placed with the Berkeley Gazette and advertisements are also placed in other local press. The Port Manager and the Assistant Port Manager stated that the Port has not enjoyed any tonnage shipments through the Port from the Alameda Times Star, as is being received from the Berkeley Gazette, and that this tonnage is routed through the Encinal Terminals in Alameda. Following discussion, the recommendation of the

Port Publicity Representative was approved and the advertisement was ordered.

Communication was read from Frank S. Richards, Attorney at Law, enclosing reports on conferences held by appraisers in respect to value of lands in San Leandro Bay Area under condemnation and recommending Board's consideration of certain compromises. Vice President Galliano said that previous discussions had been held on the matter and he would like the matter brought to a conclusion. He pointed out that the condemnation cases had been "hanging fire" for a long time and he thought the Board should accept the recommendations of its attorneys and appraisers and conclude the matter as soon as possible. Commissioner Clark said that as a new member of the Board he would like to support Vice President Galliano's views. He said that he had been concerned about the financial status until he had learned of the \$280,000 in unused bonds. He asked if the Port had any other commitments for the purchase of other lands and declared the Board should be careful about future commitments. In reply to a question by Commissioner Tulloch, the Port Manager said that he believed the City Council would sell the unused bonds if the Port would accept the financial responsibility for servicing them.

Vice President Galliano said he had no objections to accepting a compromise price, at the present time, after receiving the assurances of the experts that it was a more satisfactory solution than going into litigation. He said he felt the Board should avoid litigation if at all possible.

President Frost observed that it would probably be wise if the Board gave no publicity to its views in the matter and Commissioner Tulloch agreed. Commissioner Tulloch said that he was opposed to taking land without immediately using it and thereby removing it from the tax rolls. He said he agreed that the Board was entitled to enlarge its facilities, but was not in agreement with removing valuable industrial land from the tax rolls and allowing it to lie unutilized for years. President Frost agreed that the land required by the Board should be correctly put to use, and said the land under discussion should be developed as soon as possible. He said he felt that after acquiring the property, a determined effort should be made to attract industry

and get it developed. Commissioner Tulloch reiterated that he felt the Board would do citizens and taxpayers an injustice if it took the land off the tax rolls and made no immediate use of it. Vice President Galliano said that the Board had always intended to proceed with the development of the property, otherwise the development of the 200 acres in San Leandro Bay would not have been carried out.

Commissioner Clark asked if the Board would consider the policy of selling off some of its land, and President Frost said that this matter should be discussed and instructed the Secretary to place it on the agenda as a matter of policy for future meetings.

After further discussion, it was agreed that if the Board received a firm offer from all defendants in Superior Court Case No. 209246 (action of the condemnation of San Leandro Bay area lands) that they will settle for a suggested compromise figure of \$309,994.00 as set forth in Appraiser Courneen's letter of September 27, 1951 addressed to Frank S. Richards, the Board's Counsel in the case, and transmitted by him to President Frost by letter dated October 1, 1951, and if the Counsel for the Board recommends such a settlement, then the Board will look upon such recommendation and settlement with favor.

Communication was read from the Port Manager, submitting for approval one year lease with 60 day cancellation clause to L. T. Ayers for 14,000 square feet of ground area at the foot of Diesel Street, formerly occupied by Salvage Service Co., to be used as a storage and handling yard for old automobiles, at a rental of one-half cent per square foot, or \$70.00 per month; also a one-year lease, with 30 day cancellation, on 5000 square feet adjoining, at a rental of one-half cent per square foot, or \$25.00 per month, to Trulin and Arceo. The arrangements for both these leases were approved.

Communication from State Division of Highways, advising in response to the Port's request, that a restricted speed zone survey will be conducted on Doolittle Drive in the vicinity of Oakland Airport and, if justified, appropriate signs will be posted, was filed.

Communication from the Port Attorney, relating to decision of Public Utilities Commission on application of Fialer's Limousines, Inc. for rehearing, was filed.

Communication from Charles A. Reed, Oakland City Engineer, sub-

mitting for Board's approval plans for proposed improvement of Lancaster Street and portions of Ford Street situated within the Port area, was read and a resolution later passed approving the plans.

Communication from the Port Manager, recommending passage of an ordinance amending certain items of Ordinance 60, Port of Oakland Tariff No. 1, was read and following an explanation of the proposed changes by the Assistant Port Manager, an ordinance was later introduced and passed to print providing for the recommended changes.

Communication from the United States Coast Guard, requesting President Frost to accept membership on the East Bay Port Security Advisory Council, was read. President Frost said he felt some other member of the Board should take over this duty and that he was confident that Commissioner Clark was especially suited to be a member of the Council and proposed his name. Vice-President Galliano moved that the appointment be made, and the motion received the approval of Vice President Estep and Commissioner John F. Tulloch. Commissioner Clark will represent the Board on the Council and the Port Manager will represent the Port of Oakland organization. The primary function of the Advisory Council will be to advise the Coast Guard Captain of the Port in drawing up well considered Port regulations in the interest of National Security.

Communication from the City Auditor, extending congratulations to President Frost upon his election to the Presidency of the California Association of Port Authorities, was filed.

Certificate of Completion, on October 1, 1951, of contract with Nat Lena for "Furnishing and placing concrete floors in quonset type buildings at Oakland Municipal Airport," was filed.

Certificate of Completion, on October 5, 1951, of contract with Paris Bros. for "Construction of extension to drainage system at Oakland Municipal Airport," was filed.

Certificate of Completion, on October 5, 1941, of contract with Scott-Buttner for "Electric wiring in Traffic Control Tower at Oakland Municipal Airport," was filed.

Communication from Blythe L. Capener, Telephone Operator & Clerk, requesting 21 days with pay, effective September 17, with doctor's certification attached, was read and request granted.

Budget Estimate for fiscal year ending June 30, 1952 was reviewed and continued for further consideration at the Board's next meeting.

The Port Attorney advised the Board that the application of Louis A. Welter, doing business as Rose Cab Company, for a Certificate of Public Convenience and Necessity to operate with limousine rights a ground airline passenger service between San Francisco and Oakland Municipal Airport, will be heard by the Public Utilities Commission on Monday, October 22, 1951. The Port Attorney recommended that such application be opposed in view of the Port's exclusive contract with Fialer's Limousines, Inc. ~~XXXXXX~~ and its ordinance prohibiting the solicitation of limousine business at the Airport by anyone except the person holding the exclusive contract, and the Board concurred in such recommendation.

The Board reaffirmed its position, expressed in Resolution No. B1533 adopted February 26, 1951 opposing proposed federal taxation of income from State and municipal securities, and directed the Port Attorney to send copies of such resolution to the appropriate congressional representatives.

The Port Attorney advised the Board that he had been contacted by Mr. Goodwin, Terminal Superintendent of the Southern Pacific Company, with reference to the Board's complaint about the blocking of streets by trains operating on First Street. Mr. Goodwin stated that the Company's plan is to control westbound trains by a signal at Broadway so that if they must stop before proceeding into the West Oakland yards they will be halted east of Franklin Street, leaving all streets from Franklin to Market, inclusive, unobstructed. By blocking Webster Street, this will also leave the Fifth Avenue crossing open. Due to the length of trains if Webster Street were left open Fifth Avenue would be blocked. After discussion the Board approved the proposal of the Southern Pacific Company and instructed the Port Attorney to so advise the Company.

The Port Manager reported on the possibility of locating a large aviation industry on lands lying easterly of and adjoining the Oakland Airport, which are now under condemnation, and the Board dir-

ected that he continue his investigation into the matter and report thereon.

Nearing the conclusion of the meeting, President Frost said he had one other matter he would like to discuss with the Board. He said that while he was in New York a year ago, he visited Austin Tobin, Director of the Port of New York Authority, and was shown through their newly constructed Bus Terminal Building which operates in conjunction with the New York freeway system. He said the idea of such a terminal interested him, and he had looked into the construction and operation of the Los Angeles Terminal. He said that Oakland, on the east side of the bay, is the terminus of three transcontinental railroads and should have a terminal in a central location, such as the lower Broadway area, for buses and railroads, which would connect with the Eastshore Freeway and other high-speed arteries and eliminate the present diversity of railroad and bus terminals. He said that he felt that such a terminal project was within the scope of the Port of Oakland, and could be operated by the Port in the same manner as the Oakland Municipal Airport is operated by the Port. He said that he would like to direct the Port Attorney to investigate the legality of the Port carrying out such a project, and if the terminal was found within the legal scope of the Port, that competent planning engineers be employed to make a study of the type of terminal required and its location. The Port Attorney said he had discussed the subject with William Sparling, General Manager of the Oakland Chamber of Commerce, and had informed Sparling that, off-hand, he saw no reason why the Port could not carry out such a project. He said he had mentioned such a terminal to Markell Baer, former Port Attorney, who had rendered the original 27 page opinion that the Port could construct and operate the Oakland Municipal Airport, and that Baer had been enthused about the project and said that it definitely was a parallel to the Airport operation. He said he would make such a legal study and present his findings to the Board. Commissioner Tulloch said that it might be wise to secure the ideas of the railroads before making any definite arrangements on the project. President Frost said that he felt the railroads, as in other communities, would look upon the project with a "shaded eye". Commissioner Tulloch said that he felt the terminal would require much more space than would appear necessary at first, and said the possible

site of the projected Union Terminal suggested by President Frost in the lower Broadway area might not be satisfactory as the Southern Pacific Railroad had to go North as well as East and South, and would need a marshaling yard and other facilities. He said that he could see the possibilities of such a terminal, however, and that he had heard discussions of such a facility for the past ten years, and the site for the proposed terminal had always been placed in the Outer Harbor area. Commissioner Clark said that the Western Pacific lease was terminating shortly, and the company might be interested in the projected new Union Terminal as it would have to find other facilities for handling its trains in the lower Broadway area.

Commissioner Tulloch, however, said the Port possessed space for such a terminal on the tidelands North of the San Francisco Bay Bridge approach which was adequate for any expansion and at a minimum expense. He pointed out that the Santa Fe had considerable land near the Port property and this area could take care of marshaling yards, automobile parking, and any other facilities required. President Frost, however, said that the proximity of the terminal to the central business district was important and should be explored. He asked if the Board's discussion of such a facility should be made a matter of public information immediately, but Commissioner Clark said that he felt that it should not be issued just yet. Commissioner Tulloch said that he felt the Board should wait until the Port Attorney had explored the legal background of the project and some approach made to the railroads. President Frost stated that he did not feel that the project would meet with a great deal of enthusiasm from the railroads, but that he was convinced that Oakland should emulate Los Angeles and fight the project through for the benefit of the community and its residents. As a result, the Port Attorney was instructed to make a full legal study of the projected terminal and report his findings to the Board.

Report on status of Harbor Maintenance & Improvement Fund #911 as of October 8, 1951, as submitted by the Chief Port Accountant, was filed.

Accounts Receivable Report, as of September 30, 1951, was reviewed. Commissioner Dunlap G. Clark asked regarding the status of certain accounts that were ninety days in arrears, namely, Curtola Company;

Associated Packaging, Inc.; Nupave, Inc.; American Lumber Company; Western Vegetable Oils, Inc.; and others. The Chief Port Accountant replied that Associated Packaging, Inc. had paid three-fourths of its indebtedness to the Port through the Board of Trade which had a mortgage on the assets of the company at this time and further payments are expected.

Payments from Curtola Company, he stated, were held up on account of dispute over rental area and this is being worked on.

It was explained that Nupave, Inc. was granted an extension of time by the Board on September 4, 1951 and that Nupave, Inc. was selling materials to the City of Oakland and the City Auditor had been advised of Nupave's indebtedness to the Port and that it is being arranged to have City payments held up in favor of the Port. Western Vegetable Oils account was stated to be in dispute.

Regarding the American Lumber Company, the Chief Port Accountant informed the Board that the company had undergone a change of management due to the fact that Mr. Pitka, Manager of the Company, was unable to pay the rental on October 1, 1951 as he had promised, and that Mr. Ralph Reid, Jr., major stockholder of the company, had been appointed Manager following his furnishing satisfactory evidence that he would be able to make the necessary monthly payments for rental and utilities to the Port of Oakland. These payments are to be advanced by the John R. Rost Company with offices at Menlo Park, Calif., a firm representing a plywood manufacturing company, which has an excess of lumber not usable in the manufacture of plywood which will be required to be milled. The Chief Port Accountant stated that Mr. Rost had informed Mr. Conrad, Director of the American Lumber Company, and himself that he was prepared to supply three or four truck loads of lumber daily for processing through the American Lumber Company plant and that the money advanced by the John R. Rost Company was to be recovered by them at a rate of \$1.00 per thousand feet of lumber that is processed through the plant.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5

NOES: None

ABSENT: None

"RESOLUTION NO. B2043

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 hereby are 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 #911:

Semi-Monthly Payroll	\$56,186.46
Acme Fire Extinguisher Co.	34.30
Air Reduction Pacific Company	3.19
Aladdin Heating Corporation	197.76
Alhambra National Water Co., Inc.	1.79
American Bag & Union Hide Co.	98.42
Associated Stationers, Inc.	122.92
The Atchison, Topeka & Santa Fe Ry. Co.	359.67
Bancroft Whitney Company	42.34
Bay City Fuel Oil	121.99
Bearing Industries	19.58
Beatle Steel and Supply Co., Inc.	20.39
R. M. Bracamonte & Co.	50.10
Jay Besore & Associates	42.21
Baker & Hamilton	6.44
Burroughs Adding Machine Company	14.02
California Stevedore and Ballast Co.	387.63
Camera Corner	14.12
Cobble Dick Kibbe Glass Company	5.13
Glen L. Codman Company, Inc.	67.36
East Bay Blue Print and Supply Co.	139.38
East Bay Restaurant Supply Co.	191.79
Emsco Plywood	443.16
Eureka Mill and Lumber Co.	186.19
Felix Sheet Metal Works	87.56
W. P. Fuller & Co.	34.74
General Electric Supply Corporation	70.89
Gilson Supply Co.	42.88
Goodhue Printing Company	92.85
Graybar Electric Company, Inc.	96.15
Hogan Lumber Company	161.17
E. H. Huebbe	8.00
C. F. Hunt Company	16.02
The Inter City Printing Co.	77.25
Jensen's Radiator Works	7.45
Geo. A. Kreplin Co.	92.86
Kronke Co.	84.00
Laird's Stationery	199.92
Harry B. Lake	257.50
C. Markus Hardware, Inc.	26.24
C. W. Marwedel	54.26
Maxwell's	5.78
Mechanics Tool & Supply Co.	114.72
Melrose Sheet Metal Co.	40.92
Morris Draying Company	5.33
Musicast	30.00
R. N. Nason & Co.	19.35
National Lead Company	133.95
Neon Products, Inc.	91.80
Oakland Association of Insurance Agents	55.77
Oakland National Engraving and Gravure Co.	11.68
Oakland Plumbing Supply Co.	61.96
Oakland Rubber Stamp Co.	.64

Oakland Saw Works	\$ 3.25
Pacific Coast Business and Shipping Register	30.00
Pacific Electric Motor Co., Inc.	7.73
The Pacific Telephone and Telegraph Co.	1,211.21
Pacific Tool and Supply Company	125.24
Paddy O. Chrome Mfg. Co.	124.76
Parker Electrical Mfg. Co.	45.22
Peterson Automotive Electric	93.66
Phoenix Iron Works	29.87
Pioneers, Inc.	38.36
Rhodes & Jamieson, Ltd.	6.55
Roll Rite Corporation	57.78
H. L. Rouse Co.	42.83
Sacramento Northern Railway	1,221.22
Sanders Glass Company	47.61
Scott Co.	262.00
Simon Hardware Co.	45.41
Smith Brothers, Inc.	34.83
State Electric Supply	102.26
Stokely Foods, Inc.	32.71
Transport Clearings for Johnson Truck Lines	1.24
The Tribune Publishing Co.	89.90
Vander Laan Piling & Lumber Co.	893.01
Western Exterminator Company	80.00
Westinghouse Electric Supply Company	18.77
The H. W. Wilson Company	12.00
Gordon A. Woods	85.58
R. J. Jones	115.62
Port Promotion & Development Fund	37.20
Leonard Barnard, M. D.	54.50
Donald F. Bellamy, M. D.	10.00
Carl B. Bowen, M. D.	6.25
Darrell N. Browning, M. D.	2.25
Florence G. Burrell	35.00
Grosvenor T. Root, M. D.	19.50
Otto Hatschek, M. D.	6.25
Lester B. Lawrence, M. D.	10.00
Leo's Normal Pharmacy No. 2	28.84
The Samuel Merritt Hospital	3.50
E. H. Padden, M. D.	5.00
Thrift Cut Rate Drug Co.	17.40
Webster Street X-Ray	10.00
Bryant Motor Co.	8,836.86
Duff California Co.	2,180.90
Fontes Printing Co.	174.24
Industrial Asphalt Co.	1,630.00
Edward J. McSweeney	1,127.50
Paris Bros.	24,582.00
	<u>\$104,373.79."</u>

"RESOLUTION NO. B2044

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 September 30, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$13,516.03."

"RESOLUTION NO. B2045

RESOLUTION AWARDING CONTRACT TO GENERAL ROOFING CO. FOR REROOFING BUILDING NO. H-211 AT NINTH AVENUE TERMINAL; AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

BE IT RESOLVED that the contract for reroofing Building H-211 at Ninth Avenue Terminal be and the same hereby is awarded to Harry Hennings, an individual doing business under the style of General Roofing Co., as the lowest responsible bidder, in accordance with the terms of his bid filed October 1, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$10,680.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. B2046

RESOLUTION AWARDING CONTRACT TO CENTURY ROOFING AND REMODELING COMPANY FOR REROOFING CERTAIN BUILDINGS AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for reroofing Buildings Nos. 631, 633, 635, 643, 645, 647, 719, 721, 723, 725, 727, 729, 731 and 735 at Oakland Municipal Airport be and the same hereby is awarded to Emil Lee Friedrich, an individual doing business under the style of Century Roofing and Remodeling Company, as the lowest responsible bidder, in accordance with the terms of his bid filed October 1, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$13,910.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2047

RESOLUTION APPROVING BONDS OF GENERAL ROOFING CO.

BE IT RESOLVED that the bonds of Harry Hennings, an individual doing business under the style of General Roofing Co., executed by Founders Insurance Company, each in the amount of \$10,680.00 for the faithful performance of his contract with the City of Oakland for the reroofing of Building H-211 at Ninth Avenue Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2048

RESOLUTION APPROVING BONDS OF CENTURY ROOFING AND REMODELING COMPANY.

BE IT RESOLVED that the bonds of Emil Lee Friedrich, an

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individual doing business under the style of Century Roofing and Remodeling Company, executed by Anchor Casualty Co., each in the amount of \$13,910.00 for the faithful performance of his contract with the City of Oakland for the reroofing of Buildings Nos. 631, 633, 635, 643, 645, 647, 719, 721, 723, 725, 727, 729, 731 and 735 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2049

RESOLUTION APPROVING BONDS
OF BEN C. GERWICK, INC.

BE IT RESOLVED that the bonds of Ben C. Gerwick, Inc., a corporation, executed by United States Fidelity and Guaranty Company, each in the amount of \$42,953.00 for the faithful performance of its contract with the City of Oakland for the construction of a pump house and intake for salt water fire protection system at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2050

RESOLUTION AWARDING CONTRACT TO ETS-HOKIN &
GALVAN FOR INSTALLATION OF ELECTRIC SERVICE IN
QUONSET BUILDINGS NOS. 538 AND 606 AT OAKLAND
MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION THEREWITH; RE-
JECTING ALL OTHER BIDS; AND DIRECTING RETURN OF
CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installation of electric service in quonset Buildings Nos. 538 and 606 at Oakland Municipal Airport be and the same hereby is awarded to Ets-Hokin & Galvan, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 1, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,981.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2051

RESOLUTION ACCEPTING CONTRACT WITH PARIS
BROS., AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

Whereas, Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated May 29, 1951 (Auditor's No. 8885) for the construction of an extension to drainage system at 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 hereby are 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. B2052

RESOLUTION ACCEPTING CONTRACT WITH SCOTT-BUTTNER ELECTRIC CO., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Scott-Buttner Electric Co., Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract for electrical wiring in traffic control tower at Oakland Municipal Airport, dated October 11, 1950 (Auditor's No. 8742); 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 hereby are 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. B2053

RESOLUTION ACCEPTING CONTRACT WITH NAT LENA AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Nat Lena has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 6, 1951 (Auditor's No. 8819) for the furnishing and placing of concrete floors for quonset type buildings at 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 hereby are 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. B2054

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

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Pacific Gas and Electric Company, a corporation, as Licensee, covering the non-exclusive occupancy by Licensee of certain premises at the foot of Sixth Avenue extended for a period of five years commencing July 1, 1951, at an annual rental of \$125.00, payable semi-annually commencing July 1, 1951, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B2055

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for traffic control tower at Oakland Municipal Airport (Auditor's No. 8728), be and it hereby is extended to and including October 24, 1951."

"RESOLUTION NO. B2056

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

BE IT RESOLVED that the time for the performance of the contract with Ben C. Gerwick, Inc., a corporation, for the construction of wharf and bulkhead wall at the foot of Broadway (Auditor's No. 8816), be and it hereby is extended to and including November 7, 1951."

"RESOLUTION NO. B2057

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH MATSON ELECTRICAL EQUIP-
MENT CO.

BE IT RESOLVED that the time for the performance of the contract with Matson Electrical Equipment Co., a corporation, for the installation of electrical work for the five hundred foot extension to the transit shed on Ninth Avenue Pier (Auditor's No. 8799), be and it hereby is extended to and including November 6, 1951."

"RESOLUTION NO. B2058

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH INDUSTRIAL ASPHALT CO.

BE IT RESOLVED that the time for the performance of the contract with J. F. McSwain, an individual doing business under the style of Industrial Asphalt Co., for the furnishing and delivering of joint sealing filler (cold-poured type for concrete) to Oakland Municipal Airport (Auditor's No. 8798), be and it hereby is extended to and including December 6, 1951."

"RESOLUTION NO. B2059

RESOLUTION CONGRATULATING MAYOR CLIFFORD
E. RISHELL UPON HIS SIXTY-FIRST BIRTHDAY.

Whereas, Mayor Clifford E. Rishell will celebrate his sixty-first birthday on October 10, 1951; and

Whereas, Mayor Clifford E. Rishell has been a member of the Oakland City Council since May 22, 1947 and Mayor of the City of Oakland since July 1, 1949; and

Whereas, prior to becoming a member of the City Council, Mayor Rishell actively participated in civic affairs; and

Whereas, he led the movement of the construction of swimming pools in Oakland and actively assisted in the completion of the public works projects for which funds were voted in 1945 and in particular the Twelfth Street Dam Project; and

WHEREAS, during his term as Vice-Mayor and as Mayor he has made innumerable public appearances which have reflected credit upon the administration of the City's affairs; and

Whereas, Mayor Rishell has wholeheartedly cooperated with the Port of Oakland, particularly in connection with efforts to secure better air transport service at Oakland Municipal Airport, and has frequently appeared before governmental agencies in Washington, D.C. on behalf of the City and Port of Oakland; now, therefore, be

it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate Mayor Clifford E. Rishell upon his sixty-first birthday and wholeheartedly wishes him many more years of health, happiness and public service."

"RESOLUTION NO. B2060

RESOLUTION RATIFYING LEAVE WITH
PAY TO BLYTHE L. CAPENER.

BE IT RESOLVED that the leave of absence on account of illness granted Blythe L. Capener, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 818), for twenty-one consecutive days commencing September 17, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B2061

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of Herbert L. Nelson to the position of Carpenter (Port Ordinance No. 222, Sec. 5.06), at a salary of \$285.00 per month, effective October 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Everett B. Abernathy to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$175.00 per month, effective October 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of Lois P. Taff to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), effective September 30, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her temporary appointment to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective October 1, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2062

RESOLUTION AUTHORIZING INTERVENTION IN DOCKET
NO. 4542 ET AL., PROPOSED ROUTE EXTENSION FOR
DIRECT SERVICE BETWEEN OAKLAND, MINNEAPOLIS-
ST. PAUL, BEFORE CIVIL AERONAUTICS BOARD.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to intervene in the Matter of the Application of Western Air Lines, Inc., etc., Docket No. 4542 et al., proposed route extension for direct service between Oakland, Minneapolis-St. Paul, before the Civil Aeronautics Board."

"RESOLUTION NO. B2063

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
THE IMPROVEMENT OF LANCASTER STREET BETWEEN GLASCOCK
STREET AND FORD STREET AND PORTIONS OF FORD STREET ADJA-
CENT TO LANCASTER STREET LYING WITHIN THE PORT AREA.

BE IT RESOLVED that the plans and specifications for the improvement of Lancaster Street between Glascock Street and Ford Street and portions of Ford Street adjacent to Lancaster Street lying within the Port Area, prepared and submitted by the Superintendent of Streets and Ex-officio City Engineer and dated July 1951 be and the same hereby are approved."

Port Ordinance No. 788 being "AN ORDINANCE AMENDING SEC. 6.25 OF PORT ORDINANCE NO. 222, INCREASING NUMBER OF POSITIONS OF AIRPORT TELEPHONE AND TELETYPE OPERATOR," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5

NOES: None

ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 RELATING TO DEFINITIONS, MISCELLANEOUS CHARGES, WHARF DEMURRAGE AND MONTHLY STORAGE RATES, PUBLIC WEIGHING RATES AND SAMPLING, STENCILING, LABELING, MARKING AND STRAPPING," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5

NOES: None

ABSENT: None

Pursuant to Resolutions Nos. B2019 and B2018 and advertising for five consecutive days in the City's official newspaper, bids for "FURNISHING MATERIALS AND ERECTION OF ONE 40' x 100' QUONSET TYPE BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT," and "CONSTRUCTION OF WOOD MEZZANINE FLOOR IN QUONSET TYPE BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING MATERIALS AND ERECTION OF ONE 40' x 100'
QUONSET TYPE BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
McClary-Davis Co.	\$8,536.52	\$853.65
J. E. Klinkner	8,825.00	882.50 (Cashier's Check)
Bayshore Construction Co.	7,839.00	783.90

BIDS
FOR CONSTRUCTION OF WOOD MEZZANINE FLOOR IN QUONSET
BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Payne Construction Company	\$4,877.00	\$700.00
John E. Swenson	4,275.00	428.00 (Cashier's Check)
George B. Green	4,822.00	500.00 (Cashier's Check)
Arthur E. Helmkamp	4,989.00	498.90
Bayshore Construction Co.	5,285.00	528.50
Steadman & Powell, Inc.	4,688.00	470.00

These bids were referred to the Port Attorney as to legal-

ity 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, October 15, 1951 at the hour of 2:00 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: Clark, Galliano and Tulloch and President Frost -4

Commissioner absent: Estep -1

The Port Manager, Assistant Chief Engineer, Assistant Port Manager, Assistant Port Attorney, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of October 8, 1951 were approved as read and adopted.

In connection with the discussion of the minutes of the previous meeting, Commissioner Tulloch reopened the discussion of the leases for Aircraft Engineering and Maintenance Company at the Airport, and said he did not believe the quonset buildings should be included at the low rate of four cents per square foot, pointing out that all talks to date had involved Hangars 4 and 5 only. He said it was true the staff had raised the question of the quonset buildings, but it was his belief that the Board was to settle and equalize the leases of Hangars 4 and 5 only. Commissioner Clark agreed with Commissioner Tulloch and said that the discussion has been about Hangars 4 and 5 and did not go into the matter of rental rates for the quonset buildings. President Frost said that the minutes were correct as far as his understanding was concerned, that in the consideration of the AEMCO leases he was assuming that they covered more than the hangars. Commissioner Tulloch said he felt that a period of considerable inflation was in the offing, and that as the Port's rentals were its principal source of income they should be

considered carefully in this light, or the Port would find itself in a very serious financial situation within three or four years. President Frost said that he agreed with Commissioner Tulloch's view, particularly in regard to all future leases and asked if the Board should completely reopen the Transocean leases. Commissioner Clark said he did not consider it proper for the Board to reopen the leases if it had already committed itself with the company.

The Assistant Chief Engineer said the quonset buildings had all been constructed since May and June of this year, and in reply to a question by Commissioner Clark said that the quonset building leases contemplated were to be for five years because the Port desired to be assured of amortization of its investment by being assured that the buildings would be used and that full rent would be obtained for at least the five year period.

A suggestion was made by Commissioner Tulloch that additional rental could be secured by charging a different rate for hangar space than that applicable to office space in the hangar building. It was pointed out by the Port Manager and the Assistant Chief Engineer that in the case of office space in the International Terminal Building which is rented at the rate of $12\frac{1}{2}\%$ per square foot, the rental includes light, heat and janitorial service, and that these are not provided in the offices leased with the hangars. The Port Manager also suggested that perhaps it might be wise to postpone action on the new rate for Hangar No. 5 until after October 31, 1953 at which time the rate could be made to apply to conditions then existing. President Frost inquired if Commissioner Tulloch had any definite ideas respecting the future rates which should be charged. Commissioner Tulloch said that it was a very difficult matter to determine and that the rate for office space might go to 20% a square foot and hangar space might conceivably remain at 5% a square foot. Vice President Galliano said that the Board was required to uphold previous commitments it had made and he saw no probable period of deflation in the next five years.

President Frost pointed out that the $12\frac{1}{2}\%$ rate in the International Building was established to attract airlines to Oakland in competition with a similar rate in San Francisco, pointing out that

from the standpoint of the airlines San Francisco was more important than the East side of the Bay. Commissioner Tulloch said that it might be wise for the staff to get comprehensive information on the rates charged at other large transport fields. President Frost said the Board had a duty to operate the Airport as a service to the people of the community rather than purely for profit, and that he did not favor any action that might force the airlines out of Oakland. Vice President Galliano said he agreed that the Airport primarily had a service to perform for the public and that there was no question that an increase in rentals was due. The question in his mind was how much. Vice President Galliano said, in reply to the suggestion by Commissioner Clark that the discussion be postponed until the next meeting of the Board for recommendations by the staff, that it was a matter partly for the staff and partly for the Board members had to depend on the staff for technical information, but it was the duty of the Board to establish the general policy. Vice President Galliano further contended that if the rates were excessive the Board might be "killing the goose that lays the golden eggs," as far as the community is concerned.

The Port Manager explained that the lease of Ivar Akselsen, of Pacific Aircraft Sales Company, for Hangar No. 3, also comes up for renewal at the end of October, and that the rate fixed would necessarily apply to Akselsen. In reply to a question by Vice President Galliano, the Port Manager said that Akselsen, of Pacific Aircraft Sales Company, provides a definite service to the community attracting executive type planes from all parts of Northern California and Nevada, and that the Port would suffer a distinct loss if he left the Airport. It was further pointed out that Transocean Air Lines and AEMCO could possibly pay a rate of 5¢ per square foot for hangars but that such a rate would force Akselsen from the Airport. President Frost said that Transocean already operates in Florida and at Windsor Locks, Connecticut, but because of their favorable lease and location at Oakland had brought all of the Berlin air lift planes here for service and maintenance. The Assistant Chief Engineer said that there were other airports to which organizations, such as AEMCO, could move, pointing out that Lockheed had recently moved a part of its operations to Bakersfield and two other

concerns had established themselves in Tucson, Arizona. Commissioner Tulloch, however, said that these moves were not satisfactory on the part of the companies, he believed, because there were no labor pools and no housing at these smaller locations. The Port Manager and the Assistant Chief Engineer agreed that they felt that Akselsen would remain at the Airport at a rate of 4¢ per square foot on a year to year basis.

At the conclusion of the discussion, Vice President Galliano made a motion that AEMCO be required to pay 5¢ per square foot on Hangar No. 5 for the three-year period from October 31, 1953, when their present lease with Transocean on the hangar expires, to October 31, 1956, the expiration date of the proposed new lease with AEMCO. Vice President Galliano's motion was seconded by Commissioner Clark and was carried with three aye votes cast by President Frost, Vice President Galliano and Commissioner Clark, Commissioner Tulloch voting in the negative.

Vice President Galliano then presented a second motion that Ivar Akselsen of Pacific Aircraft Sales Company, whose lease on Hangar No. 3 expires on October 31, 1951 be required to pay 4¢ per square foot on this hangar and that the staff determine whether this lease should be on a year to year basis or for a longer period but not to extend beyond October 31, 1953 unless the period beyond October 31, 1953 be at a 5¢ rate. Commissioner Clark again seconded Vice President Galliano's motion and it was carried by four ayes. It was further indicated that if Akselsen desires to lease Hangar No. 3 after October 31, 1953 it would be at the 5¢ per square foot rate.

Communication from the State Regional Water Pollution Control Board, enclosing copy of its Resolution No. 73, prescribing requirements as to the nature of waste discharge from the EBMUD into San Francisco Bay, was filed.

Communication from the Assistant Chief Engineer, recommending removal of outer end of Franklin Street Pier to coincide with the outer line of the new concrete wharf between Broadway and Franklin Street, at an estimated cost of \$1,340.00, was read and following discussion it was ordered that the outer 30-foot section of the dilapidated wharf be removed and the area dredged to a depth of 10 feet below low water at a cost of \$1340.00, which work is to be done by Ben

C. Gerwick as an extra under the existing wharf construction contract, also that a new fender line be constructed at an estimated cost of \$750.00.

Communication from the University of California School of Education, expressing appreciation for courtesies shown at its recent inspection trip of Oakland Municipal Airport, was filed.

Communication from the California Association of Port Authorities, advising that the motion to authorize the appointment of a committee to investigate the matter of use of commercial terminal facilities by Government Agencies for Government shipping had been defeated, the Port of Stockton having voted "no", was filed.

Copy of letter from Port Attorney to congressional representatives concerning proposed federal taxation of income from state and municipal securities was filed.

Copy of letter from Port Attorney to Southern Pacific Company concerning blocking of streets was filed.

Communication from D. A. Sargent & Co., transmitting report of his examination of the Board's accounts for the fiscal year July 1, 1950-June 30, 1951, was filed.

Communication from D. A. Sargent & Co., soliciting the auditing of the Board's accounts for the fiscal year July 1, 1951-June 30, 1952, was read and the Port Manager directed to arrange for the audit at a cost of \$1100.00.

Communication from the Civil Service Board, advising of its approval of two additional positions of Airport Telephone & Teletype Operator, which will be classified upon creation of the positions by the Port, was filed.

Communication from Teresa G. Earnshaw, Dock Office Clerk, requesting leave of absence because of illness for 25 days, 11 days with pay and 14 days without pay, effective September 13, 1951, with doctor's certification attached, was read and request granted.

Communication from C. A. Sargent & Co., submitting report on confirmation of Accounts Receivable, was filed.

Communication from the Port Manager transmitting financial statement of E. M. Block of the Pacific Produce Co. of San Francisco, and submitting terms of a one-year's concession agreement for the Showboat Restaurant and Bar to be located on a boat moored at the foot of

Franklin Street, on which negotiations were completed on October 11, was read. It was stated that the one-year term of lease was offered and agreed to inasmuch as it is not possible to determine at this time objections to the concession which may arise from adjoining concessions between Franklin and Broadway and a future lessee to be located in rear of the new wharf between Fishermen's Pier and the Sea Wolf Restaurant which will be in operation early next year.

It was stated that a rental of 3% of gross receipts with a minimum monthly rental of \$500.00 had been accepted, and that the lessee would install electric and gas service at his cost as well as provide a satisfactory gang plank. It was agreed that the Port would remove a 30-foot section of the wharf and do the necessary dredging to minus 10 feet at the foot of Franklin Street, so as to permit the Showboat to be moored as far east as possible.

Following discussion, the Board gave its consent to arranging for a one-year's concession agreement with Mr. Block, provided that the present adjoining lessees be advised of the Board's intention and their assent obtained thereto prior to advising Mr. Block that a license agreement will be made. It was reported that Mr. Block expects to have the boat ready for operation early in November.

Communication from A. Kofman, publisher, The News Observer, San Leandro, requesting Port advertisement for its November 23 Progress Edition at \$85.00 for a quarter page, was read. The Port Publicity Representative stated that the advertising budget included an item of \$85.00 for this advertisement and he recommended that the advertising space be taken, as was done last year. The Board adopted the recommendation and ordered the advertisement to be run with an article on the Port and Airport.

Communication from the Port Manager, recommending that City Council be requested to sell balance of 1925 Harbor Improvement Bonds in amount of \$262,000.00, with the understanding that the Board will pay interest and amortization of these bonds, was read. It was stated that the money accruing from the sale of the Bonds is necessary in order to purchase the lands in the San Leandro Bay Area. Following discussion, a resolution was later passed requesting the City Council to sell the Bonds, and the Port Manager was directed to trans-

mit a certified copy of the resolution to the Mayor and City Council with the Board's request.

Report on Status of Harbor Maintenance & Improvement Fund #911 as of October 15, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager on progress of the Port during the month of September 1951 was filed.

The Chief Port Accountant's report on condition of Harbor Maintenance & Improvement Fund No. 911 at end of September 1951 was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Clark, Galliano and Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Estep -1

"RESOLUTION NO. B2064

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 hereby are 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 MAINTENCANCE & IMPROVEMENT FUND #911:

Albers Bros. Milling Co.	\$ 1,900.00
Edward R. Bacon Company	11.85
Beatie Steel and Supply Co., Inc.	363.62
Blake, Moffitt & Towne	31.98
State Board of Equalization	1.25
Division of Highways, District IV	219.40
Champion Studio of Photography	50.46
Robert Chew	5.75
Glen L. Codman Company, Inc.	48.27
The Cotton Trade Journal	49.00
Daily Commercial News	44.80
Dieterich Post Company	70.23
Elmhurst Key and Lock Service	20.25
Ets-Hokin & Galvan	164.12
George P. Forni	8.76
The Fox Press	46.35
Heafey Moore Co.	15.45
Heidt Equipment Company	2.06
Hogan Lumber Company	571.23
Industrial Coat and Apron Supply Co.	3.40
The Inter City Printing Co.	28.32
International Business Machines Corporation	548.00
International Harvester Company	59.60

<u>Contractors</u>	<u>Amount</u>
Geo. A. Kreplin Co.	42.06
Lawton & Williams	12.26
The Log	90.00
C. Markus Hardware, Inc.	3.34
C. W. Marwedel	12.97
Maxwell's	73.67
Minnesota Mining & Manufacturing Co.	23.02
Bill Moal and Sons	25.00
Morris Draying Company	42.82
Oakland Association of Insurance Agents	1,483.00
Oakland Scavenger Co.	58.00
Pacific Diamond H. Bag Company	91.11
Pacific Tool and Supply Company	4.45
Parr Richmond Terminal Company	40.92
Remington Rand	76.07
Rhodes & Jamieson, Ltd.	147.25
Richmond Sanitary Company	13.52
Robideaux Express	16.38
E. C. Rodgers Lime & Cement Co.	57.65
Royal Typewriter Company, Inc.	152.44
S & C Motors	43.69
Saake's	12.36
San Francisco-Oakland Bay Bridge	40.00
Signode	202.15
American Bitumuls & Asphalt Company	18.02
Clyde Sunderland	7.73
Towmotor Corporation	71.72
The Tribune Publishing Co.	15.63
Union Paper Company	915.36
United Transfer Company	10.00
Up-Right Scaffolds	498.07
Western Asbestos Co.	19.16
Robert J. Jones	130.53
Port Promotion & Development Fund	494.17
Matson Electrical Equipment Co.	1,800.00
Nat Lena	4,032.36
Vezey Construction Co.	4,414.18
Ben C. Gerwick, Inc.	3,948.30
LeBoeuf-Dougherty Contracting Co.	1,195.41
Edward J. McSweeney	389.20
Scott-Buttner Electric Co.	2,223.34
Duff California Co.	2,183.84
Gallagher & Burk, Inc.	14,514.09
L. M. Clough Co.	986.26
	<u>\$44,895.65.</u> "

"RESOLUTION NO. B2065

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 October 7, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll.

\$11,913.42."

"RESOLUTION NO. B2066

RESOLUTION AWARDING CONTRACT TO BAYSHORE

CONSTRUCTION COMPANY FOR FURNISHING MATERIALS AND ERECTING QUONSET TYPE BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED THAT the contract for the furnishing of materials and erecting one 40' x 100' quonset type building No. 540 at Oakland Municipal Airport be and the same hereby is awarded to Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company, as the lowest responsible bidders, in accordance with the terms of their bid filed October 8, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$7,839.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2067

RESOLUTION AWARDING CONTRACT TO JOHN E. SWENSON FOR CONSTRUCTION OF WOOD MEZZANINE FLOOR IN QUONSET BUILDING NO. 540 AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the construction of wood mezzanine floor in quonset Building No. 540 at Oakland Municipal Airport be and the same hereby is awarded to John E. Swenson as the lowest responsible bidder, in accordance with the terms of his bid filed October 8, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$4,275.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2068

RESOLUTION APPROVING BONDS OF BAYSHORE CONSTRUCTION COMPANY.

BE IT RESOLVED that the bonds of Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company, executed by Hartford Accident and Indemnity Company, each in the amount of \$7,839.00 for the faithful performance of their contract with the City of Oakland for the furnishing of materials and erecting one 40' x 100' quonset type building No. 540 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2069RESOLUTION APPROVING BONDS
OF JOHN E. SWENSON.

BE IT RESOLVED that the bonds of John E. Swenson, executed by American Employers' Insurance Company, each in the amount of \$4,275.00 for the faithful performance of his contract with the City of Oakland for the construction of wood mezzanine floor in quonset Building No. 540 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2070RESOLUTION APPROVING PLANS AND
SPECIFICATIONS, AS AMENDED, FOR
CONSTRUCTION OF TOILET ROOM BUILD-
INGS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications, as amended, and other provisions relative thereto, filed with the Board for the construction of toilet room buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2071RESOLUTION APPROVING PLANS AND
SPECIFICATIONS, AS AMENDED, FOR
FURNISHING AND INSTALLING PLUMBING
IN TOILET ROOM BUILDINGS AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications, as amended, and other provisions relative thereto filed with the Board for the furnishing and installing of plumbing in toilet room buildings at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2072RESOLUTION AUTHORIZING AGREEMENT
WITH FABRI-STEEL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Fabri-Steel Company, as Licensee, providing for the occupancy by Licensee of an area of approximately 5,000 square feet in Building H-101 and an open area of approximately 28,800 square feet adjacent thereto, at the foot of Sixth Avenue, for a period of one year commencing August 1, 1951 at a monthly rental of \$344.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2073RESOLUTION AUTHORIZING AGREEMENT
WITH HeHOOG COMPANY.

BE IT RESOLVED that the President of this Board be and

and he hereby is authorized to execute and the Secretary to attest an agreement with G. M. DeHoog, an individual doing business under the style of DeHoog Company, as Licensee, providing for the occupancy by Licensee of an area of 11,879 square feet in Building No. 727 at Oakland Municipal Airport, for a period of one year commencing September 1, 1951 at a monthly rental of \$356.37, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2074

RESOLUTION AUTHORIZING AGREEMENT
WITH HOWELL PROPELLER SERVICE.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Thorton Howell, James Howell, Sr., I. O. Cooper and Edward Wendt, copartners doing business under the style of Howell Propeller Service, as Licensee, providing for the occupancy by Licensee of an area of 5,600 square feet in Building No. 602, Oakland Municipal Airport, for a period of one year commencing July 1, 1951 at a monthly rental of \$224.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2075

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corporation, a corporation, for the furnishing and installing of electric work in Buildings Nos. 536 and 604, Oakland Municipal Airport (Auditor's No. 8998) be and it hereby is extended to and including November 12, 1951."

"RESOLUTION NO. B2076

RESOLUTION APPROVING BONDS
OF ETS-HOKIN & GALVAN.

BE IT RESOLVED that the bonds of Ets-Hokin & Galvan, a corporation, executed by Pacific Indemnity Co., each in the amount of \$2,981.00 for the faithful performance of its contract with the City of Oakland for the installing of electric service in Quonset Buildings Nos. 538 and 606 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2077

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 16, 1951 at noon, in the amount of \$57,000.00, hereby is approved."

"RESOLUTION NO. B2078

RESOLUTION TERMINATING TEMPORARY
POSITION OF ELECTRICAL ENGINEERING
ASSISTANT AND DRAFTSMAN CREATED
BY RESOLUTION NO. B1770.

BE IT RESOLVED that the temporary position of Electrical Engineering Assistant and Draftsman, created by Resolution No. B1770, be and the same hereby is terminated."

"RESOLUTION NO. B2079

RESOLUTION RATIFYING LEAVE WITH
PAY TO TERESA G. EARNSHAW.

BE IT RESOLVED that the leave of absence on account of illness granted Teresa G. Earnshaw, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), for twenty five consecutive days commencing September 13, 1951, the first eleven consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B2080

RESOLUTION CONCERNING CER-
TAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of Jeanette T. Popiel to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective October 8, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of Russell Johnson to the position of Painter (Port Ordinance No. 222, Sec. 5.07), at a salary of \$285.00 per month, effective October 1, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Claire Gallant to the temporary position of Airport Telephone and Teletype Operator created by Resolution No. B2036, effective October 7, 1951, be and the same hereby is ratified; and be it further

RESOLVED that her temporary appointment to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective October 8, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2081

RESOLUTION REQUESTING CITY
COUNCIL TO SELL HARBOR BONDS.

BE IT RESOLVED that the Board of Port Commissioners hereby requests the City Council of the City of Oakland to offer for sale the remaining unissued bonds of the 1925 Oakland Harbor Improvement Bond series, with the understanding that the Board undertakes to pay the interest and amortization of them."

"RESOLUTION NO. B2082

RESOLUTION RATIFYING EXECUTION
OF AMENDMENT TO GRANT AGREEMENT
WITH CIVIL AERONAUTICS ADMINIS-
TRATION - PROJECT NO. 9-04-037-104,
AUTHORIZED BY RESOLUTIONS NOS.
B1964 AND B2025.

BE IT RESOLVED that the authorization for the President of this Board to execute, and the Secretary to attest, that certain Amendment to Grant Agreement with the Civil Aeronautics Administration - Project No. 9-04-037-104, dated April 30, 1951, in accordance with Resolutions Nos. B1964 and B2025, be and the same hereby is ratified."

"RESOLUTION NO. B2083

RESOLUTION RATIFYING EXECUTION
OF AMENDMENT TO GRANT AGREEMENT
WITH CIVIL AERONAUTICS ADMINIS-
TRATION - PROJECT NO. 9-04-037-105,
AUTHORIZED BY RESOLUTIONS NOS.
B1963 AND B2024.

BE IT RESOLVED that the authorization for the President of this Board to execute, and the Secretary to attest, that certain Amendment to Grant Agreement with the Civil Aeronautics Administration - Project No. 9-04-037-105, dated April 30, 1951, in accordance with Resolutions Nos. B1963 and B2024, be and the same hereby is ratified."

Port Ordinance No. 789 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 RELATING TO DEFINITIONS, MISCELLANEOUS CHARGES, WHARF DEMURRAGE AND MONTHLY STORAGE RATES, PUBLIC WEIGHING RATES AND SAMPLING, STENCILING, LABELING, MARKING AND STRAPPING," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano and Tulloch and President Frost -4
 NOES: None
 ABSENT: Commissioner Estep -1

PORT ORDINANCE NO. ___ being "AN ORDINANCE AUTHORIZING A CONVEYANCE TO THE CITY OF SAN LEANDRO OF CERTAIN LANDS IN EDEN TOWNSHIP PURSUANT TO AGREEMENT OF EXCHANGE," WAS introduced and passed to print by the following vote:

AYES: Commissioners Clark, Galliano and Tulloch and President Frost -4
 NOES: None
 ABSENT: Commissioner Estep -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, October 22, 1951 at the hour of 2:00 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: Clark and Tulloch and Vice President Galliano -3
 Commissioners absent: Estep and President Frost -2

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

On motion duly made, seconded and carried, the minutes of the

regular meeting of October 15, 1951 were approved as read and adopted.

Mr. Charles Dreyfus, Attorney for the Sea Wolf Restaurant, met with the Board relative to the placing of the "Show Boat" Restaurant adjacent to the pier extending from the foot of Broadway to the foot of Franklin Street, and indicated that he had conferred with his associates and desired to register an objection to the placing of the Boat for two reasons, namely, 1) that the type of people who would probably use the restaurant would be undesirable, and 2) that sewage from the vessel would be dumped directly in the Estuary and would likely create a nuisance in front of the proposed Sea Wolf. It was pointed out to Mr. Dreyfus by the members of the Board that the lessees of the "Show Boat" Restaurant would be required to operate the concession in an orderly manner, that there would be no entertainment on the Boat, that it was expected that the type of personnel who would visit the Boat would not be undesirable, that in any case the lease would not permit any illegal activity on the vessel, and that the Port certainly would not permit an operation which would jeopardize its large investment in the Sea Wolf Restaurant. It was also pointed out that at the present time sewage from all industries along the waterfront and from large sewers entering the Estuary cause pollution in the Estuary, and the small amount of additional sewage from the "Show Boat", it was expected, would be minor and would not contribute greatly to the pollution. It was also pointed out that the lease is to be only for a year's period at this time. After discussion, Mr. Dreyfus agreed that he concurred with the Board in their reasoning and simply wanted to go on record and offered no serious objection to the Boat being placed along the wharf. After further discussion, it was determined that the owners of the "Show Boat" should be advised to proceed with their plans for placing the Boat at the Wharf in the proposed location.

Communication from the Vezey Construction Company, submitting a price of \$940 as an extra for changing the large plate glass windows of the bar facing west to heat resisting glass, was considered. This was discussed with Mr. Dreyfus and the extra was authorized.

Communication from Raymond B. Giles, President, Oakland World Trade Club, requesting the Board to increase from \$400 to \$800 its contribution of funds for 1952 World Trade Week was read. The increased

amount was stated to be necessary for the reason that the World Trade Club had been informed by letter from the Mayor that the City would not contribute, and suggested that the full amount be obtained from the Port. Commissioner Clark pointed out that he considered the project a direct benefit to the City, that the full burden for the event should not be transferred to the Port, and that the World Trade Club should again approach the City for a contribution. A motion was made that the Port contribute the usual amount of \$400, which was seconded and carried, and the Assistant Chief Engineer was directed to so advise the Oakland World Trade Club.

Communication from Robert A. Rice, President, California Science Teachers Association, expressing appreciation for courtesies extended at the Airport when the Association visited the Airport, was filed.

Communication from Thora H. Williams, Principal, Elizabeth Sherman School of Oakland Public Schools, expressing appreciation for courtesies shown students on recent inspection trip to the Oakland Municipal Airport, was filed.

Communication from J. F. Carey, Treasurer, City of Oakland, advising of the reinvestment of the Port's funds in the amount of \$800,000 in U. S. Treasury Certificates of Indebtedness Series E 1952 at 1 1/8% interest, and advising that interest had been collected in the amount of \$10,383.56 on the previous Treasury Notes, was filed, and the Chief Port Accountant was directed to prepare the necessary report for placing of the interest in the proper Fund.

Communication from the Assistant Port Attorney, submitting copy of memorandum filed in Opposition to Examiner's Report and Recommended Findings under Docket 4586 in West Coast Common Fares Case, was filed.

Communication from the Assistant Chief Engineer, recommending the lease of Livingston Street Pier to the Marine Iron and Metal Company represented by Mr. J. Peterson, was read. Inquiry was made by the Board members as to whether or not a financial report had been secured on Mr. Peterson, and on a negative reply, the Assistant Chief Engineer was directed to secure a financial statement. Commissioners Clark and Tulloch stated that they felt the rental should be higher than applied in 1947 when the previous lease was made, and that an attempt should be

made to secure \$1,000 per month. The Assistant Chief Engineer was directed to submit this figure to Mr. Peterson.

Communication from the Assistant Chief Engineer, relative to the request of the Howell Aircraft Engines, Inc., for lease of space at the Airport for construction of engine test cells, was considered. The location tentatively selected for the test stands adjacent to the Navy dock was considered to be too close to the Navy property and might possibly cause trouble in the future should the Navy expand its facilities to locate some nearer to the test stand location, and that possibly a more removed site would be preferable. The Assistant Chief Engineer pointed out that the site near the projection of the line of the north-south runway has been considered, which would be far better from the standpoint of being removed from any installations which might object to the noise, but that water service was not available at that point, and that it might cost as much as \$2500 to provide such water service. It was pointed out by the Board members that inasmuch as the rental was very small the company could probably pay for the water service installation, and the Assistant Chief Engineer was directed to confer with the officials of the Howell Aircraft Engines, Inc., to this end.

The Board was advised that Mayor Clifford E. Rishell had been authorized by the City Council to proceed to Japan, and while there visit a considerable number of cities as a part of the tour of Mayors from the Pacific Coast. It was pointed out that Mayor Rishell expects to leave on October 27. The Board was advised also that the Mayor felt that he could perform a service for the Port of Oakland on his trip in representing officially the Port in Japan. It was stated that no expense money had been provided by the City Council. The Deputy Port Attorney stated that he was not positive as to the legality of such a proposition, but would investigate the matter and report to the Board. A motion was made by Commissioner Tulloch and seconded by Commissioner Clark that the Mayor be appointed the special representative of the Port during his trip to Japan, and that he be allowed his necessary expenses in a sum not to exceed \$500, subject to the Port Attorney's ruling that the Port could legally appropriate funds for that purpose. The Board was informed that the City Auditor had tentatively approved allocation of funds for this purpose.

The Deputy Port Attorney reported on the status of condemnation actions. He stated that the Moitoza case had been set for trial on November 20. He stated that Mr. Dieden, the Attorney for the Cannizzaro property, would submit certain proposals to the Board for compromise of the action, wherein the Cannizzaro interests would retain the area fronting on Doolittle Drive. The Board stated that there was nothing definite before them, and consideration would be given to a proposal if and when submitted. The Deputy Port Attorney stated that Mr. Bestor Robinson, Attorney, had recommended to his clients to accept the Board's offer in the condemnation case in San Leandro Bay.

The question of appropriate rental rates to charge for Port leases was discussed, and Commissioner Tulloch stated that he felt that the rates should be geared to the present economy and that a rental should be obtained as high as the type of operation would permit. He stated that information should be developed as to the present rentals. Commissioner Clark stated, with special reference to Airport rates, that the staff should develop, if possible, information as to rental rates appertaining at other airports, and if this is not obtainable, by the staff, that expert advice should be secured as to proper rental rates. Commissioner Clark requested that the matter of the employment of expert assistance in the determination of proper rentals should be placed on the Board's calendar for consideration at a meeting of the Board when all members could be present. Vice President Galliano stated that he thought this should be taken up at a special meeting of the Board set for that particular purpose. The setting of a definite date for such a meeting was deferred until a later date.

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

On consideration of the resolutions, Vice President Galliano requested that where preliminary action had been taken by the Board on any matter covered by the resolution, that the date of such preliminary action should be indicated on the calendar after the title of the resolution.

The following ^{resolutions} were introduced and separately passed by the following vote:

AYES: Commissioners Clark and Tulloch and Vice President
Galliano -3

NOES: None

ABSENT: Commissioner Estep and President Frost -2

"RESOLUTION NO. B2084

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 hereby are 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 #911:

Air Reduction Pacific Company	\$ 13.72
American Bag & Union Hide Co.	113.92
The Atchison Topeka and Santa Fe Ry. Co.	959.12
Bancroft Whitney Company	4.64
Bayaire Radio Service	11.43
Bay City Fuel Oil Company	151.34
Geo. R. Borrmann Steel Company	5.36
The Brookman Co., Inc.	21.71
Bryant Motor Company	2.16
E. D. Bullard Company	21.01
Cameron's	425.36
City of Oakland, Fire Dept.	3,011.83
City Supply Company	77.88
Commercial News	3.00
The Daily Review	85.00
Dallman Co.	8.10
L. P. Degen Belting Co.	10.95
Dieterich Post Co.	50.00
East Bay Glass Company	9.83
The Electric Corporation	35.12
Engineered Products, Inc.	6.61
Walter N. Gabriel	300.00
General Air Conditioning and Heating Co.	11.15
General Electric Company	51.94
General Electric Supply Corporation	11.27
Hill and Deitrick	123.60
Hudson Painting Co.	249.78
G. P. Hunt Company	10.98
Geo. A. Kreplin Co.	70.22
Libby, McNeill & Libby	47.31
Marine Exchange, Inc.	10.00
C. W. Marwedel	4.58
Mechanics Tool & Supply Co.	5.35
National Lead Company	8.16
Oakland Association of Insurance Agents	338.58
Oakland Plumbing Supply Co.	44.32
Oakland Rubber Stamp Co.	31.82
Oakland Saw Works	2.00
Oakland Typewriter Exchange	23.57
George Oren	21.14
Pacific Shipper	184.00
Peck's Office Appliance Co., Inc.	154.91
The Rapids Standard Co., Inc.	8.65
Richmond Sanitary Company	25.13
Sacramento Northern Railway	1,503.03
San Francisco Commercial Club	34.30
Signal Oil Company	1,284.20
Smith Brothers	4.90
Southern Pacific Company	63.55
Shell Oil Company	10.75
Smith Brothers	4.73
Swanson's Sound Service Co.	45.00
Transocean Air Lines Restaurant Division	13.35
The Tribune Publishing Co.	45.25
Union Paper Company	30.49

Voegtly & White	\$	10.77
Chas. N. Watkins, Incorporated		175.50
Western Union		37.66
Port Promotion & Development Fund		35.00
Walter L. Byers, M. D.		7.50
James L. MacDonald, M. D.		3.00
Shirley A. Mishou		33.00
Fred C. Ruppert		22.59
Sonotone of Oakland		9.32
Douglas D. Toffelmier, M. D.		6.00
Abbett Electric Corporation		12,521.92
	\$	22,668.36."

"RESOLUTION NO. B2085

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 October 14, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$ 12,611.16."

"RESOLUTION NO. B2086

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

BE IT RESOLVED that the time for the performance of the contract with Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company, for the furnishing of materials and erecting one 40' x 100' quonset type building at Oakland Municipal Airport (Auditor's No. 8997), be and it hereby is extended to and including November 18, 1951."

"RESOLUTION NO. B2087

RESOLUTION AUTHORIZING AGREEMENT WITH WESTERN AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Western Air Lines, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of Building No. 110, Oakland Municipal Airport, for a period of one year commencing September 1, 1951, at a monthly rental of \$200.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2088

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Dudley D. Blincoe, Engineering Aid (Port Ordinance No. 222, Sec.

4.09), \$240.00 per month, effective October 1, 1951;
Edward J. Falgout, Engineering Aid (Port Ordinance No. 222, Sec.
4.09), \$240.00 per month, effective October 16, 1951
at noon;
Gordon W. Byers, Port Construction Foreman (Port Ordinance No.
222, Sec. 5.1), \$305.00 per month, effective October
16, 1951 at noon;
George S. Peterson, Painter (Port Ordinance No. 222, Sec. 5.07),
\$285.00 per month, effective October 11, 1951;
John C. O'Rourke, Port Watchman (Port Ordinance No. 222, Sec. 8.21),
\$297.56 per month, effective October 7, 1951;
Lawrence H. Vivian, Dock Office Clerk (Port Ordinance No. 222, Sec.
8.09), \$270.00 per month, effective October 11, 1951."

"RESOLUTION NO. B2089

RESOLUTION EXTENDING CONDOLENCES UPON
THE LOSS OF FIRST LIEUTENANT WILLIAM
J. CUNEO, JR.

Whereas, for many years, Mr. William J. Cuneo has held
an enviable position in the shipping industry and has had the
most pleasant relations with the Port of Oakland as District Man-
ager for Luckenbach Steamship Co.; and

Whereas, he is personally known to and highly respected
by many personnel of the Port of Oakland; and

Whereas, on October 21, 1951 First Lieutenant William
J. Cuneo, Jr., was reported missing in action on combat maneuvers
while engaged in military training for the United States of America;
now, therefore, be it

RESOLVED that condolences and deepest sympathy be extend-
ed to Mr. William J. Cuneo upon the loss of his son."

Port Ordinance No. 790 being "AN ORDINANCE AUTHORIZING A CON-
VEYANCE TO THE CITY OF SAN LEANDRO OF CERTAIN LANDS IN EDEN TOWNSHIP
PURSUANT TO AGREEMENT OF EXCHANGE," having been duly introduced, read
and published, was finally adopted by the following vote:

AYES: Commissioners Clark and Tulloch and Vice President
Galliano -3

NOES: None

ABSENT: Commissioner Estep and President Frost -2

Port Ordinance No. ___, being "AN ORDINANCE REPEALING SECS.
2.112 AND 8.22 OF PORT ORDINANCE NO. 222," was introduced and passed
to print by the following vote:

AYES: Commissioners Clark and Tulloch and Vice President
Galliano -3

NOES: None

ABSENT: Commissioner Estep and President Frost -2

ADJOURNED.


ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, October 29, 1951 at the hour of 2:00 o'clock
p.m. in the office of the Board, Room 75, Grove Street Pier, due writ-
ten notice of such meeting having been given members of the Board.

Commissioners present: Clark, Tulloch and Vice President Gal-
liano -3
Commissioners absent: Estep and President Frost -2

In the absence of President Frost, Vice President Galliano
presided.

The Assistant Port Manager & Assistant Chief Engineer, the Assis-
tant Port Attorney, Assistant Port Manager, and the Chief Port Accountant
were also present.

On motion duly made, seconded and carried, the minutes of the
regular meeting of October 22, 1951 were approved as read and adopted,
with the following amendment: (Eliminate portion of page 4 beginning:
"The Deputy Port Attorney stated.....to.....in San Leandro Bay, page 5"
and substitute the following:

"The Deputy Port Attorney stated that such a proposal might
well be questioned and that he was not certain as to the legality
of the matter. He asked the presiding officer if a legal opinion
was desired by the Board. The presiding officer stated that he
did not want an opinion on the matter and did not want to go into
the technicalities of the matter. The Assistant Secretary infor-
med the Board that the City Auditor had tentatively approved the
allocation of funds for this purpose, whereupon, after further
discussion in which all the Board members expressed their desire
to advance the funds, Commissioner Tulloch moved that the Mayor
be appointed a special representative of the Port during his trip
to Japan, and that he be allowed his necessary expenses in a sum
not to exceed \$500.00, subject to the approval of the Auditor.
The motion was seconded by Commissioner Clark and passed by
unanimous vote.

"The Deputy Port Attorney reported on the status of the condem-
nation actions. He stated that the Moitozo case had been set
for trial November 20. He stated that Leonard Dieden, Attorney
for the Cannizzaro's and others, would probably submit proposals
to compromise as to his clients wherein his clients would retain
approximately four acres of land that front on Doolittle Drive.
The Board was advised that Bestor Robinson, counsel in both the
Breed and Moitozo cases, had informed the Deputy Port Attorney
that he had advised his clients to accept the appraiser's a-
greed figure in the Breed case. Robinson also stated that, if
the Breed case is compromised, in his (Robinson's) opinion a
pattern would be set for settling the Moitozo case. With re-
ference to the Darbee case, the Board was informed that the
Demurrer of Darbee's would be argued before the Contra Costa
County Superior Court on November 5. A discussion was had by
the members of the Board concerning the three cases and it was
decided that no further action would be taken at the present
time, and that any proposals to compromise any of the cases would

be considered by the Board when they were made."

Mr. Francis T. Bear, Assistant to the President, and Messrs. X George Coulter, Vice President, Harold Peyer and Don Johnston, all of California Central Airlines, appeared before the Board with reference to a letter submitted, in which they had claimed discrimination against their organization in the matter of allocation of space and in the gassing of their airplanes and assignment of ramp positions. Mr. Beard stated that his company desired to secure space in the terminal building used by other scheduled airlines. He also stated that his company was at a disadvantage in not being in the same building as the other regularly scheduled airlines operating coach flights. He further stated that his company was a scheduled airline operating intrastate and except for this fact, was on the same basis as other scheduled airlines.

It was pointed out to the California Central Airlines representatives that it was considered that there was not sufficient space in the Administration Building for their occupancy. Mr. Beard presented some photographs of the lobby of the Administration Building, showing certain Coca Cola and other dispensing machines and he contended that by the removal of these machines, sufficient space would be provided for his operations, the space he desired being approximately 7' x 12'.

The representatives of this company stated that they had not been served gasoline when requested; that preference had been given to scheduled airlines resulting in frequent delays to their aircraft, some of which had been as much as two hours. The Assistant Chief Engineer pointed out that under ordinary conditions California Central Airlines served its own planes as well as did United Air Lines, and that on the date California Central stated as having been delayed, both the California Central and United dispensing trucks were broken down, which increased the service load on the Port and that sufficient equipment was not available to serve all without delay to some parties. He also stated that additional equipment had been promised by the oil companies for the dispensing of 100 Octane Gasoline, which was the type of fuel on which the delay had occurred.

The California Central representatives were chided for having released the letter to the newspapers and to other City representa-

tives before having presented same to the Board, pointing out that the proper procedure would have been to appear before the Board with their complaints prior to appealing to other parties.

After discussion, the letter was referred to the Port management for investigation and report.

Communication from the United Can & Glass Company, requesting permission to sublease its premises to The Imperial, Inc., to be used for warehousing purposes, with permission to sublease certain portions of the buildings to Owens-Illinois Glass Co., Libby, McNeill & Libby, Bramwell Construction Co. and others from time to time during the duration of the lease, was considered. Commissioner Tulloch pointed out that this was a long term lease, expiring in 1971, and was a very favorable lease to the company in that the rental was extremely low. The Assistant Chief Engineer stated that the covered area was approximately 112,000 square feet and that the rental was equivalent to approximately 6/10th cent per square foot per month. Commissioner Clark inquired as to whether or not, if the company received a higher rate for the premises, the Port could participate in this higher rate, receiving a portion of it. The Assistant Port Attorney stated that inasmuch as the subleasing must be approved by the Port, as a condition for the subleasing, such terms as the Port might determine could be made to apply. The letter was referred to the Port management to secure information as to the rates proposed to be paid under the subleases and other information as to the lease for further consideration.

Communication from Pacific Airmotive Corporation, submitting for execution a waiver of subrogation under the Port's fire insurance policies, was read. It was noted that this brings up the same question as had been previously considered in the case of Rosenberg Bros. & Co. and the Transocean Air Lines, in which cases the Port had not granted the waiver. In this connection, the communication from the Oakland Association of Insurance Agents, relative to this subject, was also considered, wherein the Association pointed out that under the Board's insurance policies the rates were based on average losses in the industry and that rates would not be affected by the signing of waivers of subrogation. The matter was referred to the Port attorney for further study and report.

Communication from the ILWU Warehouse Union, Local 6, protesting the action of the Port Manager in terminating employment of certain members of the Union, who had not qualified under the Civil Service examination, and claiming that this was a violation of the existing agreement between the Union and the East Bay Marine Terminal Association, was read. It was noted that the Union stated that if the action were carried through, the Union would strike the Port of Oakland.

The communication from the ILWU Ship Clerks Association, Local 34, with regard to the employment of Ship Clerks from the Civil Service list, in lieu of the men presently employed through the Union Hiring Hall and intimating that in case the procedure were carried out, a strike might result, was also considered in connection with the other letter.

The matter had been considered by the Board at an informal meeting held on October 25 in Commissioner Clark's office. At this meeting it had been pointed out that the disagreement as to procedure for filling positions at the Port was between the rules of the Civil Service Board and the claims of the Union and that the Port was the third party in between, bound to conform to the Civil Service Board's rulings. It was decided at this meeting that Vice President Galliano should contact the members of the Civil Service Board and attempt to secure a deferment in the effective date of the Civil Service eligible list. Vice President Galliano reported that he had contacted the Civil Service Board members and had assurances from each that the list would be extended, if the board could legally do so. He also reported that he had contacted Mr. Collier, City Attorney, who had advised him that the Civil Service Board could defer the effective date of the eligible list for Dock Laborers.

It was noted that with receipt of the letter from the Ship Clerks Association that the same problem presented itself in regard to the Dock Clerks. The Board was informed that a request had been received from the Civil Service Board office that the Board be represented at its meeting by some member of the Board, or by a member of the staff.

It was determined that inasmuch as the controversy was between

the Union and the Civil Service Board that representation from the Port should not be present at the Civil Service Board meeting.

After discussion it was decided that a letter should go forward to the Civil Service Board requesting deferment of the effective date of the Civil Service eligible list for Dock Laborers and Dock Clerks for a period of ninety days, and the Assistant Chief Engineer was instructed to send such a letter to the Civil Service Board prior to its meeting on Tuesday. The matter was carried over for further discussion at a full meeting of the Board for determination of the answer to be made to the Unions in reply to their letters.

Communication from Howard Terminal, submitting copy of letter received from Senator Arthur Breed in Washington with regard to his contacts with Army representatives in his attempt to secure more tonnage through commercial channels, was filed.

Communication from Fighter Squadron 871, U.S. Pacific Fleet Air Force, to President Frost, expressing appreciation for homecoming Welcome to Squadron 871, was filed.

Certificate of Completion for furnishing and delivering one Type C Motor Vehicle by Cochran & Celli, Contractors, as of October 25, 1951, was filed.

Communication from the Assistant Chief Engineer, submitting certain leases for renewal, was read and the following action was taken:

Lease to Associated Box & Crate Co. for space at the foot of Broadway is to be canceled as of November 30, 1951, in accordance with notice already given to lessee.

Lease for The Bow & Bell Restaurant at the foot of Broadway was authorized to be continued on a month to month basis at the present rental of \$250.00 per month minimum, with total rental 3% of gross sales. The month to month tenancy is to continue pending working out of plans for improvement of the restaurant, at which time such percentage and minimum rental as seems proper will be set, based on the investment made in the premises.

Lease to Hogan Lumber Company for 2 1/2 acres of open area at the foot of Alice Street was authorized to be continued for a one year period at the present rental rate of 1/2¢ per square foot per month, total rental \$544.50 per month.

The agreement with Robert and Esther Hornback for the operation of a lunchstand at 931 - 19th Avenue, for which the rental is now \$45.00 per month, is to be placed on a percentage basis with minimum of \$45.00 per month, total rental to be 3% of gross sales. It was noted that this would conform to other rentals for similar occupancy.

The lease with Marine Terminals Corporation for space near the foot

of Market Street was discussed. It was pointed out that the area was accessible only through the Howard Terminal fee property and, therefore, could not command as high a rental as might otherwise be expected. On recommendation of Commissioner Tulloch, the rental was fixed at $3\frac{1}{2}\%$ for the covered space and one cent for the open area.

The lease to Howard Norton for space at the foot of Harrison Street was reviewed. It was noted that the present lessee is behind in his rental charges in the amount of \$599.36, which represents approximately eight months rental. It was noted that the owner of the Vulcan Foundry Company had assumed certain lease obligations, later advising that the deal did not go through. Commissioner Clark asked for the correspondence in regard to this commitment and on noting same inquired of the legal department as to whether or not the owner of the Vulcan Foundry Co. should be held for the rental between the period of his first letter assuming same and his later letter stating that he was no longer interested in the business. The reply of the Assistant Port Attorney was to the effect that he could be held for the rental charges during the interim period. The Assistant Chief Engineer advised that there were other parties interested in the property, and it was determined that unless the delinquent rentals were paid immediately, the Port Attorney should proceed with such action as necessary to dispossess the present tenant of the property.

The lease with Oakland Bean Cleaning & Storage Co. for Terminal Building D in the Outer Harbor Terminal area was reviewed. Vice President Galliano inquired as to whether the tonnage of the company through the Port of Oakland was of importance and should have any influence on the rental rate. The Assistant Port Manager replied that very little shipment originated from the company's operations. On recommendation of Commissioner Tulloch the rental of \$450.00 per month was set for the property for the renewal of this lease.

The lease with the Oakland Terminal Railway for a small building at the Outer Harbor Terminal was authorized to be renewed at the existing rental.

Lease with Strable Hardwood Company for space at First and Jefferson Streets was reviewed. Commissioner Tulloch stated he considered the rental rate far too low, that the location was a very advantageous one, and that the rental for the renewal period should be four cents per square foot per month.

The lease to the Aviation Materials Engineering for space at the Airport was reviewed and it was determined that the rental on Building 227 should be five cents per square foot per month, and that on Building 611 it should be three cents per square foot per month; rental for the other buildings involved to remain at the prior rate.

The lease with Malcolm W. Campbell for space in Building 645 at the Airport was increased from three to four cents per square foot rental per month.

The lease with S. S. W., Inc. for space in the International Terminal Building No. 130 was authorized to be renewed at the prior rate of $12\frac{1}{2}\%$ per square foot per month.

The Assistant Chief Engineer was directed to advise the lessees involved of the action of the Board with respect to their lease renewals.

Communication from the Assistant Chief Engineer, submitting two new leases for approval, was read. The request of the American Tire & Products Company for an additional open area of 20' x 150', was considered. The rental recommended for this lease, at the rate of one-half cent per square foot per month, was approved and the lease authorized

as a supplement to the existing lease, which will expire on August 31, 1952.

The other lease considered was that of Wm. E. Shelton for an area of 100' x 140' adjacent to the leasehold of the American Lumber Company at the Ninth Avenue Terminal. Lease for this area was authorized at the rate of one-half cent per square foot per month with a total rental of \$70.00 per month for a period of one year subject to 30 days cancellation.

Communication from Observer Publishing Co., Inc., requesting advertising, was read and referred to the Port Publicity Representative for report.

Communication from Frank P. Lovett, President, Vulcan Foundry Company, stating he was no longer interested in the lease of Norton Marine Flying Service, was read and was considered in connection with the renewal of Mr. Norton's lease.

Communication from Aircraft Engineering & Maintenance Co., relative to installation of electrical service for spot welding equipment, was read. It was noted that the total cost of the installation would be \$2800.00, of which the Port would assume \$1000.00 of the cost and the company the balance. The Assistant Chief Engineer advised that the costs to be assumed by the Port were the same as those which would have been assumed by the utility company had the utility company been furnishing services at the Airport, and that inasmuch as the Port was serving customers on the Airport property, it was obligated to assume the same costs. The installation was approved on the basis outlined.

Communication from Harry C. Willis, Carpenter, requesting leave of absence because of illness for 14 days, 10 days with pay and four days without pay, effective October 9, with doctor's certification attached, was read and leave granted by resolution later passed.

Communication from Oakland Aircraft Engine Service, Inc., requesting construction of additional facilities, was read and continued for further study.

Communications from Trans American Airways, Inc. and from Skycoach Agency of Nevada, Inc, requesting transfer of lease for Room No. 6, Building No. 130 at the Airport with counter from Trans Ameri-

can Airways, Inc. to Sky Coach Agency of Nevada, were read and the transfer approved.

Report on status of Harbor Maintenance & Improvement Fund #911 as of October 29, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney reported that he had participated in the hearing before the Public Utilities Commission, October 22, 23 and 24, on the application of A. L. Welter, d.b.a. Rose Cab Co., for a certificate of public convenience and necessity to transport non-scheduled airline passengers from San Francisco to Oakland Municipal Airport for a per capita charge of \$1.50. Welter's attorney, at every opportunity, made caustic observations regarding the monopoly unfairly (and illegally) being fostered by the Port, and insinuated a "deal" had been made. Consequently, I deemed it appropriate to remain through the proceeding in order to counter Welter's attorney as necessary. Approximately a half dozen representatives of non-scheduled ticket agencies and airlines appeared for Welter, and about the same for Fialer's. Welter seemed to make out a case as a taxicab operator, but not as a limousine operator. No decision has yet been made.

Telegram from Flying Tiger Lines, extending an invitation to the Board and staff for a cocktail party at the Hotel Leamington on October 29, was noted and filed.

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

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

- AYES: Commissioners Clark, Tulloch and Vice President Galliano -3
- NOES: None
- ABSENT: Commissioner Estep and President Frost -2

"RESOLUTION NO. B2090

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 hereby are 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 #911:

Semi-Monthly Payroll	\$57,145.18
Abbett Electric Corp.	550.02
American Bitumuls & Asphalt Company	15.74
American Neon Displays, Inc.	15.59
Associated Stationers, Inc.	109.75
The Atchison, Topeka and Santa Fe Ry. Co.	2,166.72
Edward R. Bacon Company	.21
Baker and Hamilton	10.22
Bancroft Whitney Company	3.86
Baston Tire & Supply Co.	633.00
Bearing Engineering Company	6.28
Bearing Industries	11.91
Beatie Steel and Supply Co., Inc.	15.64
J. H. Boyd	108.00
Bureau of Electricity	70.05
Burrough's	3.12
California Freightways	1.53
California Pottery Company	95.23
City-County Record	5.15
City of Oakland, Park Department	263.52
L. M. Clough Co.	779.92
Cobbledick Kibbe	87.01
Glen L. Codman Company, Inc.	25.29
Columbia Reporting Company	3.00
Commonwealth Club of California	4.50
Consolidated Classification Committee	3.75
DuFrane Machine & Engine Works	15.00
East Bay Municipal Utility District	543.33
Electric Supply Co.	.49
Eureka Mill and Lumber Co.	23.27
Farmers Rice Growers Cooperative	52.20
George P. Forni	6.18
J. E. French Co.	23.53
W. P. Fuller & Co.	66.73
Furrer & Uster	10.42
Gallagher & Burk, Inc.	311.25
General Electric Supply Corporation	4.78
General Paint Corp.	27.01
Genico	18.75
Graybar Electric Co.	7.45
A. J. Hales & Co., Inc.	4.00
Harbor Marine Supply	2.83
Ward, Harris, Inc.	193.90
Herbach & Rademan, Inc.	7.69
Herrington & Olson	77.25
Hogan Lumber Company	122.21
Hunt Foods, Inc.	8.04
Hurley Marine Works	240.23
John A. Jacklich	37.20
Jensen's Radiator Works	27.70
Johnson Pacific Co., Inc.	60.91
Earle M. Jorgensen Co.	9.07
K and S Piston & Ring Shop	13.16
Keene Riese Supply Co.	140.20
King Knight Company	173.12
Geo. A. Kreplin Co.	112.31
Kronke Co.	19.75
Laird's Stationery	86.69
Lawton & Williams	9.01
C. Markus Hardware, Inc.	19.69
Maxwell's	28.77
Bill Moal and Sons	56.11
Murphy's	27.10
National Lead Company	182.02
Neptune Meter Company	6.40
Oakland Municipal Employees Retirement System	8,355.43
Oakland Plumbing Supply Co.	39.57
Oakland Rubber Stamp Co.	2.72
Oakland Scavenger Company	1.00
Pabeo Paint Mart	3.74
Pacific Gas and Electric Company	5,787.68
Pacific Gas and Electric Company	3.00
Pacific Maritime Association	164.84
Pacific Tool and Supply Company	15.71

Parr Richmond Terminal Company	\$ 7.14
Peterbilt Motors Company	39.64
Peterson Tractor & Equipment Co.	11.00
R. L. Copeland	15.45
Pioneers, Inc.	160.51
The T. H. Pitt Company	63.86
Planett Mfg. Co.	290.59
Printing Plates Company	8.24
The Railway Equipment & Publication Co.	7.00
Ransome Company	54.88
Rhodes & Jamieson, Ltd.	41.23
Richmond Chase Company	12.00
Richmond Sanitary Company	47.20
Robideaux Express	34.05
E. C. Rodgers Lime & Cement Co.	6.80
Roll Rite Corporation	251.52
S.&C. Motors	28.98
Sacramento Northern Railway	469.69
D. A. Sargent & Co.	1,037.82
Simon Hardware Co.	31.63
Smith Brothers	36.30
Stancal Asphalt & Bitumuls Company	4.89
State Electric Supply	92.73
Strable Hardwood Company	21.80
The Texas Company	118.93
Thomas Sanitary Supply Co.	62.37
Towmotor Corporation	159.20
The Traffic Service Corporation	310.00
Transocean Air Lines Restaurant Division	148.62
The Tribune Publishing Co.	69.75
United Automotive Service	3.56
The Van Dorn Electric Tool Co.	5.92
Voegtly & White	19.00
Western Asbestos Co.	422.06
Western Neon Company	132.00
Westinghouse Electric Supply Company	263.47
E. K. Wood Lumber Co.	57.54
The Yale & Towne Manufacturing Company	12.80
Port Promotion & Development Fund	242.17
Abbett Electric Corp.	3,372.04
E. H. Peterson and Co.	17,482.09
Duff California Company	6,551.52
	<u>\$111,491.67."</u>

"RESOLUTION NO. B2091

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 October 21, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$ 12,030.12."

"RESOLUTION NO. B2092

RESOLUTION AUTHORIZING CLIFFORD E. RISHELL,
MAYOR OF THE CITY OF OAKLAND, TO REPRESENT THE

PORT AT CONFERENCES IN JAPAN, AND ALLOWING
REASONABLE EXPENSES IN CONJUNCTION THEREWITH.

Whereas, Clifford E. Rishell, Mayor of the City of Oakland will attend The Pacific Coast-Japan Mayors' Conference in Japan, commencing October 30, 1951, as an official representative of the City of Oakland; and

Whereas, the Mayor will address the Conference upon the subject 'Trade Expansion and Business Opportunities in the Pacific', in which the favorable location of the City of Oakland and its Port and the excellent transportation, commercial and terminal facilities available will be stressed; and

Whereas, in other meetings and conferences with government officials and leaders in industry and commerce the Mayor will further promote the Port, and the interests of the Port will be furthered thereby; now, therefore, be it

RESOLVED that this Board hereby authorizes Clifford E. Rishell, Mayor of the City of Oakland, to represent the Board upon the occasion hereinabove stated, and authorizes the payment of his necessary expenses in conjunction therewith in a sum not in excess of \$500.00."

"RESOLUTION NO. B2093

RESOLUTION AUTHORIZING AGREEMENT
WITH SCREENTITE DOOR COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Screentite Door Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 9,984 square feet in Building G-309 and 9,405 square feet of outside storage area at the foot of Fifth Avenue for a period commencing September 1, 1951 and terminating February 28, 1952, at a monthly rental of \$443.49, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2094

RESOLUTION AUTHORIZING AGREEMENT WITH
A. R. M. MANUFACTURING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. R. Moffett, an individual doing business under the style of A. R. M. Manufacturing Company, as Licensee, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. 735, Oakland Municipal Airport, for a period of one year commencing October 1, 1951, at a monthly rental of \$57.72, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2095

RESOLUTION AUTHORIZING AGREEMENT
WITH PIEDMONT LUMBER & MILL CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Piedmont Lumber & Mill Co., a corporation, as Licensee providing for the occupancy by Licensee of an area of approximately one acre on Nineteenth Avenue near Livingston Street for a period of one year commencing September 1, 1951 at a monthly rental of \$217.80, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2096

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH PAYNE CONSTRUCTION CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Payne Construction Co., Inc., a corporation, for the construction of wood mezzanine floors in quonset Buildings Nos. 536 and 538 at Oakland Municipal Airport (Auditor's No. 9021), be and it hereby is extended to and including November 27, 1951."

"RESOLUTION NO. B2097

RESOLUTION ACCEPTING CONTRACT WITH COCHRAN & CELLI.

Whereas, Cochran & Celli, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 12, 1951 (Auditor's No. 9015) for the furnishing and delivering of one panel truck at Grove Street Terminal; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2098

RESOLUTION REQUESTING CANCELLATION OF CERTAIN BONDS OF THE 1925 HARBOR IMPROVEMENT BOND SERIES.

BE IT RESOLVED that the City Council, the City Treasurer and the City Auditor be and they hereby are requested to cancel certain unissued bonds in the principal amount of \$17,000.00, Maturing July 1, 1951, of the 1925 Harbor Improvement Bond Series."

"RESOLUTION NO. B2099

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 31, 1951 in the amount of \$57,000.00, hereby is approved."

"RESOLUTION NO. B2100

RESOLUTION RATIFYING LEAVE WITH PAY TO HARRY C. WILLIS..

BE IT RESOLVED that the leave of absence on account of illness granted Harry C. Willis, Carpenter (Port Ordinance No. 222, Sec. 5.06), for fourteen consecutive days commencing October 9, 1951 the first ten consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B2101

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of Edmond C. Powell to the position of Port Publicity Clerk (Port Ordinance No. 222, Sec. 2.045), at a salary of \$180.00 per month, effective October 22, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Lois P. Taff to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) hereby is terminated, effective Oct-

tober 31, 1951; and be it further

RESOLVED that Lois P. Taff hereby is appointed to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective November 1, 1951; and be it further

RESOLVED that the temporary appointment of Claire Gallant to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) hereby is terminated, effective October 31, 1951; and be it further

RESOLVED that Claire Gallant hereby is appointed to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective November 1, 1951; and be it further

RESOLVED that the temporary appointment of Jeannette T. Popiel to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) hereby is terminated, effective October 31, 1951; and be it further

RESOLVED that Jeannette T. Popiel hereby is temporarily appointed to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective November 1, 1951."

Port Ordinance No. 791 being "AN ORDINANCE REPEALING SECS. 2.112 AND 8.22 OF PORT ORDINANCE NO. 222," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Tulloch and Vice President Galliano -3

NOES: None

ABSENT: Commissioner Estep and President Frost -2

Pursuant to Resolutions Nos. B2022 and B2070 and advertising for five consecutive days in the City's official newspaper, bids for "Repairs to Railroad Trestle at North End of 7th Street Unit, Outer Harbor Terminal", and "Construction of Comfort Station West of Hangar 5, Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR REPAIRS TO RAILROAD TRESTLE AT THE NORTH END OF
SEVENTH STREET UNIT, OUTER HARBOR TERMINAL.

<u>Bidder</u>	ITEM A: Price ea. for furnishing, driving, cutting and fastening new creosoted <u>piles.</u>	ITEM B: Price per 1000', bd. measure, for furnishing, placing & re-moving exist- <u>ing timbers.</u>	ITEM C: Price each furnishing, driving, cutting & fastening used creosoted <u>piles.</u>	Certi- fied Check
Healy-Tibbitts Construction Co.	\$160.00	\$600.00	No bid	\$700.00
Barton Construction Co.	200.00	682.00	"	730.00

<u>Bidder</u>	<u>ITEM A:</u>	<u>ITEM B:</u>	<u>ITEM C:</u>	<u>CERTIFIED CHECK</u>
LeBoeuf-Dougherty Con- tracting Co.	\$225.00	\$570.00	No bid	\$789.00
Ben C. Gerwick, Inc.	235.00	590.00	"	1,250.00
The Duncanson-Harrelson Co.	150.00	500.00	"	600.00.

BIDS
FOR CONSTRUCTION OF COMFORT STATION WEST OF HANGAR 5,
OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
John E. Swenson	\$7,903.00	\$791.00 (Cashier's Ck.)
Payne Construction Co.	7,324.00	800.00
H. Otis Sweeney	6,465.65	650.00 (Cashier's Ck.)
Arthur E. Helmkamp	7,040.00	704.00
Harry K. Jensen	8,177.00	850.00
Robert L. Wilson	7,849.00	785.00
Steadman & Powell	9,329.00	935.00

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

ADJOURNED.


ASSISTANT SECRETARY

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

Held on Monday, November 5, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President Frost -4

Commissioner absent: Galliano -1

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

On motion duly made, seconded and carried, the minutes of the regular meeting of October 29, 1951 were approved as read and adopted.

Mr. James B. Overcast of Strable Hardwood Company appeared before the Board with reference to the increase in rental for the premises occupied by the company at First and Jefferson Streets. Mr. Overcast

stated that the increased rental made a large jump in the total rental they would be required to pay, that the lumber business did not justify such an increase in rentals, and that the business could not stand as high rental as other types of occupancies. He stated that the properties adjacent to the premises they occupy could be obtained from private owners at a very much less rental. He pointed out that they had been on the premises in excess of forty years, that they desired to continue because of the fact that they had been so long in the same location and all their customers knew the location. He stated that the parent company was willing to provide a new building for their use in some area in East Oakland at a rental of three cents per square foot.

Mr. Overcast indicated that if the rental were made three cents per square foot, he would be willing to take a five-year lease on the premises. Commissioner Tulloch pointed out that the rental set by the Board was low as compared to general rentals and that he felt that the rental should be geared to the economy and that at the present time with high profits, high rentals would be applicable.

After listening to Mr. Overcast, he was informed that the Board would give the matter further consideration, which was done later on in the meeting. It was determined that the rental of four cents per square foot per month, as previously fixed, should stand.

Messrs. O. W. Goldenson, J. W. Yandell, who are the owners of The Imperial, Inc., the company proposing to sublease the property at 1000 - 19th Avenue from the United Can & Glass Co., appeared before the Board. Mr. Goldenson stated that he was in the lift truck business and that Mr. Yandell operated trucks and that they had combined and proposed to use the property of the United Can & Glass Co. (formerly Atlas Imperial Diesel Engine Co.) as a warehouse and later to operate as a public warehouse. He stated that they proposed to renovate the properties, repair the floors and vacuum the entire premises to make same suitable for storage purposes on the areas formerly used for parking lot.

Mr. Goldenson stated that they were assuming the lease obligations for the payment of the rentals to the Port at the rate named in the lease and in addition, were buying the equipment and the leasehold interest from the United Can & Glass Co.. He stated the sublease was written in this way, so as to permit the United Can and Glass Co. to consider the

payment for the lease as a capital gain for tax purposes. He stated that the payments amounted to a rental of two and one-half cents per square foot and that they were anxious to proceed without undue delay with their plans and had appeared before the Board to answer any questions which the Board might have. It was pointed out by President Frost that the lease had originally been made with the Atlas Imperial Diesel Engine Co. which, at that time, was engaged in a manufacturing business, that the lease rentals had been based on the fact that there was a very large payroll involved in the company's operations which had been given consideration in making the lease, that now with the changed operations these conditions no longer existed, and that the changed operations would justify a higher rental.

It was stated by the Board that should the United Can & Glass Co. obtain from a sublessee a higher rental than it paid to the Board that the Port should share equally in the increased rental. After further discussion, the matter was continued for further consideration.

Mr. C. Jay Hollander appeared before the Board with reference to the application of the Major Aircoach System, Inc. for space at the Airport. In connection with this matter the Assistant Port Attorney had addressed a communication to the Board which was considered at the same time. This communication indicated that space had been denied the company at the Airport approximately a year ago for the reason that the principal in the company, a man by the name of Batchelor, had also been the principal in the Arrow Airways, which had become bankrupt while indebted to the Port. Mr. Hollander stated that his company desired to secure space and that the "Batchelor" in the Arrow Airways was a brother of the principal in the Major Aircoach System and except for the fact that they had the same name, there was no financial connection or otherwise between the two.

Mr. Hollander was informed that, at the present time, there was no space of any sort available at the Airport, that the Board could, therefore, not grant the company the desired counter and office space, that there was on file with the Board requests for additional space by present companies now operating at the Airport with space in the terminal building, and that these needs would have to be met first before consideration could be given to a new applicant from the outside.

Mr. Hollander requested that his company be placed on a priority list for space, should same become available after meeting the needs of the present occupants. He was advised that consideration would be given to this request when space should become available.

Communication from the Chief Port Accountant, reporting that there had been a check submitted by Barton Construction Company with its bid for repairs to the railroad trestle at Seventh Street Unit, was filed. It was noted that at the opening of the bids, the check had not been found, but was later found between the first and second pages.

Communication from Frank S. Richards, Attorney in the condemnation case, submitting offer of compromise from Bestor Robinson, representing the Breed interests and Carlyle Crosby, representing Ben C. Gerwick, et al., was read. The present status of the funds available to the Port was discussed and it was noted that sufficient funds were not presently available in the unencumbered balance. Consideration of this communication, together with further study of the status of available funds, was deferred to a special meeting to be held at 3:00 p.m. on November 8, 1951.

Communication from the U. S. Engineers, Public Notice 52-20, relative to construction of barge channel to and docking facilities for Moffett Field, Naval Air Station, was filed.

Communication from the Assistant Chief Engineer, relative to facilities for handling freight at Oakland Airport by Slick Airways for the U. S. Navy, was read. In this letter the Board was advised that the Navy was seeking space at the Airport for the sorting and assembling of freight to be hauled by Slick Airways, which is under contract to the Navy. It was pointed out that a representative of the Navy Real Estate Office had inquired as to the availability of Building No. 711 or Hangar No. 27, and on being informed that these buildings were not available, the Navy representative had stated that possibly the Navy would erect a building provided ground space were made available by the Port. A location for this building was suggested, adjacent to the building occupied by Slick Airways. The Board authorized the offering of a site to the Navy for the erection of a building.

Communication from the Assistant Chief Engineer, relative to improvements for Oakland Aircraft Engine Service, was read. It was noted

that the company had requested the construction of additional facilities by the Port, costing approximately \$20,000.00, and had requested a ten-year lease. It was noted that the existing lease extended to June 30, 1954. Commissioner Tulloch stated that the new facilities would require approximately six cents per square foot rental, in order to amortize the cost of the improvements over the ten-year lease, as suggested by the company, but also stated that the Board was not in position as yet to set a rental rate for a period so far in advance as two and one-half years. The Assistant Chief Engineer pointed out that the company did not desire a ten-year lease on the new facilities only, since they could not be operated as a separate unit from the other facilities, and suggested that the lease on the new facilities be made only for the two and one-half year period.

The matter of the location of the test stands was discussed, which stands are included in the existing lease and the desirability of removing the stands to a remote location was stressed by Commissioner Tulloch.

The Assistant Chief Engineer stated that the Howell Aircraft Engines, Inc. had stated they had offered to build test stands for the use of this company, but that the company had stated it was not interested since it already had under lease test stands. After discussion, it was determined that the Port offer to construct the facilities for the company at a rental of six cents per square foot per month under a lease for the remaining period of the existing lease, on the condition that the engine test stands be removed to a new location, either through arrangements with the Howell Aircraft Engines, Inc., or other wise.

Communication from the Assistant Port Attorney, concerning waiver of subrogation under Port insurance policies, was further discussed in connection with the application of the Pacific Airmotive Corporation for such a waiver. It was felt by the Board that there was always a possibility that the Port's insurance rates would be increased if waivers were given to all the Port's lessees. It was pointed out that previous boards had refused the waiver and that the present Board had also refused in the case of Rosenberg Bros. & Co. and the Transocean Air Lines, and that the policy should not be changed. On a motion made by Commissioner Clark and seconded by Commissioner Tulloch, which was unan-

imously approved, the Assistant Chief Engineer was directed to advise the Pacific Airmotive Corporation that the waiver of subrogation would not be granted.

Communication from the Assistant Port Attorney, concerning proposed sale of Oakland Harbor Improvement Bonds, was read. The Assistant Port Attorney reported that he had discussed the matter with Mr. Herrington of Orrick, Dahlquist, Neff & Herrington and that there was some question in Mr. Herrington's mind as to whether or not the bonds could be sold after so long a delay, since the sale of the last bonds, which were sold in 1937, but Mr. Herrington was giving the matter consideration and the Assistant Port Attorney was directed to follow up the matter and obtain a decision from the company.

Commissioner Clark inquired as to whether or not the Port could borrow money from banks for short time periods and was advised by the Assistant Port Attorney that it was doubtful.

Communication from the Assistant Port Attorney, concerning hearing to be held investigating the crash of the United Air Lines plane on September 12, 1951, was read and the Assistant Port Attorney was directed to have a representative present at the hearing, if he considered it advisable.

Notice from M. Mitchell Bourquin, Special Assistant to the Attorney General, extending the term of condemnation on property on the area near the Lake Merritt Canal used for the Federal Housing Authority for an additional year from December 11, 1951 to December 10, 1952, was noted and filed.

Certificate of Completion of contract with Ben C. Gerwick, Inc., for construction of wharf and bulkhead wall at the foot of Broadway, as of October 29, 1951, was filed.

Certificate of Completion of contract with Graybar Electric Company, Inc., for furnishing and delivering switchgear to Oakland Municipal Airport as of November 1, 1951, was filed.

Copy of communication from J. S. Marriott, Regional Administrator, Civil Aeronautics Administration, to Mayor Clifford E. Rishell, advising that funds allocated under the Federal Airport Act to the City of Oakland for improvement of the Oakland Municipal Airport, had been increased by \$80,000 from \$713,059 to \$793,059, was read. The Assis-

tant Chief Engineer stated that the additional amount of \$80,000 allocated to the Airport would be used for sewer system and other improvements.

Communication from the Chief Port Accountant, submitting excerpt from the minutes of the Civil Service Board's meeting of October 30, at which time the deferment of the Civil Service lists for Dock Laborer and Dock Clerk, was read. It was noted that the Civil Service Board had extended, in accordance with the Port's request, the two lists to February 1, 1952.

Consideration was given by the Board to the holding of a special meeting on Thursday, November 8, and it was determined that a special meeting should be held at 3:00 p.m. on that date.

Consideration was given to the holding of a Board meeting on Monday, November 12. Inquiry was made of the Assistant Port Attorney as to whether or not it would be legal to hold a meeting on that date, since November 12 is recognized as a holiday, and on advice of the Assistant Port Attorney that such a meeting would be permissible, it was determined that a meeting should be held on that date.

President Frost reported on the recent convention of the American Association of Port Authorities, which he had recently attended. He reported that a very successful convention had been held and that the Port Manager, Port Attorney and Port Publicity Representative had been directed to accompany the members of the Senate Fact Finding Committee in visiting certain ports on the Atlantic Coast. In this connection, the appointment of President Frost as a Director of the American Association of Port Authorities was noted.

Report on status of Harbor Maintenance & Improvement Fund #911 as of November 5, 1951, as submitted by the Chief Port Accountant, was filed.

The Assistant Port Attorney reported that the demurrer filed by Attorney Pillsbury, representing the defendants Darbees, had been heard and argued in the Martinez Superior Court and was submitted to the Court for its decision.

With reference to the Moitoza condemnation action, he advised that after some negotiation with Attorney Anderson, representing various

defendants, an offer to compromise the demands of defendant Pelkey had been made in the sum of \$15,000.00.

The Assistant Port Attorney requested authority to compromise up to \$15,000.00, advising that the area involved was approximately seven and one-half acres. The Board granted the authorization, as requested.

The Board also was informed that appraisers Courneen and Kirtelle and Ries were conferring as authorized by the Board, with regard to compromise figure for the area owned by the Cannizaros.

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

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

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B2102

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 hereby are 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 #911:	
American Brass & Copper Co.	\$ 16.64
Associated Stationers, Inc.	227.21
The Atchison, Topeka & Santa Fe Ry. Co.	479.56
Bancroft Whitney Company	10.30
R. M. Bracamonte & Co.	7.77
California Personnel Management Association	50.00
California Wool Growers Association	7.50
Cameron's	8.40
Don Cass Signs	90.84
Robert H. Clark Company	36.34
Glen L. Codman Company, Inc.	34.61
East Bay Blue Print and Supply Co.	1.85
East Bay Iron & Metal Co.	6.13
East Bay Municipal Utility District	1,440.46
Eastman Kodak Stores, Inc.	3.07
Electric Supply Co.	1.01
Eureka Mill and Lumber Co.	37.14
J. E. French Co.	10.22
Gilson Supply Co.	6.95
Goodhue Printing Company	86.01
Heidt Equipment Company	6.18
Tay Holbrook, Inc.	2.53
Hurley Wilbur Special Account	188.98
International Business Machines Corporation	35.54
International Harvester Company	33.93
Geo. A. Kreplin Co.	130.15
Harry B. Lake	10.30
Marchant Calculating Machine Company	24.48.

Markus Hardware, Inc.	\$ 40.92
G. W. Marwedel	13.02
Maxwell's	83.05
Musicast	30.00
Nupave, Inc.	57.88
Oakland Association of Insurance Agents	2,197.37
Oakland Plumbing Supply Co.	16.11
Oakland Saw Works	2.50
Paris Brothers	79.88
Rhodes & Jamieson, Ltd.	56.35
Richmond Sanitary Company	42.25
H. L. Rouse Co.	21.67
Simon Hardware Co.	2.21
Southern Pacific Company	3,278.82
State Electric Supply	12.24
Towmotor Corporation	37.48
Transport Clearings for Navajo Freight Lines, Inc.	52.16
The Tribune Publishing Co.	35.62
United States Pipe & Foundry Co.	30.31
Voegtly & White	31.02
Warren Farm Equipment Co.	4.88
West Publishing Co.	6.18
Western Asbestos Co.	17.48
Western Iron & Metal Co.	524.53
The Western Pacific Railroad Company	586.64
Fred Wuescher & Son	11.62
R. J. Jones	125.22
Port Promotion & Development Fund	383.80
Donald F. Bellamy, M.D.	3.00
Darrell F. Browning, M.D.	2.25
Florence C. Burrell	3.50
Burt H. Christensen, M.D.	12.00
Charles H. DeVaul, M.D.	5.00
Robert R. Hampton, M.D.	9.00
Otto Hatschek, M.D.	7.50
C. H. Hittenberger, Inc.	5.00
The Samuel Merritt Hospital	11.87
Shirley A. Mishou	24.00
Permanente Foundation Hospital	27.00
Douglas D. Toffelmier, M.D.	59.50
Douglas D. Toffelmier, M.D.	5.00
Cochran & Celli	1,364.00
Duff California Company	2,183.84
Joe K. Ellsworth Company	2,367.71
Industrial Asphalt Company	669.50
Vezey Construction Company	12,335.05
Conrad Electric Company	900.00
Edward J. McSweeney	4,907.23
Sacramento Northern RR Co.	469.69
	<u>\$36,146.95.</u> "

"RESOLUTION NO. B2103

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 October 28, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and be hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund- Payroll

\$14,403.57."

"RESOLUTION NO. B2104

RESOLUTION AWARDING CONTRACT TO H. OTIS SWEENEY FOR CONSTRUCTION OF COMFORT STATION AT OAKLAND MUNICIPAL AIRPORT: FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the construction of a comfort station west of Hangar No. 5 at Oakland Municipal Airport be and the same hereby is awarded to H. Otis Sweeney as the lowest responsible bidder, in accordance with the terms of his bid filed October 29, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$6,465.65 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2105

RESOLUTION AWARDING CONTRACT TO THE DUNCANSON-HARRELSON CO. FOR REPAIRS TO RAILROAD TRESTLE, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the repairing of the railroad trestle at the north end of the Seventh Street Unit, Outer Harbor Terminal, be and the same hereby is awarded to The Duncan-son-Harrelson Co., a corporation, as the lowest responsible bidder, in accordance with the terms of his bid filed October 29, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$5,382.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2106

RESOLUTION APPROVING BONDS
OF H. OTIS SWEENEY.

BE IT RESOLVED that the bonds of H. Otis Sweeney executed by Massachusetts Bonding and Insurance Company, each in the amount of \$6,465.65 for the faithful performance of his contract with the City of Oakland for the construction of a comfort station west of Hangar No. 5 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same are hereby approved."

RESOLUTION NO. B2107RESOLUTION APPROVING BONDS OF THE
DUNCANSON-HARRELSON CO.

BE IT RESOLVED that the bonds of The Duncanson-Harrelson Co., a corporation, executed by United Pacific Insurance Company, each in the amount of \$5,382.00 for the faithful performance of its contract with the City of Oakland for the repairing of railroad trestle at the north end of Seventh Street Unit, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2108RESOLUTION ACCEPTING CONTRACT WITH
GRAYBAR ELECTRIC COMPANY, INC. AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

Whereas, Graybar Electric Company, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 22, 1951 (Auditor's No. 8876) for the furnishing and delivering of high voltage switchgear 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 hereby are 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. B2109RESOLUTION ACCEPTING CONTRACT WITH BEN C.
GERWICK, INC. AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Ben C. Gerwick, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 27, 1951 (Auditor's No. 8816) for the construction of wharf and bulkhead wall at the foot of Broadway; 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 hereby are 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. B2110RESOLUTION AUTHORIZING AGREEMENT WITH
DREISBACH BOX & LUMBER CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Frank M. Dreisbach, Jr., an individual doing business under the style of Dreisbach Box & Lumber Co., as Licensee,

providing for the occupancy by Licensee of 12.23 acres of open area, 15,509 square feet of shed space and 423 square feet of office space, all in the Ninth Avenue Terminal Area, for a period of one year commencing September 1, 1951 with the payment of the sum of \$6,266.32 as consideration for the execution of said agreement and a rental of \$3,037.32 per month payable in advance commencing October 1, 1951 to and including July 1, 1952, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2111

RESOLUTION AUTHORIZING AGREEMENT
WITH EMSCO RICE MILLS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Emsco Rice Mills, a corporation, as Licensee, providing for the occupancy by Licensee of 13,380 square feet in Building J-215B, at the corner of Nineteenth Avenue and Livingston Street, for a period of one year commencing October 1, 1951, at a monthly rental of \$535.20, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2112

RESOLUTION AUTHORIZING SUBCONTRACT WITH
FIALER'S LIMOUSINES, INC. AND YELLOW
CAB COMPANY.

BE IT RESOLVED that that certain proposed Subcontract dated November 1, 1951 by and between Fialer's Limousines, Inc., a corporation (as 'Contractor') and Yellow Cab Company, a corporation (as 'Subcontractor') whereby the metered taxicab concession at Oakland Municipal Airport is subcontracted by Contractor to Subcontractor, is authorized, and said Subcontractor is hereby approved, provided always that Subcontractor shall be bound by the terms and conditions of the Agreement dated October 10, 1951 by and between this Board and said Contractor; and provided further, that said Contractor is not hereby released from any obligation or liability thereunder."

"RESOLUTION NO. B2113

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 15, 1951, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B2114

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

BE IT RESOLVED that the time for the performance of the contract with Edward L. Martin and Herbert H. Hastings, copartners, doing business under the style of Bayshore Construction Company, for furnishing materials and erecting one 40' x 100' quonset type building at Oakland Municipal Airport (Auditor's No. 9003), be and it hereby is extended to and including December 3, 1951."

"RESOLUTION NO. B2115

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH JOE K. ELLSWORTH.

BE IT RESOLVED that the time for the performance of the contract with Joe K. Ellsworth for the construction of second floor addition on leanto of Hangar No. 5, Oakland Municipal Airport, (Auditor's No. 8988), be and it hereby is extended to and including

December 4, 1951."

"RESOLUTION NO. B2116

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH DUFF CALIFORNIA CO.

BE IT RESOLVED that the time for the performance of the contract with Duff California Co., a corporation, for the furnishing and delivering of ten thousand cargo pallet boards (Auditor's No. 8992), be and it hereby is extended to and including December 6, 1951."

"RESOLUTION NO. B2117

RESOLUTION RATIFYING APPOINTMENT OF
EDWARD J. GAYNOR TO POSITION OF
DOCK OFFICE CLERK.

BE IT RESOLVED that the appointment of Edward J. Gaynor to the position of Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), at a salary of \$270.00 per month, effective October 29, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2118

RESOLUTION APPROVING AND ALLOWING
CERTAIN FREIGHT CLAIMS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are 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 #911:

Atchison, Topeka & Santa Fe Ry.	\$1,678.46
Sacramento Northern Railway	657.58
Southern Pacific Company	420.25
	<u>\$2,756.29."</u>

Pursuant to Resolution No. B2071 and advertising for five consecutive days in the City's official newspaper, bids for "Furnishing and Installing Plumbing in Buildings 516 and 536 at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING PLUMBING IN BUILDINGS
NOS. 516 and 536 AT OAKLAND
MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Durant Plumbing	\$8,515.00	\$851.50
Scott Co.	6,984.00	698.40
W. H. Picard Co.	8,989.00	900.00
Frank A. Gottstein	6,600.00	660.00
E. C. Braun Co.	7,885.00	788.50 (Cashier's)
Morrill Plumbing Co.	7,372.00	750.00
Joseph L. Tancredy	6,341.00	635.00

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

ADJOURNED.


ASSISTANT SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Thursday, November 8, 1951 at the hour of 3:00 p.m. due notice of such meeting having been given members of the Board.

Commissioners present: Vice Presidents Galliano and Estep,
and Commissioners Clark and Tulloch. -4
Commissioner absent: President Frost -1

The Port Manager, Assistant Chief Engineer, Assistant Port Manager, Assistant Port Attorney, Port Publicity Representative, and the Chief Port Accountant were also present.

Copy of a letter, dated November 21, 1939, from the Port Manager to ILWU Local 1-6, together with reply from the Union, dated November 21, 1939, and correspondence pertaining to eligible list for Dock Laborers and Dock Clerks, effective February 1, 1952, were read.

Presiding as Chairman, in the absence of President Frost, Vice President Galliano said the Civil Service Board has agreed to postpone the effectiveness of the new eligible lists for these classifications until February 1, 1952, but that the matter was of such importance that a definite decision should be secured as soon as possible. He pointed out that the Board must decide whether Dock Laborers and Clerks can be legally exempted from the provisions of Civil Service, and then agree on the best method of securing the exemption by the approval of the majority of the City Council and the unanimous approval of the Civil Service Board.

In reply to a question by Commissioner Tulloch as to whether the City Council had ever been approached in the matter, Vice President Galliano said that previous discussions had been confined entirely to the Civil Service Board, as it was felt that the Civil Service Board's attitude was desired before approaching the City Council. It was pointed out by the Assistant Port Attorney that the City Council could not override the action of the Civil Service Board, but that a charter amendment exempting these workers was a possibility.

Vice President Galliano and Commissioner Tulloch both agreed that too much time would be required to secure the charter amendment, and the former pointed out that the question at the moment was the legality of such action by the Civil Service Board. Vice President Galliano said he had been informed that an opinion had been rendered to the

Civil Service Board by the City Attorney that the exemption could not be made without a change in the charter and that this opinion had influenced one member of the Civil Service Board.

The Assistant Port Attorney said he believed that Kerwin Rooney, then Assistant City Attorney, had attended the meeting of the Civil Service Board at the time the exemption was requested by the Port and had given an opinion that the Civil Service Board had the power to carry out such exemption, if it desired to do so. Vice President Galliano said he believed this to be true and he felt the matter could be presented in such a manner as to receive the support of the Mayor and a majority of the Council in recommending that the Civil Service Board exempt these workers.

Commissioner Tulloch pointed out that the situation at the moment is an impossible one, and should be permanently resolved as soon as possible. In reply to questions by Vice President Galliano, Vice President Estep said he felt the men should be exempted. The Port Manager pointed out that some of the workers are now under Civil Service, but that any future exemption could exclude these men until they have finished their service. The exemption of the Dock Laborers and Clerks, he said, would return the entire situation to normalcy.

Commissioner Tulloch said he would make a motion that appointments be made as soon as possible with the City Council and the Civil Service Board to determine the best way of removing these positions from the provisions of Civil Service. Vice President Galliano cautioned, however, that such action not be taken in perpetuity, as an occasion might arise in the future, in the interests of national security, or for some other valid reason, that the Board of Port Commissioners might desire to have the positions filled under Civil Service. He said he also felt that the Board's action should in no way be tied up with the waterfront union contracts.

Commissioner Clark suggested that the exemption could be requested as long as the present conditions exist, or, better still, during the present national emergency. Vice President Galliano agreed that such a formula might solve the problem, and suggested that the legal staff consider the proper manner.

Following a second by Commissioner Clark to the motion made

by Commissioner Tulloch, it was voted that the legal staff prepare a draft of the necessary correspondence and submit it to the Board at its meeting on Monday, November 19, and that the exemptions be requested of the Council and the Civil Service Board and remain in force until changed by future action of the Board of Port Commissioners.

Vice President Galliano then suggested that the legal staff prepare a letter to the ILWU denying its written contention that the Port is a party to existing contracts with waterfront employers by stipulation. Commissioner Tulloch moved that such action be taken and, after his motion was seconded by Commissioner Clark, the motion was unanimously carried. The Board also approved Commissioner Tulloch's suggestion that this letter be prepared by the legal department and presented to the Board members prior to the next regular meeting, in order that it could be thoroughly studied and authorized.

Communication was read from Frank S. Richards, Special Counsel, in respect to compromise settlement re City of Oakland, et al. vs. Pacific Gas and Electric Company, No. 209246. With Mr. Richards' communication there were submitted offers from Mr. Bestor Robinson, Attorney for the owners of Parcels B and E, in the amount of \$172,500.00, and from Carlyle C. Crosby, Attorney representing the owners of Parcel D., in the amount of \$112,244.00. Following discussion and on the recommendation of Mr. Richards that the litigation be settled on the basis of the values arrived at by the appraisers in the amounts as named, motion was made by Commissioner Tulloch and seconded by Commissioner Clark and unanimously carried and the Port Manager was directed to advise Mr. Richards that he is authorized to enter into stipulated judgments covering the property involved in Parcels B, D and E.

It was noted from Mr. Richards' letter that the small parcel C, belonging to Hester & McGuire, who are represented by Mr. Robinson, still remains to be purchased and the settlement of the arrangements with the Pacific Gas and Electric Company for Parcels A and AA involved in the exchange of properties between the Port and the company still remains to be completed. The Port Manager stated that he would have further conference on the matter with the Pacific Gas and Electric Company officials during the week.

Communication from the Assistant Port Attorney, relative to

the completion of arrangements for the sale of \$262,000 Harbor Improvement Bonds, was read. It was stated that it is planned to have the City Council authorize the sale of the bonds on November 15 and open bids for the bonds on November 27 and that arrangements have been made with Harvey Hansen, who printed the past issues of the Port's bonds, to print the bonds and have them ready for the purchasers by mid-December, thus completing the transaction on the schedule required for the purchase of the property in the San Leandro Bay area.

Commissioner Clark complimented the Assistant Port Attorney on his letter and discussion followed in respect to the amount of available funds to conclude the various combination of actions which had been entered into by the previous Board. The Assistant Port Attorney pointed out that studies were to be made by the Chief Port Accountant as to additional funds at the disposal of the Board, because other sums will be required in the near future in other condemnation cases in hand. He said if the money were not readily available, it might be wise to slow down the condemnation cases until it is available. Commissioner Tulloch led a discussion on the other parcels of land sought by the Board and the Assistant Chief Engineer agreed that he would explore the matter of when Federal funds due the Port under the Federal Airport Aid Program would be available. On the suggestion of Vice President Estep, it was agreed that the Port would take care of its own operations without recourse to the City's cash basis fund.

A letter was received from Francis T. Beard, Assistant to the President, California Central Airlines, requesting expeditious action by the Board on its request as presented to the Board at the October 29 meeting. The Port Manager said he would notify Mr. Beard to be present at the meeting of the Board on November 19, and that a full report would be made to the Board on the situation before that date. The Port Manager said there is no space available at the present time in the Administration Building at the Airport for California Central Airlines and that he had suggested to the company that it seek to convince Southwest Airways to permit them to share some of the latter company's space.

Commissioner Tulloch suggested that perhaps all air coach operations could be confined to one building and the present scheduled airlines handling this type of traffic, namely United, Western and TWA, be

requested to move their air coach operations in with the other coach-type lines in the International Terminal Building. The Port Publicity Representative said he believed the scheduled airlines would refuse to split their operations, and might take such a suggestion as an excuse to move their operations entirely to San Francisco. Further discussion was postponed until the November 19 meeting of the Board.

Because there is a legal question as to the validity of any action which the Board might take on a holiday, it was unanimously decided not to hold a regular meeting on Monday, November 12, Armistice Day, but to meet again on November 19.

The Port Manager submitted a proposed reply to the U.S. Army's request for a bid for Army cargo handling. The Assistant Port Manager said he had attended a number of meetings relative to the requests of the Army that civilian terminals offer bids on a contract basis to handle a limited amount of military cargo. He said there were a number of unsatisfactory conditions embodied in the Army bidding. First, the Army desired priority over all civilian cargo; secondly, the contract arrangement would tend to disrupt the entire tariff structure of the civilian terminals, and there was a possibility under the bid arrangement that only the terminal making the successful bid would be allowed to handle military cargoes.

It was pointed out that the Board had a duty to uphold the present tariff barriers. In the discussion it developed that the Howard Terminal would submit a bid to the Army, probably at rates twice the present tariff arrangement, because it felt that failure to bid might result in the Army declaring the private terminals not interested in the military shipments.

The Assistant Port Manager further pointed out that discussions have been held with the U. S. Navy relative to handling a certain amount of Navy cargo at tariff rates. He said the Navy did not request priority.

At the conclusion of the discussion, the Port Manager was instructed in a motion made by Commissioner Tulloch and seconded by Commissioner Clark, to forward his proposed letter to the Army informing the Army officials that the Port of Oakland could not make any bid except at tariff rates. Commissioner Clark moved that negotiations be continued with the Navy. This motion was seconded by Commissioner

Tulloch and passed by a unanimous vote.

Commissioner Clark introduced the matter of the employment of an outside appraiser to advise the Board on rental rates and similar matters which had previously been discussed by Board members. The Port Manager said such a proposal had been suggested to the Board during the time that the late J. J. McElroy was President of the Board and that Mr. McElroy had advised that through his connections he could secure all necessary information on this subject and that it was not necessary to spend money on an outside expert; however, the Port Manager stated that qualified outside assistance would be helpful in determining proper rental rates and that if the Board considered the matter advisable, he would be pleased to submit the names of qualified persons to the Board for the selection of a qualified rental appraiser.

Commissioner Clark said it was generally more satisfactory when outside unbiased opinion was secured and the Port Manager was requested to supply suitable names for the Board's consideration at the next Board meeting.

Commissioner Tulloch brought up the matter of the employment of Philip Linnekin to make a study to bring the Freas formula up to date. The Port Manager requested that the matter lay over until the next meeting of the Board, in order to permit him to review the matter and the request was granted.

At the request of the Chief Port Accountant, the Board authorized the sale of \$200,000 of U. S. Government Certificates of Indebtedness to provide ready cash for future payrolls and other disbursements.

The Assistant Port Attorney reported on the agreement to compromise the Pelkey condemnation suit as authorized by the Board at previous meeting and that he had effected settlement for \$14,000. He also stated that he had effected purchase of the Paris property for \$2500.00. A claim in the amount of \$16,500 was approved by the Board.

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 Clark, Estep, Tulloch and Vice President
Galliano -4

NOES: None

ABSENT: President Frost -1

"RESOLUTION NO. B2119

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Abbett Electric Corp.	\$	202.91
Acme Fire Extinguisher Co.		15.89
Acme Scale Company		33.50
Air Reduction Pacific Company		38.61
American Bitumuls & Asphalt Company		12.23
American District Telegraph Company		73.26
Balfour, Guthrie & Company, Ltd.		16.65
Bay City Fuel Oil Company		81.99
Bearing Industries		8.08
Beatie Steel and Supply Co., Inc.		10.40
Geo. R. Borrmann Steel Company		9.86
R. M. Bracamonte & Co.		19.45
W. D. Brill Company		4.07
California Pottery Company		89.75
State of California, Dept. of Employment		1,594.75
California Stevedore and Ballast		1,206.96
The California Wool Grower		31.00
City of Oakland, Purchasing Dept.		32.86
Cochran & Celli		15.70
Glen L. Codman Company, Inc.		8.40
K. L. Copeland		18.54
Crane Co.		14.39
Dallman Co.		96.83
Deaton Fountain Service		25.00
L. P. Degen Belting Co.		40.62
East Bay Glass Company		4.41
East Bay Sanitary Rag Works		11.85
Economy Lumber Company		9.14
The Electric Corporation of Oakland		16.16
Elmhurst Key and Lock Service		9.26
Emsco Plywood		73.97
Eureka Mill and Lumber Co.		178.58
R. C. Fischer		67.77
Fontes Printing Co.		5.02
W. P. Fuller & Co.		37.17
Furrer & Uster		49.87
General Electric Company		59.85
Gilson Supply Co.		51.64
Graybar Electric Company, Inc.		66.70
Heafey-Moore Co.		114.83
N. V. Heathorn, Inc.		217.91
Hogan Lumber Company		62.60
Charles S. Hughes Co.		9.73
International Business Machines Corporation		548.00
Geo. A. Kreplin Co.		132.73
Laugel Glass Co.		13.34
Lincoln Lumber Co.		101.56
C. W. Marwedel		3.94
Maxwell's		260.31
Melrose Sheet Metal Co.		6.59
Bill Moal and Sons		18.00
R. N. Nason & Co.		44.15
National Lead Company		36.12
Oakland Association of Insurance Agents		7,807.96
Oakland National Engraving and Gravure Co.		11.66
Oakland Plumbing Supply Co.		47.36
Oakland Rubber Stamp Co.		1.22
Oakland Saw Works		3.95
Oakland Title Insurance & Guaranty Co.		16,500.00
Oakland Typewriter Exchange		45.00
Pacific Telephone & Telegraph Co.		3.50

Pacific Tool & Supply Co.	\$ 13.94
Peterson Automotive Electric	46.96
T. H. Pitt Company	68.83
Ransome Company	3.95
Rhodes & Jamieson	81.71
Richmond Sanitary Co.	35.46
Roto Rooter Sewer Service	121.00
S & S Motors	21.00
Sacramento Northern Railway	845.45
San Francisco Commercial Club	9.00
San Francisco Oakland Bay Bridge	60.00
Sanders Glass Co.	17.77
Save Way Tire & Rubber Co.	6.92
Schuckl & Co.	5.75
Scott Co.	930.00
Scott Buttner Electric Co.	387.14
Shields Harper & Co.	11.95
Simon Hardware Co.	23.50
Smith Bros., Inc.	34.83
Southern Pacific Company	84.05
State Electric Supply	18.64
Ted's Key Works	.71
The Texas Co.	32.13
Transport Clearings for Merchants Express	1.69
Tribune Publishing Co.	29.07
United Automotive Service	4.69
Welsh & Bresee	19.72
Western Asbestos Co.	20.59
Western Exterminator Co.	80.00
Western Union	3.15
Westinghouse Electric Corpn.	70.53
Gordon A. Woods	85.58
Charles O. Bechtol, M.D.	28.00
Carl B. Bowen, M.D.	9.75
Herman H. Jensen, M.D.	7.75
Samuel Merritt Hospital	6.25
Samuel Merritt Hospital	4.17
Fontes Printing Co.	174.24
Graybar Electric Co.	1,365.75
Nat Lena	5,326.40
Paris Brothers	8,194.00
Underground Construction Co.	16,896.55
	<u>\$65,522.12."</u>

"RESOLUTION NO. B2120

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

BE IT RESOLVED that the weekly payrolls for the weeks ending October 28, 1951 and November 4, 1951 be and the same hereby are approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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 Amounts set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund (week ending Nov. 4, 1951)	\$8,281.78
Port Revolving Fund (week ending Oct. 28, 1951, Supp.)	90.07
	<u>\$8,371.85."</u>

"RESOLUTION NO. B2121

RESOLUTION AUTHORIZING AND DIRECTING THE
CITY TREASURER TO SELL \$200,000.00 OF
UNITED STATES CERTIFICATES OF INDEBTEDNESS.

BE IT RESOLVED that the City Treasurer be and he hereby is authorized and directed to sell \$200,000.00 par value 1-7/8% United States Certificates of Indebtedness, Series E, maturing October 1, 1952, belonging to the Port, and to deposit the proceeds in Harbor Maintenance and Improvement Fund No. 911.

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 19, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President Frost -4

Commissioner absent: Galliano -1

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Port Publicity Representative and the Chief Port Accountant were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of November 5 and of special meeting of November 8, 1951 were approved as read and adopted.

Rear Admiral T. Earle Hipp, SC, USN, who succeeded Rear Admiral Murrey L. Royar as commanding officer of the Oakland Naval Supply Center, paid his official visit to the Board and was welcomed by President Frost and the members of the Board. President Frost said the Board and the personnel of the Port were delighted to welcome Admiral Hipp to Oakland and assured him full cooperation in any mutual endeavors and problems.

In reply, Admiral Hipp declared that his earnest desire is to continue the outstanding feeling of cooperation and friendship which has existed between the Port and the Navy during the command of Admiral Royar. He stated that the problems of the Port and the Naval Supply Center were

often similar and he urged the Board to advise him if there are any occasions for cooperation in such matters by his command. He pointed out that the prime object of the Navy is to further commercial trade and he hoped to advance this program in the bay area.

Accompanied by George P. Coulter, H. H. Peyer and John Johnston, Francis T. Beard, Assistant to the President of California Central Airlines, appeared before the Board to learn the Board's reply to his company's recent request for office space in the main administration building at Oakland Airport with the scheduled airlines.

The Assistant Chief Engineer filed a written report with the Board on this matter, in which he declared, in effect, that charges of discrimination made by California Central were unfounded, and that there has been no discrimination against California Central in the allocation of space as no new tenants have been allocated space in the main terminal building since March of 1949. All new tenants have been placed in the International Terminal Building for the reason that there was and is no space in the main terminal building and moreover, if space should become available in this building, or otherwise be made available, it should be offered to the line having first priority by right of period of service which, in this case, would be Pacific Southwest Airlines, also engaged in the intrastate coach type service.

Mr. Beard took exception to several items in the report and asked the right to reply to paragraphs in the report. President Frost said the Board had no desire to engage in a controversy, but that Mr. Beard could point out the items with which he disagreed. Mr. Beard said he disagreed with the contention that California Central Airlines is non-certificated and presented a mimeographed copy of a safety and operational certificate secured from the Civil Aeronautics Administration, as required by all lines carrying passengers. He contended that this safety certificate made California Central a certificated carrier and denied that Pacific Southwest Airlines possessed such a document. Under questioning he admitted that the Civil Aeronautics Board issues certificates of convenience and necessity, but insisted that such a certificate is not essential, owing to the intrastate character of California Central's operations. He said that California Central has had on file for two years before the CAB an application for a certificate,

but that the application has not yet come before the Board, owing to the congested condition of its calendar. The President of the Company, however, is now in Washington endeavoring to expedite the matter.

Mr. Beard said he understood that the Port had constructed a special building for Pacific Southwest Airlines, but it was explained to him that the quarters now occupied by Pacific Southwest were constructed to house the U. S. Customs and Immigration Services before screening of foreign air passengers was centralized in Honolulu and were occupied by Air America, a non-scheduled carrier, before being taken over by Pacific Southwest Airlines, when they launched intrastate service at the Airport before California Central Airlines were induced to serve Oakland.

Vice President Estep pointed out, in regard to California Central's previous complaint of discrimination in gas service to one of its planes, that the request had been received from California Central and United Air Lines simultaneously and service had been given to United to expedite the mail. Mr. Peyer pointed out that California Central does not carry mail and is, therefore, not subsidized by the Federal government.

Mr. Beard complained against the use of two public address systems at the Airport and declared that the system serving the International Terminal Building does not extend to the Administration Building and cannot be heard over the volume of the other system serving the Administration Building. The Port Manager stated that study is now being given to solve this problem, if possible. Mr. Beard pointed out that in intrastate operations his Company is required to file its tariffs with the State Public Utilities Commission. He said that his line is handling about 4500 passengers a month from Oakland, or an average of 74 per day and that the traffic is increasing.

After discussion of possible methods of providing more space in both the main passenger terminal and the International Buildings, President Frost said that no reply had been made to the Company's original letter because most of the Port officials were in the East, but that an official reply would be forthcoming shortly. He said the report, as submitted by the Assistant Chief Engineer, was not final and assured Mr. Beard and his associates that they would get an answer soon.

In an informal discussion, following Mr. Beard's departure,

Vice President Estep discussed the possibility of a new terminal building and was assured by the Port Manager that the structure was five years in the future. Vice President Estep declared that the Board, therefore, would have to depend on the present structures for sometime and suggested reallocation of the Airport Office, Postoffice and utilization of the open well in the main terminal building. He said he felt that additional space, to meet present needs, could probably be provided through the expenditure of between \$5000.00 and \$10,000.00.

President Frost stated that both the Port Manager and the Assistant Chief Engineer had ideas along this line and some study would be given to them. He pointed out that the main terminal building is only crowded at peak hours and that no passenger terminal building can be projected to care only for peak hours.

Commissioner Tulloch pointed out that the main terminal building is a frame structure and that it might be extended to care for pressing needs. The Port Manager said that TWA and other air lines also desire additional space in this structure.

With the agreement of Vice President Estep and Commissioner Tulloch, President Frost instructed the Port Manager to make a survey of the needs of all airlines in the main terminal and International buildings and to study methods of providing additional space. He said the Board was agreeable to securing additional personnel to secure the desired information.

Commissioner Clark said he was in favor of this move, providing too much time was not consumed in making the survey. He was assured by the Port Manager that the work would proceed at once.

W. G. McDowell, President of Oakland Aircraft Engine Service, Inc. at Oakland Airport and his shop Superintendent, Lee Prior, appeared before the Board regarding the Company's request for additional leanto space required in Hangar 2C and 2D and for the construction of a new building on the Airport field side of Building 238. Mr. McDowell said that the Company has additional contracts for commercial work, which makes the new space imperative. Another problem before the Company is, he stated, the engine test cells, which are a subject of contention with the Civil Aeronautics Administration Control Tower. He said the noise of the test cells are a nuisance to the Tower and that the CAA has threat-

ened to abate them.

The Port Manager explained to the Board that previous conversations had ended with the Port offering a location for the test cells at the westerly end of the Airport close to the old pump house with the Board leasing the land and the Company constructing its own facilities.

Mr. McDowell said the Company would re-negotiate a lease for ten years for all the new facilities, abrogating its present two and a half year lease, pointing out that the overhaul facilities are worthless without the test cells. He contended that the Port should construct the building for the test cells with the Company providing the heavy cell foundations and all the instrumentation.

In reply to a question by Commissioner Clark, Mr. McDowell said he felt the test cell installation would cost approximately \$60,000.00, with the Port providing half for the building and the Company the other half for the foundations and instrumentation. The Port Manager informed the Board that another company is considering a proposal to lease land from the Port and to construct, at its own expense, similar engine test cells at a location adjoining the proposed test cells of the Oakland Aircraft Engine Service.

Mr. McDowell said his Company did not look favorably upon constructing buildings on leased land and admitted that it would require a 30-year lease to properly amortize the investment. President Frost pointed out that the Board is confined to 25-year leases by the City Charter. Regarding the building itself, the Port Manager said it was not suitable for other uses, but Mr. McDowell indicated that it might be used for storage purposes. It was agreed that any additions to the overhaul plant itself could be utilized for other purposes.

Commissioner Tulloch asked how soon the Company needed the added facilities and Mr. McDowell replied that the CAA might secure an injunction against the test cells at any time, but that he felt the CAA would wait if any progress was being made toward the removal of the cells. Commissioner Tulloch said that in any case the Board could not move that fast, and Mr. McDowell said the CAA could be forestalled for the four months he had been informed would be required to build the new test cells.

Mr. McDowell admitted that the Company might take over the construction as a last resort, but would prefer not to build. He said the 70 x 35 foot test cell building would be comparatively inexpensive, the cost being in the piling and 12-foot reinforced concrete slab for the test cells. He admitted the Company's portion of the cost could be amortized over ten years, but Commissioner Clark said the emergency building might have a more rapid amortization. Mr. McDowell, however, said the profits in the engine overhaul business would not justify this, declaring that not all the instruments would be obsolete in ten years and that the test cell unit could be utilized for jet engines, if jets became common in that time.

Vice President Estep and Commissioner Clark said the Board should give it further consideration and Commissioner Clark declared conferences should be held with the Port engineers and a specific recommendation brought in to the next meeting of the Board.

Commissioner Tulloch said the general policy at the moment was against long leases and that the company might not like the results of the rental investigation, which is being made at the Airport. Mr. McDowell said he felt some sliding scale arrangement could be made whereby the Company would pay less during a recession or more, if there were continued inflation. He offered to open the books of the Company if the Board desired to satisfy itself concerning the Company's operations and financial standing. Mr. McDowell finally agreed to confer further with the Port Manager and the Assistant Chief Engineer to arrive at a solution to their problem.

Communication from the Public Utilities Commission, approving application of Board of Port Commissioners to construct grade crossing over Southern Pacific tracks at Diesel Street, was filed.

Communication from the Port Manager, recommending that a one-year lease be made with Trulin and Arceo for building space at the foot of Diesel Street at a rental of \$21.00 per month with the condition that the lessee condition the frame building at a cost of \$500.00 and that the lease have a 30-day cancellation clause, was read and authorized. Lease was also approved with Ben Williams for 219 square feet of shed space on Livingston Street Pier at a rental of \$15.00 per month to start on November 16 and be subject to a 30-day cancellation clause.

Communication from the Port Attorney, concerning CAB hearing regarding crash of United Air Lines stratocruiser near Redwood City, was filed.

Communication from the Port Attorney was read, advising that settlement had been effected in acquiring the property owned by Dorothy Pelkey for \$14,250. and the property of the Paris family for \$2500.00, which had previously been authorized by the Board. Both of these properties, it was stated, were included in the Moitoza condemnation action and that there only remained for settlement the property owned by the Cannizaros and their associates, which probably will go to trial.

Communication from the Port Attorney, concerning air coach fare service by certificated carriers, was read. It was stated that the Civil Aeronautics Board was extending all existing reduced fare air coach services on the certificated airlines ninety days from December 31, 1951 to permit its staff to review the entire air coach problem.

Communication from the Port Attorney, concerning U. S. Navy interests at Oakland Municipal Airport, was read. It was stated that a copy of Public Law No. 155 had been received, which is the enactment of legislation permitting the return to the Port of Oakland of buildings constructed by the Navy during the war.

Copy of letter from the Port Manager to Frank S. Richards, Attorney at Law, advising that the Board authorized Mr. Richards to enter into stipulated judgment in the sum of \$172,500. covering Parcels B and E, and stipulated judgment in the sum of \$112,244. covering Parcel D in City of Oakland, et al. vs. Pacific Gas and Electric Company, et al., No. 209246, and communication from Mr. Richards stating that he will proceed with this matter immediately, were filed.

Communication from Gatemens and Watchmens Union, Local 75, ILWU, requesting Permanent Health Plan benefits be given the Port Watchmen as is done for Dock Laborers and Checkers, and requesting conference thereon, was read and the Port Manager was directed to confer with the Union representatives and report thereon.

The Port Manager stated that the Navy has submitted a form of agreement for the handling of Navy tonnage over the Port's facilities at tariff rates and that the proposed agreement is being studied

and would be reported on at a later meeting.

Communication from the National Institute of Municipal Law Officers, with copy of letter from Senator Pat McCarran, relative to military damage to municipal airports, was read. It was noted that the Institute was endeavoring to ascertain whether or not cities are interested in having the provision in the Federal Airport Act providing for the payment by the Federal Government for damage done to municipal airports by military use extended, as it has now expired under the time limit contained in that Act. Following discussion, the Board members concurred that the provisions in the Airport Act should be extended, and the Port Attorney was directed to so advise the Institute and Senator McCarran, and that the Airport Operators Council be urged to take like action.

Communication from Pacific Maritime Association, advising its sublease with Bay Television Company had been terminated for non-payment of rentals and that it will ask for Board's approval of a new sublessee when obtained, was read. The Port Manager recommended that in replying to the communication the Board should again call attention to the provisions of the lease, which required the Board to construct the building for use for hiring hall purposes and that the Board's former consent to sublease, as set forth in Resolution No. B720, provided that the sublease should contain a provision giving the right of the lessees to terminate such sublease on the expiration date of any longshore agreement between the lessees, as it was the desire of the Board that the original purpose of the lease be accomplished at the earliest possible time. It was noted that the hiring hall lease was for a period of ten years commencing September 1, 1948 and that the rental was at the rate of \$300.00 per month.

Communication from Francis H. Cave, Deputy General Manager & Secretary, Mersey Docks & Harbor Board, Liverpool, expressing thanks for courtesies extended during his visit to the Port on November 9, was filed.

Postal cards received from Mayor Rishell during his visit in Japan were filed.

Communication from Andrew F. Lane, Director, Port Utilization Division Defense Transport Administration, relative to scrap recovery campaign, was read and referred to the Port Manager.

Communication from the Port Attorney, transmitting copy of proposed lease of certain area on the second floor of Building 310, Oakland Airport, now occupied by Clyde Sunderland, Commercial Air Photographic Studio, together with Notice of Intention therefor, was read and resolution was later passed determining that the lease should be made, approving form of lease and notice inviting bids and directing advertisement for bids.

Communication from Oakland Public Schools, expressing thanks for tour of shipping terminals by students of Garfield School and complimenting Frank Davis, was filed.

A communication to the Board by the Port Manager on the recommended discharge of Sam Sweeney from the position of Port Maintenance Laborer, was read, and President Frost inquired whether it was customary to bring up such matters before the Board. On being informed that it was a matter for Board action, the Port Manager explained that the facts concerning Sweeney, which were developed after his letter to the Board was written, were not sufficient cause to discharge him, and he desired to have the Board take this into consideration in ruling on the matter.

The Port Attorney stated that he had informed the Port Manager that it was not the function of the Port Attorney to take disciplinary action against Port employees, but that when such disciplinary action is contemplated, the Port Attorney would have to determine if it can be sustained before the Civil Service Board. In the case of Sweeney, he said the man was absent two days without permission, but that Joseph Dias, his superior, does not claim the absence to be unauthorized, so it must be presumed to have been authorized. Under Civil Service regulations, Sweeney could not be found guilty of incompetence or violation of the Port's rules and regulations and the case can only be considered as misconduct. The Port Attorney detailed Sweeney's record and declared that at no time had Dias marked Sweeney down and, in one instance, had said he especially preferred him as an employee. The Port Attorney said he felt that if Sweeney appeared before the Civil Service Board, his dismissal might not be sustained and recommended that the man be suspended without pay,

which is within the power of the Board.

President Frost said he did not like the implication in Sweeney's case that he had an injured back, and that he might be attempting to build up an injury case. The Chief Port Accountant and Acting Personnel Officer said that Civil Service officials had been in agreement and advised him that Sweeney either be disciplined or fired, but that he agreed with the Port Attorney that the Civil Service Board might not sustain his dismissal.

In reply to a question by Commissioner Tulloch, concerning the extent of disciplinary action, the Port Manager recommended that Sweeney be suspended without pay for sixty days. On the motion of Commissioner Clark, with a second from Commissioner Tulloch, this action was authorized by the Board. Commissioner Clark suggested that Mr. Dias be instructed on what to do in such cases and the Port Manager said he had already been instructed prior to the Board's meeting.

On the suggestion of President Frost, it was agreed that Sweeney must appear before the City Physician before he is allowed to return to work, and informed that any injury he may claim is a matter for the Industrial Accident Commission. A formal resolution was passed suspending Sweeney as from the date of his temporary suspension, as determined by the Port Manager.

Communication from Guy M. Turner, Airport Superintendent, requesting leave of absence because of illness, attested to by physician, for sixteen days with pay, effective October 22, 1951, was read and request granted.

Communication from Oakland Municipal Civil Service Employees Association, requesting that payroll deductions be made for monthly Association dues when requested by Port employees, who are members of the Association, was read. Following discussion and on motion of Commissioner Tulloch, which was seconded by Commissioner Clark, and unanimously adopted, the request was denied and the Secretary was directed to so advise the Association.

Communication from the Assistant Chief Engineer, recommending that authority be given for advertising for a barge to replace existing Port of Oakland barge, was read. Commissioner Tulloch requested that the communication be laid over for further consideration and decis-

ion at the Board's next meeting, as he desired to familiarize himself with the matter and President Frost stated that the matter would be held over until the next Board meeting.

Communication from J. F. Carey, Treasurer, City of Oakland, advising of sale of two \$100,000 United States Treasury Certificates of Indebtedness, as directed by the Board at previous meeting, was filed.

Communication from the Assistant Chief Engineer, relative to furnishing and installing heating equipment in Building No. 711 at Oakland Municipal Airport, at an estimated cost of \$4000 and recommending advertising for bids therefor, was read and recommendation adopted.

Report on collision of California Eastern DC-4 plane 4002B and Overseas National Airways DC-4 plane 79992 in mid-air over Airport Channel, which resulted in total destruction of Overseas National plane and death of three occupants therein, was filed.

Communication from John G. Marr, City Planning Engineer, advising of presentation of plan for development of Oakland's shoreline before the City Council at 2:00 p.m., Monday, November 26, and extending invitation to the presentation, was read. President Frost stated that it was unfortunate that Mr. Marr had scheduled the presentation of the plan on the same date as the meeting of the Board, as the Board members should be fully advised of the features embodied in the plan. The Board directed that the Port Manager so advise Mr. Marr and arrange for the appearance of Mr. Marr before the Board at a future meeting, at which time the entire plan may be presented by him to the Board.

Commissioner Clark reported to the Board that on his visit the previous week to Los Angeles he had called on officials of both American Air Lines and Trans World Airlines. He said he had been informed by Al Bone of American Air Lines that Bone could only attend the first day of the projected Oakland Air Week.

Commissioner Tulloch stated that the Chamber of Commerce had recently voted funds to hold such ~~week~~ as part of the Fly Oakland Airport campaign. It was brought out during the discussion that the Chamber had apparently decided on making the affair a conference type of gathering and had apparently overlooked notifying the Port.

Report on the status of Harbor Maintenance & Improvement Fund #911 as of November 19, 1951, as submitted by the Chief Port Accountant,

was filed.

Accounts Receivable Report as of October 31, 1951, as presented by the Chief Port Accountant, was filed.

The Port Manager's report on progress of the Port for the month of October 1951 was filed.

The Port Attorney stated to the Board that, subject to its approval, he planned to meet with President J. Clayton Orr of the Civil Service Board to have a full and frank discussion of the problem relating to the proposed exemption of the positions of Dock Clerk and Dock Laborer from the operation of Civil Service Rules. The Board instructed the Port Attorney to meet with Mr. Orr for that purpose.

The Port Attorney reported to the Board as to the status of pending condemnation actions. In the Moitozo case, the Port Attorney stated that the appraisers had agreed to recommend to their principals that the City acquire the interests owned by the Canizzero family for the price of \$105,000.00; that the Port Attorney recommended to the Board that he be authorized to settle the case upon this basis; and that the case is set for trial for Tuesday, November 20, 1951 at 10:00 A.M. After consideration the Board authorized the Port Attorney to acquire the Cannizzero interests for the price recommended by the appraisers and that if the defendants on November 20 asked for a continuance to December 11, (as they indicated they would) the Port Attorney was not to oppose such request. The Port Attorney further advised the Board that in order to finally settle the acquisition of the interest of Dorothy Pelkey, he increased his offer from \$14,000.00 to \$14,250.00 in order to avoid a contest. The higher figure is still within the authorization previously given the Port Attorney by the Board. The Port Attorney further advised the Board that the case of City of Oakland vs. Darbee was moving along as rapidly as possible; that the case was now at issue, the defendant having filed his answer, and that Mr. Abel's deposition would be taken December 4, 1951.

Report of Chief Port Accountant on condition of Harbor Maintenance & Improvement Fund #911 at close of October 1951 was filed.

Chief Port Accountant's statement of cash receipts, expenditures, investments and reserves from July 1 to October 31, 1951, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4
 NOES: None
 ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B2122

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 hereby are 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 #911:

Acme Awning & Venetian Blind Co.	\$ 173.04
Air Reduction Pacific Company	7.56
Associated Stationers, Inc.	45.94
The Atchison, Topeka and Santa Fe Ry. Co.	839.23
Bancroft Whitney Company	1.03
Boston Tire & Supply Co.	69.00
City of Oakland, Fire Department	2,703.55
City of Oakland, Street Department	25.24
L. M. Clough Co.	1,096.28
Daily Commercial News	44.80
L. P. Degen Belting Co.	1.94
Dieterich Post Company	118.88
Frank W. Dunne Co.	29.98
East Bay Blue Print and Supply Co.	170.55
Economy Lumber Company	8.50
Emsco Plywood	124.64
Everhot Manufacturing Co.	15.40
Fontes Printing Co.	15.06
W. P. Fuller & Co.	19.03
General Electric Company	47.02
General Electric Supply Corporation	29.27
General Ignition Sales Co.	10.70
Gilson Supply Co.	59.38
Albert Kayo Harris and Associates	15.45
Heafey Moore Co.	573.84
N. V. Heathorn, Inc.	507.00
Heidt Equipment Company	10.42
Hogan Lumber Company	125.56
Independent Construction Co..	500.28
Earle M. Jorgensen Co.	5.80
King Knight Company	234.76
Kronke Co.	281.70
Laird's Stationery	17.12
Harry B. Lake	20.60
Laugel Glass Co.	28.89
Libby, McNeill & Libby	37.81
C. W. Marwedel	9.18
Maxwell's	411.19
H. W. Mercer	6.00
McGraw Hill Publishing Company, Inc.	31.84
The National Industrial Traffic League	60.00

National Lead Company	\$ 8.08
Neon Products, Inc.	91.80
Oakland Chamber of Commerce	20.25
Oakland Overall Laundry	3.90
Oakland Plumbing Supply Co.	553.57
Oakland Scavenger Co.	58.00
Oakland Typewriter Exchange	4.52
Pacific Coast Business and Shipping Register	30.00
Pacific Shipper	230.00
Pacific Tool and Supply Company	14.83
Peterson Tractor & Equipment Co.	244.55
Pioneers, Inc.	86.81
Roll Rite Corporation	906.40
S & C Motors	5.41
Shell Oil Company	23.26
Signal Oil Company	1,607.47
Signode Steel Strapping Company	14.35
St. Regis Sales Corporation	435.13
State Electric Supply	8.18
Clyde Sunderland	7.73
The Texas Company	226.19
Tide Water Associated Oil Company	2.56
Towmotor Corporation	59.75
The Traffic Service Corporation	24.00
Transocean Airlines Restaurant Division	64.17
United Automotive Service	11.82
West Disinfecting Company	41.43
Western Door & Sash Co.	68.48
Westinghouse Electric Supply Company	78.67
Harvey Williams Hardware	18.30
E. K. Wood Lumber Co.	32.37
Port Promotion & Development Fund	278.70
Lawrence Donovan	55.71
Fred C. Ruppert	21.86
William Shanahan, Administrator of Denis Shanahan	2,954.22
Sacramento Northern RR Company	751.52
L. M. Clough Co.	1,599.98
	<u>\$19,177.43."</u>

"RESOLUTION NO. B2123

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 November 11, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll \$9,396.95."

"RESOLUTION NO. B2124

RESOLUTION AWARDDING CONTRACT TO JOSEPH
L. TANCREDY FOR FURNISHING AND INSTALLING

PLUMBING IN BUILDINGS 516 AND 536 AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of plumbing in Buildings 516 and 536 at Oakland Municipal Airport be and the same hereby is awarded to Joseph L. Tancredy as the lowest responsible bidder, in accordance with the terms of his bid filed November 5, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$6,341.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2125

RESOLUTION APPROVING BONDS OF
JOSEPH L. TANCREDY.

BE IT RESOLVED THAT the bonds of Joseph L. Tancredy, executed by Pacific Indemnity Company, each in the amount of \$6,341.00 for the faithful performance of his contract with the City of Oakland for the furnishing and installing of plumbing in Buildings 516 and 536 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2126

RESOLUTION DETERMINING THAT LEASE OF CERTAIN AREA ON SECOND FLOOR OF BUILDING 310 AT OAKLAND MUNICIPAL AIRPORT SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease all of the second floor of the leanto located on the south side at the east end of Hangar No. 3, containing 2,279 square feet, at Oakland Municipal Airport, more particularly described in the form of lease hereinafter mentioned for a period of four years commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease, 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 hereby is 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 an amount equal to treble the rental bid for one month and each to be accompanied by a check in the amount of \$250.00) at public auction on Monday, December 3, 1951, at the hour of 3:00 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. B2127

RESOLUTION AUTHORIZING AGREEMENT WITH
BAY CITY FUEL OIL COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with William D. McElwain, an individual doing business under the style of Bay City Fuel Oil Company, as Licensee, providing for the occupancy by Licensee of an area of 3,695 square feet of warehouse space, 801 square feet of partially covered space, 14,750 square feet of open area, 3,820 square feet of open water area and 310 square feet in Building No. H-222, all at the foot of Eighth Avenue, for a period of one year commencing July 1, 1951, at a monthly rental of \$319.48, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2128

RESOLUTION AUTHORIZING AGREEMENT
WITH JESSE H. ROBERTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Jesse H. Roberts, as Licensee, providing for the occupancy by Licensee of an open area of 2,000 square feet adjacent to Wharf #H-105, Clinton Basin Area, for a period of one year commencing August 1, 1951, 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. B2129

RESOLUTION EXTENDING TIME FOR PER-
FORMANCE OF CONTRACT WITH SCOTT CO.

BE IT RESOLVED that the time for the performance of the contract with Wm. P. Scott, Jr., Wm. W. Cockins, John C. McCabe and James B. Linford, copartners doing business under the style of Scott Co., for the furnishing and installing of heating equipment in second floor offices in Hangar 5, Oakland Municipal Airport (Auditor's No. 8994), be and it hereby is extended to and including December 17, 1951."

"RESOLUTION NO. B2130

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CONRAD ELECTRIC CO.

BE IT RESOLVED that the time for the performance of the contract with R. H. Conrad and Sue E. Conrad, copartners doing business under the style of Conrad Electric Co., for the furnishing and installing of electric work in the second floor offices in Hangar 5, Oakland Municipal Airport (Auditor's No. 8993), be and it hereby is extended to and including December 17, 1951."

"RESOLUTION NO. B2131

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corporation, a corporation, for the

furnishing and installing of electric work in Buildings Nos. 536 and 604, Oakland Municipal Airport (Auditor's No. 8998), be and it hereby is extended to and including December 12, 1951."

"RESOLUTION NO. B2132

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CENTURY ROOFING AND REMODELING CO.

BE IT RESOLVED that the time for the performance of the contract with Emil Lee Friedrich, an individual doing business under the style of Century Roofing and Remodeling Co., for the re-roofing of Buildings Nos. 631, 633, 635, 643, 645, 647, 719, 721, 723, 725, 727, 729, 731 and 735 at Oakland Municipal Airport (Auditor's No. 9031), be and it hereby is extended to and including January 12, 1952."

"RESOLUTION NO. B2133

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH JOHN E. SWENSON.

BE IT RESOLVED that the time for the performance of the contract with John E. Swenson for the construction of wood mezzanine floor in quonset Building No. 540 at Oakland Municipal Airport (Auditor's No. 9034), be and it hereby is extended to and including January 10, 1952."

"RESOLUTION NO. B2134

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GENERAL ROOFING CO.

BE IT RESOLVED that the time for the performance of the contract with Harry Hennings, an individual doing business under the style of General Roofing Co., for the re-roofing of Building No. H-211 at Ninth Avenue Terminal (Auditor's No. 9029), be and it hereby is extended to and including December 13, 1951."

"RESOLUTION NO. B2135

RESOLUTION SUSPENDING SAM SWEENEY, PORT
MAINTENANCE LABORER, FOR A PERIOD OF SIXTY
DAYS WITHOUT PAY COMMENCING NOVEMBER 5, 1951.

BE IT RESOLVED that Sam Sweeney, Port Maintenance Laborer, be and he hereby is suspended from his position of Port Maintenance Laborer for a period of sixty days, without pay, commencing November 5, 1951, for misconduct and failure to perform his duties under and observe the rules and regulations of the Port Department and the Civil Service Board of the City of Oakland."

"RESOLUTION NO. B2136

RESOLUTION RATIFYING LEAVE
WITH PAY TO GUY M. TURNER.

BE IT RESOLVED that the leave of absence on account of illness granted Guy M. Turner, Airport Superintendent (Port Ordinance No. 222, Sec. 6.) for sixteen consecutive days commencing October 22, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B2137

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of Jean B. Myran to the position of Airport Serviceman (Port Ordinance No.

222, Sec. 6.03), at a salary of \$235.00 per month, effective November 2, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of Patricia Wilson to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec 2.11), be and the same hereby is terminated, effective November 15, 1951; and be it further

RESOLVED that Patricia Wilson hereby is appointed to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), at a salary of \$185.00 per month, effective November 16, 1951."

"RESOLUTION NO. B2138

RESOLUTION FIXING COMPENSATION
OF RUSSELL C. JOHNSON.

BE IT RESOLVED that the compensation of Russell C. Johnson, Painter (Port Ordinance No. 222, Sec. 5.07), be and it hereby is fixed at \$270.00 per month, commencing November 19, 1951."

"RESOLUTION NO. B2139

RESOLUTION FIXING COMPENSATION
OF GEORGE PETERSON.

BE IT RESOLVED that the compensation of George Peterson, Painter (Port Ordinance No. 222, Sec. 5.07), be and it hereby is fixed at \$270.00 per month, commencing November 19, 1951."

"RESOLUTION NO. B2140

RESOLUTION CONCERNING APPOINTMENT OF MARY
MILANO TO POSITION OF MIMEOGRAPH OPERATOR.

BE IT RESOLVED that the temporary appointment of Mary Milano to the position of Mimeograph Operator (Port Ordinance No. 222, Sec. 2.031), at a salary of \$180.00 per month, effective November 13, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of Mary Milano to the position of Mimeograph Operator (Port Ordinance No. 222, Sec. 2.031), effective November 15, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of Mary Milano to the position of Mimeograph Operator (Port Ordinance No. 222, Sec. 2.031), at a salary of \$180.00 per month, effective November 16, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2141

RESOLUTION APPROVING AND ALLOWING
TWO CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Sacramento, Northern Railway Company	\$	187.88
Gallagher & Burk, Inc.		4,838.03
	\$	<u>5,293.28."</u>

"RESOLUTION NO. B2142

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH TRADER SCOTT.

BE IT RESOLVED that the time for the performance of the contract with Trader Scott, a corporation, for the furnishing and delivering of four dump trucks at Grove Street Terminal (Auditor's No. 9016), be and it hereby is extended to and including December 5, 1951."

"RESOLUTION NO. B2143

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND INSTALLING HEATING EQUIPMENT
IN BUILDING NO. 711 AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of heating equipment in Building No. 711 at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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."

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 26, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President
Frost -4

Commissioner absent: Galliano -1

The Port Manager, Port Attorney, Assistant Chief Engineer, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of November 19, 1951 were approved as read and adopted.

President Frost reviewed to Commissioner Tulloch a luncheon conference held previous to the meeting with Mr. Banker and Mr. Hicock of Coldwell, Banker & Co. in respect to a survey of rentals on Port

leases, at which conference Vice President Estep and Commissioner Clark were also present. He stated that Mr. Banker had stated his firm would study the matter of making the survey desired by the Board and would advise the Board relative thereto at its next meeting.

Mr. C. W. Mangum, General Agent of the Western Pacific Railroad Company, appeared before the Board in connection with a communication from Mr. F. B. Whitman, President of the Oakland Terminal Railway, requesting support by the Board for the Company's application before the City Council for a franchise to operate a one track line along Union Street. In his communication Mr. Whitman stated that the Oakland Terminal Railway, a Western Pacific-Santa Fe affiliate, which performs industrial switching service in Oakland for the Port of Oakland, the Oakland Army Base and numerous industries, has long desired to effect a direct rail connection with the Western Pacific so that it might interchange freight cars with the Western Pacific as well as with the other railroads in Oakland,

Mr. Whitman declared that in 1945 the Oakland Terminal Railway filed an application with the Oakland City Council for a franchise to build a connection from Key System tracks on Twelfth Street to Western Pacific tracks on First Street over a route which is designated as the "Union Street Connection" because it involves use of Union Street for a distance of less than half a mile between Twelfth and Fifth Streets. From Fifth to First Streets the connection would be located on property owned by the Western Pacific.

After hearings before the City Council, at which the Port Attorney, representatives from the Chamber of Commerce, and of numerous industries spoke in favor of the granting of the proposed franchise, the City Council published its notice of intention to grant the franchise in 1946. It was then found impossible for the Oakland Terminal Railway to secure a short extension of its operating rights over the Key System along Twelfth Street needed to reach Union Street from Poplar.

Mr. Whitman said that the Oakland Terminal Railway has just recently arranged for this extension of its operating rights by agreement with the Key System Transit Lines and its parent company, Railway Equipment & Realty Company, Ltd. It proposes to renew its application for a franchise for the Union Street connection which, if granted, would involve

no costs to either the City of Oakland or the State of California. The connection will enable the Oakland Terminal Railway to coordinate its switching service with the arrival and departure of Western Pacific freight trains and reduce terminal delays to less than three hours.

In discussing the letter Mr. Mangum stated that it is respectfully requested that the Board of Port Commissioners pass a resolution favoring the proposed Union Street connection and authorizing a representative to appear before the City Council at the appropriate time to support the granting of the franchise requested.

President Frost and Commissioners Clark and Tulloch said they were familiar with the project and were in favor of supporting the request. On the motion of Commissioner Clark, seconded by Commissioner Tulloch, a resolution was approved in favor of the connection and the appearance of a Port representative before the City Council.

Mr. R. R. Goodman of the Bow & Bell Restaurant and his two associates, Henry Rinterman and Mrs. Evelyn Rinterman, appeared before the Board and Mr. Goodman said that there were a number of minor details and several major ones regarding The Bow & Bell Restaurant which he wished to discuss with the Board. Mr. Goodman pointed out that when he had taken over the restaurant lease from Peck Merrick, there had been some discussion as to whether the Board would purchase the restaurant building, which was owned by Merrick, although located on a Port wharf, and launch an extensive remodeling program. Since that time, he said, he had heard nothing further and he wondered whether any definite action had been taken regarding the possible purchase. Some alterations should be made to the building either by the Board or by himself and his associates, he said. Furthermore, he would like to know if the Board would be interested in a less ambitious program than the one originally discussed.

President Frost said the matter of the possible acquisition of the restaurant building by the Port had not been discussed since Commissioners Clark and Tulloch had joined the Board, but he suggested that Mr. Goodman and his associates confer with the Port Manager on the values involved in the building and whatever minor repairs are required for the wharf. He said he was glad that the group had appeared, as it had brought the matter again to the attention of the Board.

Mrs. Rinterman said the planking and brickwork on the wharf need-

ed repairs, and that the banquet room in the building was not arranged to attract people.

The Port Manager stated that he would look at once into the matter of minor repairs to the wharf, which Mrs. Rinterman had mentioned.

President Frost assured Mr. Goodman and Mr. and Mr. Rinterman that as soon as the necessary information was provided to the Port Manager and the Board, a decision would be made and communicated to them. Mr. Goodman agreed to telephone the Port Manager and make an appointment for a conference.

Communications from the Port Manager, relative to renewal of certain harbor and Airport leases, were read and continued for further consideration and decision, following determination of rental rates by contemplated rental survey.

Certificate of Completion for furnishing materials and erecting one 40' x 100' quonset building No. 540 at Oakland Municipal Airport, Bayshore Construction Company, Contractor, was filed.

Certificate of Completion for furnishing materials and for erection of one 40' x 100' quonset type building No. 538 at Oakland Municipal Airport, Bayshore Construction Company, Contractor, was filed.

Copy of Port Manager's letter of November 20 to ILWU, Local 6, concerning certain eligible lists, was filed.

Communication from District Public Works Officer, Twelfth Naval District, advising of terms of its proposed sublease to Martinolich Ship Repair Co. under its lease No. NOy(R)-41805 with the Port of Oakland, was read. It was noted from the communication that the Navy proposes to sublease the facilities to Martinolich Ship Repair Co. for \$1.00 per year, with an obligation on the part of the sublessee to expend \$9,600.00 per annum on long term maintenance of the yard. The Board was informed that the lease had been made to the Navy for the area, on which the Navy had constructed all improvements for use specifically of the Naval Reserve and that since that time the Naval Reserve had been moved to Alameda. The Board was also informed that the Navy had previously contemplated the return of the facilities to the Port, but that the advent of the Korean war had prevented completion of the transfer.

President Frost said it might be wise for the Board to attempt to secure the return of the property as a matter of policy. The Assistant Chief Engineer said he believed that if it secured return of the property, the Port might not be able to afford the money to rehabilitate the area, although he agreed there is a possibility under a new Federal law to secure the return of the property.

Commissioner Clark said he agreed with President Frost that the Board should attempt to secure the return of the property as a matter of policy. The Assistant Chief Engineer asserted that the Navy had provided Martinolich with a drydock, which it could recapture in the event of an unsatisfactory arrangement.

The Port Manager and the Assistant Chief Engineer were instructed to confer further with the Navy and attempt to secure the release of the premises to the Port at this time, inasmuch as the ban on the transfer of the property by the Government had been lifted.

Communication from Strable Hardwood Co., requesting reconsideration of the terms of its lease at four cents per square foot, effective December 1, 1951, was read and continued for further consideration and decision following determination of rental rate by contemplated rental survey. The Port Manager was directed to advise Mr. Overcast, Manager of Strable Hardwood Co., that a survey of rentals is being undertaken and that his company's rental would continue at the present rate until the survey is completed, at which time he would be notified of the rate which would apply.

Telegram from the U. S. Army, Washington, advising that the Port's request for return of Warehouse C has received its approval and that the Office of Chief of Engineers has been requested to expedite required clearance to terminate the Army lease, was filed.

Communication from O. H. Fischer, Chairman, East Bay Port Security Advisory Council, advising that the second meeting of the Council will be held in the Board Room at 3:00 p.m., Thursday, November 29, 1951, was filed.

Communication from John Costello, Receiver of Financial Affairs of Associated Box & Crate Co., now bankrupt, advising of creditors meeting to be held at 2:00 p.m., November 28, 1951, was

read. The Chief Port Accountant stated that he had filed the Port's claim in the amount of \$300.00 for past due rentals. The Port Manager stated that he had just received a written request from Mr. Costello to use premises formerly leased to Associated Box Crate Co. for the months of December and January for storage of the Company's assets, consisting of machinery and products. The Board directed that the request be granted and that the Receiver be billed for the rental at the rate of \$150.00 per month, which was the rental billed the lessee, now in receiver's hands.

U. S. Engineers Public Notice No. 52-22, advising of request of Western Union Telegraph Co. for an Army permit to install two submarine cables between San Francisco and Oakland, was read and referred to the Port Manager for attention.

Communication from F. D. Courneen, transmitting fee of \$1500. for professional services in connection with negotiated settlement of San Leandro Bay land purchase, was considered and the Port Manager directed to prepare a claim in payment thereof for approval of the Board.

The Assistant Chief Engineer presented preliminary plans for the paving of Water Street and the areas for parking of automobiles in the Jack London Square area. Following discussion of the preliminary plans, the Board directed that construction plans for the work be prepared and presented for the Board's approval.

Communication from the Assistant Chief Engineer, recommending that plans and specifications for the additional lighting in Hangars 4 and 5 be approved and authority granted for advertising for bids for the work, was read. Commissioner Clark called attention to the rate of interest of 3% of the cost, which is to be billed to the Aircraft Engineering & Maintenance Co. as additional rental during the period of the lease, and stated that the interest, as agreed to, was to be \$3.00 per hundred dollars of the Port's investment per annum. The Assistant Port Manager stated that the \$3.00 per \$100. investment was intended, when he prepared his communication, and that this rate would be charged. The Board approved the plans and directed the advertising for bids.

Communication from Richard J. Dolwig, Chairman, Committee on Bay Area Regional Problems, advising of hearing on December 7 at 10:30 a.m. in Board of Supervisors Chambers, Court House, was read. President

Frost stated that it was important that the Port have representation not alone at the Oakland hearing on December 7, but also at the San Francisco hearing on December 5, and at Sonoma on December 6, and the Port Attorney was directed to have a representative from his office at these hearings.

Requests for leaves of absence because of illness were approved as follows: Joseph C. Cox, Equipment Operator, injury on duty, 26 days with pay; doctor's certification attached, effective November 5; and J. R. Warner, Dock Office Clerk, 14 days with pay, effective November 5; doctor's certification attached.

Communication from the Port Manager, relative to review of Port accounting procedure by D. A. Sargent & Co., was read and the Board directed the Port Manager to arrange with D. A. Sargent & Co. for carrying out the program as set forth in the communication.

Communication from the Assistant Chief Engineer, calling attention to the statement made by the representative of the California Central Airlines at previous meeting to the effect that their line was the only certificated scheduled intrastate airline doing business at the Oakland Airport, was read. He presented a photostat of the certificate issued by the Federal Government to the Pacific Southwest Airlines, which is identical with that exhibited to the Board by the California Central Airlines. The Port Manager stated he was proceeding with the survey of airline space requirements, which the Board directed should be made at its previous meeting, but he indicated there might be some delay in obtaining the desired information from the airlines and that every effort would be made to speed the work of the survey.

Mr. Edward M. Bloch and his two associates, Jones and de Senan, came to the Board meeting to apprise the Board of new difficulties they have encountered with the U. S. Coast Guard in connection with the establishment of the Showboat Restaurant in Jack London Square at the foot of Franklin Street.

The Port Manager explained that although the vessel would be tied to a wharf, it comes under the regulations of the Coast Guard and he had so notified Mr. Bloch. He said the Fire Marshal has also been inspecting the vessel in the interests of safety.

Mr. Bloch and his associates stated they were willing to comply with the suggestions of the Fire Marshal, but that the Coast Guard classi-

fies the boat as a navigable vessel and subject to all the safety and other requirements of such vessels. They stated they had gone to Washington, D.C. for a definite ruling and had been informed that if they attached the vessel to piles on the outboard side and at the stern, it could be classified as a floating dock not subject to regulation by the Coast Guard. They requested the permission of the Board to drive the necessary piling. The installation of the piles, they claimed, would eliminate the danger of the vessel capsizing should all the restaurant patrons rush to one side.

In reply to a question by Commissioner Clark as to whether the vessel would be attached to the piling by chains, Mr. Bloch and his associates said that hoops would be utilized, which would permit the vessel to rise and fall with the movement of the tide, but would prevent any lateral movement. They also declared that they had suggested to the Fire Marshal that six or seven escape hatches and floats be provided as an added safety precaution.

President Frost said he felt that there would be considerable movement of the vessel against the wharf in the event of bad weather, and Commissioner Tulloch asked if any difficulty had been experienced with the Building Inspector. The Assistant Chief Engineer said if the vessel were taken from the jurisdiction of the Coast Guard, Mr. Bloch and his associates would be required to secure a building permit and to prove that the vessel is safe from a structural standpoint. Mr. Bloch and his associates said that they have doubled the shoring and felt the vessel structurally would pass inspection. The Assistant Chief Engineer said he thought the piling would not eliminate the danger of the vessel overturning and that it would be only a method whereby the vessel could be removed from the jurisdiction of the Coast Guard.

Mr. Bloch and his associates said they could secure the piling for \$15. apiece and they would bear the necessary expense. Commissioner Tulloch asserted that he believed the cost for the piling would be considerably higher. Following discussion of the best location for the boat at its present site at the foot of Franklin Street, Mr. Bloch asked if he could beach the boat at the original location requested at the foot of Washington Street as a last resort in case of difficulty with the Coast Guard. The Port Manager pointed out that such a proce-

dure would require building a platform to support the vessel and then docking the boat at high tide and securing it to the platform.

President Frost stated that no decision would be made at this time in respect to the beaching of the boat at the foot of Washington Street and that Mr. Bloch should attempt to obtain clearances from the Building Inspector and the Fire Marshal as to the location at the foot of Franklin Street, and if these are obtained in writing, he should present same to the Port Manager before any piling are driven to contain the boat at its moorings at the foot of Franklin Street. Commissioner Clark then moved, seconded by Commissioner Tulloch, that Mr. Bloch be allowed to drive the piling as requested after the conditions as set forth by President Frost had been fulfilled. The motion was unanimously carried.

Report on status of Harbor Maintenance & Improvement Fund #911 as of November 26, 1951, as submitted by the Chief Port Accountant, was filed.

The Port Publicity Representative stated that he had arranged with the United Air Lines to have their weather reports, which are posted at the Oakland Airport, indicate Oakland as well as San Francisco.

In respect to the matter of Life Insurance Policies for Dock Laborers, the Port Attorney advised the Board that he had been advised in writing by Mr. Gordon A. Woods that the Port of Oakland will be given credit for the provisions of the Oakland Municipal Employees Retirement System in connection with the \$1000. of employer paid life insurance recently granted to terminal warehousemen. The Port Attorney was instructed to confer with Mr. Woods and the West Coast Life Insurance Company to determine whether that Company will provide the required insurance coverage, or whether the Port will have to be self-insured, and to report back to the Board.

The Port Attorney advised the Board that he had a conference with Mr. J. Clayton Orr, President of the Civil Service Board, with relation to the proposed exemption of the positions of Dock Clerk and Dock Laborer from the operation of Civil Service rules, and that Mr. Orr is opposed to the granting of such exemption. The matter was continued for further study by the Board.

Further discussion was given to the Port's budget estimate for

the fiscal year ending June 30, 1952, and the budget was approved as submitted, by resolution later passed, and it was directed that a copy of the budget and resolution be forwarded to the Auditor of the City of Oakland, in response to his request.

Further discussion was given to the proposal from Transocean Air Lines for super-service station and car parking lot at Oakland Municipal Airport and the Port Manager and the Port Attorney were directed to proceed with the preparation of a concession agreement for approval by the Board, following which public bids would be called for the concession.

In respect to the request by United Can & Glass Co. for permission to sublease a portion of its leasehold, the Port Manager stated that a letter had just been received from R. J. Miedel, President of the Company, stating that he desired to withdraw their request. Following discussion, the Port Attorney was directed to investigate the possibility of cancellation of the lease, inasmuch as the original terms of the lease are at the present time not being fulfilled.

In respect to the matter of purchase of a barge, which was continued from previous meeting, Commissioner Tulloch stated that following a conference with the Port Manager and Assistant Chief Engineer, he desired to move that the recommendation of the Assistant Chief Engineer be adopted. The motion was seconded by Vice President Estep and carried by unanimous vote, and the Port Manager was directed to call for bids for the barge.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Clark, Estep, Tulloch and President Frost

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B2144

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 hereby are 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 #911:

Semi-Monthly Payroll	\$58,764.81
Air Reduction Pacific Company	6.39
Aladdin Heating Corporation	583.05
Alameda Times Star	100.00
Alhambra National Water Co., Inc.	3.58
Edward R. Bacon Company	10.56
Bancroft Whitney Company	16.74
Boston Tire & Supply Co.	294.00
Bay City Fuel Oil Company	40.38
Geo. R. Borrmann Steel Company	10.89
Bureau of Electricity, City of Alameda	79.57
Camera Corner	25.38
City of Oakland, Park Department	322.08
City of Alameda, Homer R. Dallas, Tax Collector	338.84
City of Oakland, Edwin Meese Jr., Tax Collector	1,310.07
Cobbledick Kibbe Glass Company	253.42
Cochran & Celli	8.14
D. T. Specialties	6.80
Frank W. Dunne Co.	14.94
Eastman Kodak Stores, Inc.	3.07
Economy Lumber Company	22.20
Encinal Terminals	11.04
Eureka Mill and Lumber Co.	24.52
J. E. French Co.	31.08
Gallagher & Burk, Inc.	88.75
General Petroleum Corporation	13.42
Generator Ignition Sales Co.	26.24
Gilson Supply Co.	3.94
Graybar Electric Company, Inc.	79.29
A. J. Hales & Co., Inc.	4.00
Ward Harris, Inc.	68.78
Hersey Manufacturing Company	46.95
Hogan Lumber Company	140.56
Hudson Printing Co.	126.43
Keene Riese Supply Co.	60.15
King Knight Company	23.51
Marine Exchange, Inc.	10.00
Montgomery Ward & Co.	1.31
Morris Draying Company	402.05
Municipal Finance Officers Association	3.40
Musicast	30.00
Nupave, Inc.	283.24
Oakland Association of Insurance Agents	105.02
Oakland Camera Exchange	23.88
Oakland Plumbing Supply Co.	117.78
Oakland Rubber Stamp Co.	4.46
Pacific Maritime Association	214.09
Pacific Tool and Supply Company	20.71
Peck's Office Appliance Co., Inc.	3.30
The T. H. Pitt Company, Inc.	84.90
Rhodes & Jamieson, Ltd.	36.14
Richmond Sanitary Company	24.06
Robideaux Express	144.33
Rosenberg Bros. & Co., Inc.	6.91
H. L. Rouse Co.	12.88
Schramm, Inc.	50.31
Shields, Harper & Co., Inc.	1.20
Simon Hardware Co.	37.79
State Electric Supply	18.46
Strable Hardwood Company	30.44
Sunset Supply & Paper Co.	7.09
System Lift Truck Service	159.00
Transocean Airlines, Restaurant Division	150.00
United Automotive Service	40.56
Chas. N. Watkins, Inc.	305.25

Western Airlines, Inc.	127.90
Westinghouse Electric Supply Company-	3.59
R. J. Jones	213.43
Port Promotion & Development Fund	289.83
Florence C. Burrell	42.00
Luigi Maggiora	21.43
John R. Newkirk, M.D.	4.00
John R. Newkirk, M.D.	14.25
Sonotone of Oakland	10.25
Webster Steet X Ray	17.50
Ruth J. Zimmerman, R.N.	12.50
Leon Paris, Fred Paris and Elizabeth Paris	2,500.00
Dorothy Pelkey	14,250.00
Duff California CO..	3,275.76
Duff California Co.	1,091.94
Bayshore Construction Co.	7,265.25
	<u>\$94,451.76"</u>

"RESOLUTION NO. B2145

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 November 18, 1951 be and the same hereby is approved and the hiring of employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll \$8,362.42."

"RESOLUTION NO. B2146

RESOLUTION AUTHORIZING AGREEMENT
WITH NORMAN O. TRULIN AND BARTHOLE-
MEW ARCEO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Norman O. Trulin and Bartholemew Arceo, copartners, as Licensee, providing for the occupancy by Licensee of an open area of 5,000 square feet near the foot of Diesel Street for a period of one year commencing October 1, 1951 with the payment of the sum of \$50.00 as consideration for the execution of said agreement and a rental of \$25.00 per month payable in advance commencing November 1, 1951 to and including August 1, 1952, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2147

RESOLUTION ACCEPTING CONTRACT WITH BAYSHORE
CONSTRUCTION COMPANY AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated August 20, 1951, (Auditor's No. 8997), for the furnishing of materials and erecting of one 40' x 100' quonset type building at 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 hereby are 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. B2148

RESOLUTION ACCEPTING CONTRACT WITH BAYSHORE
CONSTRUCTION COMPANY AND AUTHORIZING RECORDA-
TION OF NOTICE OF COMPLETION.

Whereas, Herbert H. Hastings and Edward Martin, copartners doing business under the style of Bayshore Construction Company have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated October 15, 1951 (Auditor's No. 9035) for the furnishing of materials and erecting of one 40' x 100' quonset type building No. 540 at 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 hereby are 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. B2149

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH PAYNE CONSTRUCTION CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Payne Construction Co., Inc., a corporation, for the construction of wood mezzanine floors in quonset Buildings Nos. 536 and 538 at Oakland Municipal Airport (Auditor's No. 9021), be and it hereby is extended to and including December 27, 1951."

"RESOLUTION NO. B2150

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Joseph C. Cox, Equipment Operator (Port Ordinance No. 222, Sec. 5.02), for illness resulting from injury received on duty, for eight consecutive days from November 5, 1951;

Joseph C. Cox, Equipment Operator (Port Ordinance No. 222, Sec. 5.02), for illness resulting from injury received on duty, for eighteen consecutive days from November 14, 1951;

J. R. Warner, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), for illness, for fourteen consecutive days from November 5, 1951."

"RESOLUTION NO. B2151

RESOLUTION AUTHORIZING PORT ATTORNEY
TO PROCEED TO WASHINGTON, D. C.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C. to attend the argument before the Civil Aeronautics Board in the Matter of the West Coast Common Fares Case, Docket No. 4586, commencing December 6, 1951, and to attend to other Port matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B2152

RESOLUTION APPROVING BUDGET FOR
FISCAL YEAR 1951-52.

BE IT RESOLVED that the budget for the fiscal year 1951-52 submitted by the Port Manager be and the same hereby is approved."

"RESOLUTION NO. B2153

RESOLUTION ENDORSING APPLICATION OF THE
OAKLAND TERMINAL RAILWAY FOR A FRANCHISE
TO CONSTRUCT, OPERATE AND MAINTAIN A
RAILROAD TRACK ON UNION STREET BETWEEN
FIFTH AND TWELFTH STREETS IN THE CITY OF
OAKLAND.

Whereas, The Oakland Terminal Railway plans to apply to the Council of the City of Oakland for a franchise to construct, operate and maintain a railroad line along Union Street between Fifth and Twelfth Streets in the City of Oakland; and

Whereas, it appears that the granting of such franchise is in the public interest; now, therefore, be it

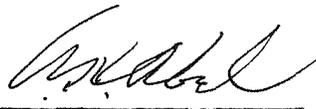
RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse such application and requests the Council of the City of Oakland to act favorably thereon."

"RESOLUTION NO. B2154

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRCRAFT ENGINEERING & MAINTENANCE CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Aircraft Engineering & Maintenance Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,523 square feet in Building No. 543, 856 square feet in Building No. 609 and air compressor and building located at the west end of Hangar No. 3, Oakland Municipal Airport, for a period of one year commencing August 1, 1951, at a monthly rental of \$111.37, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

ADJOURNED.



SECRETARY

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

Held on Monday, December 3, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President
Frost -4

Commissioner absent: Galliano -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of November 26, 1951 were approved as read and adopted.

City Councilman Howard E. Rilea appeared before the Board to request the Board to reconsider its action of November 26, 1951 in supporting the application of the Oakland Terminal Railway for a connection with the Western Pacific Railroad and urging the City Council to grant the Oakland Terminal Railway a franchise to operate a one track line along Union Street.

Councilman Rilea asserted that the granting of such a franchise to the Oakland Terminal Railway along Union Street would cause the City to go back forty years and would constitute a distinct hazard to the area, due to the blocking of important crossings leading into the Port's Outer Harbor area, the Oakland Army Base and the Oakland Naval Supply Center. He said that such crossings would be blocked for twenty or thirty minutes at a time and this would be disastrous in the event of a fire, or some other emergency, in the Naval and Army establishments, or the Port's Outer Harbor facilities.

Councilman Rilea presented a map showing how the Union Street line could be avoided by a joint track agreement with the Southern Pacific through the Southern Pacific marshalling yard, and stated that this joint agreement could be secured by application to the State Public Utilities Commission. He took issue with claims of the Oakland Terminal Railway that this arrangement would result in serious delays.

Concerning the proposed abandonment by the Sacramento Northern

Railway of its present line through the Moraga hills to 40th Street and Shafter Avenue, Councilman Rilea said this would be carried out only if the Union Street franchise were granted. In reply to a question by President Frost, he said he was not opposed to the proposed new highway along this route, but that the Sacramento Northern's only contribution after the abandonment of the line would be its right of way and the tunnel through the hills.

Vice President Estep pointed out that the Sacramento Northern line is used only at stated times during the day, and Commissioner Tulloch said that some such arrangement could be requested of the Oakland Terminal Railway if the Union Street franchise were granted. Replying to a suggestion by Commissioner Clark that the Western Pacific might be prevailed upon to construct underpasses at the vital crossings, Councilman Rilea said that the Company had refused to assume such a program and insisted on a grade crossing.

President Frost assured Councilman Rilea that the situation would again be discussed and considered by the Board. In a subsequent discussion, following Councilman Rilea's departure, it was agreed by the Board that Councilman Rilea be informed that after further consideration the Board had decided to reaffirm its previous support of the application of the Oakland Terminal Railway, but would instruct its representative appearing before the City Council in support of the application to discuss the possibility of granting the franchise on Union Street with a limitation on the times of operation, the number of cars in each train and the number of trains to be moved each day.

A communication was read from the National Container Corporation requesting permission to sublease 33,480 square feet of Terminal Building F to the Albers Milling Company for a period of one year commencing January 1, 1952 with an option to lease for an additional term of three years, expiring December 31, 1955.

Mr. Burt Turner, Plant Manager of the National Container Corporation, and Mr. Edgar H. Rowe, Attorney for the Company, appeared before the Board to discuss the proposal. Mr. Rowe pointed out that National Container Corporation has a 10-year lease on the structure, cancelable at the end of five years at the request of either party and that it must have the approval of the ^{Board} /in any subleases. He pointed out that

when the 10-year lease was negotiated the Company had declared that it would not require all of the space in the building and had planned to sublease a portion thereof. He said a previous proposed sublease with the Continental Can Company had not materialized and that Albers Milling Company has an immediate need of the space it is now proposing to sublease and in anticipation has already routed some carloads of its products for storage in this space.

Commissioner Tulloch said he had no objection to subleasing the area for one year, but pointed out that the Board will make a survey of rentals and he questioned the additional three years before knowing the result of the survey. In reply to a question from Commissioner Clark as to the rental being charged, Mr. Rowe said that Albers would pay National Container a higher rental than the rental being paid by National Container to the Port. Commissioner Clark said he believed some adjustment should be made between the Company and the Port, but Mr. Rowe said he did not agree to this as his Company had been required to make expenditures amounting to approximately \$20,000 in improvements to its leasehold, including the cost of making ready the space for Albers. He said Albers would use the area entirely for storage purposes and the option on the additional three years was being sought because the rental would be lower than during the first year.

Messrs. Rowe and Turner said that some of the improvements made by National Container for Albers could be considered as improvements for the Port. The Assistant Chief Engineer pointed out that when the Company discussed subleasing a portion of the building to the Continental Can Company, it had agreed to extend the railroad track, install doors, etc. and this had not yet been carried out. Mr. Rowe said the Company would fulfill its obligations before the end of the lease, as no date had been set in the negotiations for carrying out this work.

The Assistant Port Attorney declared that the statute of limitations might apply when the lease is concluded, and that the Board might consider as part of its approval of the sublease a definite arrangement in writing with National Container concerning the carrying out of these obligations.

President Frost informed Messrs. Rowe and Turner that the Board would consider the matter in detail and would notify them of the result.

In concluding the discussion following the departure of Messrs. Rowe and Turner, both President Frost and Commissioner Clark pointed out that the Board could not alter the basic 10-year lease to National Container. As a result, Commissioner Clark moved that permission be granted to National Container to sublease the proposed area. Vice President Estep seconded the motion and it was carried. President Frost said discussions should also be continued with the Company on fulfilling its obligations to the Port as soon as possible.

Mr. Leonard Dieden, Attorney for the defendants in the Canizzero condemnation case, appeared before the Board to discuss detailed matters in relation to the case.

Mr. Dieden also informed the Board that he represents the Driesbach Box & Lumber Company, which leases land from the Port for Government lumber operations adjacent to the Ninth Avenue Terminal, and that the Company desired the Board to give consideration to the fact that, due to the recent heavy rains, the Company's mobile equipment on several occasions has become mired in the leased area. He further stated that several creditors of the American Lumber Company have approached Mr. Driesbach and he desired to know the indebtedness of the American Lumber Company to the Board. President Frost instructed him to confer with the Chief Port Accountant, who represents the Board on the Board of Directors of the American Lumber Company, and obtain the information desired.

Commissioner Clark complimented President Frost for his presentation as Vice Chairman of the Alameda County Highway Advisory Committee of the seven point program for the refinancing of the Bay Bridge before the California Toll Bridge Authority in Sacramento on Tuesday, November 27. Commissioner Clark said he had heard much favorable comment concerning the presentation.

Accompanied by Howard Waldorf and Carl Sickler, Fred M. McCormac, Chairman of the Aviation Committee of the Chamber of Commerce, attended the meeting and informed the Board that the Board of Directors of the Chamber of Commerce has endorsed a "Fly Oakland Airport" campaign, which it is hoped will materially assist joint efforts to secure adequate air transportation service directly serving Oakland Municipal Airport. The proposed program, calling for a week of concentrated promotion and

activity, is directly in line with the policies of the Board of Port Commissioners and it is the desire of the Aviation Committee of the Oakland Chamber that the Port Board act as a co-sponsor of the campaign.

Commissioner Clark said that during his recent conversations with Al Bone of American Air Lines in Los Angeles, Bone had mentioned the week, but he had not been aware of the Chamber plans. McCormac said it had been planned to hold the affair the last week of November or the first week of December; but this idea had been abandoned and it is now being considered for some later date in the spring.

Mr. McCormac pointed out that he was pinch-hitting for Bud Oliver, who is in charge of the affair, and was requesting the Board to finance the event. In reply to a question by President Frost if the committee expected the Board to finance the entire affair, McCormac said that the Committee has no funds and it looked to the Port for the sum of \$540. to cover the observance. Commissioner Tulloch pointed out that the Chamber Board of Directors had voted an appropriation up to \$400. for the event, providing the Port and the City were approached for a just share. Mr. Waldorf, after a telephone conversation with General Manager Sparling of the Chamber, said this was the case and that Mr. Sparling had requested that the financial matters be taken under advisement until later. As a result, the Board agreed to co-sponsor the event, which would be held at a date to be decided later and to discuss the financial arrangements at some future time.

Communication from Transocean Air Lines, requesting certain changes and additions to Oakland Airport Restaurant, was read and referred to the Port Manager for report and recommendations.

Communication from the Port Manager, regarding supplemental harbor leases to Weisner & Coover; American Lumber & Mfg.^{Co.} and Fabri Steel Co., was read and the recommendations of the Port Manager were approved, subject to review by Coldwell, Banker & Co., the Board's rental advisers.

Communication from Mayor Clifford D. Rishell, advising of plans for celebrating Oakland's 100th birthday in 1952 and stating he has asked Lloyd Hughes, Assistant Port Manager, to act as General Chairman of the Central Committee, was read. It was noted that the Mayor further requested that Jack London Square construction be expedited to permit the holding of a part of the celebration in the Square. The Port Manager was

directed to advise Mayor Rishell that the Board would be pleased to have Assistant Port Manager Hughes act as General Chairman of the Central Committee and that every assistance would be given to make the celebration a complete success. It was further directed that work in connection with the improvement of Jack London Square be expedited, as requested.

The Board directed the Port Manager to advise John Marr, Planning Engineer, that the Board will be pleased to have him present his Oakland Shoreline Development Plan at a future meeting of the Board and that he would be advised of the meeting date for the presentation.

Certificate of Completion for furnishing materials and erecting Quonset Building No. 606 at Oakland Municipal Airport, Bayshore Construction Co., Contractor, was filed.

Certified copy of City Council Resolution No. 27498 CMS, accepting Improvement of Diesel Street and releasing certain liens on lands adjacent to Diesel Street, was filed.

Communication from Sam B. Britton, Secy-Manager, Alameda County Industries, Inc., extending invitation to President Frost and members of the Board to be their guests at luncheon meeting, Tuesday, January 15, 1952 at Athens Athletic Club, was read and the invitation accepted. The Port Manager was directed to obtain a list of members of the Alameda County Industries, Inc. for the Board's information.

Financial statement of Antone Anastasi, dba Oakland Bean Cleaning & Storage Co., for calendar year ending December 31, 1950, was filed. It was directed that a copy of the statement be furnished Coldwell, Banker & Co. in connection with their analysis of the Oakland Bean Cleaning & Storage Co. lease rental.

Communication from the Port Attorney, submitting opinion concerning sale of land within the jurisdiction of the Board of Port Commissioners and advising that the Board could not sell any of its lands, was filed.

Communication from the Port Attorney, relating to suspension of Sam Sweeney, was read. It was noted that Mr. Sweeney had not protested the suspension before the Civil Service Board and, therefore, the suspension of sixty days was in effect.

Communication from the Port Attorney, concerning termination

of appointment of Daniel J. McNamara, Deputy Port Attorney, was filed.

Communication from the Port Attorney, concerning life insurance for registered terminal warehousemen, was read and the Port Manager was directed to arrange for the payment of the Port's share of the insurance premium for registered casual terminal warehousemen up to January 1, 1952 amounting to \$126.13. It was noted that there would be some delay before the details for insurance are worked out for the inclusion of the registered monthly terminal warehousemen and that this matter would be presented as soon as completed.

Communication from the Port Attorney, concerning sale of \$262,000. of Oakland Harbor Improvement Bonds, was filed.

Communication from the Chief Port Accountant, submitting data on sale of \$262,000. Oakland Harbor Improvement Bonds, was filed.

Communication from the District Airport Engineer, CAA, relative to construction of outside stairway to Control Tower, together with letter from the Assistant Chief Engineer, recommending construction of outside tower stairway work, to be done as a CAA project, was read and resolution later passed approving plans and specifications and authorizing advertising for bids for the work. It was estimated that the cost of construction for the stairway would be \$3400., of which the Port's share would be approximately \$1550.

Notice of meeting of California Association of Airport Executives on December 5, 6 and 7 at Santa Monica and requesting attendance, was read and on recommendation of the Port Manager, authority was given for sending a representative to the meeting.

Communication from Senator Pat McCarran, acknowledging our letter of November 21, relative to legislation on military damages to municipal airports and thanking us for our interest, was filed.

Leaves of absence, as requested, were granted to the following: Lois L. Jackson, Telephone Operator & Clerk, seven days, effective October 25, with doctor's certificate attached; and Ralph Webring, Port Electrician, eleven days, effective November 15, with doctor's certificate attached.

Communication from the Port Manager, advising of theft of \$1097.65 at Oakland Airport, of which \$563.47 was in checks, and submitting a report thereon, was filed. It was stated that the Oakland Police were immediately called and are working on the case and further, that the loss is fully covered by American Surety Company policy.

Report on status of Harbor Maintenance & Improvement Fund #911 as of December 3, 1951, as submitted by the Chief Port Accountant, was filed.

The Chief Port Accountant's report on revenues received from restaurants and other concessions for October 1951 was filed.

President Frost reported on his attendance at the meeting of the California State Chamber of Commerce, held in Los Angeles on November 28 to 30. He also reported on hearing he attended in respect to Airport Runways and commented on testimony given in respect thereto by Howard Hughes of Hughes Aircraft. He stated he obtained copies of transcript of hearings and photographs of exhibits presented by Mr. Hughes, which he handed the Port Manager and Assistant Chief Engineer for review, in connection with future planning of Oakland Municipal Airport.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

President Frost presented a letter proposal, dated December 3, 1951, from Henry A. Hickok, Manager, Coldwell, Banker & Company, in respect to the making of a complete survey of the Board's leases, which matter has been under consideration for a considerable period. Coldwell, Banker & Company's proposal for a survey of the leases, as set forth in their letter, named a fee of \$5000. which survey, it was stated by President Frost, might require a period of from six months to a year to complete, together with a fee of \$500. per month for a continuing service for a one-year period for making recommendations as to rentals and on any other questions pertaining to the Board's real estate holdings.

Commissioner Clark stated that the period of one year for continuing service at \$500. per month appeared somewhat long and recommended that a limit of six months be placed on the continuing service feature, which should be started at once, as there are already a number of leases on which rental determination should be made. Commissioner Tulloch concurred in this and following further discussion, Commissioner Clark moved that Coldwell, Banker & Company be retained to make the survey of leases at a fee of \$5000., and in addition, a continuing service at \$500. per month for a period not to exceed

025
six months, unless extended by Board action, the continuing service to start at once.

Commissioner Tulloch seconded the motion, which was unanimously passed.

The Port Manager was directed to arrange with Mr. Hickok to commence at once on their study and recommendation on the leases which have expired and on which renewals have been held up, awaiting selection of a Lease Adviser, which the Board has now made.

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

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

AYES: Commissioners Clark, Estep, Tulloch and President
Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B2155

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 hereby are 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 #911:

Air Reduction Pacific Company	\$ 20.54
Albers Milling Company	1,900.00
American Bag & Union Hide Co.	159.50
Baker & Hamilton	9.16
Bay City Fuel Oil Company	64.89
Jay Besore & Associates	46.99
The Black & Decker Mfg. Co.	3.46
Geo. R. Borrmann Steel Company	6.83
J. H. Boyd	112.50
California Pottery Company	25.28
Cameron's	854.51
City of Oakland, Street Department	17.50
City of Oakland, Purchasing Dept.	32.91
Cobbledick Kibbe Glass Company	2.96
Cochran & Celli	4.23
L. P. Degen Belting Co.	4.67
East Bay Glass Company	19.65
East Bay Blue Print and Supply Co.	10.38
Economy Lumber Company	5.19
Emsco Plywood	53.46
Fidelity Roof Company	450.00
Generator Ignition Sales Co.	17.16
W. P. Fuller & Co.	.87
Gilmore Steel & Supply Co., Inc.	14.46
Graybar Electric Company, Inc.	14.62
Ward Harris, Inc.	29.36
Hogan Lumber Company	18.57
Charles S. Hughes Co.	14.27
Hudson Printing Co.	95.79
Independent Construction Co.	8,858.13

Johnson Pacific Co., Inc.	\$ 18.75
Keene Riess Supply Co.	224.00
Key Pipe & Supply Co.	6.18
Geo. A. Kreplin Co.	115.40
Ralph & Stew Leeman	15.45
C. Markus Hardware, Inc.	1.82
Marshall Shingle Co.	2.53
C. W. Marwedel	5.37
Maxwell's	13.65
National Lead Company	98.01
Oakland Municipal Employees Retirement System	8,403.78
Oakland National Engraving and Gravure Co.	12.05
Oakland Plumbing Supply Co.	47.90
George Oren	21.14
Pacific Coast Business and Shipping Register	30.00
Pacific Electric Motor Co.	13.53
Pacific Gas and Electric Company	6,021.15
Pacific Pipe Company	5.64
The Pacific Telephone and Telegraph Company	1,179.83
Pacific Tool and Supply Company	19.62
Peck's Office Appliance Co., Inc.	130.81
The T. H. Pitt Company, Inc.	122.36
Pope & Talbot	4.40
C. D. Rand & Co.	122.94
Reese Stationery	7.21
Rhodes & Jamieson, Ltd.	5.38
The Rix Company, Inc.	17.56
Roberts Surplus Company	1.65
Roll Rite Corporation	30.76
T. L. Rosenberg Co.	65.50
S & C Motors	5.75
Sanders Glass Company, Inc.	15.72
Simon Hardware Co.,	20.41
Standard Oil Company of California	15.15
State Electric Supply	131.32
System Key Works	1.44
Tidewater Associated Oil Company	3.86
United Office Machine Company	319.04
Towmotor Corporation	16.87
The Traffic Service Corporation	275.00
Uarco, Incorporated	4.42
United Automotive Service	3.08
Welsh & Bresee	100.16
West Disinfecting Company	161.45
Western Door & Sash Co.	13.96
Western Asbestos Co.	157.14
Port Promotion & Development Fund	796.28
Carl B. Bowen, M.D.	14.00
Charles H. DeVaul, M.D.	5.00
The Samuel Merritt Hospital	6.25
Shirley A. Mishou	27.00
Douglas D. Toffelmier, M.D.	9.00
The Atchinson, Topeka and Santa Fe Ry. Co.	239.78
Abbett Electric Corp.	12,508.80
Abbett Electric Corp.	11,238.54
Abbett Electric Corp.	1,758.57
Bayshore Construction Company	7,492.50
Joe K. Ellsworth	2,152.78
Ben C. Gerwick, Inc.	1,859.71
Graybar Electric Co.	455.25
E. H. Peterson & Son	19,726.83
	<u>\$ 89,167.27"</u>

"RESOLUTION NO. B2156

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 November 25, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set

forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll

\$ 7,594.63."

"RESOLUTION NO. B2157

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA EASTERN AIRWAYS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with California Eastern Airways, a corporation, as Licensee, providing for the occupancy by Licensee of 66,407 square feet in Building No. 710, Hangar No. 27; 4,269 square feet of office space in Bldg. No. 130 with closet in adjacent Room No. 28; 676 square feet in Quonset Building No. 702; 676 square feet in Quonset Building No. 704; 2,681 square feet in Building No. 645; 896 square feet in Building No. 541; 19,643 square feet in Building No. 711 with 46,440 square feet of outside land area adjacent thereto; 512 square feet of land area under smoking room and 442 square feet of land area under addition to street side, center of Hangar No. 27, Oakland Municipal Airport, for a period commencing October 1, 1951 and terminating July 31, 1952, at a monthly rental of \$4,342.95, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2158

RESOLUTION AUTHORIZING AGREEMENT
WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Transocean Air Lines, a corporation, as Licensee, providing for the occupancy by Licensee of 1,010 square feet in Rooms 7, 13, 14, 15, 16 and one-half of baggage room in Building No. 130; 33,323 square feet in Building No. 810, Hangar No. 28; 9,161 square feet in Building No. 711; 9,722 square feet in Building No. 731; 676 square feet in Building No. 708; 20,328 square feet of shop space; 3,749 square feet of office space in Building No. 810; 22,500 square feet of outside land area, and 172 square feet on the mezzanine floor of Building No. 810, for a period commencing October 1, 1951 and terminating July 31, 1952, at a monthly rental of \$3,094.23, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2159

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH AMERICAN TIRE PRODUCTS
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Sam Yeszin, an individual doing business under the style of American Tire Products Company, modifying that certain agreement dated September 1, 1951 by adding thereto an open area of 150' x 20' at the foot of Sixth Avenue Extended, at an additional monthly rental therefor of \$15.00, commencing November 1, 1951, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B2160

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND INSTALLING ADDITIONAL
ELECTRICAL LIGHTING IN HANGARS NOS. 4
AND 5, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of additional electrical lighting in Hangars Nos. 4 and 5, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2161

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND INSTALLING ELECTRICAL WIRING
IN QUONSET BUILDING NO. 538, OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and installing of electrical wiring in Quonset Building No. 538, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2162

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the Semi-monthly payroll for the period ending November 30, 1951, in the amount of \$59,000.00, hereby is approved."

"RESOLUTION NO. B2163

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
UNDERGROUND CONSTRUCTION CO.

BE IT RESOLVED that the time for the performance of the contract with Nelson Hyde Chick, and individual doing business under the style of Underground Construction Co., for piping for salt water fire protection system at Oakland Municipal Airport (Auditor's No. 8882), be and it hereby is extended to and including February 2, 1952."

"RESOLUTION NO. B2164

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corporation, a corporation, for electric work for salt water fire protection system at Oakland Municipal Airport (Auditor's No. 8883), be and it hereby is extended to and including February 2, 1952."

"RESOLUTION NO. B2165

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH ETS-HOKIN & GALVAN.

BE IT RESOLVED that the time for the performance of the contract with Ets-Hokin & Galvan, a corporation, for installing electric service in quonset Buildings Nos. 538 and 606 at Oakland Municipal Airport (Auditor's No. 9036), be and it hereby is extended to and including January 5, 1952."

"RESOLUTION NO. B2166

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH DAHL CHEVROLET COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Dahl Chevrolet Company, a corporation, for the furnishing and delivering of one one-half ton suburban truck at Grove Street Terminal (Auditor's No. 9024) be and it hereby is extended to and including December 16, 1951."

"RESOLUTION NO. B2167

RESOLUTION ACCEPTING CONTRACT WITH BAYSHORE
CONSTRUCTION COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Edward L. Martin and Herbert H. Hastings, co-partners, doing business under the style of Bayshore Construction Company, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated September 4, 1951 (Auditor's No. 9003), for the furnishing of materials and erecting one 40' x 100' quonset type building at 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 hereby are 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. B2168

RESOLUTION TERMINATING APPOINTMENT OF
DANIEL J. McNAMARA TO THE POSITION OF
DEPUTY PORT ATTORNEY.

BE IT RESOLVED that the appointment of Daniel J. McNamara to the position of Deputy Port Attorney (Port Ordinance No. 222, Sec. 3.25), be and the same hereby is terminated, effective December 6, 1951; and be it further

RESOLVED that record be made of the excellence of the services rendered by him during his employment by the Port, and that he be, and he hereby is, highly commended and extended the sincere best wishes of this Board for his future success."

"RESOLUTION NO. B2169

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Lois L. Jackson, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 2.1) for illness, for thirty-two consecutive days commencing October 25, 1951, the first seven consecutive

days thereof with pay and the remainder thereof without pay;

Ralph Webring, Port Electrician (Port Ordinance No. 222, Sec. 4.14), without pay, for illness for eleven days from November 15, 1951."

"RESOLUTION NO. B2170

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF ELLANORAH B. MUNDY TO POSITION OF AIRPORT
TELEPHONE AND TELETYPE OPERATOR.

BE IT RESOLVED that the temporary appointment of Ellanorah B. Mundy to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective November 11, 1951, be and the same hereby is ratified."

RESOLUTION NO. B2171

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING MATERIAL AND CONSTRUCTING STAIRWAY
FOR CONTROL TOWER, OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED That the plans and specifications and other provisions relative thereto filed with the Board for the furnishing of material and constructing an outside stairway for the Control Tower at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are 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. B2172

RESOLUTION GRANTING PERMISSION TO
NATIONAL CONTAINER CORPORATION OF
CALIFORNIA TO SUBLET PREMISES.

BE IT RESOLVED that National Container Corporation of California, a corporation, hereby is permitted to sublet 33,480 square feet of its leased premises in Terminal Building F to Albers Milling Company for a period of one year commencing January 1, 1952 with an option to sublease for a further period of three years terminating December 31, 1955, subject to each and all of the terms and conditions of the existing lease between said National Container Corporation of California and the Port."

Port Ordinance No.____, being "AN ORDINANCE AMENDING SEC. 16.75 OF PORT ORDINANCE NO. 222 CHANGING THE BASE PERIOD FOR COMPUTION OF CONTRIBUTION FOR HOSPITAL INSURANCE FOR CERTAIN EMPLOYEES," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

The hour of 3:00 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 2279 square feet on the second floor of Building 310, Hangar No. 3, Oakland Municipal Airport. Only one bid therefor was re-

ceived, being the written bid of Clyde Sunderland, offering to pay a monthly rental of \$68.37, and to comply with all the terms and conditions of the proposed four-year 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 recommendation of the Port Manager and approval of the Assistant Port Attorney as to form and legality, the bid of Clyde Sunderland was accepted and Port Ordinance No. ___ being "AN ORDINANCE AWARDDING LEASE OF SECOND FLOOR HANGAR NO. 3 LEANTO AND APPURTENANCES TO CLYDE SUNDERLAND, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

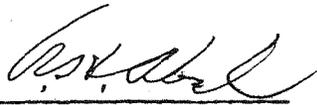
- AYES: Commissioners Clark, Estep, Tulloch and President Frost -4
- NOES: None
- ABSENT: Commissioner Galliano -1

Pursuant to Resolution No. B2143 and advertising for five consecutive days in the City's official newspaper, bids for "furnishing and installing heating Equipment in Building No. 711 at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS
FOR FURNISHING AND INSTALLING GAS FIRED HEATING EQUIPMENT
IN BUILDING NO. 711 AT OAKLAND MUNICIPAL
AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
United Mechanical Construction Co.	\$3,735.00	\$400.00
N. V. Heathorn, Inc.	3,849.00	390.00
Scott Co.	3,245.00	330.00
Leewal Heating	3,650.00	365.00
Aladdin Heating Corp.	3,870.00	387.00
East Bay Sheet Metal Works	3,883.00	388.30

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 10, 1951 at the hour of 2:00 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: Clark, Estep, Tulloch and President
Frost -4

Commissioner absent: Galliano -1

The Port Manager, Assistant Chief Engineer, Assistant Port Attorney, Assistant Port Manager, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded, and carried, the minutes of the regular meeting of December 3, 1951 were approved as read and adopted.

The Port Manager reported that the Port Attorney, following oral argument before the C.A.B. in the Common Fares Case held on December 6, was, in accordance with his request, remaining in Washington until December 11 to further negotiations with Army officials in Washington, D. C. for the return to the Port of Warehouse C, Outer Harbor Area, which were under way when he was in Washington on October 30, 1951.

Leonard Dieden, Attorney for the defendants in the Cannizzaro condemnation case, appeared before the Board and said a stipulation for settlement of the case had been agreed to by his clients, his associate, Bestor Robinson, and himself, and that a deed would be filed by the Assistant Port Attorney concluding the purchase of the larger portion of the land, comprising Parcels N and D, totaling approximately 39 acres, by the Board in the agreed settlement for \$90,000. Covenants and restrictions on the remaining portion of the land, Parcel M. comprising approximately four acres, located between Doolittle Drive and S.P. railroad right of way, left in the ownership of the defendants, would be forthcoming so that there would be no hazards established in connection with the Port's operation of Oakland Airport, he said.

Dieden thanked the Board for its efforts in bringing about a satisfactory settlement, and said that he would like to have the friendly relations between both sides of the case continue, as he would like to discuss later with the Port Manager and the Port Attorney a lease by

the Cannizzaros for use of the land purchased by the Port. He said that if a lease were granted the Cannizzaros on the property it would be operated in accordance with the ideas of the Board and the Port Manager.

President Frost thanked Mr. Dieden for his cooperation in the satisfactory conclusion of the case, and directed him to discuss the proposed lease later with the Port Manager and the legal staff.

Mr. Sanford Cohn, former manager of the Athenian-Nile Club, appeared before the Board and announced that he has been retained by Messrs. Puccini, Cotella and DeBernardi to manage the new Sea Wolf Restaurant now being constructed by the Board in Jack London Square at the foot of Broadway. Due to the fact that no expert in restaurant management was employed by the lessees, Cohn said a number of oversights had been made in the architectural floor plans for the Sea Wolf Restaurant, which should be rectified before construction proceeds any further.

The changes which Mr. Cohn stated should be carried out were listed in a letter submitted by Vezey Construction Co. presented by the Assistant Chief Engineer as follows:

1. Elimination of the south wall of dining room No. 2 and substituting sound insulated Modern Fold Doors and relocating electrical and other outlets, at an estimated additional cost of \$1843.00.
2. Omitting asphalt tile in Cocktail Lounge, Lobby, Foyer and Hall for which a credit of \$160.00 is given the Port. It was stated that the lessees would, at their cost, lay carpet on these floors.
3. Changing floor covering in dining rooms 1, 2 and 3 from asphalt tile to Koroseal, at an additional cost of \$5429.00, or to Robbins tile, at an estimated added cost of \$2743.00. Mr. Cohn indicated Robbins tile would be acceptable to him.
4. Changing location of partitions and doors to provide a manager's office at end of hall from lobby, including relocation of electrical outlets and changing electrical fixtures, at an added cost of \$878.00.
5. Laying terrazzo floor in front of bar, at an added cost of \$554.00.
6. Changing location of certain plumbing and electrical work in kitchen and west wall of bar at a quoted additional cost of \$697.00.

It was stated that the total estimated cost of the changes would be \$6555.00 if Robbins tile were used.

Mr. Cohn said the asphalt tile is not satisfactory and that he was surprised that the required changes were so minor, pointing out that all construction work usually involves a number of omissions in the architectural plans. He said the changes would reduce maintenance and provide a much better restaurant establishment.

The Port Manager agreed that the changes would result in a better job and, should the changes be authorized, they should be carried out at once while construction is in its present stage.

President Frost said he did not question the necessity of the changes, but merely who should stand the necessary expense, pointing out that the architectural plans were drawn up by the lessees. In reply, Mr. Cohn said that the changes would become part of the structure and accrue to the Port when the lease terminates. Commissioners Clark and Tulloch both questioned Mr. Cohn regarding the cost of the various items.

Mr. Cohn stated that among other items he desired to discuss with the Board were the installation of terrazzo on the step of the bar, the purchase and installation of a steam boiler to provide hot steam for cleaning the kitchen and keeping it sanitary, and the installation of an outdoor retail fish counter as in San Francisco, with crab boiling pots, souvenirs, redwood burls, etc. He said he felt such a counter would bring in considerable profit both to the Sea Wolf management and to the Port.

Regarding the installation of a steam boiler, Commissioner Tulloch suggested that portable equipment might be secured by the lessees, although he admitted that the portable equipment with which he is acquainted burned kerosene and might not be satisfactory for a restaurant.

After further discussion, the Board approved a motion by Commissioner Clark that the Board accept the \$160.00 credit for omitting asphalt tile in the cocktail lounge, lobby, foyer, and hall and carry out the remainder of the work as recommended, with the exception of the carpet to be laid by the lessees in the lobby, foyer, etc., and the terrazzo work requested on the step of the bar.

President Frost requested that a study be made of the installation of steam equipment and a report made at a later meeting of the Board. No decision was reached regarding the outside retail fish counter.

Communication was read from Charles B. Faulkner Jr., Assistant Chief, Real Estate Division, U. S. Army, requesting execution of Supplemental Agreement for the termination of certain leases relating to Transit Sheds Nos. 1, 2 and 3 and other areas in the Outer Harbor, and providing for the payment to the Port of \$5,327.38 in lieu of restoration. Following discussion, in which it was stated that this agreement concludes matters pertaining to the occupancy by the Army of the Outer Harbor Terminal

docks from July 17 to October 24, 1950 in connection with the Korean War. A resolution was later passed authorizing the execution of the agreement.

Communication from A. H. Hadfield, Chief, Facilities Division, C.A.A., requesting execution of supplement to lease for a small ground space required for storage building adjacent to railroad tracks opposite the Airport Administration Building, was read and resolution later passed authorizing the execution of the agreement.

Communication from Joseph G. Leonard to President Frost, relative to matters pertaining to the improvement and operation of Oakland Airport, was read and the Secretary directed to thank Mr. Leonard for his constructive comments.

Certificate of completion for furnishing and delivering joint sealing filler to Oakland Municipal Airport, Industrial Asphalt Company, contractor, was filed.

Certificate of completion for furnishing and delivering ten thousand cargo pallet boards, Duff California Co., contractor, was filed.

Certificate of completion for furnishing and installing heating equipment in second floor offices of Hangar 5, Oakland Airport, Scott Co., contractor, was filed.

Certificate of completion for furnishing and delivering four Type D motor vehicles, Trader Scott, contractor, was filed.

Certificate of completion for construction of second floor addition on leanto of Hangar No. 2, Oakland Airport, Joe K. Ellsworth, contractor, was filed.

Certificate of completion for furnishing and delivering one Type B motor vehicle by Dahl Chevrolet Co. on Dec. 4, 1951, was filed.

Communication from Pacific Dry Dock & Repair Co., proposing to construct a 20' x 200' wharf easterly of its yard and submitting a proposal for ground rental therefor, together with letter from Asst. Chief Engineer relative thereto, were read, and following discussion the Board directed the Port Manager and the Assistant Chief Engineer to continue negotiations on a ground rental basis of \$50.00 per month.

Communication from the Port Manager, recommending passage of an ordinance amending Item 60 of Definition Section of Port of Oakland Tariff No. 1, was read and recommendation adopted. An ordinance was later introduced and passed to print providing for the amendments to Tariff No. 1.

Communication from Hill & Morton, Inc., requesting permission to construct, at its cost, a 400 square foot addition to its office, was read. Estimated cost of addition is \$2800.00. It was stated that Hill & Morton, Inc., have leased this property for a number of years on a year to year lease and desire to have the cost of the improvements which they are paying applied as credit on their rental for the added area. Following discussion, the Board indicated its willingness to do this on a basis of $6\frac{1}{2}\%$ per square foot per month. The plans for the proposed addition were approved and authority granted for the construction at the cost of the lessee.

Communication from the Assistant Chief Engineer, relative to Transocean Air Lines' request for additions and changes in Airport Restaurant, was read. The recommendations of the Assistant Chief Engineer were adopted and the work estimated to cost a total of \$7166 was authorized to be carried out by contract following receipt of bids, except for such small items which can more readily be performed by the Port's maintenance force.

Communication from David V. Rosen, City Auditor, approving the setting up of a special revolving fund for payment of freight and other advance charges and advising that further study is being given to Ports request to encumber accounts based on anticipated revenues, was filed. President Frost requested the Assistant Port Attorney to confer if possible with the City Attorney's office relative to the matter of the opinion in the encumbrance of accounts based on anticipated revenues which the Auditor has requested.

Communication from the Oakland Association of Insurance Agents, relative to application of right of subrogation on Port of Oakland insurance policies, was read. Following discussion, the clause to be endorsed on all existing fire insurance policies of the Port, as suggested by the Association, was approved with the addition of the words "and the Port of Oakland releases no rights whatsoever." The Communication was referred to the Assistant Port Attorney to discuss the proposed additional clause with the Oakland Association and report thereon at the next meeting of the Board, when further consideration will be given the matter.

Communication from the Chief Port Accountant, requesting sale of \$100,000.00 of U. S. Certificates of Indebtedness, 1-7/8%, Series E 1952, was read and a resolution was later passed authorizing the sale of

the certificates as requested.

Communication from Nelly Mark, Key Punch Operator, requesting 120 days without pay, effective December 3, 1951, with doctor's certificate attached, was read and request granted.

Communication from Russell C. Horstmann, Assessor, Alameda County, relative to the Port's request for a ruling on the matter of valuation and assessment of possessory interest on lessees of Port property when improved at the lessee's cost, was read and continued for further discussion. President Frost stated he would be in Sacramento on Wednesday, December 12, and would discuss the matter with some of the members of the Board of Equalization and staff, and he requested the Assistant Chief Engineer to accompany him at this conference.

President Frost inquired whether there had been any letter received concerning the installation of billboards on Port property. The Port Manager stated that to his knowledge no such letters had been received other than a request from Transocean Air Lines (Restaurant Division) for a change in the painting of existing boards advertising the Airport Restaurant, which change had been authorized at no cost to the Port. President Frost then requested that if any letters were received relative to billboards, they be referred to him. The Port Manager stated that this would be done.

President Frost stated that he was greatly concerned over the recent intense activity of the proponents of the Reber Plan, and that he felt that these activities might seriously affect the Port eventually. He pointed out that more than a year ago the Board had discussed the employment of a man qualified to make a complete study of the plan, appear at the various hearings on behalf of the Port, and devote himself to educating the public concerning the inherent dangers of the plan.

The Port Manager said he was not too exercised concerning the Reber Plan at the moment, and that he felt the proposed north and south bay barriers would have to be studied by the Army Engineers before anything definite is done. President Frost said the Army Engineers had already recommended against the plan, and that the controversy would have to be resolved by an Act of Congress.

Commissioner Tulloch said considerable pressure was being

brought for the north bay barrier on the ground that it would reduce the salinity conditions in the north bay area. He said that the Navy was seriously concerned about the north bay barrier due to its effect on the Mare Island Navy Yard, and he believed that there was so much controversy that no definite action would be taken without a complete and detailed study of the effect of the barrier. The matter was taken under advisement by the Board.

Report on Status of Harbor Maintenance & Improvement Fund #911 as of December 10, 1951, as submitted by the Chief Port Accountant, was filed.

Port and Airport information, as listed and appended to the Board's calendar, was noted.

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

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

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4

NOES: NONE

ABSENT: Commissioner Galliano - 1

"RESOLUTION NO. B2173

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 hereby are 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 #911:	
Semi-Monthly Payroll	\$ 56,080.39
Acme Quality Paints, Inc.	51.11
Air Reduction Pacific Company	28.58
American Bitumuls & Asphalt Company	86.05
Associated Stationers, Inc.	19.58
Bay City Fuel Oil Company	40.18
California Pottery Company	28.98
Camera Corner	47.90
Clary Multiplier Corporation	7.48
Cobbledick Kibbe Glass Company	7.40
R. L. Copeland	10.30
F. D. Courneen	1,500.00
Daily Commercial News	44.80
Dallman Co.	5.49
Dewey and Almy Chemical Company	14.98
East Bay Sanitary Bag Works	23.69
Economy Lumber Company	43.27
Elmhurst Key and Lock Service	13.70
Eng Skell Company, Inc.	590.28
Eureka Mill and Lumber Co.	125.10
Fisher Nut and Chocolate Co.	70.00
W. P. Fuller & Co.	8.71

P. G. Havers & Co.	12.75
Hersey Manufacturing Company	115.18
Hogan Lumber Company	280.34
Hudson Printing Co.	29.29
Industrial Coat and Apron Supply Co.	1.20
Geo. A. Kreplin Co.	138.89
Lawton & Williams	12.36
Libby, McNeill & Libby	257.32
C. Markus Hardware, Inc.	19.18
C. W. Marwedel	12.49
Maxwell's	8.27
Moore Business Forms, Inc.	6.16
Edward J. McSweeney	40.00
Neon Products, Incorporated	91.80
Oakland Association of Insurance Agents	159.95
R. N. Nason & Co.	222.48
Oakland Plumbing Supply Co.	81.75
Oakland Rubber Stamp Co.	6.06
Oakland Scavenger Co.	58.00
Oakland Sea Food Grotto	5.62
Pabco Paint Mart	6.81
Pacific Gas and Electric Company	11.55
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	76.11
Parker Electrical Mfg. Co.	34.73
Peck's Office Appliance Co., Inc.	3.50
Peterson Automotive Electric	37.95
Phoenix Iron Works	42.23
Pioneers, Inc.	44.67
Ransome Company	884.10
Richmond Sanitary Company	131.90
Robideaux Express	95.37
San Leandro News Observer	85.00
Scott Co.	1.25
H. G. Scovern & Co.	3.86
Simon Hardware Co.	68.16
Southern Pacific Company	25.50
Southern Pacific Company	307.55
S. B. L. Spangford Co.	2.06
Standard Mill and Lumber Co.	2.00
State Electric Supply	17.57
Strable Hardwood Company	32.38
The Texas Company	85.90
Thomas Sanitary Supply Co.	6.85
Union Paper Company	76.68
United Automotive Service	98.66
Victor Equipment Company	7.47
Warren Farm Equipment Co.	22.29
Western Exterminator Company	80.00
Harvey Williams Hardware	23.02
* Gordon A. Woods	819.26
R. J. Jones	162.80
Robert R. Hampton, M.D.	3.00
The Samuel Merritt Hospital	10.93
J. R. Newkirk, M. D.	10.75
Fred C. Ruppert	22.59
Clarence A. Splithoff, M. D.	20.00
Duff California Co.	1,091.92
Ben C. Gerwick, Inc.	36,528.66
Payne Construction Company	8,662.59
Scott Company	963.75
Vezey Construction Company	19,313.27
Ignatius J. Gervasi, Katherine Gervasi, Mary Bova, Anthony P. Bova, Sam Papia, Antone Cannizzaro, Edna Mary Cannizzaro, Jos. P. Cannizzaro, and Sara Fay Cannizzaro, jointly	90,000.00
San Francisco Commercial Club	27.90
	<u>\$220,363.10."</u>

*Permanente Health Plan \$417.33
 Permanente Health Plan 316.35
 Gordon A. Woods 85.58
\$819.26

"RESOLUTION NO. B2174

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 December 2, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is 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, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$12,243.11."

"RESOLUTION NO. B2175

RESOLUTION AWARDED CONTRACT TO SCOTT CO.
FOR FURNISHING AND INSTALLING HEATING
EQUIPMENT IN BUILDING NO. 711 AT OAKLAND
MUNICIPAL AIRPORT; FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION THERE-
WITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of gas fired heating equipment in Building No. 711 at Oakland Municipal Airport be and the same hereby is awarded to Wm. P. Scott Jr., W. W. Cockins, James B. Linford and John C. McCabe, copartners doing business under the style of Scott Co., as the lowest responsible bidders, in accordance with the terms of their bid filed December 3, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$3,245.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2176

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT NO. 1 RELATING TO TRANSIT
SHEDS NOS. 1, 2 AND 3 IN THE OUTER
HARBOR TERMINAL AREA, TERMINATING
LEASES NOS. DA 04-203-ENG-165 AND
DA 04-203-ENG-166 AND PROVIDING FOR
PAYMENT IN LIEU OF RESTORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into Supplemental Agreement No. 1 with The United States of America providing for the termination of Leases Nos. DA 04-203-ENG-165 and DA 04-203-ENG-166 relating to Transit Sheds Nos. 1, 2 and 3, and certain other areas in the Outer Harbor Terminal Area, and providing for the payment to the Port of \$5,327.38 in lieu of restoration as provided in said leases."

"RESOLUTION NO. B2177RESOLUTION TRANSFERRING
CERTAIN FUNDS.

BE IT RESOLVED that the sum of \$10,000.00 hereby is transferred from Port Revolving Fund No. 834 to Harbor Maintenance and Improvement Fund No. 911; and be it further

RESOLVED that the sum of \$5,000.00 hereby is transferred from Port Replacement and Improvement Fund No. 912 to Harbor Maintenance and Improvement Fund No. 911; and be it further

RESOLVED that the sum of \$5,000.00 hereby is transferred from Port Contingency Fund No. 913 to Harbor Maintenance and Improvement Fund No. 911."

"RESOLUTION NO. B2178RESOLUTION AUTHORIZING AND
DIRECTING THE CITY TREASURER
TO SELL \$100,000.00 OF UNITED
STATES CERTIFICATES OF IN-
DEBTEDNESS.

BE IT RESOLVED that the City Treasurer be and he hereby is authorized and directed to sell \$100,000.00 par value 1 7/8% United States Certificates of Indebtedness, Series E, maturing October 1, 1952, belonging to the Port, and to deposit the proceeds in Harbor Maintenance and Improvement Fund No. 911."

"RESOLUTION NO. B2179RESOLUTION APPROVING
BONDS OF SCOTT CO.

BE IT RESOLVED that the bonds of Wm. P. Scott, Jr., W.W. Cockins, James B. Linford and John C. McCabe, copartners doing business under the style of Scott Co., executed by Central Surety and Insurance Corporation, each in the amount of \$3,245.00 for the faithful performance of its contract with the City of Oakland for the furnishing and installing of gas fired heating equipment in Building No. 711 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2180RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH CALIFORNIA EASTERN AIRWAYS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a supplemental agreement with California Eastern Airways, a corporation, modifying that certain agreement dated October 1, 1951 by adding thereto an area of 2,000 square feet in Building No. 604, Oakland Municipal Airport, at an additional monthly rental therefor of \$80.00, commencing November 1, 1951, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B2181RESOLUTION ACCEPTING CONTRACT
WITH DUFF CALIFORNIA CO.

Whereas, Duff California Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 8, 1951, (Auditor's No. 8992), for the furnishing and delivering of ten thousand (10,000) cargo pallet boards, 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2182

RESOLUTION ACCEPTING CONTRACT
WITH SCOTT CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

Whereas, Wm. P. Scott Jr., Wm. W. Cockins, John C. McCabe and James B. Linford, copartners doing business under the style of Scott Co., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated August 8, 1951, (Auditor's No. 8994), for the furnishing and installing of heating equipment in second floor offices in Hangar 5, 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 hereby are 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. B2183

RESOLUTION ACCEPTING CON-
TRACT WITH TRADER SCOTT.

Whereas, Trader Scott, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 12, 1951, (Auditor's No. 9016), for the furnishing and delivering of four (4) dump trucks at Grove Street Terminal; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2184

RESOLUTION ACCEPTING CONTRACT
WITH DAHL CHEVROLET COMPANY.

Whereas, Dahl Chevrolet Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 12, 1951, (Auditor's No. 9024), for the furnishing and delivering of one (1) one-half (1/2) ton suburban truck at Grove Street Terminal; 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2185

RESOLUTION ACCEPTING CONTRACT
WITH INDUSTRIAL ASPHALT CO.

Whereas, J. F. McSwain, an individual doing business under the style of Industrial Asphalt Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 30, 1951, (Auditor's No. 8798), for the furnishing and delivering of joint sealing filler (cold-poured type for concrete) 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 hereby are ratified, confirmed and approved."

"RESOLUTION NO. B2186

RESOLUTION ACCEPTING CONTRACT WITH JOE
K. ELLSWORTH AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Joe K. Ellsworth, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 30, 1951, (Auditor's No. 8988), for the construction of second floor addition on leanto of Hangar No. 5, 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 hereby are 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. B2187

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GENERAL ROOFING CO.

BE IT RESOLVED that the time for the performance of the contract with Harry Hennings, an individual doing business under the style of General Roofing Co., for the reroofing of Building No. H-211 at Ninth Avenue Terminal (Auditor's No. 9029), be and it hereby is extended to and including February 11, 1952."

"RESOLUTION NO. B2188

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ABBETT ELECTRIC CORPORATION.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corporation, a corporation, for the furnishing and installing of Electric work in Buildings Nos. 536 and 604 at Oakland Municipal Airport (Auditor's No. 8998), be and it hereby is extended to and including January 11, 1952."

"RESOLUTION NO. B2189

RESOLUTION AUTHORIZING AGREEMENT

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SUPPLEMENTAL TO CONTRACT C6CA-2938
WITH THE UNITED STATES OF AMERICA,
CIVIL AERONAUTICS ADMINISTRATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute that certain agreement supplemental to Contract C6ca-2938 with The United States of America, Civil Aeronautics Administration, adding thereto an additional area for the erection and use of an 8' x 12' building northwest and adjacent to the 10' x 12' standby engine generator building, Oakland Municipal Airport."

"RESOLUTION NO. B2190

RESOLUTION RATIFYING LEAVE
WITHOUT PAY TO NELLY MARK.

BE IT RESOLVED that the leave of absence on account of illness granted Nelly Mark, Key Punch Operator (Port Ordinance No. 222, Sec. 2.2), for one hundred twenty consecutive days commencing December 3, 1951, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B2191

RESOLUTION CREATING TWO TEMPORARY
POSITIONS OF CHIEF AIRPORT SERVICEMAN.

BE IT RESOLVED that there hereby are created two temporary positions of Chief Airport Serviceman each at a salary of \$336.00 per month. Said positions shall automatically expire and terminate on December 17, 1951."

Port Ordinance No. 792 being "AN ORDINANCE AMENDING SEC. 16.75 of PORT ORDINANCE NO. 222 CHANGING THE BASE PERIOD FOR COMPUTATION OF CONTRIBUTION FOR HOSPITAL INSURANCE FOR CERTAIN EMPLOYEES," Port Ordinance No. 793 being "AN ORDINANCE AWARDED LEASE OF SECOND FLOOR HANGAR NO. 3 LEANTO AND APPURTENANCES TO CLYDE SUNDERLAND, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4
NOES: None
ABSENT: Commissioner Galliano -1

Port Ordinance No. ___ being "AN ORDINANCE AMENDING SECS. 8.09 AND 6.017 OF PORT ORDINANCE NO. 222 RELATING TO POSITIONS OF DOCK OFFICE CLERK AND CHIEF AIRPORT SERVICEMAN RESPECTIVELY," Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM NO. 60 OF PORT ORDINANCE NO. 60 RELATING TO DEFINITIONS," Port Ordinance No. ___ being "AN ORDINANCE ESTABLISHING A FREIGHT CHARGES REVOLVING FUND AND PROVIDING FOR PAYMENTS THEREFROM," WERE introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Tulloch and President Frost -4

NOES: None

ABSENT: Commissioner Galliano -1

Pursuant to Resolution No. B2161 and advertising for five consecutive days in the City's official newspaper, bids for "Installation of Electric Wiring in Quonset Building No. 538 at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
INSTALLATION OF ELECTRIC SERVICE IN QUONSET BUILDING NO. 538
AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Red Top Electric Co.	\$2,077.00	\$230.00
T. L. Rosenberg Co.	1,950.00	195.00
Abbett Electric Corp.	1,998.00	200.00
Ets-Hokin & Galvan	2,298.00	229.80
Conrad Electric Co.	1,888.00	190.00
Hall Sloat Electric Co., Inc.	1,889.00	190.00

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 17, 1951 at the hour of 2:00 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: Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None

The Port Manager, Port Attorney, Assistant Chief Engineer,
Chief Port Accountant and the Port Publicity Representative were also

present.

On motion duly made, seconded and carried, the minutes of the regular meeting of December 10, 1951 were approved as read and adopted.

The Port Manager introduced to the Board members present Phya Kamarakui Montri, Commissioner of the Harbor Authority of Thailand, who was visiting the Port as part of an American tour to study phases of port construction, operation and maintenance.

President Frost welcomed Mr. Montri to the meeting of the Board and, after listening to the Board transact business for a short time, Mr. Montri thanked the Board for its courtesy and left to complete his tour of the Port. He observed the Port's Accounting Department functions and studied the engineering plans for Oakland's Port expansion under the supervision of the Port Manager & Chief Engineer. Mr. Montri said it is his plan to pattern Bangkok, Thailand's chief seaport, after American ports as much as possible.

A communication was read from C. G. Hand, District Airport Engineer, Civil Aeronautics Administration, advising that henceforth all airport projects estimates submitted shall be computed on the basis of 54.17% United States' share and 45.83% the Port's share. It was stated that to date the United States' share had been 54.14%.

A communication was read from K. G. Friedkin, President, Pacific Southwest Airlines, requesting a five or ten year lease on Nose Hangar No. 2 at Oakland Municipal Airport, which would permit the airline to carry out maintenance work for their planes. The Port Manager explained that Pacific Southwest Airlines had been at the Airport longer than the other intrastate line, California Central Airlines, and that although its home base is in San Diego, it desired facilities to service its aircraft at the northern terminus of the line. He further pointed out that the Nose Hangar had been constructed for the purpose of maintenance of transport planes, but that it is now being used by Hennessy Aircraft as a location for the sale of planes, that Hennessy has been somewhat in arrears of rental, but has now reduced its past due account to \$386.03. The Port Manager said that it would be more satisfactory from the standpoint of Airport operations if the nose hangar could be used for its real purpose of transport aircraft maintenance, and President Frost agreed that the structure should be used for the purpose

for which it was constructed, but he did not like to ask a tenant to leave unless his requirements could be met elsewhere on the Airport. On the motion of Commissioner Tulloch, seconded by Vice President Galliano, it was decided to take Friedkin's request under advisement until a report on the nose hangar rental rates is made by Coldwell, Banker & Co., lease advisers.

Mr. Sanford Cohn, Manager of the Sea Wolf Restaurant, now under construction, again appeared before the Board to discuss the floor covering of the restaurant. He said he had investigated Robbins tile and found it not satisfactory and had been under the impression at the conclusion of the last meeting of the Board that the Port would take the credit from the contractor for eliminating the asphalt floor covering, but would decide whether to install the Robbins tile or the Koroseal at a later date. He pointed out that the asphalt tile would last only five years, rubber tile from ten to twelve years, but Koroseal would remain in good condition many, many more years.

A discussion followed on whether carpet could be installed, but Mr. Cohn said that carpet in the restaurant proper was not good because of food and grease being dropped on it and ground into the fabric. The Assistant Chief Engineer said he believed the Port could not supply carpet under the lease.

The Port Manager said he felt the Board should take the credit for the asphalt floor covering and then wait until a decision was made later regarding the proper floor covering to be installed. President Frost said that the Board had started out to construct one of the best and modern restaurants in the area and it might be wise to continue this policy with regard to the floor covering. The expense involved, he said, would be approximately \$4000.00.

Commissioner Tulloch asked whether the restaurant lessees would be agreeable to a delay in the matter, or whether it would be necessary to make a decision at once. Vice President Estep said he agreed with President Frost that a first-class job should be carried out. On the suggestion of the Port Manager, Commissioner Clark moved that the Board take the credit and wait for a definite decision on the floor covering later, and the motion was adopted. Mr. Cohn asked if the Board had any further information regarding the installation of

steam equipment in the restaurant building and a crab stand in front. The Port Manager reported that he had received nothing as yet from the architect on these two facilities.

Communication was read from Pacific Hardwood Sales Co., requesting a three or five year lease on Port Building P-306 and adjoining area, which it is now subleasing from Nupave Corporation, which sublease expires with the expiration date of the Nupave lease on January 31, 1952. The Port Manager stated that the Nupave Corporation is considerably in arrears on its rental and that unless this amount is brought up to date, it would appear that the area which is now being subleased by this company to Pacific Hardwood Sales Co. should not be renewed upon expiration of its lease and that consideration should be given to a direct lease with the hardwood company. Following discussion, the Board directed that Coldwell, Banker & Co., advisers on leases, be requested to report on the proper rental for this leasehold and then consideration will be given to the hardwood company's request.

The Port Attorney advised the Board in writing that his office has reviewed the proposed contract for the handling of Navy cargo by the Port on a tariff basis and, while it is felt that the contract imposes upon the Port some onerous burdens, adequate insurance is available to protect the Port from such extended liability and that the Board is free to consider as a general policy matter whether the business is desirable under such conditions. Following further discussion, a resolution was later passed authorizing the Port Manager to enter into contract with the U. S. Navy for shipping services to be rendered.

In connection with the Moitozo condemnation action, the Assistant Chief Engineer informed the Board by letter that the defendant Potter was making certain improvements upon the one acre parcel owned by him. Based upon such information the Port Attorney was instructed to immediately proceed with the acquisition of the Potter interests.

Communication from the Port Attorney, concerning various CAB matters, was filed.

The Port Attorney, in a communication, advised the Board that the letter from the City Auditor and the accompanying opinion of the City Attorney, relative to the anticipation of the Port revenues and the encumbrance thereof, were received by the Port while he was ab-

sent in the East on Port business and he, therefore, requested that the matter be continued for further study and consultation with the City Attorney.

Communication from the Port Attorney, concerning the Fallbrook Case, was filed.

The Port Attorney orally advised the Board that the Assistant Port Attorney had received a telephone call from Mr. Thomas B. Richardson, the Enforcement Officer of the Office of Price Stabilization in San Francisco, inquiring into the charges and rates of the Port of Oakland. Mr. Richardson was advised by the Assistant Port Attorney that conferences were to be held in San Francisco on December 17 and 18, 1951 by Port representatives from the entire Pacific Coast with respect to this problem, and it was agreed that the OPS inquiry would be deferred until after such conferences had been concluded.

The Port Attorney orally advised the Board that he had participated in the oral argument before the Civil Aeronautics Board in the West Coast Common Fares Case, Docket No. 4586, in Washington, D.C. on December 6, 1951; that all of the affected communities and airlines presented a united front in opposition to the proposed change in the airline rate structure and that he is very hopeful of a favorable decision from the Board.

The Port Attorney advised the Board that after concluding the Civil Aeronautics Board matter he spent three days in Washington, D.C. conferring with the representatives of the United States Army Engineers and United States Air Force seeking to secure the return to the Port of Building No. 211, Outer Harbor Terminal. The Air Force had requested use of the building for depot storage, but investigation developed that a directive of the Department of Defense would be violated by using the building for such purpose. The request of the Air Force was, therefore, withdrawn and since the building had previously been declared surplus to the needs of the Army and Navy, the Port Attorney was assured prior to his leaving Washington, D.C. that the building would be returned to the Port.

Copy of letter from Paul Heide, Business Agent, Warehousemen's Union, Local 6, ILWU, to Civil Service Board, relative to employment of

dock personnel by the Port of Oakland and the application of Civil Service regulations thereto, was read. Following discussion a resolution was later passed requesting the City Council to recommend to the Civil Service Board the exemption from operation of Civil Service rules the positions of Dock Clerks, Dock Laborers, and Cargo Repairmen, and requesting the Civil Service Board to exempt said classes of positions from the operation of Civil Service rules upon the recommendation of the City Council. Vice President Galliano, the Port Attorney and the Port Manager were requested to confer with the Mayor and the City Manager in respect to this matter.

Copy of Opinion of City Attorney to City Building Inspector, advising that the Showboat is not subject to Oakland Building Code, but that the regulatory ordinances of Health Officer and Fire Marshal do apply, was filed. The Port Manager reported that he had not received assurances from the Fire Marshal that the Showboat was approved from a safety standpoint.

Mr. James Jones, of the Showboat Restaurant in Jack London Square, appeared before the Board to convey the invitation of the operators of the restaurant to the Board members to take part in the dedication of the vessel at 3:00 p.m. on Tuesday, December 18, during which time Mrs. Clifford Rishell, wife of the Mayor, would officiate.

In reply to a question from President Frost, regarding the safety of the Boat, the Port Manager reported that paving was underway in the parking lot, but that he hadn't been informed of the result of a survey of the vessel by a Naval Architect. Mr. Jones then presented the report of Mr. Morris Guralnick, Naval Architect, which, in effect, declared that the boat would not list with 500 persons aboard. The Port Manager said he was not acquainted with the Naval Architect, but that when the fireboat, "Port of Oakland," had the capacity of her pumps increased the stability analysis was made by a Naval Architect and the report was quite voluminous in comparison with short letter report presented by Mr. Jones.

Commissioner Tulloch said that in the absence of definite restrictions by the Fire Marshal and the Health Department, it must be assumed that they approved the vessel. Mr. Jones admitted, in replying to a question by President Frost, that in the absence of the piling to

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hold the vessel in one location, it was nominally still under the jurisdiction of the Coast Guard.

Mr. Jones declared that Tuesday the party would be confined to about 80 to 100 persons from the press and Municipal and County officials and that the Naval Architect's tests had been held the previous Saturday night. In addition, all suggestions given him by the Fire Marshal and the Health Department had been followed completely. He said plans were being made to start driving the restraining piles the following day and that the insurance being carried by the operators included \$100,000 on the boat, \$50,000 on the movable gear, and \$250,000 public liability. President Frost said that until the Board was satisfied that all safety requirements had been filled by the operators, the Showboat should not open to the general public.

Commissioner Tulloch made a motion, which was seconded by Commissioner Clark, that the Showboat be allowed to operate as soon as the Port Manager was satisfied that all requirements had been filled. This motion was passed and the Showboat operators were given permission to proceed with driving the necessary piling.

Following the departure of Mr. Jones, the Port Attorney informed the Board that once the piling is driven, the vessel is outside the jurisdiction of the Coast Guard; that the Fire Marshal and the Health Department have jurisdiction over the operation of the restaurant; and that with the Building Inspector, upon the advice of the City Attorney, taking the position that he has no jurisdiction, the Board owed a definite duty to the public to see that all safety regulations ordinarily enforced by the Building Inspector were obeyed. Vice President Estep pointed out that any mishap in connection with the public operation of the vessel might have serious public consequences. Commissioner Clark pointed out that with the heavy engines out of the vessel it required considerable ballast.

After further discussion, the Port Manager was instructed to arrange for a survey of the Showboat by a competent Naval Architect as to stability and condition and as a result of such survey to see that all requirements are met before issuing approval for the vessel to be opened for public use.

Vice President Galliano asked what progress was being made in

providing parking areas in Jack London Square and was informed by President Frost that it was the plan of the Board to have the areas ready in March. The Assistant Chief Engineer said final plans would be ready at the next meeting of the Board. Vice President Estep desired to know whether, for the time being, it would be possible to clean off the lots and allow people to park in them.

The Port Manager stated that the Southern Pacific Company is removing its rails at the present time and that as soon as this is completed, a bulldozer could be run over the areas to put them in shape temporarily. He said that policing the areas should be carried out by the Police Department and President Frost instructed the Port Manager to ask the City Traffic Engineering Department to make a study of proper parking times for the area and to have it posted and the regulations enforced by the police.

Commissioner Tulloch again said he felt that Water Street should be improved by the City considering the financial outlay the Board is making in improving the entire Jack London Square area. The Assistant Chief Engineer pointed out that the Port would have to deed a 30-foot wide strip to the City, in order to make the street a municipal thoroughfare. President Frost instructed the Port Manager to contact the Mayor and the City Manager, point out the efforts the Port is making to have Jack London Square ready for the Mayor's celebration of Oakland's centennial, and request the City to proceed with the improvement of Water Street. It was agreed that the Port should not relinquish title to the land unless the City will defray the cost of the improvement of the street.

In reply to a question by President Frost, the Port Manager said that a 100 x 120 foot area fronting on Broadway in the block at First and Broadway is owned by the Havens Estate and that no action has as yet been taken to secure this property, and that this should be done prior to the improvement of the parking area. President Frost suggested that the property be leased from the Estate, the Port proceed with its improvement, and then start the necessary action to acquiring title to the land.

Vice President Galliano asked that a report be made at the next meeting of the Board concerning the progress of the parking areas, the improvement of Water Street, and the situation with regard to the Havens

504
property.

Communication from the Port Manager, relative to the Curtola lease and the request of Mr. Hoffine of Associated Crafts for an opportunity to lease the area now under lease to the Curtola Company, which expires January 31, 1952, was read. Following discussion, it was directed that the matter be referred to Coldwell, Banker & Co. for report on the value of the lease, and that upon receipt of this report, further consideration would be given to the matter.

Communication from the United Air Lines, advising there will be a delay in furnishing requested information on additional office operating space at Oakland Municipal Airport, was read. The Port Manager stated that information had been received from a number of the airlines and that as soon as all the information was assembled, a report would be given to the Board of the proposed additions to the Airport Terminal Building.

Accounts Receivable Report as of November 30, 1951, as submitted by the Chief Port Accountant, was filed. The Port Attorney was directed to review the accounts receivable, which have been referred to him, and report thereon at an early Board meeting.

The Chief Port Accountant's report on revenues received from restaurants and other concessions for November 1951 was filed.

Report of the Chief Port Accountant on condition of Harbor Maintenance and Improvement Fund #911 at the close of November 1951 was filed.

Report on status of Harbor Maintenance & Improvement Fund #911 as of December 17, 1951, as submitted by the Chief Port Accountant, was filed.

Report of the Port Manager, on progress of the Port for the month of November 1951 was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

Inasmuch as the next two regular meeting dates fall on Mondays preceding Christmas and New Year's holidays, the Board agreed that there would be no meetings held on these meeting dates and that a Special Meeting would be held on call of the President following the Christmas holiday. The Port Manager was authorized to carry on

the operations of the Port on a skeleton basis on the Mondays preceding the holidays.

Reports from Auditing Committee on claims and demands, on weekly payroll, and on 1925 Harbor Improvement Bond Fund claims, were adopted.

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

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5

NOES: None

ABSENT: None

"RESOLUTION NO. B2192

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 hereby are 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 #911:

Acme Awning & Venetian Blind Co.	\$	731.62
Acme Fire Extinguisher Co.		51.97
Addressograph Multigraph Corporation		5.40
Air Reduction Pacific Company		15.08
Aladdin Heating Corporation		215.00
Albers Bros. Milling Co.		1,900.00
Alhambra National Water Co., Inc.		1.79
Architectural Forum		5.00
Associated Stationers, Inc.		10.54
Bay Cities Equipment, Inc.		39.53
Boston Tire & Supply Co.		154.00
Hal H. Bennett		349.42
Blake, Moffitt & Towne		12.11
City of Oakland, Purchasing Dept.		22.28
City of Oakland, Street Dept.		47.28
Glen L. Codman Company, Inc.		1.88
Colgate Palmolive Peet Company		240.32
Commercial News Publishing Co.		18.00
Cyclone Fence Co.		22.17
Dascomp Aircraft Sales Co.		11.64
L. P. Degen Belting Co.		50.98
Frank W. Dunne Co.		153.43
East Bay Municipal Utility District		2,007.58
East Bay Sanitary Rag Works		23.69
Elmhurst Key and Lock Service		6.81
General Electric Company		216.95
General Electric Supply Corporation		34.13
P. G. Havers & Co.		15.45
Heafey-Moore Co.		1,620.56
Herrington Olson		4.64
Hogan Lumber Company		107.20
H. D. Hudson Manufacturing Co.		17.06
Hurley Wilbur Special Account		134.88
International Business Machines Corporation		548.00
International Harvester Company		8.73
Earle M. Jorgensen Co.		98.14
Maxwell's		39.62
Maydwell & Hartzell, Inc.		119.95
Bill Moal and Sons		15.10

Morris Draying Company	\$ 149.73
National Lead Company	187.08
Norton Marine Air Service	41.01
Oakland Plumbing Supply Co.	3.21
Oakland Rubber Stamp Co.	1.26
Fabco Paint Mart	13.52
Fabco Products, Inc.	27.44
Pacific Electric Motor Co., Inc.	32.54
Pacific Shipper	184.00
Pacific Tool and Supply Company	8.49
Pioneer Sawdust & Sand Depot	61.80
Postmaster	410.60
Rhodes & Jamieson, Ltd.	30.99
The Rigney Tile Company	89.13
S & C Electric Company	74.64
S & C Motors	7.40
San Francisco Bay Carloading Conference	1.00
Shell Oil Company	20.25
Shields, Harper & Co., Incorporated	4.30
Signal Oil Company	1,342.57
State Electric Supply	39.56
Strable Hardwood Company	46.51
Sudden & Christenson, Inc.	9.05
Superior Tile Company	155.79
Ted's Key Works	4.61
Towmotor Corporation	97.32
The Traffic Service Corporation	275.00
Transocean Airlines, Restaurant Division	24.80
The Tribune Publishing Co.	161.09
United States Plywood Corporation	147.53
Western Asbestos Co.	124.44
Western Union	19.45
Westinghouse Electric Supply Corporation	60.52
Williams Dimond & Co.	12.31
E. K. Wood Lumber Co.	4.44
World Ports	300.00
Port Promotion & Development Fund	460.22
James L. MacDonald, M.D.	18.00
Fontes Printing Co.	176.14
L. M. Clough Company	245.55
	<u>\$14,151.22."</u>

"RESOLUTION NO. B2193

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 December 9, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$11,624.98."

"RESOLUTION NO. B2194

RESOLUTION AWARDDING CONTRACT TO CONRAD
ELECTRIC CO. FOR INSTALLING ELECTRIC
SERVICE IN QUONSET BUILDING NO. 538
AT OAKLAND MUNICIPAL AIRPORT: FIXING THE

AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS

BE IT RESOLVED that the contract for the installation of electric service in Quonset Building No. 538 at Oakland Municipal Airport be and the same hereby is awarded to Sue E. Conrad and R. H. Conrad, copartners doing business under the style of Conrad Electric Co., as the lowest responsible bidders, in accordance with the terms of their bid filed December 10, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,888.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the Proper persons."

"RESOLUTION NO. B2195

RESOLUTION APPROVING BONDS OF
CONRAD ELECTRIC CO.

BE IT RESOLVED that the bonds of Sue E. Conrad and R. H. Conrad, copartners doing business under the style of Conrad Electric Co., executed by Hartford Accident and Indemnity Company, each in the amount of \$1,888.00 for the faithful performance of their contract with the City of Oakland for the installing of electric service in Quonset Building No. 538 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2196

RESOLUTION AUTHORIZING CONTRACT WITH
UNITED STATES NAVY FOR SERVICES TO BE
RENDERED.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the United States Navy providing for the rendering of wharfinger services by the Port on a tariff basis for a period beginning November 16, 1951 and ending June 30, 1952, both dates inclusive."

"RESOLUTION NO. B2197

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH CONRAD ELECTRIC CO.

BE IT RESOLVED that the time for the performance of the contract with R. H. Conrad and Sue E. Conrad, copartners doing business under the style of Conrad Electric Co., for the furnishing and installing of electric work in second floor offices in Hangar 5, Oakland Municipal Airport (Auditor's No. 8993), be and it hereby is extended to and including January 16, 1952."

"RESOLUTION NO. B2198

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for traffic control tower at Oakland Municipal Airport (Auditor's No. 8728), be it hereby

is extended to and including December 31, 1951."

"RESOLUTION NO. B2199

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH MATSON ELECTRICAL EQUIP-
MENT CO.

BE IT RESOLVED that the time for the performance of the contract with Matson Electrical Equipment Co., a corporation, for installing electrical work for five hundred foot extension to Transit Shed on Ninth Avenue Pier (Auditor's No. 8799), be and it hereby is extended to and including December 31, 1951."

"RESOLUTION NO. B2200

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH E. H. PETERSON & SON.

BE IT RESOLVED THAT the time for the performance of the contract with E. H. Peterson, an individual doing business under the style of E. H. Peterson & Son, for the general construction of extension to transit shed at Ninth Avenue Terminal (Auditor's No. 8793), be and it hereby is extended to and including December 31, 1951."

"RESOLUTION NO. B2201

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GRINNELL COMPANY OF THE
PACIFIC.

BE IT RESOLVED that the time for the performance of the contract with Grinnell Company of the Pacific, a corporation, for the installing of sprinkler system for five hundred foot extension to Transit Shed on Ninth Avenue Pier (Auditor's No. 8805), be and it hereby is extended to and including December 31, 1951."

"RESOLUTION NO. B2202

RESOLUTION AUTHORIZING AGREEMENT
WITH MONARCH LUMBER CORP.

BE IT RESOLVED THAT THE President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Monarch Lumber Corp., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 6.7 acres at the foot of Fallon Street, for a period of one year commencing October 1, 1951 at a monthly rental of \$1,459.26, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2203

RESOLUTION AUTHORIZING AGREE -
MENT WITH HOGAN LUMBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with Hogan Lumber Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 2.5 acres at the foot of Alice Street for a period of one year commencing December 1, 1951, at a monthly rental of \$544.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2204

RESOLUTION AUTHORIZING AGREEMENT
WITH ROBERT AND ESTHER HORNBACK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Robert and Esther Hornback, as Licensee, providing for the occupancy by Licensee of an area of approximately 30' x 30' on Nineteenth Avenue in the vicinity of Livingston Street Pier for a period of one year commencing December 1, 1951 at a monthly rental of \$45.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2205

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ONE USED
WOODEN BARGE.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of one used wooden barge, and the manner indicated for payment therefor, be and the same hereby are 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. B2206

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH WEST COAST UNIVERSITY.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated November 26, 1951, between the City of Oakland, acting by and through this Board, and West Coast University, a corporation."

"RESOLUTION NO. B2207

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 16, 1951, at noon, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B2208

RESOLUTION CONCERNING CERTAIN
TEMPORARY APPOINTMENTS.

BE IT RESOLVED that the following temporary appointments hereby are ratified:

Jean S. Craig, Key Punch Operator, IBM (Port Ordinance No. 222, Sec. 2.2) \$160.00 per month, effective December 11, 1951;

James Louis Henry, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) \$235.00 per month, effective December 10, 1951;

Charles S. Stockfish, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) \$235.00 per month, effective December 10, 1951;

and be it further

RESOLVED that the leave of absence granted Claude Wells from the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), effective December 9, 1951; be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Claude Wells to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), effective December 10, 1951, at a salary of \$280.00 per month, be and the same hereby is ratified; and be it further

RESOLVED that the leave of absence granted Julius M. Colberg from the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), effective December 9, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Julius M. Colberg to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), effective December 10, 1951, at a salary of \$280.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B2209

RESOLUTION RATIFYING TERMINATION OF
CERTAIN APPOINTMENTS AND RATIFYING TEMPORARY
APPOINTMENTS TO POSITION OF CHIEF AIRPORT
SERVICEMAN.

BE IT RESOLVED that the termination of the appointment of Claude Wells to the temporary position of Chief Airport Serviceman created by Resolution No. B2191, effective Dec. 16, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Claude Wells to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), at a salary of \$290.00 per month, effective December 17, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Julius M. Colberg to the temporary position of Chief Airport Serviceman created by Resolution No. B2191, effective December 16, 1951, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of Julius M. Colberg to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), at a salary of \$280.00 per month, effective December 17, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2210

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Willie Johnson, Janitor (Port Ordinance No. 222, Sec. 6.05), with pay, for illness, for ten consecutive days from November 23, 1951;

William S. Winchester, Port Maintenance Laborer, (Port Ordinance No. 222, Sec. 5.03), for illness, for forty-nine consecutive days commencing November 14, 1951, the first twelve consecutive days thereof with pay and the remainder thereof without pay."

"RESOLUTION NO. B2211

RESOLUTION TRANSFERRING
CERTAIN FUNDS

BE IT RESOLVED that the sum of \$22,594.00 hereby is transferred from Harbor Maintenance and Improvement Fund No. 911 to Oakland Harbor Improvement Fund No. 519."

"RESOLUTION NO. B2212

RESOLUTION APPROVING AND ALLOWING
1925 OAKLAND HARBOR IMPROVEMENT
BOND FUND CLAIMS.

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

1925 OAKLAND HARBOR IMPROVEMENT BOND FUND #519:

Oakland Title Insurance & Guaranty Company	\$ 69,992.16
Oakland Title Insurance & Guaranty Company	102,507.84
Northern California Commercial Company	112,244.00
	<u>\$ 284,744.00."</u>

"RESOLUTION NO. B2213

RESOLUTION REQUESTING THE CITY COUNCIL TO RECOMMEND TO THE CIVIL SERVICE BOARD THE EXEMPTION FROM THE OPERATION OF CIVIL SERVICE RULES OF CERTAIN CLASSES OF POSITIONS UNDER THE JURISDICTION OF THE BOARD OF PORT COMMISSIONERS AND REQUESTING THE CIVIL SERVICE BOARD TO EXEMPT THE SAID CLASSES OF POSITIONS FROM THE OPERATION OF CIVIL SERVICE RULES UPON THE RECOMMENDATION OF THE CITY COUNCIL.

Whereas, due to the operation of rules and regulations established by various labor unions and approved by shipowners, terminal operators and employers' associations and, particularly, the requirement of securing employees on the docks and in the terminals through the operation of the hiring hall system, it is difficult and impracticable to apply the rules and regulations of Civil Service in employing such dock and terminal employees and as a result thereof the Port of Oakland is placed at a competitive disadvantage in operating its docks and terminals and unless such employees are exempted from the operation of Civil Service rules will suffer loss and inconvenience; now, therefore, be it

RESOLVED that the Council of the City of Oakland be and it is hereby requested to recommend to the Civil Service Board the exemption of the following classes of positions from the operation of Civil Service rules:

Dock Clerks - (Port Ordinance No. 222, Sec. 8.07)

Dock Laborers - (Port Ordinance No. 222, Sec. 8.13)

Cargo Repairmen - (Port Ordinance No. 222, Sec. 8.14);

and be it further

RESOLVED that the Civil Service Board be and it is hereby requested to take action exempting the above classes of positions from the operation of Civil Service rules following receipt of the recommendation thereof from the City Council."

Port Ordinance No. 794 being "AN ORDINANCE AMENDING SECS. 8.09 AND 6.017 OF PORT ORDINANCE NO. 222 RELATING TO POSITIONS OF DOCK OFFICE CLERK AND CHIEF AIRPORT SERVICEMAN RESPECTIVELY," Port Ordinance No. 795 being "AN ORDINANCE AMENDING ITEM NO. 60 OF PORT ORDINANCE NO. 60 RELATING TO DEFINITIONS," and Port Ordinance No. 796 being "AN ORDINANCE ESTABLISHING A FREIGHT CHARGES REVOLVING FUND AND PROVIDING FOR PAYMENTS THEREFROM," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5
NOES: None
ABSENT: None

Pursuant to Resolution No. E2160 and advertising for five consecutive days in the City's official newspaper, bids for "Installation of Slim Line Fluorescent Fixtures in Hangar No. 4 (Building 410) and Hangar No. 5 (Building 510) at Oakland Municipal Airport" were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS

FOR INSTALLATION OF SLIM LINE FLUORESCENT FIXTURES IN
BUILDINGS 410 and 510 AT OAKLAND MUNICIPAL AIRPORT.

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Scott-Buttner Electric Co., Inc.	\$10,797.00	\$1,079.70
Red Top Electric Co.	13,399.00	1,390.90
Maxwell Hardware Company	15,190.06	1,520.00
T. L. Rosenberg Co.	9,360.00	936.00
Ets-Hokin & Galvan	10,833.00	1,100.00
Conrad Electric Co.	10,222.00	1,025.00
Hall Sloat Electric Co., Inc.	9,913.00	1,000.00

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

ADJOURNED.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, December 27, 1951 at the hour of 12:15 p.m., due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Estep, Galliano, Tulloch and
President Frost -5

Commissioners absent: None.

The Port Manager, Port Attorney, Assistant Chief Engineer, Chief Port Accountant and the Port Publicity Representative were also present.

On motion duly made, seconded and carried, the minutes of the regular meeting of December 17, 1951 were approved as read and adopted.

Communication from J. F. Carey, City Treasurer, advising of sale of \$262,000.00 Oakland Harbor Improvement Bonds, constituting the entire unmatured balance of authorized issue dated July 1, 1926, was filed.

Communications were read from the United Can & Glass Company, requesting permission to sublease Port property at 1000 Nineteenth Avenue to the Imperial Holding, Inc., and from Imperial Holding, Inc., requesting sublease of all or portions of United Can & Glass Company leasehold at a rental of \$500.00 a month. R. J. Miedel, President of United Can & Glass Company, stated in that Company's letter that the concern's lease with the Port expires on September 30, 1971 and that it has been using the property as a warehouse for various supplies since the engine business was moved last year to Peoria, Illinois. He said the Imperial, Inc. want to sublease the building to do the Company's warehousing as well as other large companies in the area, until the expiration of the lease.

Vice President Galliano stated that he felt the Board should establish a definite policy regarding such subleases. He said subleases involving short term leases for four or five years were not serious, but that it was another matter when they involved long term leases such as the one held by the United Can & Glass Company. He said careful consideration should be given by the Board to the request. President Frost agreed and Commissioner Tulloch said he was familiar with the matter and was definitely opposed to the subleasing arrangement. The original lease was granted on such favorable terms, he pointed out, because of the number of persons employed by the original Imperial Diesel Engine Company. Commissioner Tulloch also said that if the difference in rentals were split, as suggested previously by the Board, the Port's income would be nearer \$1140. than \$500. per month.

The Assistant Chief Engineer stated the subleasing arrangement between United Can & Glass Company and Imperial Holding, Inc. involves the purchase of thirty cranes and other equipment by the latter company and the expenditure of between \$50,000 and \$60,000. in improvements. Vice President Galliano declared the companies involved with Imperial, INC.

in the subleasing arrangement should, if possible, deal directly with the Board.

Commissioner Clark suggested that Coldwell, Banker & Co. be requested to survey the property and determine a fair rental for the property before a final decision is made by the Board. This action was unanimously approved on a motion made by Commissioner Clark and seconded by Commissioner Tulloch. The Port Manager was directed to further the matter in accordance with the decision.

Communication from Randolph Properties Company, requesting extension of lease beyond expiration date of April 30, 1953 on the same terms and conditions as existing lease, was read and referred to the Board's lease advisers Coldwell, Banker & Co. for determination of rental rate.

Communication from Robert E. Caskey, Vice President, California Eastern Airways, Inc., requesting opening of negotiations for the entire space in Building 711 and all space in Hangar 27 on the basis of a 5-year lease, was read and referred to the Port Manager for negotiations with the understanding that Coldwell, Banker & Co. be consulted in respect to the rental rate.

Copy of letter sent Henry J. Kaiser Co., relative to proposed Airport property lease and taxiway arrangement, was filed.

Communication from Fred Hallett, requesting lease on Port property on Airport Channel adjoining Naval Air Station pier for boat repair and sales business, was read and referred to the Port Manager and Assistant Chief Engineer for negotiations, the period of lease to be not more than ten years.

Copy of Joint Wage & Salary Survey in the Counties of Alameda, Contra Costa, San Mateo and San Francisco, compiled by Bay Area Salary Survey Committee, was filed.

Communication from Guy M. Turner, Airport Superintendent, requesting leave of absence because of illness, for 21 days effective December 3, with doctor's certificate attached, was read and request granted.

Certificate of Completion of contract with Matson Electrical Equipment Company, for installation of electrical work for extension to Transit Shed on Ninth Avenue Pier, was filed.

Communication from Assistant Chief Engineer, relative to Underground Electric Service to the Sea Wolf Restaurant, was read. The Assistant Chief Engineer informed the Board that consideration had been given to placing of an underground electric service to the Sea Wolf Restaurant and that the cost of such service had been estimated at \$1800. Placing of the underground service would eliminate the need of placing a pole in the planned garden area immediately in front of the restaurant on Jack London Square. He pointed out that all electric lines on Broadway have been placed underground above First Street and it may be desirable in the future to place underground all lines around Jack London Square.

Commissioner Tulloch stated that he had discussed the matter with William Park, Manager of the Pacific Gas & Electric Company, and had been informed that the Company would cooperate with the Port. The Assistant Chief Engineer stated that if the City Council would declare the block an underground area, the Pacific Gas & Electric Company would be required to provide underground service and the Port could meet this service at the property line. Commissioner Tulloch stated he thought the entire area should be restricted to underground service.

The Port Manager reported that he had discussed the matter of the improvement of Water Street by the City with the City Manager, and was informed that the Port should not dedicate a street and expect the City to pave it. Commissioner Tulloch, however, indicated that he had discussed the matter with three members of the Council and that they looked upon the matter favorably.

After further discussion, the Board passed two resolutions as follows: one requesting the City Council to declare the area an underground electric service section, and the other requesting the City to pave Water Street at its cost, in view of the large expenditure being made by the Port to improve Jack London Square as an asset to the entire City. Early action on the matter was urged, so that the improvements will be completed prior to the City's centennial celebration proposed by the Mayor.

Communication was read from Gaynor-DeWitt, Cargo Surveyors and Appraisers, representing Lloyd's of London, advising that following a survey of damage to cargo stored in open under tarpaulins, they will assume damage in accordance with the Port's insurance policy. The Port

Manager stated that there were about 4,000 cases of canned goods affected and the damage was confined mainly to the cartons. He stated that the loss was considered minor, inasmuch as over 260,000 cases of canned goods were required to be stored in the open under the severe weather conditions prevailing during November and December.

Communication from J. F. Carey, Treasurer, City of Oakland, advising of sale of \$100,000 U. S. Certificates of Indebtness, netting the Board \$100,423.53, was filed.

A communication was read from Truman H. Mitchell requesting the Board to protest the location of housing in the 140-acre tract along the Eastshore Freeway between West and 150th Streets near San Leandro. Mr. Mitchell stated that hundreds of thousands of dollars have been spent in advertising this area nationally to interested manufacturers and that it does not make sense for the Alameda County Planning Commission to approve the taking of 140 acres out of this limited area of industrial land for residential housing.

President Frost explained that a hearing would be held before the Board of Supervisors of Alameda County during the afternoon at the Alameda County Courthouse with many interested organizations protesting the action of the County Planning Commission and the Board might desire to have a representative present to explain its views on the subject. He pointed out that the Port of Oakland is definitely interested in the location of industry not only within the confines of Oakland itself, but throughout its contiguous territory and read a letter which the New Industries Committee of the Oakland Chamber of Commerce would present at the Hearing opposing the use of the land for housing purposes. President Frost stated that factories mean payrolls, payrolls mean people and people mean more homes, and that the East Bay Area has a limited area for industrial expansion.

Commissioner Clark pointed out that San Leandro is opposing the housing project, but that the area involved is outside their City limits. Commissioner Tulloch detailed the history of industrial zoning in the County.

Vice President Galliano stated that he was of the opinion that the Board should not go on record as opposing the housing project, pointing out that the County Planning Commission must have considered

all sides of the matter, and he thought that the Port should stay with -
in its own jurisdiction.

President Frost stated that the Port had a definite interest in both housing and industry and that a general policy could be adopted which would set forth the fact that the Board was opposed to the use of land zoned for industry for any other purpose.

Commissioner Clark stated that he knew of no organization more interested in new industry than the Port of Oakland and that the Board should adopt a general policy in the Matter and instruct the Port Attorney to state this policy at the hearing. Commissioner Tulloch, in reply to a question by Vice President Estep, said the area in question was about a mile and a half, or two miles, from the nearest Port property.

Vice President Galliano said the Board was faced with two important projects -- new homes and new industries -- and if he were a member of the County Planning Commission, he would not be pleased because the Board injected itself into the matter. He stated that in some instances industrial development in the East Bay Region had been retarded because of an insufficiency of homes for workers and that he desired to register himself as not in favor of opposing the housing development under discussion.

Vice President Estep and Commissioners Clark and Tulloch supported President Frost in having a representative present to state the general policy of the Board, and it was decided to cover the matter in two motions. Commissioner Tulloch moved that the Board establish the general policy of opposing the use of land presently zoned for industrial development for any other purpose than industry, and the motion was seconded by Commissioner Clark. This motion carried unanimously. A second motion was also offered by Commissioner Tulloch and seconded by Commissioner Clark that a representative of the Board be sent to the meeting in the County Courthouse to state the general policy of the Board. This motion carried with the four "aye" votes of President Frost, Vice President Estep, and Commissioners Clark and Tulloch, Vice President Galliano voting in the negative.

President Frost then instructed the Port Attorney to have the Assistant Port Attorney attend the hearing with precise directions on presenting the general policy of the Board regarding industrially zoned

lands as follows: "That property zoned for industry should be reserved for industrial development only."

The Secretary was directed to advise the County and City officials of Alameda County having to do with planning and development of this policy adopted by the Board.

Communication from Frank S. Richards, submitting offer of Pacific Gas and Electric Company for sale of its property on San Leandro Bay for \$5,048.00, was read. The Port Manager stated that he believed the Port had some rights in respect to East Creek Slough, which represented value and which apparently are not reflected in the Pacific Gas and Electric Company offer, and that these rights should be determined and valued. Following discussion, consideration of the offer of sale was continued until a determination of the Port's rights is made. The offer was referred to the Port Manager and Port Attorney for consultation with Frank Richards, the Board's Special Counsel in the matter.

Communication was read from Pacific Maritime Association, requesting approval of sublease on Hiring Hall at First and Washington Streets to Republic Van and Storage Co., Inc. at a rental of \$275.00 per month. It was noted that the Pacific Maritime Association and the ILWU, under the Port's lease, pays the Port \$300.00 per month and President Frost pointed out that the structure fronts on Jack London Square and if there is no immediate possibility of convincing the PMA and the ILWU to establish a hiring hall in Oakland, the Board could probably find a better use for the structure more in keeping with the area than that of the Republic Van and Storage Co.

Vice President Galliano agreed with President Frost, and Commissioner Tulloch asked if there is a recapture clause in the lease, which still has eight years to run. The Port Attorney indicated he would have to study the lease before being in a position to answer the question. Vice President Estep said that if there were such a clause in the lease, he believed the Board should recapture the building immediately. The Port Manager, however, declared that the value of a hiring hall should not be overlooked and that its establishment

would result in a great saving to East Bay Shippers. He stated that he believed the PMA and the ILWU would welcome a chance to be relieved of the lease and if they were relieved, Oakland's chances of securing such a hiring hall would be slim.

Vice President Galliano stated that the Port Manager's view of the importance of the hiring hall was correct, although he said he also agreed with President Frost that a better use could probably be found for the building. After further discussion, the Board agreed to allow the structure to be subleased on a year to year basis and the Port Manager was directed to so advise the lessees, subject to the terms of the lease between the Port and Pacific Maritime Association and the International Longshoremen's Warehousemen Union.

Communication from Coldwell, Banker & Co., presenting report on study of lease to Strable Hardwood Co. and Oakland Bean Cleaning & Storage Co., was read. It was noted that the analysis of rental of the property at First and Clay Streets, occupied by Strable Hardwood Company, produced a rental of \$1787.71 per month, which is an increase of \$409.88 on the present rental of \$1377.83 per month, and \$416.81 less than the rental of \$2204.52 per month which the Board had proposed to the lessees for a one year lease. Following discussion, the Port Manager was directed to advise Strable Hardwood Company that the rental for a one year's lease, commencing January 1, 1952, would be \$1787.71 per month.

In respect to Oakland Bean Cleaning & Storage Co., Coldwell, Banker & Co. proposed a rental of \$450.00 per month, which was the rental determined by the Board for this property prior to referring it to Coldwell, Banker & Co. for review. The Port Manager stated that inasmuch as the lessee was a tonnage producer for the Port that considerations should be given to the matter as set forth in the Board's policy, and the Port Manager was directed to present a report on the tonnage produced or influenced by the Lessee which passes through the Port, following which a determination would be made of the rental to be fixed for the leasehold.

Report on the status of the Harbor Maintenance & Improvement Fund #911 as of December 27, 1951, submitted by the Chief Port Accountant, was filed.

Information on Port and Airport activities, as listed and appended to the Board's calendar, was noted.

Reports of the Auditing Committee on claims and demands, and

on weekly payroll, were adopted.

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

AYES: Commissioners Clark, Estep, Galliano, Tulloch and
President Frost -5

NOES: None

ABSENT: None

"RESOLUTION NO. B2214

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 hereby are 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 #911:

Semi-Monthly Payroll	\$ 55,293.80
Acme Fire Extinguisher Co.	89.43
Acme Quality Paints, Inc.	150.39
Air Reduction Pacific Company	6.39
Alhambra National Water Co., Inc.	1.79
Associated Stationers, Inc.	23.22
Baker & Hamilton	11.24
Bay City Fuel Oil Company	59.17
Beugler & Boardman	83.33
Broadway Glass Co.	1.80
Burrourghs Adding Machine Company	4.19
City of Oakland, Fire Department	2,686.00
City of Oakland, Park Department	356.40
City of Oakland, Street Department	25.25
Cochran & Celli	7.01
Glen L. Codman Company, Inc.	38.29
Dallman Co.	27.49
Davies Super Service	2.00
Fontes Printing Co.	5.02
George P. Forni	14.42
The Fox Press	26.27
General Electric Supply Corporation	52.24
Gilson Supply Co.	22.84
Graybar Electric Company, Inc.	18.17
Grinnell Company	7.04
N. V. Heathorn, Inc.	144.00
C. H. Hittenberger, Inc.	9.27
Hogan Lumber Company	1.33
Independent Construction Co.	29.28
International Harvester Company	1.62
E. & R. James Co.	50.21
Earle M. Jorgensen Co.	1.90
The Kawneer Company	16.38
Geo. A. Kreplin Co.	103.97
Laugel Glass Co.	25.18
Marine Exchange, Inc.	10.00
C. W. Marwedel	25.69
Maxwell's	19.96
Moody, Sweazey & Rowe	718.86
National Lead Company	30.18
Oakland Association of Insurance Agents	911.26
Oakland Municipal Employees Retirement System	8,526.08
Oakland Plumbing Supply Co.	94.60
Oakland Rubber Stamp Co.	2.72
Orrick, Dahlquist, Neff & Herrington	262.00
Pacific Coast Rubber Company	10.22

Pacific Dry Dock & Repair Co.	\$ 5.94
Pacific Maritime Association	163.41
Pacific Telephone & Telegraph Company	1,285.68
Pacific Tool and Supply Company	29.34
Pacific Gas & Electric Company	1,604.40
Pacific Westbound Conference	20.00
Parker Electrical Mfg. Co.	32.96
F. Somers Peterson Co.	75.02
Peterson Tractor & Equipment Co.	50.85
Planett Mfg. Co.	50.91
Ransome Company	7.44
Richmond Sanitary Company	80.76
Saake's	5.93
Sanders Glass Company, Inc.	.82
Strable Hardwood Company	19.22
Sunset McKee Business Forms	567.32
Thomas Sanitary Supply Co.	12.50
The Tribune Publishing Co.	81.99
United Automotive Service	110.55
United States Plywood Corporation	33.88
Venetian Blind Wood Products Co.	25.54
Chas. N. Watkins, Incorporated	84.75
Welsh & Bresee	55.52
Western Door & Sash Co.	123.24
Westinghouse Electric Supply Company	162.21
Fred Wuescher & Son	25.24
Zellerbach Paper Company	17.66
Gordon A. Woods, East Bay Term. Acct.	126.13
E. K. Wood Lumber Co.	99.86
John R. Newkirk, M.D.	7.25
Samuel Merritt Hospital	13.25
R. J. Jones	112.25
Port Promotion & Development Fund	1,340.11
Bayshore Construction Company	2,421.75
Underground Construction Company	8,977.43
Ben C. Gerwick, Inc.	9,120.62
Oakland Harbor Improvement Bond Interest Fund	
#469	166.06
	<u>\$97,125.69."</u>

"RESOLUTION NO. B2215

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 December 16, 1951 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund #911 for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$11,581.26."

"RESOLUTION NO. B2216

RESOLUTION AWARING CONTRACT TO
T. L. ROSENBERG CO. FOR FURNISHING
AND INSTALLING FLUORESCENT FIXTURES
IN BUILDINGS NOS. 410 AND 510 AT
OAKLAND MUNICIPAL AIRPORT; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CONNEC-

TION THEREWITH; REJECTING ALL OTHER BIDS;
AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of slim line fluorescent fixtures in Buildings Nos. 410 and 510 at Oakland Municipal Airport be and the same hereby is awarded to T. L. Rosenberg Co., a corporation, as the lowest bidder, in accordance with the terms of its bid filed December 17, 1951; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$9,360.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B2217

RESOLUTION ACCEPTING QUITCLAIM DEED FROM NORTHERN CALIFORNIA COMMERCIAL COMPANY, BEN C. GERWICK, JOHN C. MARTHENS, McCLURE KELLY, JR., WAITE H. STEPHENSON, BERNICE C. GERWICK, BARBARA A. MARTHENS, GRACE W. KELLY AND MARION M. STEPHENSON AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the Quitclaim Deed of Northern California Commercial Company, a partnership, Ben C. Gerwick, John C. Marthens, McClure Kelly, Jr., Waite H. Stephenson, Bernice C. Gerwick, Barbara A. Marthens, Grace W. Kelly and Marion M. Stephenson, dated December 10, 1951, conveying to the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, certain real property described in that certain condemnation action in the Superior Court of the State of California, in and for the County of Alameda, entitled "City of Oakland, etc., Plaintiff, vs. Pacific Gas and Electric Company, a corporation, et al., Defendants," being action numbered 209246 in the records of said Court, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B2218

RESOLUTION AUTHORIZING AGREEMENT WITH S.S.W., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with S.S. W., Inc., a Delaware Corporation, as Licensee, providing for the occupancy by Licensee of an area of 209 square feet in Room No. 5 in Building No. 130, Oakland Municipal Airport, for a period of one year commencing December 1, 1951 at a monthly rental of \$26.13, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B2219

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a supplemental agreement with Transocean Air Lines, a corporation, modifying that certain agreement dated October 1, 1951 by adding thereto an area of 208 square feet in Room No. 2, Building No. 130, Oakland Municipal Airport, at an additional monthly rental therefor of \$26.00, commencing November 1, 1951, and that such agreement shall be upon a form approved

by the Port Attorney."

"RESOLUTION NO. B2220

RESOLUTION ACCEPTING CONTRACT WITH MATSON
ELECTRICAL EQUIPMENT CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

Whereas, Matson Electrical Equipment Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 31, 1951, (Auditor's No. 8799), to install electrical work for five hundred foot extension to Transit Shed on Ninth Avenue Pier, Oakland, California, 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 hereby are 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. B2221

RESOLUTION APPROVING BONDS
OF T. L. ROSENBERG CO.

BE IT RESOLVED that the bonds of T. L. Rosenberg Co., a corporation, executed by Fidelity and Deposit Company of Maryland, each in the amount of \$9,360.00 for the faithful performance of its contract with the City of Oakland for the furnishing and installing of slim line fluorescent fixtures in Buildings Nos. 410 and 510 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B2222

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 31, 1951, in the amount of \$57,000.00, hereby is approved."

"RESOLUTION NO. B2223

RESOLUTION INCREASING COMPENSATION
OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective January 1, 1952, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.026	Harry Evans	\$250.00
2.026	George Zaine	255.00
2.2	Nelly Mark	190.00
2.11	Maroia Duarte	190.00
2.11	Madeline Nash	190.00
2.111	Lois Blanck	210.00
2.111	Arrece Haywood	195.00
2.13	Alonzo Bates	220.00
4.035	Alfred Dix	495.00

4.035	John L. Perrine	495.00
4.041	Clayton C. Boisvert	395.00
4.041	Roy Alton Clark	395.00
4.06	Robert W. Lowe	330.00
4.14	Vaughn King	325.00
5.011	Fred S. Kennedy Jr.	305.00
5.011	Theonell Mirandette	295.00
5.03	Frank C. Burleigh	245.00
5.03	Henry A. Burns	240.00
5.03	Antone Cirincione	245.00
5.03	Josequin Estrella	245.00
5.03	Ivan Fagot	245.00
5.03	Albin Gremillion	245.00
5.03	Kenneth Jeffers	245.00
5.03	Sam Randell, Jr.	240.00
5.03	Frederick Rennacker	240.00
5.03	Clyde Sims	245.00
5.04	Willis A. Anderson	260.00
5.04	Ira W. Newman, Jr.	255.00
5.04	Glen Ruth	265.00
5.04	Boyd Woolf	260.00
5.06	Victor W. Gauch	310.00
5.06	Howard Riggs	310.00
5.09	Frank Beidleman	290.00
6.017	Wilse Allen	310.00
6.03	Elliott R. Bristow	255.00
6.045	Harold B. Walton	230.00
6.05	Arthur R. Guthrie	180.00
6.05	Marvin Smith	200.00
6.25	Freda Chesler	195.00
7.02	Sidney G. Carlton	450.00
7.05	Richard N. Compton	365.00
8.08	Agnes Baker	355.00
8.08	Charles Buckley	365.00."

"RESOLUTION NO. B2224

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF MARIO RAGUSA, JR. TO POSITION OF AIRPORT
SERVICEMAN.

BE IT RESOLVED that the temporary appointment of Mario Ragusa, Jr. to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), at a salary of \$235.00 per month, effective December 16, 1951, be and the same hereby is ratified."

"RESOLUTION NO. B2225

RESOLUTION RATIFYING LEAVE
WITH PAY TO GUY M. TURNER.

BE IT RESOLVED that the leave of absence on account of illness granted Guy M. Turner, Airport Superintendent (Port Ordinance No. 222, Sec. 6.), for twenty-one consecutive days commencing December 3, 1951, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

(No. B2226 not used)

"RESOLUTION NO. B2227

RESOLUTION AMENDING RESOLUTION NO. B2204
RELATING TO AGREEMENT WITH ROBERT AND ESTHER
HORNBACK.

Whereas, the Board, on December 17, 1951, authorized the Port Manager to enter into a certain agreement with Robert and Esther Hornback, as Licensee; now, therefore, be it

RESOLVED that said Resolution No. B2204 be and it hereby is amended to read as follows:

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Robert and Esther Hornback, as Licensee, providing for the occupancy by Licensee of an area of approximately 30' x 30' on Nineteenth Avenue in the vicinity of Livingston Street Pier for a period of one year commencing December 1, 1951 at a monthly rental of \$45.00 minimum based on 3% of the gross sales, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B2228

RESOLUTION REQUESTING THE CITY COUNCIL TO ESTABLISH AN UNDERGROUND LIGHTING DISTRICT IN THE JACK LONDON SQUARE AREA.

BE IT RESOLVED that the City Council be and it hereby is requested to establish an underground lighting district in all of the area lying south of the northerly line of First Street, east of the westerly line of Broadway and west of the easterly line of Franklin Street."

"RESOLUTION NO. B2229

RESOLUTION REQUESTING THE CITY COUNCIL TO IMPROVE WATER STREET.

Whereas, the Board of Port Commissioners has undertaken, and is expending large sums of money for the development of Jack London Square, an area of great historical significance to the City of Oakland; and

Whereas, the improvements being made in connection with such development will greatly redound to the benefit of the entire City; and

Whereas, the improvement of Water Street between Franklin Street and Broadway is necessary and desirable in connection with the development of Jack London Square; and

Whereas, Water Street between Franklin Street and Broadway is a dedicated street; now, therefore, be it

RESOLVED that in connection with the development of Jack London Square the City Council be and it hereby is requested to improve Water Street between Franklin Street and Broadway, such improvement to be paid for out of funds to be provided by the City Council."

ADJOURNED



 S E C R E T A R Y

