REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, January 2, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pardee, and President Fisher -4-
Commissioners absent: McElroy -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of December 26, 1933, were read, approved, and adopted.

Communication from Alvin O. Frail, Acting Superintendent of Airways, Department of Commerce, advising that, effective January 1, 1934, occupancy of Rooms 1 and 6 of the Administration Building at the Oakland Municipal Airport will not be required, was filed.

Communication from Alvin O. Preil, Acting Superintendent of Airways, Department of Commerce, advising they will not require Rooms 17 and 18 in Hangar No. 2 after December 31, 1933, was filed.

Communication from E. E. Mouton, Supervising Aeronautical Inspector, U. S. Department of Commerce, requesting to be assigned rooms 14 to 17 inclusive in the Administration Building which were vacated December 1, 1933 by Dr. Padden, and requesting alterations, was read and the Port Manager directed to advise Mr. Mouton that the space, as requested, would be assigned to him on the same basis as the existing space now occupied by him in order to take care of the increased activities in his department.

Communication from the Port Manager relative to elimination of the $137,000 refund item from the weekly fund condition reports, was read and the Port Manager instructed to retain the item in the weekly fund condition report until further directed.

Communication from Charles Wheeler, Vice-President and General Manager, McCormick SS Co. advising they do not expect to pay dockage on their vessel "Emergency Aid" while same was berthed at the former Union Construction Co.'s wharf, Outer Harbor, from September 30, 1933 to October 29, 1933 inclusive, was read and referred to the Port Manager.

Communication from J. B. Taylor, Superintendent, Grove Street Terminal, submitting resignation effective January 31, 1934, was filed.

Communication from Parr Terminal requesting approval to grant the American Dredging Co. 500 sq. ft. additional office space at its wharf at the
port's rate of eight cents per sq. ft., was read and approval granted.

Communication from the American Trust Co. requesting authority to
pay to Libby, McNeill & Libby proceeds of coupons on $60,000 par value Swift
& Co. 5% First Mortgage Sinking Fund Gold Bonds, was read and authority granted.

Communication from Wallace Bergman, Dock Watchman, requesting further
extension of sick leave, to and including January 2, 1934, was read and resolu-
tion later passed granting leave of absence with pay.

Communication from National River and Harbor Congress, Washington, D.C.
appointing R. T. Fisher as a member of its Advisory Committee, together with a
copy of Mr. Fisher's reply accepting the appointment, was filed.

Communication from W. Herbert Graham, Secretary of the Civil Service
Board, expressing appreciation for the cooperation between the Port of Oakland
and the Civil Service Board during the year 1933, was filed.

A summary of the American Merchant Marine activities for the year 1933,
as reported in the press, was filed.

In connection with the request for a renewal of its lease on the
restaurant at the Oakland Municipal Airport, the Interstate Company submitted
a communication indicating losses in its past operation. The communication was
read and referred to the Port Manager for investigation and report.

The Port Manager reported as follows on the status of certain funds
as of December 29, 1933:

Harbor Maintenance Fund (No. 226)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
<td>$49,117.16</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of December 29, 1933</td>
<td>$482,552.08</td>
</tr>
<tr>
<td>Total Fund Resources as of November 30, 1933</td>
<td>$482,457.25</td>
</tr>
</tbody>
</table>

1926 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of December 29, 1933. $5,359.86

The report of the Port Manager submitting statistical reports of
operation of Port facilities for the month of November, 1933, was filed.

The report of the Port Manager submitting detailed report of monthly
operations of the Oakland Municipal Airport for the month of December, 1933,
was filed.

The Port Attorney reported that upon further analysis it had been
determined that it would be unwise to file a brief on behalf of the Port of
Oakland in the Stockton Terminal rate case. In this connection it was reported
that neither the Oakland nor the San Francisco Chamber of Commerce would file
briefs.

Copy of communication from the Sacramento Chamber of Commerce addressed
to the Oakland Chamber of Commerce, advising that it does not take kindly to
the action of the West Bay private terminals in filing a complaint in the Sacre-
mento Terminal rate case, was filed.

The Port Manager reported that as of December 22, 1933, 7885 bales of the 1933 season cotton had been received at the Outer Harbor Terminal, of which amount 6862 bales are now in storage, and as a comparison for the same date in 1932, 4944 bales of cotton were received, of which 4444 bales were in storage.

The Port Manager reported that the Capelis Safety Aeroplane Corporation, Ltd. had, on December 29, paid $150.00 on its rental account for the space used by it in Hanger No. 2, leaving a balance due of $578.40. The Port Attorney advised that he had talked with Mr. J. M. Conners, Secretary of the company, in respect to the delinquent account, and that Mr. Conners had advised that his company would hold a directors meeting during this week, at which time a decision in the matter of the payment of its account would be made and the Port would be advised.

The Port Manager reported that the landing of certain transport planes at San Francisco Airport could not be effected on January 1 and 2 due to fog conditions, and that the passengers and mail had to be transported from San Francisco to the Oakland Municipal Airport, which was free from fog condition.

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

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

**AYES:** Commissioners Goodrich, Lect, Pardee, and President Fisher -4-

**NOES:** None

**ABSENT:** Commissioner McElroy -1-

"RESOLUTION NO. 2883

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Brass and Copper Supply Co. Ltd.</td>
<td>$4.80</td>
</tr>
<tr>
<td>American Concrete &amp; Steel Pipe Co.</td>
<td>22.81</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>7.05</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>22.11</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>42.59</td>
</tr>
<tr>
<td>Geo. R. Bornmann Steel Company</td>
<td>1.28</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>18.84</td>
</tr>
<tr>
<td>California Pottery Company</td>
<td>1.17</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>.78</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>6.29</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>9.04</td>
</tr>
<tr>
<td>General Cable Corporation</td>
<td>827.32</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>24.80</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>6.46</td>
</tr>
<tr>
<td>C. H. Jenkins Company</td>
<td>8.82</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>3.27</td>
</tr>
<tr>
<td>Lawton &amp; Williams</td>
<td>46.33</td>
</tr>
<tr>
<td>W. E. Loos</td>
<td>9.00</td>
</tr>
<tr>
<td>C. W. Marwedel</td>
<td>4.92</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>4.32</td>
</tr>
<tr>
<td>Melrose Building Materials Co.</td>
<td>5.75</td>
</tr>
<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>16.11</td>
</tr>
<tr>
<td>Company Name</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>National Lead Company of California</td>
<td>$8.64</td>
</tr>
<tr>
<td>The Oakland Planing Mill, Inc.</td>
<td>.77</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>2.77</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>13.33</td>
</tr>
<tr>
<td>Railway Express Agency, Inc.</td>
<td>1.11</td>
</tr>
<tr>
<td>San Francisco Chamber of Commerce</td>
<td>10.00</td>
</tr>
<tr>
<td>Shipping Register &amp; World Ports</td>
<td>76.00</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>43.56</td>
</tr>
<tr>
<td>Sobbotker Supply Co.</td>
<td>7.98</td>
</tr>
<tr>
<td>Sterling Press</td>
<td>11.27</td>
</tr>
<tr>
<td>Stockton Record</td>
<td>8.15</td>
</tr>
<tr>
<td>Westinghouse Electric Supply Company</td>
<td>101.71</td>
</tr>
<tr>
<td>Worden &amp; Forsythe</td>
<td>62.00</td>
</tr>
<tr>
<td>Waters Bros. Company</td>
<td>.26</td>
</tr>
<tr>
<td>Western Auto Supply Company</td>
<td>.57</td>
</tr>
<tr>
<td>City of Oakland - City Hall</td>
<td>958.28</td>
</tr>
<tr>
<td>Port Revolving Fund - Miscel.</td>
<td>214.56</td>
</tr>
<tr>
<td>Pay Rolls - Administrative Office</td>
<td>3,822.45</td>
</tr>
<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>1,987.50</td>
</tr>
<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,272.50</td>
</tr>
<tr>
<td>&quot; &quot; - Airport</td>
<td>582.50</td>
</tr>
<tr>
<td>&quot; &quot; - Grove &amp; Market Street</td>
<td>1,059.25</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,918.47</td>
</tr>
<tr>
<td>&quot; &quot; - Dredge</td>
<td>1,497.50</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>230.00</td>
</tr>
<tr>
<td>1925 OAKLAND HARBOR IMPROVEMENT FUND</td>
<td>13,191.30</td>
</tr>
</tbody>
</table>

M. B. McGowan, Inc.

$29,214.09

"RESOLUTION NO. 2884

RESOLUTION PROVIDING FOR TEMPORARY EMPLOYMENT.

RESOLVED that the Port Manager is authorized to employ, for such time as may be necessary, not more than three watchmen to work at the site of the former Union Construction Company leasehold, at the rate of $4.50 per day, and that he shall also be authorized to employ an additional electrician and/or electrician helper for such time as may be necessary, at the rate of $8.00 per day for the electrician, and $5.00 per day for the helper, said latter employees to be engaged for the most part in working on the installation of the radio landing beam at the airport."

"RESOLUTION NO. 2885

RESOLUTION REJECTING CLAIM OF HOWARD TERMINAL FOR REFUNDS ON ACCOUNT OF ALLEGED COST OF REPAIRS, BETTERMENTS AND ADDITIONS TO PIER NO. 1, IN ORDER THAT SAME MAY BE REVISED.

Whereas, Howard Terminal, on November 7th, 1933, filed a statement (No. 802) demanding reimbursement in the amount of $37,829.41 for the alleged cost of repairs, betterments and additions made by it to the East Side of Pier No. 1, covering both the property of the City of Oakland under lease to it pursuant to that certain lease dated November 5th, 1914, and the private property of said company, but failed to itemize the cost of the repairs, betterments and additions which were made by it to the property of the City of Oakland, or the cost of the repairs made by it to its own property, northerly of the low tide line, for which reimbursement is claimed, and, in its present form the said statement cannot be approved, now therefore,

BE IT RESOLVED that the said statement filed by Howard Terminal on November 7, 1933, be and the same is hereby rejected and that the said Lessee be directed to file revised statements, duly verified and itemized, pursuant to the provisions of its lease with the City, covering the items to which it may be entitled to reimbursement from the dockage and toll earnings of said pier."
RESOLUTION NO. 2886

RESOLUTION RATIFYING EXTENSION OF LEAVE OF ABSENCE GRANTED WALLACE BERGMAN, DOCK WATCHMAN.

RESOLVED that the extension of leave of absence granted Wallace Bergman, Dock Watchman (Port Ordinance No. 8, Section 3.59), by the Port Manager, on account of the continued illness of said employee, for a period ending January 2nd, 1934, is hereby approved by this Board, said leave to be with full compensation as provided by the rules of the Civil Service Board.

RESOLUTION NO. 2887

RESOLUTION AUTHORIZING CONCESSION AGREEMENT WITH THE PENNZOIL COMPANY FOR LUBRICATING OIL AND LUBRICANTS.

RESOLVED that the Port Manager is hereby authorized to enter into a concession agreement with The Pennzoil Company, a corporation, for a period of one year commencing February 1st, 1934, for the operation of a service facility at the Oakland Municipal Airport, said agreement to be in form as approved by the Port Attorney.

Port Ordinance No. 176, being "AN ORDINANCE AMENDING ITEMS NUMBERED 450 and 460 OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

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

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

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

The following matters were continued on the table:

Carnation Company re their latest proposal - extension of Albers lease;

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

Report of the Port Manager, submitting resume of waterfront leases;

Frank Colbourn, Attorney, presenting request of Dock Watchmen for increase in their salary;

Report of Port Manager in respect to rentals at the former Union Construction Co.'s leasehold.

ADJOURNED.

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

Held on Monday, January 8, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 2, 1934, were read,
approved, and adopted.

Communication from Howard Terminal and Encinal Terminals requesting
the Board to participate in expenses for legal services incurred by them in con-
nection with Parr Richmond Terminal and other rate cases before the State Rail-
road Commission and matters before the U. S. Shipping Board, was read and the
Port Manager directed to advise Howard and Encinal Terminals that the Board had
furnished the services of its attorney and the Port staff, including its Con-
sulting Engineer, in carrying out its part of the work in connection with these
rate cases and, therefore, did not feel justified in doing anything further in
the way of compensation for legal services in connection with the rate case
hearings, as outlined in their communication.

Copy of letter from Clinton Improvement Association to City Council
relative to improvement of lands lying south of Eighth Street with Federal funds,
was filed.

Certified copy of City Council Resolution 2452 C. M. S. directing the
City Manager and the City Attorney to confer with the Port Commission officials
relative to Key System franchise rental, was filed.

Communication from June King, Elliott Fisher operator, requesting leave
of absence for forty-two days on account of sickness, was read and resolution
later passed granting leave of absence for thirty calendar days with pay at the
rate of 75% of the regular salary schedule, as fixed by the Civil Service Board.

Communication from Roscoe D. Jones, Special Counsel on matters pertain-
ing to the Farr Terminal leasehold negotiations, enclosing certified copy of
Port Ordinance No. 175 with his approval noted thereon, was filed.

The Port Manager reported on the status of certain funds as of January
5, 1934, as follows:

| Harbor Maintenance Fund (No. 228) |
|----------------------------------|-----------------|
| Unencumbered Cash Balance..........| $ 61,005.93     |
Set up in Special Funds 220 and 222.............. $135,000.00
Total Fund Resources as of January 5, 1934........ 483,121.12
Total Fund Resources as of December 31, 1933........ 441,926.60

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of January 5, 1934...... 2,485.85

The report of the Port Manager for the month of December 1933, was filed.

The report of the Port Manager on funds for the month of December 1933, was filed.

The report of the Port Manager on cost of reconditioning buildings and structures located on the former Union Construction Co. leasehold in the Outer Harbor area, was read and the Port Manager directed to transmit to the Union Construction Co. a copy of the report with a request that they approve same.

The Port Manager reported that the Federal Civil Works Administration has approved in part the Board's application for funds to improve the Oakland Municipal Airport, and that 112 men will start surfacing the airport field with rock without delay.

The Port Manager reported that seven additional employees on C.W.A. assignment have been added to the weather bureau staff at the Oakland Municipal Airport for a period of two months.

The Port Manager reported that the Federal Civil Works Administration has tentatively approved the Board's application for funds for labor to recondition buildings at former Union Construction Co.'s leasehold.

The Port Manager's memorandum report relative to Oakland City Council Resolution No. 2452 C.M.S., was filed.

The Port Manager reported that the U. S. Health Department, under the direction of Dr. H. E. Henseljine, will undertake a survey for extermination of rats in Oakland Harbor and that request had been made for use of office space for the time the survey is underway. The Port Manager was directed to supply such office space at the Clay Street Pier as may be required for the survey.

The Port Attorney reported that railroad carriers have filed strong brief in opposition to Stockton Port District plea for reduction of rates from Fresno and Turlock.

The Port Attorney reported that following conference with private terminal operators motion has been made to reopen Parr Richmond Terminal cases regarding Dried Fruit Shippers lease.

The Port Attorney reported that representatives of major oil companies had in advising him of their desire to cooperate in forming an ordinance regulating unloading of gasoline, stated that the ordinance, when adopted, would probably be the forerunner of similar legislation throughout the country.
The Port Attorney reported that indications are that the railroad companies are considering amending the absorption rule applicable to car unloading costs in line with the recommendations made by the Port in the hearings held before the Interstate Commerce Commission.

The Port Attorney reported that he had filed an informal brief with the Oakland Title Insurance and Guaranty Company in connection with the controversy as to right of city to control submerged areas in San Leandro Creek and Bay, and that payment of their bill for title insurance policy would be withheld until their policy is changed to include the submerged areas.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 2888

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

- Associated Oil Company $15.63
- California State Automobile Association 70.11
- Davis & Kempling 20.80
- Ditto Incorporated 2.15
- The Electric Corporation 15.91
- General Electric Supply Corporation 438.75
- Hensley-Moore Co. 8.50
- J. Hofert 3.50
- S. T. Johnson Co. 24.39
- Markwell Bay Cities Company 25.93
- Mileage Gasoline Company 52.00
- C. L. Moody 56.07
- Oakland Blue Print Co. 4.62
- Oakland-California Towel Company 5.12
- Oakland Hardware Company 5.13
- Oakland Lumber Co. 42.85
- Oakland Plumbing Supply Co. 1.03
- Office Towel Supply Co. 1.00
- San Leandro Rock Company 22.14
- Shell Oil Company 21.78
- B. Simon Hardware Co. 7.68
- Smith Brothers 3.81
- Southern Pacific Company 15.00
- Standard Oil Company of California 18.84
- United States Pipe & Foundry Co. 22.29
- Voegly & White 522.50
- Walworth California Company 10.14
- Western Auto Supply Company 8.24
- Western Novelty & Novelty Company 1.40
- Zellerbach Paper Company 14.94
- H. G. Adam 24.26
- G. A. Attwood 9.12
- M. D. McCarl 24.61
- T. H. Moore 61.30
RESOLUTION NO. 2889

RESOLUTION ASSIGNING ROOMS 14 and 15,
OF THE ADMINISTRATION BUILDING, OAKLAND
MUNICIPAL AIRPORT, TO UNITED STATES
DEPARTMENT OF COMMERCE, AERONAUTICS
BRANCH.

RESOLVED that rooms numbered 14 and 15 of the Administration
Building, Oakland Municipal Airport, be and the same are hereby assigned
to the United States Department of Commerce, Aeronautics Branch, for the
use of the Inspector and his staff, as additional space in connection with
the other space heretofore assigned to said Department. Said assignment
shall be a tenancy at will, commencing herewith, and subject to termination
upon thirty (30) days' notice by either party.

RESOLUTION NO. 2890

RESOLUTION PROVIDING FOR RENTAL
AGREEMENT WITH VOEGTLY & WHITE.

RESOLVED that the Port Manager is hereby authorized to enter into
a rental agreement with Voegtly & White for the renting to said firm of the
space and facilities now occupied by them at the Outer Harbor area adjacent
to Wharf Street, at a rental of $75.00 per month, commencing with November
7th, 1933, payable monthly in advance, the form of said agreement to be pre-
pared by the Port Attorney, and the same to contain the usual leasing pro-
visions.

RESOLUTION NO. 2891

RESOLUTION AUTHORIZING AND DIRECTING
AN APPLICATION TO THE ADMINISTRATION
OF PUBLIC WORKS, UNITED STATES GOVERN-
MENT, FOR THE ADVANCE OF FUNDS FOR AN
EXTENSION TO THE OUTER HARBOR TERMINAL
WHARF.

BE IT RESOLVED by the Board of Port Commissioners, acting for and
on behalf of the City of Oakland, a municipal corporation of the State of
California, that the Port Manager and Chief Engineer of this Board be auth-
orized and directed to file an application with the Administrator Federal
Emergency, Administration of Public Works, United States Government, for an
allocation by the United States Government to the City of Oakland, of the
sum of $542,634.00 to provide for the construction, under provisions of the
National Industrial Recovery Act, of an extension to the Outer Harbor Ter-

RESOLUTION NO. 2892

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO JUNE KING, ELLIOTT-FISHER
MACHINE OPERATOR.

RESOLVED that June King, Elliott-Fisher Machine Operator, is hereby
granted a leave of absence on account of illness, said leave to commence January 9th, 1934 and to continue for thirty days, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

Port Ordinance No. 177 being "AN ORDINANCE AMENDING VARIOUS ITEMS OF PORT ORDINANCE NO. 60 AND ADDING CERTAIN ITEMS THERETO" having been duly introduced, read and published, was finally adopted by the following vote:

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

NOES: None

ABSENT: None

The following matters were continued on the table:

Carnation Company re their latest proposal - extension of Albers lease;

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

Report of the Port Manager, submitting resume of waterfront leases;

Frank Colbourn, Attorney, presenting request of Dock Watchmen for increase in their salary;

Report of the Port Manager in respect to rentals at the former Union Construction Co's leasehold.

ADJOURNED.

SECRETARY

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

Held on Monday, January 15, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 8, 1934 were read, approved, and adopted.

Communication from F. E. Trask, State Engineer Federal Public Works Administration, acknowledging the Board's application for P.W.A. funds for further development of Outer Harbor Terminal and advising it will be given early
consideration, was filed.

Communication from W. H. Graham, Secretary, Civil Service Board, enclosing their Resolutions 13294 and 13295 relative to weekly payroll employees, was filed.

Communication from the Oakland Tribune requesting a half page advertisement in its 60th Anniversary Number to be published February 21, 1934, at a cost of $246.96, was read and the Port Manager directed to advise the Oakland Tribune that no provisions had been made in its budget for an advertisement, other than that in the Tribune Year Book, it would not be possible to place an advertisement in its 60th Anniversary Number.

Communication from the Oakland Post Enquirer requesting half page advertisement in its Annual Edition of February 14 at a cost of $201.60 was read and the Port Manager directed to arrange for the advertisement, provision for which was included in the Board's annual budget.

Communication from the Coos Bay Lumber Co. enclosing statement of lumber receipts at Ninth Avenue Pier for the year 1933, totaling 44,274,000 f.b.m. with a revenue to the port for tolls of $4,427.49, was filed. In this connection attention was called to the fact that the lease of the Coos Bay Lumber Company stipulates a minimum of eighteen million f.b.m. to be handled through the Port per annum and that their actual deliveries were more than double the minimum requirement.

Communication from the Port Manager advising that a survey was made on January 5 of the employees engaged in gainful occupations at the Oakland Municipal Airport, which survey showed a total of 289 employees so engaged, and indicated a substantial gain over the last survey of October, 1932, at which time 215 people were employed, was filed.

Communication from the Southern Pacific Co. enclosing executed agreement relative to ownership and operation of railroad tracks on Parr Terminal leasehold, was filed.

The Port Manager reported as follows on the status of certain funds as of January 12, 1934:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Unencumbered Cash Balance</th>
<th>Set up in Special Funds 220 and 222</th>
<th>Total Fund Resources as of January 12, 1934</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>$55,310.79</td>
<td>135,000.00</td>
<td>447,425.98</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 567)</td>
<td>$2,485.85</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The report of the Oakland Airport Transportation Service for December 1933, showing a profit of $22.86, was filed.

Communication from the Port Manager on progress of Civil Works Adminis-
tration workers on surfacing of the Oakland Municipal Airport field which is now in progress, was filed.

The Fort Manager reported that he had assigned J. S. Saunders, the present Superintendent of the Ninth Avenue Terminal, as superintendent of the Grove Street Terminal, in place of J. B. Taylor, resigned, and that W. E. Brochier, present foreman at the Grove Street Terminal, was being assigned as Superintendent of the Ninth Avenue Terminal, effective February 1, 1934.

The Fort Manager reported that agreements with the oil companies, located at Parr Terminal, Oakland, had been prepared by Roscoe D. Jones, Special Counsel, in connection with the Parr Terminal negotiations and that the agreements were being checked preparatory for presentation to the Board for approval.

The Port Manager reported that on January 16 there would be six hundred tons of railroad rails loaded on the Oceanic and Oriental vessel "Golden Sun" at the Outer Harbor Terminal, this being the first instance at this terminal that a vessel in the Oriental service directly called for cargo.

The Port Manager reported that the American Dredging Co., having a contract with the State of California Highway Department for the filling of the bridge approach to the San Francisco-Oakland bay bridge, had started dredging in the Outer Harbor Basin on January 8.

The Port Manager reported that the Department of Commerce Aeronautics Branch is laying off a large number of its employees throughout the United States and that five employees of the Airways Division, having its headquarters at Oakland, were being laid off. Attention was called to the editorials and news items in respect thereto, and the Port Manager was requested to investigate the matter and report.

The Port Manager reported that Major Robert D. Bedinger had been appointed as Federal Aeronautics Inspector replacing Mr. E. E. Mouton, resigned, and that Mr. Bedinger, who has jurisdiction over Federal inspection for eight states would continue to use the Oakland Municipal Airport as his headquarters.

The Port Manager reported that the United Air Lines had recently established a new world record for air transportation systems by completing sixty million miles of scheduled flying. The President was requested to communique to Mr. W. A. Patterson, President of the United Air Lines, the Board's congratulations on this splendid achievement and invite him to meet with the Board when he is next in Oakland.

The Port Manager reported that good progress was being made by the Port's force in removing debris from the former Union Construction Co. leasehold and that it is expected that final approval will be received from the Civil Works Administration within the coming week on the projects of repairing the structures
and buildings on this property.

The Port Attorney reported that the Supreme Court has granted a writ of review of State Railroad Commission's decision on Parr Richmond Terminal car unloading practices.

The Port Attorney reported that the State Railroad Commission, having approved changes in demurrage rates regarding storage of tomato puree, canned goods, dried fruits and beans at Parr Richmond Terminal, has dismissed further proceedings in the demurrage cases.

The Port Attorney reported that the decision of the Supreme Court in Merritt Hospital case is now some weeks overdue.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 2893

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

ALBERS BROS. MILLING CO. FUND:
Albers Bros. Milling Co. $ 241.14

LEASED WHARF IMPROVEMENT FUND:
Sunset Lumber Company 223.80

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Anderson Printing Company 16.29
Associated Oil Company 14.09
G. Baljevich 1.60
The Bay Belting & Supply Co. 87.44
Blake, Moffitt & Towne 3.27
Frank Day 13.50
Dempsey & Sanders 5.07
The Elliott Addressing Machine Company 4.61
East Bay Blue Print & Supply Co. 38.88
East Bay Glass Company 2.94
The Electric Corporation 14.07
Emeryville Industries Association 2.50
Empire Foundry Co. 9.54
General Cable Corporation 382.72
General Petroleum Corporation of California 62.01
Greenwood Printers Ltd. 24.80
T. P. Hogan Co. 6.76
The Inter-City Express 7.50
Klockhefer Container Company 4.06
The Lincoln Press 18.17
Mihlheim Oil Company 62.01
Melrose Lumber & Supply Co. 18.37
Mileage Gasoline Company 104.00
C. L. Moody 74.78
National Lead Company of California 5.19
Oakland-California Towel Co., Inc. 1.20
Pacific Coast Rubber Company 10.55
Phoenix Photo Engraving Co. 33.54
Pacific Shipper 88.00
Southern Pacific Company 517.21
San Francisco Bay Carloading Conference 5.00
The San Francisco Examiner $13.80
San Francisco Commercial Club 3.37
Clyde Sunderland Studios 51.30
Shipping Register 40.00
Soboktor Supply Co. .90
Strable Hardwood Company 1.87
Union Pacific Laundry 4.18
United Commercial Company Inc. 43.05
Vogtly & White 67.87
Chester A. Weaver Co. 24.20
Waters Bros. Company .95
Fred Wuescher & Son 8.25
Pay Rolls - Administrative Office 1,979.94
" " - Airport 582.50
" " - Traffic & Operating 1,288.46
" " - Grove & Market Street Piers 1,060.20
" " - Outer Harbor Terminal 1,826.36
" " - Ninth Ave. Pier 230.00
" " - Dredge 847.62
" " - Engineering Department 1,318.00
Leroy Mickey 185.83

1925 OAKLAND HARBOR IMPROVEMENT FUND:
The Harbor Tug and Barge Company $350.00
Ransome Company 1,213.72
$13,276.78

"RESOLUTION NO. 2894

RESOLUTION AUTHORIZING CONTRACT
FOR ENGAGEMENT OF POWER SHOVEL.

RESOLVED that the Port Manager is hereby authorized to enter
into a contract for the use of a power shovel, under his general direction,
in connection with the quarrying of rock for surfacing at the Oakland
Municipal Airport by Civil Works Administration workers, the cost of such
shovel to be at the rate of approximately $40.00 per day, when required,
at a total estimated cost of not to exceed $900.00. The contractor shall
supply the necessary labor and fuel for its operation, and shall assume
all responsibility and risk in connection therewith."

The following matters were continued on the table:

Carnation Company re their latest
proposal - extension of Albers lease;

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

Report of the Port Manager, submitting
resume of waterfront leases;

Frank Colbourn, Attorney, presenting
request of Dock Watchmen for increase
in their salary;

Report of the Port Manager in respect
to rentals at the former Union Con-
struction Co.'s leasehold.

ADJOURNED.

[Signature]
SECRETARY
REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, January 22, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Leet, Farlee, and President Fisher -3-
Commissioners absent: Goodrich, and McElroy -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 15, 1934, were read,
approved, and adopted.

Communication from R. D. Bedinger, Supervising Aeronautical Inspector,
U. S. Department of Commerce, thanking the Board for additional office space in
the Administration Building at the Oakland Municipal Airport, was filed.

Communication from Colonel H. A. Finch, U. S. District Engineer, War
Department, giving public notice of request by East Bay Municipal Utility District
for the laying of submerged water mains across the Estuary at Webster Street and
at Park Street bridge, was filed.

Public Notice from Colonel Thomas M. Robins, U. S. Division Engineer, War
advising that the Government has approved the construction of the Park Street
bridge as a non-Federal project under the National Industrial Recovery Act, and
that the reconstruction of the Fruitvale Avenue bridge would be justified as a
Federal project, but that the reconstruction of the High Street bridge should be
deferred until the county of Alameda is in a position to finance and undertake the
work as a non-Federal project, was read. It was further noted that the Public
Notice called attention to the right to appeal from the conclusions of the Board
of Engineers for the Rivers and Harbors and the Port Manager was directed to con-
fer with Colonel Robins in respect to the making of an appeal to the Board of
Engineers looking to the elimination of the High Street bridge, inasmuch as this
bridge is considered by the Board as an obstruction to navigation.

Communication from Frank Colbourn, Attorney, in reference to a petition
filed by him with the Board requesting an increase in Dock Watchmen's salary,
was read and the Port Manager directed to advise Mr. Colbourn that before an
answer could be given to his request a complete survey and review of the salaries
and wages paid all employees would have to be made and that this undoubtedly would
require considerable time.

Communication from Wm. A. Patterson, Vice-President and Operations
Manager, United Air Lines, accepting invitation to meet with the Board for a dis-
eussion of matters pertaining to the Airport and advising he expects to be in Oakland during May or June, was filed.

Communication from the Winchester Bay Lumber Co. advising storage charges on box shook at Grove Street Terminal must be paid by consignee before delivery is made, was filed.

Communication from the Purchasing Agents Association of Northern California expressing appreciation for Board's cooperation in supplying flags and decorations for their meeting on Yerba Buena Island on January 19, was filed.

Communication from Alvin O. Freil, Acting Superintendent of Airways, Department of Commerce, requesting renewal of lease on Rooms 38, 39, and 40 in the Administration Building, Oakland Municipal Airport, on the same terms and conditions as previous agreement, was read and resolution later passed granting a renewal of lease on the space in the Administration Building as requested.

Communication from the Port Manager relative to proposed port advertising in the Western Canner and Packer, and Pacific Marine Review, was read and the Port Manager directed to omit the advertisement in the Pacific Marine Review for this year, but to place an advertisement in the annual number of the Western Canner and Packer at a cost of $75.00.

Mr. T. Lee, Manager of the Boeing School of Aeronautics, met with the Board and requested the construction of a 26' x 60' lean-to addition to Hangar No. 5 which would enable him to take care of expected increase in the activities of his school at the Oakland Municipal Airport. Mr. Lee reviewed the past activities of his organization and outlined his proposal for future activities at the port. The Port Manager presented a plan and estimate of the proposed addition to the hangar which would cost in the neighborhood of $5,000.00. Mr. Lee stated that he expected in the near future to confer with Mr. W. A. Patterson, Vice-President of the United Air Lines in respect to his plans and desired an expression from the Board as to its attitude in respect to the construction of the proposed addition to the hangar. The Board requested Mr. Lee to submit in writing his proposal and stated that it would be pleased to favor him with its decision in this matter.

The Port Manager reported as follows on the status of certain funds as of January 19, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance...............................</td>
<td>$53,438.15</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222....................</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of January 19, 1934............</td>
<td>445,553.35</td>
</tr>
<tr>
<td>Total Fund Resources as of December 31, 1933...........</td>
<td>441,926.60</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 587)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of January 19, 1934......</td>
<td>2,485.85</td>
</tr>
</tbody>
</table>

The report of the Port Manager on materials required to be purchased
for repairs of structures at the former Union Construction Co. leasehold, was adopted, and a resolution later passed authorizing the purchase of materials as they are required for the work to be done.

The report of the Consulting Engineer on progress of matters referred to in his report of December 11, 1933, was filed.

Statement of increase in tonnage handled by municipal terminals during the calendar year 1933 as compared with previous years, together with statement of revenue and expense for the calendar year 1933, as submitted by the Port Manager, was filed.

The Port Manager reported that the Civil Works Administration had allotted not to exceed $22,000 for labor required for the repairing of buildings at the former Union Construction Co. leasehold and that this work would proceed as fast as mechanics and laborers were furnished by the Civil Works Administration.

The Port Manager reported that the work, consisting of the placing of additional rock surfacing at the Oakland Municipal Airport by the Civil Works Administration workers, was progressing satisfactorily, and that 109 men out of the 112 which were requisitioned were now working. It was further reported that the working hours of the Civil Works Administration workers had been cut from thirty hours per week to twenty-four hours per week.

The Port Manager reported that W. E. Thomas, President of Pacific Airmotive Corporation, had signed agreement for the rental of the space in Hangar No. 2 at the Oakland Municipal Airport for the year 1934 and that Mr. Thomas had advised him that they had purchased all the stock of the Western Aviation Supply Co. and had combined same with their stock in Hangar No. 2.

The Port Manager further reported that the space formerly occupied by the Western Aviation Supply had been rented to Moreau Flying Service and that all leanto space at the airport with the exception of the two rooms in Hangar No. 2, recently vacated by the U. S. Department of Commerce on January 1, was now rented.

The Port Manager reported that the annual inspection by the Naval Inspection Board of the Naval Reserve base at the Oakland Municipal Airport was held on January 7 and that Lt. Commander Connell had informed him that the Inspection Board had expressed its approval of the Naval Reserve base.

The Port Attorney reported that F. M. McAuliffe, attorney for the San Francisco-Oakland Bay Bridge Authority advised him that efforts are being made to adjust matters of rights of way with Key System, Ltd., in connection with adjustment of relations with the company in the operation of transbay railroad system, and for this reason he is desirous of holding condemnation cases in abeyance. The Port Manager was requested to confer with Mr. Lester Ready in respect to this matter and report.
The Port Attorney reported that the American Dredging Company filed its brief on appeal through its counsel Ira Abraham and that in his brief it is argued, among other points, that the Ninth Avenue Pier is a private venture with no relation to commerce, and that the track system has utterly destroyed the usefulness of the leasehold.

The Port Attorney reported in reference to the Oriental Steamship Case that he had filed exceptions in support of the report of Examiner Horan of the Shipping Board and that the Oakland Chamber of Commerce had done likewise; that a disagreement among the members of the Pacific Westbound Conference has resulted in the employment of Mr. Jerome Politzer as attorney for certain steamship line members and that Mr. Chalmers Graham, formerly attorney for the entire conference group but now attorney for the Dollar and N.Y.K. interests, had filed his brief of exceptions. It was further reported that some of the members of the conference were apparently holding out strongly in favor of serving the Port of Oakland.

Copy of Port Attorney's brief of exceptions to Examiner Horan's report in the Shipping Board case was filed.

The Port Manager reported that he had sent to J. R. Murphy, President of the Union Construction Co., and J. H. Grut, Receiver for Central National Bank, a full copy of his report on the conditions of buildings and structures on the former Union Construction Co. leasehold and that he had requested them to acknowledge and approve same.

The Port Manager reported that the American Hawaiian Steamship Co. has let contracts for the installation of cold storage space on several of their vessels and that suggestions had been made by them that the port provide cold storage space at the Outer Harbor Terminal for the handling of perishable cargo. The Port Manager was directed to further investigate the matter and report.

The Port Attorney reported that the Superior Court had again sustained amendment of Port against the complaint of Fire Protection Engineering Co. for reimbursement for unauthorized work performed in Terminal Building "A" at the Outer Harbor Terminal in 1929.

The Port Manager verbally reported that he had discussed with Mr. Moliter, an auditor of the Interstate Co. their request for reduction in rental on the restaurant and concession building at the Oakland Municipal Airport and that Mr. Moliter had advised him that he was not in a position to carry on negotiations in respect to their request, other than the presentation of the matter as contained in the Interstate Co.'s letter of December 15. The Port Manager was requested to communicate with the executive offices of the Interstate Co. in Chicago and request that they arrange to have a representative call on the Board who is empowered with authority to negotiate this matter with the Board.
The report of the Auditing Committee on claims and demands was adopted.

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

**AYES:** Commissioners Leet, Pardee, and President Fisher -3-

**NOES:** None

**ABSENT:** Commissioners Goodrich, and McElroy -2-

"RESOLUTION NO. 2895

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Adams</td>
<td>$12.50</td>
</tr>
<tr>
<td>Air Reduction Sales Co.</td>
<td>11.28</td>
</tr>
<tr>
<td>American Auto Metal Works</td>
<td>4.75</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>343.66</td>
</tr>
<tr>
<td>Burroughs Adding Machine Company</td>
<td>6.31</td>
</tr>
<tr>
<td>Cochran &amp; Celli</td>
<td>32.71</td>
</tr>
<tr>
<td>W. P. Fuller &amp; Co.</td>
<td>5.28</td>
</tr>
<tr>
<td>Gladding, McBean &amp; Co.</td>
<td>1.00</td>
</tr>
<tr>
<td>Gleason Steel Products Co.</td>
<td>15.00</td>
</tr>
<tr>
<td>Golden Gate Sheet Metal Works</td>
<td>7.25</td>
</tr>
<tr>
<td>Graybar Electric Company, Inc.</td>
<td>7.10</td>
</tr>
<tr>
<td>Hesfey-Moore Co.</td>
<td>348.79</td>
</tr>
<tr>
<td>Hill &amp; Morton Inc.</td>
<td>96.00</td>
</tr>
<tr>
<td>Kieskiefer Container Co.</td>
<td>24.25</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>4.52</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>27.38</td>
</tr>
<tr>
<td>C. L. Moody</td>
<td>74.77</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>10.03</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>31.47</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>1,447.72</td>
</tr>
<tr>
<td>Oakland Rubber Stamp Co.</td>
<td>2.49</td>
</tr>
<tr>
<td>Sobotker Supply Co.</td>
<td>1.40</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>12.62</td>
</tr>
<tr>
<td>State Electric Supply, Ltd.</td>
<td>4.70</td>
</tr>
<tr>
<td>Sunset Lumber Company</td>
<td>70.41</td>
</tr>
<tr>
<td>The Tribune Press</td>
<td>286.28</td>
</tr>
<tr>
<td>Geo. A. Kreplin Co.</td>
<td>2,35</td>
</tr>
<tr>
<td>Zellerbach Paper Company</td>
<td>14.44</td>
</tr>
<tr>
<td>Postmaster, Oakland</td>
<td>160.15</td>
</tr>
<tr>
<td>R. N. Ricketts</td>
<td>7.02</td>
</tr>
<tr>
<td>Port Revolving Fund - Pay Roll</td>
<td>5,885.08</td>
</tr>
<tr>
<td>Port Revolving Fund - Misc.</td>
<td>611.91</td>
</tr>
</tbody>
</table>

1925 OAKLAND HARBOR IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ransome Company</td>
<td>404.58</td>
</tr>
</tbody>
</table>

$9,956.92

"RESOLUTION NO. 2896

RESOLUTION AUTHORIZING PURCHASE OF MATERIALS NECESSARY TO RECONDITION STRUCTURES OF FORMER UNION CONSTRUCTION COMPANY SITE IN CONJUNCTION WITH FURNISHING OF LABOR BY THE CIVIL WORKS ADMINISTRATION, UNITED STATES GOVERNMENT.

Whereas, the Civil Works Administration, United States Government, has approved five separate projects for reconditioning structures located on the former leasehold site of the Union Construction Company, and contemplates the furnishing of labor in the amount of $15,876.00, providing the City of Oakland supply the necessary materials, said projects being as follows, to-wit:

#336 Repair and paint garage.
#337 Repair and paint plate shop.
#335 Repair and paint building formerly used as compressor house.
#338 Renew underpinning, repair and paint store house.
#339 Repair and paint building used as sand blasting shop.

and,

Whereas, it is estimated that, in the aggregate, the following materials will be required for the five projects:

<table>
<thead>
<tr>
<th>Material</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheet metal</td>
<td>$156.00</td>
</tr>
<tr>
<td>Lumber</td>
<td>921.00</td>
</tr>
<tr>
<td>Paint Materials</td>
<td>1,576.00</td>
</tr>
<tr>
<td>Glass</td>
<td>669.00</td>
</tr>
<tr>
<td>Putty</td>
<td>129.00</td>
</tr>
<tr>
<td>Roofing</td>
<td>681.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>783.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,915.00</strong></td>
</tr>
</tbody>
</table>

and,

Whereas, it is expected that such labor may be made available by the government, in whole or in part, during the week, and because of the continuance of the economic depression and widespread unemployment during the present winter, it is imperative that no delay should occur in putting such men to work, and it is necessary and convenient that such work be performed for the city at the earliest opportunity, now, therefore,

BE IT RESOLVED that the Port Manager and Chief Engineer be and he is hereby authorized to purchase such materials when and as the same be required for the performance of such work on all or either of said projects, and

BE IT FURTHER RESOLVED that the Board of Port Commissioners hereby finds and determines that, in its opinion, an extreme emergency exists where any effort to let such purchases through competitive bidding, in the event any purchase of any item of materials in any one instance should exceed $1,000.00 in amount, would result in delay which would cause serious loss and injury to the City of Oakland, and that accordingly the requirements of competitive bidding should not be complied with."

"RESOLUTION NO. 2897

RESOLUTION AUTHORIZING AGREEMENT WITH THE UNITED STATES OF AMERICA FOR USE OF SPACE FOR AN AIRWAYS TELETYPE STATION.

RESOLVED that Rooms Nos. 38, 39, and 40 of the Administration Building, Oakland Municipal Airport, are hereby assigned to the United States of America, Department of Commerce Lighthouse Service (Airways Division), for use in connection with the airways teletype station for a further period commencing February 1, 1934, and terminating January 31, 1935, without compensation, upon the same terms and conditions as the previous agreement with said division.

BE IT FURTHER RESOLVED that in connection with the use of such rooms, the Government shall pay for the use of electric current in accordance with meter readings and the established rates therefor."

"RESOLUTION NO. 2898

RESOLUTION AUTHORIZING THE EMPLOYMENT OF EXTRA LEGAL STENOGRAPHER.

RESOLVED that the Port Attorney shall be authorized to employ Esther Harlan as additional legal assistant under the title of Extra Legal Stenographer, at the compensation of $110.00 per month."
"RESOLUTION NO. 2899

RESOLUTION RATIFYING CONTRACT
WITH LEROY MICKEY.

RESOLVED that the contract agreement dated January 11th, 1934, executed by the Port Manager, pursuant to Resolution No. 2874, with Leroy Mickey, providing for the payment to said Leroy Mickey of the sum of $216.67 per month, together with an allowance of $5.00 per day for living expenses, both commencing January 1st, 1934 and continuing while said party may be engaged in the work of installing a radio landing beam system at the Oakland Municipal Airport, be and the same is hereby ratified, confirmed and approved by this Board."

Port Ordinance No.____, being "AN ORDINANCE AMENDING SECTIONS 3. and 3.3 OF PORT ORDINANCE NO. 8", and Port Ordinance No.____, being, "AN ORDINANCE AMENDING ITEM NUMBERED 283 OF PORT ORDINANCE NO. 60", were introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioners Goodrich, and McElroy -2-

The following matters were continued on the table:

Carnation Company re their latest proposal - extension of Albers lease;

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

Report of the Port Manager, submitting resume of waterfront leases;

Frank Colbourn, Attorney, presenting request of Dock Watchmen for increase in their salary;

Report of the Port Manager in respect to rentals at the former Union Construction Co.'s leasehold.

ADJOURNED.

S E C R E T A R Y

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REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 29, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

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

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 22, 1934, were read, approved, and adopted.
Communication from W. A. Hanscom, Chief Engineer, American Dredging Co., requesting privilege of renting 17 of the Port's dredge Catamaran pontoons for period of from two to three months at 50¢ per pontoon per day, was read and the Port Manager authorized to arrange for the rental to the dredging company of pontoons as requested at the rate named, which is the established rate in the bay district.

Communication from David D. Oliphant, Attorney, representing Carnation Co., advising that Major Douglas, Vice-President of said company, plans to be in Oakland the first part of February to further negotiations for extension of lease of Albers dock, was filed.

Communication from J. F. Douglas, Vice-President, Carnation Co., advising he will be in Oakland on February 7 and requesting a conference relative to extension of Albers Bros. lease, was read and the Port Manager directed to present at the next meeting of the Board a review of the negotiations held to date with Major Douglas.

Communication from Congressman Carter in reply to the Board's letter of December 20, 1933, stating that the Oriental Steamship Companies had filed objections with the U. S. Shipping Board, was filed.

Communication from H. S. Brown, Acting Chief, Division of Regulations, U. S. Shipping Board Bureau, advising all intercoastal complaints will be consolidated for hearing with a general investigation to be ordered in the near future, was filed.

Communication from the Civil Service Board, advising Resolution No. 2898, calling for temporary employment of one extra Legal Stenographer, is not in order and requesting that a new resolution be submitted, was read and resolutions were later passed to conform with the Civil Service Board's request.

Copy of communication from W. G. Lutsey, Chief, Oakland Fire Department, requesting two fire hydrants be installed on Ferry Street for protecting the Outer Harbor Terminal area, was read and the Port Manager directed to submit estimates of cost of installation of the hydrants and also for the improvement of the paving of Ferry Street between Seventh and Fourteenth Streets.

Communication from Dr. H. E. Hesseltine, Senior Surgeon, in charge of C.W.A. Typhus Fever Control project, expressing thanks for office space in Clay Street Pier for carrying on investigational work, was filed.

Communication from the Port Attorney setting forth the issues connected with the termination of the leases formerly held by the Union Construction Company, was filed.

Mr. Roscoe D. Jones, Special Counsel, in respect to the Farr Terminal compromise matters, appeared before the Board and explained at length the provi-
sions of the proposed agreements with the oil corporations on the Parr leasehold, copies of which had been submitted to the Board, which are required to be executed pursuant to Section 6 of Port Ordinance No. 175.

The Port Manager reported as follows on the status of certain funds as of January 26, 1934:

Harbor Maintenance Fund (No. 226)

<table>
<thead>
<tr>
<th>Unencumbered Cash Balance</th>
<th>$64,536.08</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of January 26, 1934</td>
<td>$456,651.27</td>
</tr>
<tr>
<td>Total Fund Resources as of December 31, 1933</td>
<td>$441,926.80</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

| Unencumbered Cash Balance as of January 26, 1934 | $2,485.85 |

The Port Manager reported that the credit of $100.00 per month to the Oakland Yacht Club, which has been allowed in the past on its lease rental of $200.00 per month for the purchase of $2,900 of fixed equipment, would terminate with the month of January 1934. The Board directed the Port Manager to invite representatives of the Oakland Yacht Club to its next meeting for a discussion of this matter.

The Port Manager reported that a survey of insurance policies carried by Parr Terminal Co. on the structures located on the Parr Terminal leasehold develops the fact that policies are written in non-Board companies and in some cases at rates higher than the Port is paying for Board company policies. The Board directed the Port Manager to assume the existing insurance policies wherever it is advantageous to the Board's interests, but otherwise to arrange for the writing of new policies to become effective at the time the leasehold is actually taken over by the Board.

The Port Manager and Port Attorney reported on the conference with Congressman Eltse held on January 25 relative to matters affecting the Port in respect to the Shipping Board Oriental Case; the arranging for a representative in Washington, D.C. to watch matters affecting the Port; the matter of discharged Federal Airway employees and the Board's application for Public Works Administration funds for the further enlargement of the Outer Harbor Terminal.

The Port Manager reported that good progress was made during the past week on Oakland Municipal Airport C.W.A. project and that to date 4,000 cubic yards of rock had been placed on the Airport field since the work was started on January 12, 1934.

The Port Manager reported that Capelis Safety Aeroplane Corporation had made good its check for $300.00 in payment of past due rental, leaving a balance due of $138.40 as of December 1, 1933. The Capelis Safety Aeroplane Corporation having made a request on December 7 for a reduction of their space in Hangar No. 1B, which at the established rate would develop a rental including office space in the
hanger leanto of $80.00 per month, and they having made a substantial payment on their past due account, the Board granted their request and a resolution was later passed renewing their lease commencing December 1, 1933 on the reduced space.

The Fort Manager reported that on January 19, 22, and 23 mail and passengers were sent to Oakland from San Francisco as Mills Field was fogged in.

The report of the Fort Manager submitting comparative tonnage statistics of the Port operated and Port leased terminals for the years 1933 and 1932, was filed. It was noted that a substantial gain in tonnage at all of the terminals operated by the Port was made.

The Fort Attorney reported that, as had been anticipated, the United States Shipping Board has determined to hold all hearings, together with its general investigation of intercoastal steamship practices, despite the filing of independent actions by private terminals against the Calmar Steamship Corporation.

The Fort Attorney reported that the writ of review issued by the Supreme Court in the Parr Richmond Terminal cases reviewing the action of the California Railroad Commission in denying said terminal a right to permit our unloading companies to operate on such terminal was made returnable April 3, 1934.

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

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

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

"RESOLUTION NO. 2900

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal-Wharves $5,302.17
Howard Terminal-Quay Wall 347.51

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Associated Oil Company 15.45
Baker, Hamilton & Pacific Company 3.69
Bay City Lumber Co. 25.83
Bay Cities Transportation Co. .52
Bigge Drayage Co. Ltd. 21.00
Geo. R. Borrmann Steel Company 6.37
Credit Managers Association 15.00
Cochran & Celli 11.32
Columbia Wood and Metal Preservative Co. 42.28
Consolidated Printers Incorporated 9.23
F. H. Dailey Motor Company 1.68
Davis & Kempling 12.00
Dietrich-Post Company 10.06
Ditto Incorporated 9.58
East Bay Glass Company 43.61
The Elliott Addressing Machine Company 2.27
Empire Foundry Co. 48.18
W. P. Fuller & Co. 2.21
General Electric Supply Corporation 3.79
Graybar Electric Company, Inc. 9.49
Greenwood Printers Ltd. 43.92
E. H. Huebbe 2.56
The Interstate Co. 2.51
E. & R. James Co. 6.78
S. T. Johnson Co. 23.09
Kling-Dawers Stationary Co. 2.77
McKesson Langley Michaels Company, Ltd. 13.27
Maxwell Hardware Co. 20.80
Melrose Lumber & Supply Co. 7.37
Mileage Gasoline Company 185.85
C. L. Moody 24.30
National Lead Company of California 21.54
A. Newman 28.11
Oakland Air Port Transportation Service 200.00
Oakland Hardware Company 18.26
Oakland Plumbing Supply Co. 35.61
Oakland Building Maintenance Association 120.00
Zellerbach Paper Company 18.56
Pacific Coast Committee 3.00
Pacific Gas and Electric Company 123.60
Postal Telegraph-Cable Company .38
Robinson Tractor Company 3.58
San Francisco Chamber of Commerce 10.00
Shell Oil Company 43.56
Irving L. Singer Co. Limited 33.25
Fred Wuecker & Son 6.15
Smith Brothers 50.18
Sobotker Supply Co. 8.04
Stanton-Mielenz Company 3.59
Southern Pacific Company 98.87
The Tribune Press 174.25
Walworth California Company 92.85
The Western Union Telegraph Company 3.12
White Investment Company 35.00
Leroy Mickey 185.83

1925 OAKLAND HARBOR IMPROVEMENT FUND:
Pacific Gas and Electric Company 1,635.06

$10,105.82

"RESOLUTION NO. 2901"

RESOLUTION RESCINDING RESOLUTION NO. 2898.

RESOLVED that Resolution No. 2898 be and the same is hereby
rescinded.

"RESOLUTION NO. 2902"

RESOLUTION CREATING TEMPORARY POSITION
OF INTERMEDIATE STENOGRAPHER CLERK.

RESOLVED that there is hereby created a temporary position of
Intermediate Stenographer Clerk, to be assigned to the office of the Port
Attorney, and that the Port Attorney shall be authorized to appoint a suit-
able person to such position for extra assistance in his office. The salary
of such position shall be $110.00 per month.

"RESOLUTION NO. 2903"

RESOLUTION TRANSFERRING J. S.
SAUNDERS TO POSITION OF TERMINAL
SUPERINTENDENT OF GROVE STREET PIER.

BE IT RESOLVED that J. S. Saunders, now Terminal Superintendent
of the Ninth Avenue Pier, be and he is, on the recommendation of the Port
Manager, appointed to the position of Terminal Superintendent of Grove Street
Pier, as said position is created by Section 3.3 of Port Ordinance No. 8,
said appointment to be effective February 1st, 1934."
RESOLUTION NO. 2904

RESOLUTION AUTHORIZING APPOINTMENT
OF W. E. BROCHIER TO POSITION OF
TERMINAL SUPERINTENDENT, NINTH AVENUE PIER.

Whereas, on the recommendation of the Port Manager, this Board determined to appoint W. E. Brochier as Terminal Superintendent of the Ninth Avenue Pier, (Port Ordinance No. 8, Section 3.5), which position is exempted from the provisions of Civil Service under Section 219 of the City Charter, which excepts "field and traffic representatives" of the port department from Civil Service, and the Civil Service Board having offered to submit recommendations for said position, has submitted the names of three persons, the first of the list submitted being the said W. E. Brochier, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to appoint W. E. Brochier to the said position of Terminal Superintendent, said appointment to be effective February 1st, 1934."

RESOLUTION NO. 2905

RESOLUTION PROVIDING FOR RENTAL AGREEMENT WITH PURITY OIL REFINING COMPANY.

RESOLVED that, pursuant to the arrangement hereby made with the Purity Oil Refining Company, there is hereby assigned to said company the structure and space adjacent to Wharf Street now used by it for an oil reclaiming plant, at a rental of $40.00 per month, commencing with December 1st, 1933, said rent to be payable monthly in advance on the first day of each month, and that the Port Manager is hereby authorized to enter into and execute with said company a written agreement in form to be prepared by the Port Attorney covering said rental arrangement."

RESOLUTION NO. 2906

RESOLUTION PROVIDING FOR RENTAL AGREEMENT WITH BAY CITIES SAND BLASTING COMPANY

RESOLVED that, pursuant to the arrangement hereby made with Bay Cities Sandblasting Company, there is hereby assigned to said company the structure and space adjacent to Wharf Street now used by it for sand blasting purposes, at a rental of $25.00 per month, commencing with November 7th, 1933, said rent to be payable monthly in advance on the first day of each month, and that the Port Manager is hereby authorized to enter into and execute with said company a written agreement in form to be prepared by the Port Attorney covering said rental arrangement."

RESOLUTION NO. 2907

RESOLUTION PROVIDING FOR RENTAL AGREEMENT WITH OSBORN & BORNHOLDT.

RESOLVED that, pursuant to the arrangement hereby made with Osborn & Bornholdt, there is hereby assigned to said company the structure and space adjacent to Wharf Street now used by it for an office and storeroom, at a rental of $10.00 per month, commencing with November 7th, 1933, said rent to be payable monthly in advance on the first day of each month, and that the Port Manager is hereby authorized to enter into and execute with said company a written agreement in form to be prepared by the Port Attorney covering said rental arrangement."

RESOLUTION NO. 2908

RESOLUTION AUTHORIZING RENTAL AGREEMENT WITH PACIFIC COAST ENGINEERING COMPANY, INC.

RESOLVED that, pursuant to arrangements heretofore made with this Board, there is assigned to the Pacific Coast Engineering Company, Inc., for a period of one year commencing January 1, 1934, the space and structure (area 225' x 675') occupied by said company adjacent to Maritime and Wharf Streets, Outer Harbor, for the purposes of a steel fabrication shop, at a monthly rental of $325.00, exclusive of electrical, water and gas services, payable monthly in advance on the first day of each month, and that the Port
Manager is hereby authorized to enter into and execute with said company a written agreement in form to be prepared by the Port Attorney covering said rental arrangement.

BE IT FURTHER RESOLVED that, in accordance with the agreement with said company and its undertaking to construct offices at the southerly end of the steel fabrication shop in accordance with the plans heretofore approved by the Port Manager, said company shall be allowed a credit of $125.00 per month for a period of one year, to apply on said rent for each of the twelve months of its said occupancy under said rental agreement.

BE IT FURTHER RESOLVED that the arrangement heretofore made with the company for the payment of rent at the rate of $250.00 per month for the period of November 6th, 1933 to December 31st, 1933, being rent in the amount theretofore paid the Union Construction Company, less the sum of $75.00 per month for the services of watchman which said company furnished, be and the same is hereby ratified and confirmed.

"RESOLUTION NO. 2909

RESOLUTION AUTHORIZING CANCELLATION
OF ORDER WITH PACIFIC IRRIGATION AND
EQUIPMENT COMPANY.

Whereas, on November 13th, 1933, the Port Manager placed an informal order with Pacific Irrigation and Equipment Company for the installation of a sprinkler system under the Outer Harbor Terminal Wharf Extension, and it is now deemed inadvisable to proceed with said work at this time in view of the fact that it is contemplated to further extend said wharf, and that it would be better engineering practice to install a sprinkler system under the entire project, including the present extension, at one time, and said Company being willing to surrender said order without cost to the city, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to cancel the said informal order."

"RESOLUTION NO. 2910

RESOLUTION GRANTING RENEWAL OF LEASE
TO CAPELIS SAFETY AIRPLANE CORPORATION,
LIMITED, ON A REDUCED RENTAL AND SPACE
BASE.

RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into a written agreement with the Capelis Safety Airplane Corporation, Limited, providing for the renewal of its lease for the occupation of space in Hanger No. 1-B at the Oakland Municipal Air-Port for an additional period of one year commencing with December, 1933, at a monthly rental of $80.00 payable monthly in advance, provided that in lieu of the terms and space of the former lease with said company, said renewed lease shall be on the following basis:

4110 square feet of Hanger Space in said Hanger No. 1-B as marked off and designated by the Port Manager, at 1.14 cents per square foot or $46.86, together with--

1105 square feet of office and shop space at 3 cents per square foot or $33.15, and

provided that in other respects the rental agreement shall be upon the same terms and conditions as the agreement heretofore made, and dated December 1st, 1932."

Port Ordinance No. 178, being "AN ORDINANCE AMENDING SECTIONS 3 and 3.3 OF PORT ORDINANCE NO. 8," and Port Ordinance No. 179, being "AN ORDINANCE AMENDING ITEM NUMBERED 283 OF PORT ORDINANCE NO. 60," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Leet, McElroy and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and Pardee -2-
The Port Manager having reported that he had written Mr. Frank Colbourn, Attorney, advising him that his application on behalf the dock watchmen for an increase in wages would be given attention by the board when a general survey of the salaries and wages of all Port employees was undertaken, the communication of Mr. Colbourn was taken from the table and filed.

With the adoption of resolutions fixing rentals of lessees at the former Union Construction Company leasehold, the report of the Port Manager in respect thereto was taken from the table and filed.

The following matters were continued on the table:

- Carnation Company re their latest proposal - extension of Albers lease;
- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
- Report of the Port Manager, submitting resume of waterfront leases.

ADJOURNED.

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

Held on Monday, February 5, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-
Commissioners absent: Goodrich -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 29, 1934, were read, approved, and adopted.

Communication from the Clinton Construction Co., requesting permission to make a pipe connection for water to be used in connection with its construction contract on the San Francisco-Oakland bay bridge approach and offering to pay $5.00 per month for the use of a portion of the pipe line on the Port's property adjacent to Wharf Street, with the understanding that the water used would be paid for directly to the East Bay Municipal Utility District, and a credit allowed by the Utility District to the Board for this amount of water passing through the Port's meter at Maritime and Wharf streets, was filed. The request was granted provided that the arrangement be agreeable to the East Bay Municipal
Utility District and that upon the completion of its contract, estimated to cover a period of one year, the Clinton Construction Co. would remove the pipeline and equipment from the Port property.

Communication from Robert Trimlett, President East Bay Club, requesting information in respect to tonnage of the Port, together with copy of answer thereto, was filed.

Communication from George C. Davis, Manager, Ninth Annual Food Health and Household Exposition, requesting the Port to place a booth at the show, was read and the Port Manager directed to arrange for a port exhibit at the exposition at a cost not to exceed $135.00.

Communication from the Fort Attorney advising as to the decision of the Supreme Court in Merritt Hospital Association case, was filed.

Communication from Mrs. June King, Elliott-Fisher Operator, requesting further sick leave of absence of thirty days with 75% pay, commencing February 8, 1934, was read and a resolution later passed granting the request for thirty-day extension of sick leave as requested.

Communication from J. R. Murphy, President, Union Construction Co., in reply to the Board's letter making claim for cost of repairs to structures on the former Union Construction Co. leasehold, which were required to be done by them in accordance with the terms of the lease, was filed.

Mr. J. H. Grut, Receiver for the Central National Bank, met with the Board and discussed a possible compromise settlement of all claims of the City against the Union Construction Co. for unpaid rentals and for unperformed maintenance work on structures on its former leasehold as called for by the terms of its lease. Mr. Grut proposed that the Board accept one-half of the so-called "fire insurance fund" as held by the Union Construction Co. on deposit with the Central Bank of Oakland, amounting to approximately $58,481.38, together with the delinquent rentals amounting to approximately $12,413.22, or a total of about $41,083.51. Mr. Grut stated that this offer is contingent upon the Board surrendering its claim against the Union Construction Co. for damages on account of the leak of repairs of the structures on the former leasehold premises and on account of any interest it may have in the portions of the insurance moneys still retained by the Central National Bank. Mr. Grut further stated that his offer was contingent upon its acceptance by all parties as a full and complete settlement of all matters in controversy. After discussion, the Board advised Mr. Grut that it was agreeable that he obtain from The Union Construction Co. and other interests involved in the transaction, their indication of acceptance of his proposal, whereupon the Board would endeavor to work out a compromise settlement along the lines of the proposal made by him.
The Port Manager reported as follows on the status of certain funds as of February 2, 1934:

**Harbor Maintenance Fund (No. 226)**

- Unencumbered Cash Balance: $54,677.96
- Set up in Special Funds 220 and 222: 135,000.00
- Total Fund Resources as of January 31, 1934: 449,085.90
- Total Fund Resources as of December 31, 1933: 441,926.80

**1925 Oakland Harbor Improvement Fund (No. 567)**

- Unencumbered Cash Balance as of January 31, 1934: 2,621.65

The Port Manager's detailed statistical report of tonnage handled through the Port for the month of December, was filed.

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

The Port Manager submitted a review of the past negotiations with Major Douglas, Vice-President of the Carnation Company, in respect to a 25-year extension to the present Alber’s lease and stated that Major Douglas would be in Oakland on February 7. A committee, consisting of Mssrs. Leet, McElroy, and the Port Manager, was appointed to meet with Major Douglas and report at the next meeting of the Board.

The Port Manager reported that Senator Breed had requested to be advised as to the possibility of obtaining a deep water channel to the leasehold of the LaRue Wharf and Warehouse Co. in Brooklyn Basin. Inasmuch as Colonel Robins plan for development of the Brooklyn Basin area is involved in this request, the Port Manager was directed to confer with Colonel Robins, U. S. Division Engineer, as to his attitude in respect to the channel dredging as proposed by Senator Breed.

The Port Manager reported that Stockton had submitted an amendment to the Shipping Code to include the provisions of the so-called Allin Amendment, and that a meeting of terminal operators had been held and a telegram drafted to be sent Deputy Administrator Weaver of the National Recovery Administration protesting inclusion of the so-called amendment in the Shipping Code. The Port Manager was authorized to include the Port of Oakland in the wired protest.

The Port Manager reported that two large illuminated directional signs to Oakland Municipal Airport were now in place at 77th Avenue and San Leandro Boulevard, and that the City Park Department had planted trees along both sides of Hegenberger Road at one hundred foot intervals.

Copies of telegrams sent Congressmen Carter and Eltse protesting the proposed five cent excise tax on copra, together with replies from the Congressmen, were filed.

The Port Attorney reported in connection with the Oriental Steamship case that the Brief on behalf of the Pacific Westbound Conference attempts to change the issues of the case and to apply new theories as to construction of
Item 100, and now argues that Oakland is an "out-port" and that the conference has also established arbitrary charge of $1.00 per ton against Oakland, irrespective of whether or not 500 tons are supplied. He further reported that a firm of Seattle attorneys had been added to the defense.

The Port Attorney reported that the U. S. Shipping Board will commence general investigation of Intercoastal Steamship practices in New York on February 19, and that information has been requested from the Shipping Board and steamship conference officials as to scope of hearing. It was suggested that the Port be represented at this hearing in preparation for the Pacific Coast hearing which will follow.

The Port Attorney reported that further conference had been held with Mr. Wilson, representing the oil companies, relative to proposed Port Ordinance regulating protection against fire and that further progress had been made in respect thereto.

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

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

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

NOES: None

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 2911

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Administrative Office
  " Engineering Department  $2,026.88
  " Airport  1,418.90
  " Traffic & Operating  582.50
  " Grove & Market St. Piers  1,265.24
  " Outer Harbor Terminal  1,042.48
  " Ninth Ave. Pier  1,934.44
  " Dredge  230.00
J. Catucci  812.75
East Bay Municipal Utility District  550.00
Mairose Building Materials Co.  368.10
The Pacific Telephone and Telegraph Company  56.22
Port Revolving Fund - Misc.  14.92
Port Revolving Fund - Pay Roll  361.90
  Port Revolving Fund - Pay Roll  12,847.55

$12,847.55"
RESOLUTION NO. 2912

RESOLUTION EXTENDING LEAVE OF ABSENCE WITH PAY TO JUNE KING ELLIOTT-FISHER MACHINE OPERATOR.

RESOLVED that the leave of absence granted June King, Elliott-Fisher Machine Operator (Port Ordinance No. 8, Section 2.01) to and including February 7th, 1934, is hereby extended for a further period of thirty days on account of the continued illness of said employee, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

The following matters were continued on the table:

Carnation Company re their latest proposal - extension of Albers lease;

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

Report of the Port Manager, submitting resume of waterfront leases.

ADJOURNED.

SECRETARY

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REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 12, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and President Fisher.

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 5, 1934, were read, approved, and adopted.

Communication from the United Fruit Co. advising it will berth its steamer "CHIRIQUI" at the Grove Street Pier on April 6 from 11:00 a.m. to 2:00 p.m. to take aboard Oakland passengers for southern cruise, was read and a resolution later passed granting free berthing.

Communication from Geo. W. Baker, General Chairman of the President's Birthday Ball, thanking the Board for its cooperation, was filed.

Communication from R. H. Fleet, Fleet Aircraft Corporation, advising they are not interested in the Board's invitation to establish an Aircraft Factory at the Oakland Municipal Airport, was filed.
Copy of Docket 126 of the U. S. Shipping Board Bureau on interoastal investigation to be held at New York beginning February 25, 1934, was filed.

Communication from the Oakland Association of Insurance Agents advising that renewal of Public Liability and Property Damage in Aetna Casualty & Surety Co. (United States Aviation Underwriters) for the period June 9, 1934 to January 9, 1935 was made at $2500.00, effecting a saving of $250.00 over last year's insurance, was filed. The Port Manager reported that the saving on this policy was made due to a careful survey of the airport by the Assistant Engineer.

Communication from W. J. Peterson, Pacific American Steamship Association, relative to protest to Deputy Administrator Weaver on inclusion of so-called Allin amendment to General Shipping Code, was filed.

Copy of communication sent Administrator, Federal Emergency Administration of Public Works, making application for loan for extension to Outer Harbor Terminal Wharf, was filed.

Communication from G. B. Hegardt, Consulting Engineer, relative to stabilization of port charges and practices, was filed.

Communication from G. B. Hegardt, Consulting Engineer, relative to Meeting of General Committee of the Association of Pacific and Far East Ports, was filed.

Commodore Hollenbeck and Doctor Walker, representing the Oakland Yacht Club, met with the Board and discussed matters pertaining to the operation of the Yacht Harbor. Commodore Hollenbeck stated that the Club was encountering very serious difficulties in the operation of the yacht harbor and could not continue, under existing financial conditions, to pay the $200.00 per month rental, as called for by the lease, but that if a rental of $50.00 per month could be made effective for a period, it would enable their club to stabilize itself and enlarge its activities. The discussion developed the necessity of a well developed yacht harbor as an important adjunct to the Port, and Commodore Hollenbeck was requested to furnish the Board at an early meeting with a financial statement of the Yacht Club, at which time the Board would give further consideration to its request for a reduction in rental.

The Port Manager reported as follows on the status of certain funds as of February 9, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
</tr>
<tr>
<td>Total Fund Resources as of February 9, 1934</td>
</tr>
<tr>
<td>Total Fund Resources as of January 31, 1934</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of February 9, 1934</td>
</tr>
</tbody>
</table>

The report of the Port Manager on a conference held on February 7, with
Major J. F. Douglas, Vice-President, Carnation Co. and Mr. David Oliphant, Attorney, in respect to a renewal of the Albers lease at which conference were present representing the Port Commission, Commissioners Leet and MeElroy, the Port Manager and the Assistant Engineer, was read. After consideration of the latest proposal of Major Douglas, as detailed in the report, the Board directed Mr. Leet to advise Major Douglas that the Board looked favorably on his proposal as made at the conference subject to a further check of the figures by the Port Manager and that if the figures were found to be correct it would be agreeable to the Board that he present his proposal to his Board of Directors at their forthcoming meeting for approval. During the meeting Mr. Leet communicated the Board's message to Major Douglas and a further conference was arranged with him for Thursday, February 15, at which time the details of the proposal, as submitted to the Board, would be discussed.

Mr. Leet verbally reported that, together with Mr. McElroy and the Port Manager, a conference was held on February 7th with Mr. Spaulding, Assistant General Manager of the Interstate Co., relative to the renewal of the lease on the restaurant and concession buildings at the Oakland Municipal Airport, which expired on December 31, 1933, and that a careful study of the Interstate Co.'s financial reports on their leasehold activities, both for the Airport Inn and the Restaurant facilities, developed that a heavy loss over a period of years had been sustained by the Interstate Co. It was further reported that the lessees would pay, not to exceed $250.00 per month for the combined rental of the Airport Inn, Restaurant, and Concession buildings, and the Committee recommended that the existing lease on the Airport Inn, which expires on July 15, 1934, be cancelled and a new lease for one year, commencing January 1, 1934, on the Inn, Restaurant and Concession buildings, be entered into at a combined rental of $250.00. The report and recommendations of the Committee were adopted and a resolution later passed fixing the Interstate Co.'s rental in accordance with the Committee's report.

The Port Manager reported that all domestic air mail contracts had been cancelled by the United States Government, and that effective February 19 the army air service would take over the flying of the mail. He further reported that Major Tinker, U.S.A. had arrived at the Oakland Municipal Airport to take charge of the air mail operations and that army aircraft was being assembled at the Navy hangar No. 3. It was further reported that a telegram had been sent to Congressman Carter urging that the Oakland Municipal Airport be maintained by the Government for the handling of the United States airmail. The Board directed the Port Manager to cooperate with Lt. Commander Connell, in charge of the Naval Reserve at the Oakland Municipal Airport, in arranging for accommodations for the
government's force to be assembled at the Airport in the emergency, and to permit the temporary use of unoccupied space at the airport for the accommodation of the army's personnel.

The Port Manager reported that on February 13 C.W.A. officials, a representative from the U. S. Engineers' office and Port representatives will inspect derelicts now beached along Oakland harbor, with the plan in view of removing these derelicts with C.W.A. funds.

The Port Manager reported that the contract had been awarded by Alameda County to McDonald & Kahn for the construction of the Park Street bridge and that the Moore Dry Dock Co. is to furnish the steel.

The Port Manager reported that 681,132 gallons of gasoline and 24,292 gallons of oil were dispensed at the Oakland Municipal Airport during the year 1933, and that of this amount, the United Air Lines had used 574,897 gallons of gas and 23,760 gallons of oil.

The Port Manager reported that after careful investigation of the matter of taking over the insurance of the Parr Terminal Co. on February 17, at which time the provisions of Ordinance 175 retaking the waterfront portion of the Parr Terminal will go into effect, it was found that it is to the Board's best interests that the insurance now in effect be allowed to remain with the Parr Terminal Co. until final Court approval of the transactions be obtained, at which time new insurance can be placed in effect at a saving to the Board. The Port Manager's report was adopted and new insurance ordered placed in accordance with the report.

The Port Manager reported on a conference held with Mr. Goodrick, Secretary of the Parr Terminal Co., relative to the matter of operation of the Parr Terminal wharf and oil pier after February 17, and the Port Manager was directed to work out the details of operation with the Parr Terminal Co. along lines agreeable to Mr. Roscoe D. Jones, Special Counsel, on the Parr negotiations.

The Port Manager reported that the Alameda County office of the C.W.A. on February 9, had canceled orders on all but three trucks for airport rock surfacing, and that he had made arrangements through the San Francisco office for a continuation of the original set up, the government to purchase the rock at the quarry for this work.

The Port Attorney reported that J. R. Grut, Receiver of the Central National Bank, had verbally advised that both the Union Construction Co. and the Anglo-California National Bank were agreeable to the settlement of the Port's claims against the Union Construction Co. on the basis proposed at the Board's meeting of February 5th. The Port Attorney presented a draft of a letter to be sent to the Union Construction Co. and others concerned, setting forth the posi-
tion of the Board in agreeing upon the compromise figure as proposed, and the
Board directed the Port Attorney to transmit the communication when completed.

The Port Attorney reported that the private terminals have been advised
that the code previously submitted by them to N.R.A. has been lost, and a request
has been made that new codes be filed, provided the operators agree in advance to
submit to and abide by the decision of the code authorities.

The Port Attorney reported that the Railroad Commission has instituted
general investigation of rates by all forms of transportation service on petro-
leum products between San Francisco bay points and Southern California, and that
the hearings will commence on March 1 before Commissioner Seevey. These hearings
will involve preferential water rates on petroleum in favor of San Francisco as
against Oakland, and it is important that the Port of Oakland participate.

The Port Attorney reported that Mr. Connelly of Albers Bros. Co. had
advised him that Coastwise steamship lines are planning to apply same conference
rates from Los Angeles to Stockton as from Los Angeles to Oakland.

Mr. Fisher, President of the Board, advised that the Bishop property
located at the foot of Webster Street adjoining the Inland Waterways Terminal,
containing 108,000 sq. ft. is reported to be offered for sale at $125,000.00.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 2913

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Scales Company $ 6.50
American Heating and Ventilating Corporation 60.20
American Association of Port Authorities 100.00
American Brass and Copper Supply Co. Ltd. 1.55
Association of Pacific and Far East Ports 150.00
J. H. Baxter & Co. 687.00
Bay City Lumber Co. 50.64
Biske, Moffitt & Towne 8.54
Broadwater & Kletzker 19.98
The Buckeye Ribbon & Carbon Co. 22.48
Burroughs Adding Machine Company 7.77
Cobbledick-Kibbe Glass Company 226.63
Cochran & Celli 3.61
Walter R. Cole & Co. 4.50
Frank R. Church 57.71
Commercial News Publishing Company 200.00
W. S. Dickey Clay Mfg. Co. 18.09
East Bay Blue Print and Supply Co. $30.73
East Bay Glass Company 1.74
The Electric Corporation .39
The Fox Press 41.50
General Electric Supply Corporation 76.92
The Gerrard Company, Inc. .35
Graybar Electric Company, Inc. 28.90
Grinnell Company of the Pacific 25.86
Greenwood Printers Ltd. 40.42
H. & M. C. Co. 6.66
Higgins Awning & Linoleum Co. 17.93
Johns-Manville Sales Corporation 530.02
Kling-Dawers Stationery Co. 6.23
Libby, McNeill & Libby 51.23
Maxwell Hardware Co. 82.16
Melrose Building Materials Co. 8.68
Melrose Lumber & Supply Co. 407.30
Mileage Gasoline Company 75.00
C. L. Moody 115.89
McKesson-Langley-Michael Company, Ltd. 8.61
National Lead Company of California 92.67
Oakland-California Towel Co., Inc. 1.20
Oakland Fire Extinguisher Company 49.71
Oakland Hardware Company 14.54
Pacific Electric Motor Co. 1.62
Pacific Shipper 85.00
Parris Manufacturing Co. 3.90
Railway Express Agency, Inc. 22.20
H. T. Rasmussen 1.84
Royal Typewriter Co. 72.98
Sterling Press 4.61
Shipping Register 40.00
B. Simon Hardware Co. .66
Menlo Park Printing Co. 3.00
The Sherwin-Williams Co. 195.19
B. Simon Hardware Co. 20.71
Irving L. Singer Co. Limited 34.08
Smith Brothers 20.76
Sobotker Supply Co. 25.20
Southern Pacific Company 13.00
Stanton-Mielenz Company 7.28
Typewriter Maintenance Co. 12.50
Oakland Association of Insurance Agents 3,326.21
Underwood Elliott Fisher Company 2.55
Voigtly & White 2.06
Walworth California Company 114.44
Whitthorne & Swan 6.15
Fred Wuescher & Son 1.00
Zellerbach Paper Company 29.25
H. G. Adam 8.31
Geo. A. Atwood 33.77
Geo. E. Green 2.99
Thos. H. Moore 42.91
Geo. H. Nash 47.12
R. N. Ricketts 3.54
Remington Rand Inc. 19.27

$7,528.21

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE INTERSTATE
COMPANY FOR REDUCING THE RENTALS
ON THE OAKLAND AIRPORT INN AND
RESTAURANT AND PROVIDING FOR
EXTENSION OF SAID CONCESSIONS TO
DECEMBER 31st, 1934.

Whereas, the lease and concession agreement between the City of
Oakland and The Interstate Company covering the airport inn expires on
July 15th, 1934, and it is desired to extend said lease to and including
December 31st, 1934, and at the same time to renew the lease and concession
of said company applying on the airport restaurant and concession booth to
the said date, in order that the said facilities may be continued to be
operated on the same efficient basis as heretofore, and pursuant to nego-
tiations between this Board and said Company, which have been carried on
since last December, said Company is willing to enter into a suitable
agreement provided that the rentals be reduced to a combined rental of two hundred fifty ($250.00) per month, now therefore,

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into and execute a written agreement with The Interstate Company providing for the granting to and acceptance by said Company of a lease and concession of said airport inn and restaurant, including the concession booth, at a combined rental of $250.00 per month commencing with January 1st, 1934, but otherwise on the same terms and conditions as those set forth in the existing concession agreements, and arrangement to continue for the period of one year."

"RESOLUTION NO. 2915

RESOLUTION AUTHORIZING THE PORT MANAGER TO SIGN APPLICATIONS RESPECTING PROJECTS WITH THE CIVIL WORKS ADMINISTRATION.

RESOLVED that the Port Manager be and he is hereby authorized to enter into agreements with the Civil Works Administration of the United States of America, and other agencies associated therewith, for the carrying on of projects which may be beneficial to the Port of Oakland and to make and sign on behalf the City of Oakland all necessary applications and other forms."

"RESOLUTION NO. 2916

RESOLUTION AUTHORIZING GRANTING OF FREE DOCKAGE TO STEAMER "CHIRIQUI" ON APRIL 6, 1934.

WHEREAS, the United Fruit Company, in cooperation with the local Chambers of Commerce and other agencies, plans to conduct a special excursion on the Steamer "CHIRIQUI" of the Great White Fleet to the Panama Canal, and desires to dock at Oakland to take on local passengers, as one of the first passenger liners to serve this port, and it is to the interest of the Port that such enterprises be encouraged, now therefore,

BE IT RESOLVED that free dockage space be granted to such vessel at the Grove Street Pier on April 6, 1934 and that the Port Manager display suitable decorations at such pier in honor of the occasion."

The following matters were continued on the table:

- Carnation Company re their latest proposal - extension of Albers lease;
- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
- Report of the Port Manager, submitting resume of waterfront leases.

ADJOURNED.

SECRETARY

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

Held on Monday, February 19, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.
Commissioners present: Goodrich, Leet, McElroy, Pardee, and President Fisher.

Commissioners absent: None.

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 12, 1934, were read, approved, and adopted.

Telegram from W. A. Patterson, Vice-President and General Manager, United Air Lines, replying to the Board's wire and advising the Board to cooperate with the U.S. Army in flying the air mail in the present emergency, was filed.

Communication from W. G. Lutkey, Chief of Oakland Fire Department, requesting installation of two fire hydrants on Ferry Street, Outer Harbor, was read, and upon recommendation of the Port Manager, it was ordered that arrangements be made with the East Bay Municipal Utility District for the installation of two hydrants, at a standby charge including installation, of $11.00 per year for each hydrant.

Copy of wire from the Oakland Chamber of Commerce to the President of the United States requesting that the action in abrogating the air mail contracts be changed to a suspension of contracts until air mail companies in question shall have had full opportunity to present their cases, was filed.

Communication from W. W. Monahan, General Manager, Associated Students, University of California, and Ky Ebright, Crew Coach, expressing appreciation for the surveying and marking of its rowing course on the Estuary, was filed.

Communication from B. M. Walker, Dock Watchman, requesting leave of absence on account of sickness, was read and resolution later passed granting leave of absence without pay for seven days commencing February 14.

Copy of Port Manager's letter to Major J. F. Douglas, Vice-President, Carnation Co., transmitting memorandum of conference of February 15, relative to extension of lease of Albers Bros. Milling Co., was filed.

Communication from Major J. F. Douglas, Vice-President Carnation Co., approving and agreeing to conditions contained in memorandum of conference held February 15, 1934, relative to extension of lease of Albers Bros. Milling Co., was filed. In reference to this communication, the Port Manager reported that Major Douglas had informed him that he would discuss the proposal as covered by the memorandum with his associates in Los Angeles on February 26 and would then advise the Board if they would accept the proposal for a new lease.

Communication from the Port Manager relative to continuation of C.W.A. project of rock surfacing of Oakland Municipal Airport field, was read and the Port Manager authorized by resolution later passed to purchase rock for surfacing of Airport field in conjunction with the furnishing of labor by the C.W.A.
Communication from H. E. Hasseltine, Senior Surgeon U. S. Public Health Service, advising of termination of C. W. A. Typhus Fever Control Project on Oakland harbor, and thanking the Board for its past cooperation, was filed.

Copy of the Board's letter, dated February 17, 1934, to J. H. Grut, Receiver of Central National Bank, relative to settlement of matters pertaining to the former leasehold of the Union Construction Co., was filed.

Communication from the Civil Service Board advising that it does not accept stand taken by the Board of Port Commissioners that Terminal Superintendents are exempt from Civil Service, was filed.

Communication from Senator Johnson advising that he will keep the Board informed on matters of legislation relating to shipping, was filed.

Communication from the U. S. Shipping Board advising that the hearing before it will cover a wide range of subjects, was filed. In this connection, it was reported that R. C. Thacker, Chairman, U. S. Intercoastal Conference, had recommended A. E. Mockler to report on proceedings of U. S. Intercoastal Conference to be held in New York, starting February 26, and the Board directed the Port Manager to make arrangements with Mr. Mockler for the necessary reports on the proceedings.

Copy of letter, under date of February 16, 1934, sent to Parr Terminal Co. relative to the operation of the terminal from February 17 to date of Court's confirmation of agreement, was read and the Port Manager was directed to arrange for the operation of the Parr Terminal properties which are to be taken over by the Board, in accordance with the provisions set forth in this communication.

Communication from Roscoe D. Jones, Special Counsel, commenting on petition for Court proceedings to compromise Parr Terminal matters, as originally prepared by Port Attorney, was filed.

Communication from the East Bay Municipal Utility District enclosing agreement for sale of water to Clinton Construction Co. through the Port of Oakland's water meter, was read and the Port Manager directed to arrange for the furnishing of water to the Clinton Construction Co. in accordance with the agreement, with the understanding that the Clinton Construction Co. pay to the Board a $5.00 per month charge for the use of the Port's pipe lines through which the water is to be served.

Communication from the Oakland Association of Insurance Agents enclosing list of fire insurance renewals on Outer Harbor Terminal structures, expiring during March 1934, was read and the Port Manager directed to place the insurance in accordance with the recommended list approved by the Insurance Adviser.

Communication from the Southern Pacific Co. requesting cancellation of agreement for maintenance at Oakland mole of an automatic tide gauge station,
was read and referred to the Port Manager for report.

The Port Manager reported that the handling of air mail by the U. S. Army would start from the Oakland Municipal Airport at 6:30 p.m., February 19, 1934, the last trip with mail of the United Air Lines being at 7:15 p.m., and that the army fliers were well pleased with the facilities provided for them by the Board at the airport. He further reported that San Francisco was making an effort at Washington to get the army to base at the San Francisco Airport and that wires had been sent to Congressman Carter by the Port to head off such attempt. It was further reported that the Standard Oil Company has been awarded the contract to fuel army planes at the Oakland Municipal Airport from which the Port will get a revenue from approximately 750 gallons of gas per day.

The Port Manager reported that D. M. Little, who for the past six years has been meteorologist in charge of Oakland Municipal Airport Weather Bureau Station, has been transferred to Washington, D. C. as head of the Aeronautical Department.

The Port Manager reported that he had been advised by the San Francisco office of the Public Works Administration that the Board's application for a grant of $147,991 to be used in the construction of future extension to the Outer Harbor Terminal wharf had been approved by its office and also by the Los Angeles office, and was being forwarded to Washington, D. C. for final consideration. He further reported that he was writing to Congressman Elisse requesting that every effort be made by him to expedite the approval of the Board's request for this grant.

The Port Manager reported that the City of Stockton had, on February 13, voted $900,000 worth of bonds for additional port improvements by a nine to one vote and that they were also making efforts to obtain additional Federal funds to carry on their port improvements.

The Port Attorney reported that Albers Bros., Milling Co. had filed communication urging that the Port of Oakland appeal to the California Railroad Commission to compel coastwise steamship conference lines to grant lower rates from Los Angeles to Oakland than from Los Angeles to Stockton.

The Port Attorney reported that the brief in reply to exceptions of Oriental steamship lines would be filed this week, and that an analysis of the law reveals that respondents' brief should receive no consideration by the Board.

The Port Attorney reported that the Merritt Hospital Association had filed an extensive petition for rehearing in the Supreme Court and that points urged have already been covered by our reply brief and should give slight concern unless rehearing is granted by February 26.

The Port Manager reported that the City Planning Commission and the
Chief of the Fire Department had conferred with him relative to zoning the harbor for oil storage, and that it had been agreed at this conference that inasmuch as all requests for oil storage along the waterfront received very careful consideration by the Board, as well as by the Fire Chief and Fire Prevention Bureau, there was no necessity of zoning the port area.

The Fort Manager reported that an inspection of the derelicts along the harbor was made on February 13 by C.W.A. officials, representatives of the Port, and the U. S. Engineers, and as a result of the inspection an application for the project was being presented to the CWA for the employment of qualified personnel to examine each of the derelicts and prepare specifications and plans for their removal in the event that sufficient funds can be allotted by the C.W.A. for this purpose.

The Port Manager reported as follows on the status of certain funds as of February 16, 1934:

Harbor Maintenance Fund (No. 226)

<table>
<thead>
<tr>
<th>Unencumbered Cash Balance</th>
<th>$ 58,992.03</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set up in Special Funds</td>
<td>$ 135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources</td>
<td>$ 463,392.87</td>
</tr>
<tr>
<td>as of February 16, 1934</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources</td>
<td>$ 449,085.90</td>
</tr>
<tr>
<td>as of January 31, 1934</td>
<td></td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of February 16, 1934... 2,821.65

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 2917

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

ALBERS BROS. MILLING CO. FUND:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albers Bros. Milling Co.</td>
<td>$ 307.02</td>
</tr>
</tbody>
</table>

LEASED WHARF IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunset Lumber Company</td>
<td>$ 162.55</td>
</tr>
</tbody>
</table>

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Oil Company</td>
<td>$ 13.29</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>$ 83.82</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>$ 6.33</td>
</tr>
<tr>
<td>J. Catuccio</td>
<td>$ 192.00</td>
</tr>
<tr>
<td>East Bay Street Railways, Ltd.</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>$ 64.72</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>$ 1.32</td>
</tr>
<tr>
<td>Empire Foundry Co.</td>
<td>$ 69.35</td>
</tr>
<tr>
<td>W. P. Fuller &amp; Co.</td>
<td>$ 369.28</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>$ 67.10</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>$ 4.27</td>
</tr>
<tr>
<td>Company Name</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Luckenbach Steamship Company, Inc.</td>
<td>$ 6.10</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>15.63</td>
</tr>
<tr>
<td>National Lead Company of California</td>
<td>21.51</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>627.45</td>
</tr>
<tr>
<td>The Fareline Companies, Inc.</td>
<td>21.95</td>
</tr>
<tr>
<td>Postal Telegraph-Cable Company</td>
<td>4.48</td>
</tr>
<tr>
<td>Railway Express Agency, Inc.</td>
<td>4.35</td>
</tr>
<tr>
<td>San Francisco Commercial Club</td>
<td>17.77</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>23.93</td>
</tr>
<tr>
<td>Sobotker Supply Co.</td>
<td>4.26</td>
</tr>
<tr>
<td>Southern Pacific Company</td>
<td>173.60</td>
</tr>
<tr>
<td>Standard Fence Company</td>
<td>216.07</td>
</tr>
<tr>
<td>Underwood Elliott Fisher Company</td>
<td>23.00</td>
</tr>
<tr>
<td>The Western Union Telegraph Company</td>
<td>5.56</td>
</tr>
<tr>
<td>Fort Revolving Fund - Pay Roll</td>
<td>2,953.62</td>
</tr>
<tr>
<td>Fort Revolving Fund - Misc.</td>
<td>597.37</td>
</tr>
<tr>
<td>Pay Rolls - Administrative Office</td>
<td>2,081.88</td>
</tr>
<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>11,418.79</td>
</tr>
<tr>
<td>&quot; &quot; - Airport</td>
<td>582.60</td>
</tr>
<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,297.50</td>
</tr>
<tr>
<td>&quot; &quot; - Grove and Market St. Piers</td>
<td>899.97</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,956.34</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>230.00</td>
</tr>
<tr>
<td>&quot; &quot; - Bridge</td>
<td>426.25</td>
</tr>
<tr>
<td>Total</td>
<td>$15,054.14</td>
</tr>
</tbody>
</table>

"RESOLUTION NO. 2918
RESOLUTION AUTHORIZING PURCHASE OF ROCK
FOR SURFACING OF AIRPORT FIELD IN
CONJUNCTION WITH FURNISHING OF LABOR BY
THE CIVIL WORKS ADMINISTRATION.
RESOLVED that the Port Manager and Chief Engineer is hereby authorized to purchase approximately 8500 cubic yards of rock in the open market at 10 5c per cubic yard for the surfacing of the field at the Oakland Municipal Airport, in conjunction with the Civil Works Administration, United States, said Civil Works Administration to furnish the necessary labor for the loading, transporting and placing of said rock."

"RESOLUTION NO. 2919
RESOLUTION APPOINTING ASSISTANT ENGINEER
AS SUPERVISOR FOR THE PORT OF OAKLAND
ON CIVIL WORKS ADMINISTRATION PROJECTS.
RESOLVED that J. G. Bestow, Assistant Engineer, is hereby appointed as Supervisor on behalf of the Port of Oakland in the carrying on of Civil Works Administration projects in which the port is interested, and also to act between the Port and the Civil Works Administration headquarters regarding matters mutually affecting such projects, or Civil Works Administration projects pending under the jurisdiction of this Board."

"RESOLUTION NO. 2920
RESOLUTION GRANTING B. M. WALKER,
DOCK WATCHMAN, LEAVE OF ABSENCE
WITHOUT PAY.
RESOLVED that B. M. Walker, Dock Watchman (Port Ordinance No. 8, Section 3.38) is hereby granted a leave of absence, without pay, for seven days commencing February 14th, 1934, on account of illness."

"RESOLUTION NO. 2921
RESOLUTION AUTHORIZING PURCHASE OF
AUTOMOBILE IN OPEN MARKET.
RESOLVED that the Port Manager is hereby authorized to purchase a five passenger light sedan automobile in the open market at a cost of approximately $846.35."
"RESOLUTION NO. 2922

RESOLUTION RESCINDING RESOLUTION
NUMBERED 2876.

RESOLVED that Resolution 2876 passed by this Board on the 28th
day of December, 1933, be and the same is hereby rescinded."

"RESOLUTION NO. 2923

RESOLUTION AUTHORIZING EXTENSION OF
AGREEMENT ASSIGNING SPACE IN HANGAR
NO. 4A, TO WEST E. MOREAU, DOING
BUSINESS AS MOREAU FLYING SERVICE.

RESOLVED that the President of this Board is hereby authorized
to execute an agreement as of the date of February 1st, 1934, to continue
for a period of eleven months thereafter, with West E. Moreau, doing
business as Moreau Flying Service, for the assignment of 9000 square feet
of space in Hangar No. 4A at the Oakland Municipal Airport, to said licensee,
together with 1067 square feet of additional space in the leanto of said
hangar, being Rooms 49, 51, 51-B, 51-C and 51-D, at a monthly rental of
$122.01, said agreement to be on the same covenants and conditions as are
set forth in that certain agreement heretofore made with said licensee,
dated January 1st, 1933, except as to the space and rental as hereinbefore
set forth."

The following matters were continued on the table:

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

Report of the Port Manager, submitting
resume of waterfront leases.

ADJOURNED.

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

Held on Monday, February 26, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 19, 1934, were read,
approved, and adopted.

Communication from Congressman Ralph R. Eltse relative to information
on port matters referred to him for investigation as discussed at luncheon meeting
on January 25, was filed.
Communication from L. C. Caldwell, President, The Interstate Co., replying to Port Manager's letter in respect to Wm. Cuthbert, General Manager of the Interstate Co., was filed.

Communication from Colonel H. A. Finch, U. S. District Engineer, advising that the proposed ordinance controlling derelicts in Oakland harbor, as drafted by the Port Attorney, is satisfactory, was filed.

Communication from The Interstate Co. acknowledging receipt of certified copy of Resolution No. 2914, and expressing appreciation for the action of the Board in reducing the rentals of their airport leases, was filed.

Communication from the Port Manager relative to strengthening the supporting structure of the gravity tank at the Outer Harbor Terminal to conform to the new rules of the Board of Fire Underwriters, which have been adopted since the Long Beach earthquake, was read and the Port Manager directed to present plans and specifications for adoption at the next meeting of the Board.

Communication from Geo. C. Davis, Secretary, Retail Grocers Association of Alameda County, requesting approval to hold a "Port Night" at the Ninth Annual Food Health and Household Exposition on April 11, 1934, was read and the Port Manager directed to cooperate with Mr. Davis in arranging a celebration of "Port Night" as requested.

Communication from Bart A. Chic, California Wholesale Fish Dealers Association, indicating a desire to locate fish dealers at the Clay Street Pier along the lines of the Fisherman's Wharf at San Francisco, was read, and the Port Manager directed to investigate the possibility of establishing such a fish depot.

Communication from Colonel Wayne R. Allen, California National Guard, expressing appreciation of the Board's cooperation in furnishing flags for their Defense Review at the Oakland Auditorium, was filed.

Commodore Hollenbeck and Dr. Walker, representing the Oakland Yacht Club, met with the Board in reference to a reduction in the rental of the Oakland Yacht Harbor which was previously discussed with them at the Board's meeting of February 12th. Commodore Hollenbeck presented a financial report of the Club for the year 1933, which was ordered filed, showing a deficit of $314.34 and stated that the Club, in order to carry on and further develop its activities could not afford to pay more than $50.00 per month for the next three years. The request was made by them that the present lease be modified to permit the payment of this amount of rental for the first three years and a rental of $100.00 per month for the next three years of a six year lease. After further discussion, the Board directed that the Port Manager and the Port Attorney give further study to the matter and report on the terms of a lease which would meet the conditions.

The Port Manager reported as follows on the status of certain funds as
Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance: $61,855.95
Set up in Special Funds 220 and 222: 135,000.00
Total Fund Resources as of February 23, 1934: 456,263.89
Total Fund Resources as of January 31, 1934: 449,085.90

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of February 23, 1934: 2,621.65

The semi-annual financial report of the Port Manager for the period ending December 31, 1933, as compared with a like period of last fiscal year, was filed.

The report of the Port Manager on cancellation of agreement with the Southern Pacific Co. for tide gauge station installed in 1923 at the Oakland Mole, and which is not now required, was adopted, and the President authorized to execute a cancellation agreement with the Southern Pacific Co.

The report of income and expense of the Oakland Airport Transportation Service for the month of January, 1934, was filed.

The Port Manager reported that in connection with the surfacing of the Airport Field under the project of the Civil Works Administration, he had prevailed upon the Civil Works Administrator for Alameda County to purchase the rock which had been authorized to be purchased by the Board under Resolution No. 2918, provided the Board stand the expense of the rental of a power shovel at the quarry for loosening the rock so that it could be handled by the laborers at a cost of nine cents per cubic yard, thereby making a saving to the Board on the transaction of about $250.00. The report was adopted and a resolution later passed rescinding Resolution No. 2918 and authorizing the rental of power shovel.

The report of the Port Manager on further conference held with Major J. F. Douglas, Vice-President of the Carnation Co. on February 21, relative to details pertaining to the proposed new lease arrangement on the Albers Bros. leasehold, was filed.

The Port Manager reported that 142 men, consisting of 33 skilled and 109 laborers, are employed on Port of Oakland C. W. A. projects, and that all projects are scheduled to terminate on May 1, 1934.

The Port Attorney reported that an extensive answer was filed on Saturday, February 24, in response to the petition of the trans-Pacific steamship carriers' exceptions to Examiner Moran's report and that the matter is now under submission.

The Port Attorney reported that reply had been filed in the Supreme Court to petition of Merritt Hospital Association for rehearing and that the Supreme Court is required to finally act on this prior to February 28.

The Port Manager reported that he and the Port Attorney had conferred
with Mr. Lester Ready relative to matters pertaining to the East Bay approach to the San Francisco-Oakland Bay Bridge, as related to the development of the Port in respect to the Key Route franchise and the proposed undercrossing access to the North Harbor, and that Mr. Ready had suggested that the matter be discussed with the East Bay members of the Bay Bridge Financial Advisory Committee, Mr. Jos. R. Knowland and Mr. Harrison Robinson. President Fisher was requested to arrange with Mr. Knowland and Mr. Robinson to meet with the Board at its next meeting for a discussion of these matters.

The Port Attorney reported that the hearings on Interocestral Steamship practices before the Shipping Board at New York were being started on February 26 and that the first matter calendared for discussion would cover classification of vessels and pooling of revenues by carriers and the effect thereof on steamship rates and that arrangements had been completed with Mr. A. E. Mockler, Associate Editor of the Daily Freight Record, Inc. of New York City to furnish daily telegram and letter reports on the proceedings of the hearing. It was further reported that the private terminals had requested that they be favored with full information as to the progress of the Shipping Board hearings, and it was directed that copies of the information as received from Mr. Mockler be transmitted to the various San Francisco bay terminals without cost to them.

The Port Manager reported that Mr. C. P. Ellegard is now in arrears in the amount of $30.00 on rent covering a period of the past six months for the cigar stand at First and Broadway, and the Port Manager was directed to extend to Mr. Ellegard an additional two months period within which to pay up the past due rental.

The Port Manager reported that he had conferred with the Bridge Builders, Inc. in respect to the payment of additional rent for space occupied by them outside of the original area which was leased to them by the Farr Terminal Co., and that they indicated that they would be willing to pay an additional rental of about $212.00 for this space and would confirm their intention by letter without delay. The report of the Auditing Committee on claims and demands was adopted. The following resolutions were introduced and passed by the following vote:

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

"RESOLUTION NO. 2924

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal - Quay Wall $ 366.77
<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Airport Directory Company</td>
<td>$100.00</td>
</tr>
<tr>
<td>Air Reduction Sales Co.</td>
<td>$28.23</td>
</tr>
<tr>
<td>Albertson-McCormick Sprinkler Co.</td>
<td>$23.06</td>
</tr>
<tr>
<td>G. Baljevich</td>
<td>$1.80</td>
</tr>
<tr>
<td>Barr Bros. Co.</td>
<td>$0.80</td>
</tr>
<tr>
<td>Burroughs Adding Machine Company</td>
<td>$77.77</td>
</tr>
<tr>
<td>Cochrane &amp; Celli</td>
<td>$1.37</td>
</tr>
<tr>
<td>J. Catucci</td>
<td>$192.00</td>
</tr>
<tr>
<td>City of Oakland - Garage</td>
<td>$3.05</td>
</tr>
<tr>
<td>Columbia Wood and Metal Preservative Co.</td>
<td>$42.28</td>
</tr>
<tr>
<td>H. S. Crocker Company, Inc.</td>
<td>$32.28</td>
</tr>
<tr>
<td>Doster Typewriter Co.</td>
<td>$8.50</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>$0.56</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>$79.15</td>
</tr>
<tr>
<td>Empire Foundry Co.</td>
<td>$3.36</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>$108.04</td>
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<tr>
<td>Greyber Electric Company, Inc.</td>
<td>$7.81</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>$40.89</td>
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<tr>
<td>H. &amp; M. C. Co.</td>
<td>$17.93</td>
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<tr>
<td>The Harbor Tug and Barge Company</td>
<td>$350.00</td>
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<tr>
<td>Harvey Hanson</td>
<td>$28.18</td>
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<tr>
<td>Hawes Printing Company</td>
<td>$71.75</td>
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<tr>
<td>E. A. Hudson Co.</td>
<td>$15.37</td>
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<tr>
<td>Judson-Pacific Company</td>
<td>$14.83</td>
</tr>
<tr>
<td>Lawton &amp; Williams</td>
<td>$20.34</td>
</tr>
<tr>
<td>Matthews &amp; Sons</td>
<td>$18.95</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>$133.79</td>
</tr>
<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>$8.62</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>$186.22</td>
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<tr>
<td>C. W. Marwedel</td>
<td>$8.15</td>
</tr>
<tr>
<td>LeRoy Mickey</td>
<td>$178.33</td>
</tr>
<tr>
<td>National Lead Company of California</td>
<td>$8.29</td>
</tr>
<tr>
<td>Oakland Air Port Transportation Service</td>
<td>$200.00</td>
</tr>
<tr>
<td>Oakland Fire Extinguisher Company</td>
<td>$49.71</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>$4.59</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>$4.29</td>
</tr>
<tr>
<td>Fred P. Gellerich</td>
<td>$6.00</td>
</tr>
<tr>
<td>Office Towel Supply Co.</td>
<td>$1.25</td>
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<tr>
<td>Pacific Coast Engineering Company, Inc.</td>
<td>$2.50</td>
</tr>
<tr>
<td>Pelican Pure Water Co.</td>
<td>$4.41</td>
</tr>
<tr>
<td>The Post Enquirer</td>
<td>$201.60</td>
</tr>
<tr>
<td>H. T. Rasmussen</td>
<td>$1.64</td>
</tr>
<tr>
<td>Remington Rand, Inc.</td>
<td>$14.94</td>
</tr>
<tr>
<td>Rhodes &amp; Jamisson, Ltd.</td>
<td>$11.27</td>
</tr>
<tr>
<td>San Francisco Chamber of Commerce</td>
<td>$10.00</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>$58.09</td>
</tr>
<tr>
<td>Stonehurst Cleaners</td>
<td>$13.05</td>
</tr>
<tr>
<td>Clyde Sunderland Studios</td>
<td>$10.25</td>
</tr>
<tr>
<td>Thomas Sanitary Supply Co.</td>
<td>$20.24</td>
</tr>
<tr>
<td>Typewriter Maintenance Co.</td>
<td>$3.58</td>
</tr>
<tr>
<td>Underwood Elliott Fisher Company</td>
<td>$20.00</td>
</tr>
<tr>
<td>Union Pacific Laundry</td>
<td>$3.00</td>
</tr>
<tr>
<td>Voegty &amp; White</td>
<td>$8.86</td>
</tr>
<tr>
<td>White Investment Company</td>
<td>$5.00</td>
</tr>
<tr>
<td>Western Auto Supply Company</td>
<td>$3.00</td>
</tr>
<tr>
<td>Oakland Building Maintenance Association</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

$2,949.84

"RESOLUTION NO. 2925
RESOLUTION RESCINDING RESOLUTION NUMBERED 2918.
RESOLVED that Resolution 2918 of this Board be and the same is hereby rejected."
"RESOLUTION NO. 2926

RESOLUTION AUTHORIZING ACQUISITION
OF POWER SHOVEL IN CONNECTION WITH
C. W. A. PROJECT.

RESOLVED THAT the Port Manager is hereby authorized to acquire
the services of a power shovel at the rock quarry at 98th and Stearns
Avenues, for the purpose of loosening 8500 cubic yards, more or less, of
rock to be used for surfacing the airport field under a C. W. A. project,
the cost of hiring such shovel to be at the rate of 9¢ per cubic yard for
rock removed."

"RESOLUTION NO. 2927

RESOLUTION PROVIDING FOR TERMINATION
OF LICENSE AGREEMENT WITH SOUTHERN
PACIFIC COMPANY RELATIVE TO MAINTENANCE
OF TIDE GAUGE.

RESOLVED that the President is hereby authorized and directed to
execute an agreement with the Southern Pacific Company for the termination,
on February 13th, 1934, of that certain agreement between the City and
said Company, dated August 1st, 1923, covering the installation, maintenance
and operation by the City of a certain automatic tide gauge on the platform
of the Company at its Oakland Mole."

Port Ordinance No.___, being "AN ORDINANCE ADDING SECTION 2.31 TO
PORT ORDINANCE NO. 8" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

The following matters were continued on the table:

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

Report of the Port Manager, submitting
resume of waterfront leases.

ADJOURNED.

SECRETARY

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

Held on Monday, March 5, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-
Commissioners absent: Goodrich -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 26, 1934, were read,
approved, and adopted.

Communication from the Port Attorney advising that the Supreme Court
has denied the application for a rehearing of the Merritt Hospital (Buteau) case, was filed.

Copy of Minute Order of the State Supreme Court, dated February 27, 1934, in City of Oakland vs. Samuel H. Buteau, denying rehearing of the case, was filed.

Communication from the Oakland Yacht Club advising that it is agreeable to accept a lease on the Yacht Harbor at $50.00 per month, was read and a resolution later passed providing for the termination of the present Yacht Harbor lease and the granting of a license arrangement at a rental of $50.00 per month.

Communication from Harry G. Williams, City Auditor, advising that the County Assessor had deposited in the City Treasury to the credit of Farr Improvement Fund $3280.00, representing collection from Farr Terminal Co. for personal property taxes for 1932-1933 and 1933-1934, was filed.

Communication from J. F. Douglas, Vice-President, Carnation Co. advising that the Board of Directors of Albers Bros. Milling Co., has approved memorandum of lease, and requesting preparation of lease agreement, was read and the Port Attorney directed to proceed with the preparation of the lease agreement in accordance with the approved memorandum of lease.

Communication from P. G. Johnson, President, United Aircraft & Transport Corporation, acknowledging the Board’s telegram of February 13 and assuring the Board of his appreciation of its expression of confidence, was filed.

Communication from Congressman Ralph R. Eltse, advising he will assist in every way to obtain Public Works Administration funds for the port in accordance with the Board’s application of December 29th, 1933, was filed.

Communication from Congressman Albert E. Carter advising relative to matters pertaining to carriage of air mail by U. S. Army, was filed.

Public Notice from the Railroad Commission of the State of California setting April 18 for adjourned hearing on application of trucking companies for increase of their rates, was read and the Port Attorney requested to arrange for representation of the Port at this hearing.

Communication from the Purchasing Agents Association of Northern California requesting the Board to take membership, was read and referred to the Port Manager for investigation and report.

Mr. J. R. Knowland, and Mr. Harrison Robinson, of the Financial Advisory Board, together with Mr. C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, met with the Board and discussed matters relative to the Oakland approaches to the bridge as related to the use of the North Fairway and provisions for adequate access for land traffic between the Outer Harbor and North Harbor areas, and to the bridge approach from both these port areas when required.
President Fisher read the Port Manager's review and summary to date of the Board's negotiations with the Bridge Authority, prepared from the minutes and files of the Board dating from the filing of the Hoover-Young Transbay Bridge Report and referred to a plan, marked "Study B", as prepared by direction of the Board and submitted by the Port Manager to Mr. Purcell, under date of September 22, 1932, which plan provides for uninterrupted access between the Port areas adjacent to the bridge and from these port areas to the bridge approach. Reference was also made to statements made by bridge officials to the Board at previous conferences that they would, in cooperation with the Port Manager and Chief Engineer, make a careful study of the problem and submit a plan for approval. Mr. Purcell stated that their delay in not proceeding with this work was due to the entire engineering force being busily engaged in the construction of the bridge, but that he would endeavor without further delay to assign an engineer to work with the Port Manager on this problem. Matters relative to the financing by the State Highway Department of the proposed undercrossing were discussed and it was brought out that the construction of the proposed undercrossing could be delayed until such time as the public needs may demand, provided that provision be made for availability of funds for construction when required. The matter of direct access from the Outer Harbor to the bridge approach, as shown on "Study B", was discussed, and Mr. Robinson stated, after examining the plan that traffic from the Outer Harbor area to San Francisco over the Maritime Street extension roadway to the bridge approach would be hazardous for the reason that it would have to cross a high speed eastbound traffic. He stated that a careful traffic survey should be made by the Bridge Engineers looking toward the possible separation of grades at this crossing of the bridge approach and that also a study should be made of the separation of high speed and low speed traffic as it comes from the bridge. Mr. Purcell stated that he would have a careful survey made of this phase of the problem. On the Board's inquiry as to the status of negotiations with the railroads for operation of their interurban trains across the bridge, Mr. Robinson stated that there were no new developments, as the Southern Pacific and Key System had not got together on the consolidation of their rapid transit systems.

The Port Manager's memorandum of review of past conferences with the bridge officials relative to providing undercrossing of the bridge approach as access to the North Harbor, together with access for traffic from the Outer Harbor to the San Francisco-Oakland Bay Bridge approach when completed, was read and filed.

Mr. Ray Higgins, Traffic Manager of Rosenberg Bros. & Co. met with the Board and discussed the matter of construction of an additional warehouse on the vacant property within their leasehold facing Ferry Street at the Outer Harbor
President Fisher indicated to Mr. Higgins that the Board would not be interested in making an investment in a new warehouse in an amount of approximately $190,000 on the basis of the present terminal lease which has yet but five years to run, but that the Board would give consideration to providing for the construction of a warehouse if either the term of the entire lease be extended for a term of years, or a new lease be drawn for the new warehouse for a period of ten years. Mr. Higgins stated that he did not believe Rosenberg Bros. & Co. would be interested at this time in extending the time of the entire lease, but that he would discuss with his company the matter of a ten year lease on that portion of the leasehold to be occupied by the proposed new warehouse and would be pleased to further discuss the matter with the Board at its next meeting.

The Port Manager reported as follows on the status of certain funds as of March 2, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th>$ 49,652.75</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
<td>$ 49,652.75</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>155,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of February 28, 1934</td>
<td>446,106.02</td>
</tr>
<tr>
<td>Total Fund Resources as of January 31, 1934</td>
<td>449,086.90</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
<th>5,571.65</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of February 28, 1934</td>
<td>5,571.65</td>
</tr>
</tbody>
</table>

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

The Port Manager's statement of fund condition as of February 26, 1934, was filed.

The report of the Port Manager on request of the Howard Terminal for refund for completed maintenance and repairs to Pier No. 1, was adopted, and a resolution later passed approving the claim of the Howard Terminal Co. for reimbursement, in accordance with the terms of the lease in the amount of $34,768.71.

The statistical report and comparative statistics of operation for the month of January 1934, as submitted by the Port Manager, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for February, showing average storage of 82 planes, was filed.

The Port Manager verbally reported on the matter of the application of the Oakland Yacht Club for a reduction in rent and recommended that in order that the City of Oakland may be free to make such changes as may be required in connection with the further development of the Brooklyn Basin area on the expiration of the existing leases in said area on June 30, 1936, and the possible rearrangement of this section of the harbor to conform to plans as proposed by the U. S. Engineers, the existing yacht harbor lease be canceled and an agreement be entered into with the Yacht Club on an annual basis at a rental of $50.00
The recommendation per month was adopted and a resolution later passed in accordance therewith.

The Fort Manager reported that the Port of Oakland employees had subscribed $1603.30 to the 1934 Community Chest going over the top on March 1, oversubscribing 9% their quota of $1470.00.

The Fort Manager reported that a total of 69 vessels were scheduled to berth at the Outer Harbor Terminal during March, consisting of 28 European, 36 Intercoastal and 5 Gulf.

The Port Manager reported that the army is making ready to establish coastal air mail service from San Diego to Seattle.

The Port Manager reported that there was a large attendance, estimated at 15,000 people at the airport on March 4 to witness Motorboat Association races at the Airport Channel, and that there was also considerable airplane activity at the Airport.

The Port Attorney reported that Title Insurance policy of Oakland Title Insurance and Guaranty Company, certifying to title of City to property along sides of airport railroad right of way had been received and accepted.

The Port Attorney reported that satisfactory reports have been received from A. E. Mockler covering the hearings of the U. S. Shipping Board in New York on Intercoastal Steamship Practices, and that proceedings during the past week were devoted to A, B, and C classification of Intercoastal lines and to pooling of steamship revenues, and will be followed by consideration of "Receipt, handling, storing and delivery of shipments at terminals within port districts". It was further reported that hearings will follow in San Francisco within a few weeks after adjournment of the New York sessions.

The memorandum of the Fort Attorney reporting that Mr. Grut, Receiver for Central National Bank had advised that the U. S. Government has an old claim of about $200,000 against the Union Construction Co. for unpaid corporate income taxes, was filed.

The Port Attorney reported in respect to Farr-Oakland Terminal compromise matters that memorandum of legal authorities tending to support compromise proceedings and recapture had been sent to Roscoe D. Jones, Attorney, at his request, and that Mr. Hutchens, Attorney for the Farr Terminal Co. had left for Los Angeles to speed up the signing of agreements by the oil corporations.

The Port Attorney reported that the ordinance regulating beaching of old hulks in Oakland Harbor was now drafted and the Board authorized the setting up in print of the draft for general consideration by all concerned before its adoption.

The Port Manager reported that the Shepard Line steamer Harpoon, drawing 11½ feet of water had gone to Sacramento on March 2nd and discharged 100
tons of cargo.

Press reports that R. U. St. John has taken over Standard Oil Co.'s controlling interests in the San Francisco Bay Airdrome, were called to the attention of the Board by the Port Manager.

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

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

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

"RESOLUTION NO. 2928

RESOLUTION APROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal - Wharves $2,963.84

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
California Wire Cloth Company 71.30
H. S. Crocker Company, Inc. 23.40
East Bay Municipal Utility District 413.39
The Electric Corporation 24.69
Bureka Mill and Lumber Co. 3.22
General Electric Supply Corporation 62.83
Graybar Electric Company, Inc. 1.81
Kling-Dawers Stationery Co. 1.21
Melrose Lumber & Supply Co. 79.35
Leroy Mickey 178.34
National Lead Company of California 3.47
Oakland Association of Credit Men 24.00
Oakland Hardware Company 12.37
Oakland National Engraving and Color Plate Company 59.48
Pacific Gas and Electric Company 1,264.72
Sobotker Supply Co. 9.04
Stenton-Miezenz Company 9.77
State Electric Supply, Ltd. 6.88
Voegly & White 22.61
City of Oakland-City Hall 1,116.96
Port Revolving Fund - Misc. 240.36
Port Revolving Fund - Pay Roll 3,508.32
Pay Rolls - Administrative Office 2,081.88
" " - Engineering Department 1,412.70
" " - Airport 582.50
" " - Traffic & Operating 1,297.50
" " - Grove and Market Street Piers 904.61
" " - Outer Harbor Terminal 1,226.16
" " - Dredge 589.25
" " - Ninth Ave. Pier 230.00
Oakland Title Insurance and Guaranty Company 125.00

$19,362.96"

"RESOLUTION NO. 2929

RESOLUTION APROVING CLAIM OF HOWARD TERMINAL FOR REIMBURSEMENT IN THE AMOUNT OF $34,768.71.

Whereas, Howard Terminal, Lessee of the City of Oakland under that certain agreement dated November 5th, 1914, has filed a revised verified statement demanding reimbursement in the amount of $34,768.71 for the cost of repairs, betterments and additions made by it to the East apron of Pier No. 1 upon the property of the City of Oakland and for the costs of repairs of said Pier No. 1 on the portion located upon its own property, and the Port Manager and Chief Engineer of this Board having
filed herewith his written report and analysis of said revised claim in accordance with Resolution No. 2885, and having recommended the approval of the same, now therefore,

BE IT RESOLVED that the claim of Howard Terminal in said amount of $34,768.71, together with interest thereon at the rate of 5% per annum from the date of the first rendition of its statement, to-wit: November 7th, 1933, is hereby approved for reimbursement in accordance with the provisions of its lease with the City of Oakland."

"RESOLUTION NO. 2930

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE STRENGTHENING
OF HIGH GRAVITY TANK AT OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications and other provisions filed with the Board for the strengthening of the bracing and supports of the High Gravity Tank at the Outer Harbor Terminal to conform with the new requirements of the Board of Fire Underwriters, and the manner of payment therefor be and the same are hereby approved.

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

"RESOLUTION NO. 2931

RESOLUTION PROVIDING FOR THE TERMINATION
OF THE EXISTING LEASE BETWEEN THE CITY
OF OAKLAND AND THE OAKLAND YACHT CLUB,
A CORPORATION, AND THE GRANTING OF AN
ANNUAL LICENSE TO SUCH CLUB AT A LOWER RENTAL.

Whereas, it is to the public interest that the Board of Port Commissioners shall secure a more direct control over the Yacht Harbor and the area leased to the Oakland Yacht Club, a corporation, under the terms of that certain agreement expiring April 30, 1940 in order that the City of Oakland may be free to make such changes as may be required in connection with the further development of the Brooklyn Basin area, following the expiration on June 30, 1936 of the existing leases in said area, and the possible filling in of the North Channel between Government Island and the Oakland shore land, and said Board desires to cancel said existing Yacht Harbor lease, and to place the possession of said Yacht Harbor on an annual basis, subject to the control of the Board, and

Whereas, the said lessee, Oakland Yacht Club, is in arrears on its rental payments since February 1st, 1934 and has advised this Board that, because of its financial distress caused by the prolonged economic depression, the loss of many of its members, and the competition from other yacht harbors in San Francisco bay, it is wholly unable to continue both the operation of said yacht club on an efficient basis and to pay the rentals as required by the terms of its present lease, and said club has offered to surrender its lease in exchange for an annual license, in consideration that the rental payments therefor be reduced, and

Whereas, it is necessary and convenient for the welfare of the Port of Oakland and for other public purposes and uses consistent with the requirements of said port that such Yacht Harbor be maintained by said yacht club in the efficient manner in which it has been heretofore conducted so long as said area may not be required for other more important port purposes, and it would not be to the advantage of the Port for the said Yacht Harbor to be operated directly by the Board, but such action would result in additional expense, loss and injury to the city, and

Whereas, the Port Manager and Chief Engineer has recommended that the existing yacht club lease be terminated and a license agreement for a period of one year be granted at a rental of $50.00 per month, payable monthly in advance and, all matters being fully considered and it being found and determined by this Board that such an arrangement should be forthwith effected, now therefore,

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into a suitable agreement with the said yacht club, in form to be approved by the Port Attorney, providing for the
surrendering by the said lessee of its existing lease and the granting to it, in lieu thereof, of an annual license, commencing as of February 1st, 1934 at the rate of $50.00 a month for the occupation and operation of such yacht harbor under the same terms and conditions as the existing lease, excepting as to the amount of the rental payments therefor and the term thereof, which shall be as herein indicated. And provided further that the provisions of Paragraph 8 of said existing lease be modified to provide for the termination of said license upon six months' notice when such termination, in the discretion of the Board, may be required in the interest of the further development of the port."

Port Ordinance No. 180, being "AN ORDINANCE ADDING SECTION 2.31 TO PORT ORDINANCE NO. 8", having been duly introduced, read and published, was finally adopted by the following vote:

**AYES:** Commissioners Leet, McElroy, Pardee, and President Fisher -4-

**NOES:** None

**ABSENT:** Commissioner Goodrich -1-

The following matters were continued on the table:

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

Report of the Port Manager, submitting resume of waterfront leases.

ADJOURNED.

---

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 12, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

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

The minutes of the regular meeting of March 5, 1934, were read, approved, and adopted.

Communication from Howard Terminal requesting that negotiations be entered into for a new lease on the Quay Wall at the foot of Market Street, replacing the present lease which expires on December 1, 1934, was laid on the table.
Communication from L. W. Goss, Superintendent, Pacific Division, Transcontinental and Western Air, Inc., advising of discontinuance of their office space, effective March 1, 1934, due to cancellation of their Pacific Coast operations, and thanking the Board for past cooperation, was filed.

Communication from Mrs. A. F. Selig, of the Fresno Compress & Warehouse Co., advising relative to assessment by County Assessor of cotton moving through Terminal Building "C", Outer Harbor Terminal, was filed.

Communication from the Bridge Builders, Inc. requesting reduced rental on additional space occupied by them outside their leasehold, was laid on the table.

Communication from Mr. Robert E. Andrews, Assistant Chief Engineer, National Board of Fire Underwriters, advising that proposed ordinance relating to handling of gasoline and petroleum products meets their approval, was filed.

Mr. Ray Higgins, Traffic Manager of Rosenberg Bros. & Co., met with the Board and further discussed the construction and leasing of an additional terminal warehouse building at the Outer Harbor Terminal. Mr. Higgins stated that his company had studied both the one story warehouse, which could be constructed on a 100,000 sq. ft. area east of Terminal Building "B" at an estimated cost of $212,000, and the two story reinforced concrete warehouse proposed to be built on the unimproved area of 52,100 sq. ft. within their present leasehold, at an estimated cost of about $192,000.00. Mr. Higgins advised the Board that his company favored the two story warehouse and requested the Board to proceed with preparation of the necessary lease and the construction plans so that the building would be in readiness for their occupancy by September 1, 1934. The terms of the lease were discussed and it was stated that it should be for a ten-year period on a basis of 6% on the land and 6½% on the actual cost of the building. Mr. Higgins stated that Rosenberg Bros. & Co. were agreeable to include a tonnage guarantee on their part of 10,000 tons per year to be shipped through the proposed warehouse and over the Outer Harbor Terminal Wharf. He also stated that there may be some minor changes in the plan marked "B", which had been submitted to him by the Port Manager, and that he would see that these changes which had mainly to do with the height of ceilings would be decided upon promptly, and the Port Manager would be advised so that the drawing of the plans would not be delayed. The Board advised Mr. Higgins that it was prepared to proceed with the arrangement for providing Rosenberg Bros. & Co. with additional space at the Outer Harbor Terminal for carrying on its business on the terms as agreed upon, and directed the Port Manager and Chief Engineer to proceed immediately with the drawing of the plans for the proposed structure, and the Port Attorney to prepare and submit the form of lease for its approval.
The matter of financing the construction of the proposed new building was discussed and after reviewing the statement of cash on hand as submitted by the Port Manager, it was decided that in order to carry out the contract it would be necessary to sell port improvement bonds in the amount of $200,000.00, and it was ordered that preparations be made for such sale as soon as required.

Mr. David Oliphant, Attorney, representing Albers Bros. Milling Co. appeared before the Board and presented communication requesting that permission be granted for the construction, at their cost, of a 200,000 bushel capacity concrete grain elevator adjoining their concrete mill building on their leasehold at the foot of Seventh Street. The communication outlining in detail the request of Albers Bros. Milling Co. was read, and a resolution later passed granting the request as submitted.

The Port Manager reported as follows on the status of certain funds as of March 9, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance ..........</td>
<td>$86,908.80</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of March 9, 1934</td>
<td>423,402.07</td>
</tr>
<tr>
<td>Total Fund Resources as of February 22, 1934</td>
<td>446,106.02</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of March 9, 1934</td>
<td>5,571.56</td>
</tr>
</tbody>
</table>

The Port Manager reported that President Roosevelt had ordered cessation of air mail flying by the army for 48 hours, starting at 4:00 p.m., March 11, and that press reports indicated that new air mail routes were being considered by the army. The Port Manager was directed to communicate with Congressmen Carter and Eltse and request that Oakland be named in the new air mail routes as a terminal point.

The Port Manager reported that on March 7th a Boeing plane had collided with a plane of Fillmore Flying Service at the Airport, causing considerable damage, but that there was no liability on the part of the Port of Oakland.

The Port Manager reported that a total of 248 C.W.A. workers were now employed on Port of Oakland C. W. A. projects, there being 133 laborers employed on surfacing of the Airport, and 115 men, including 57 skilled and 59 laborers, wrecking structures and rehabilitating buildings formerly leased to the Union Construction Co. at the Outer Harbor.

The Port Attorney reported that at the request of Colonel B. C. Allin, Port Director of Stockton, Congressman Buck had withdrawn his bill to force steamship services to Stockton, and that Colonel Allin had now arranged with Congressman Burnham to introduce a new bill to provide for elimination of differentials against Stockton and other Pacific Coast ports.

The Port Attorney reported that a Brief in opposition to Farr Richmond
Terminal lease to Dried Fruit Shippers, Inc. has been prepared and that an analysis of the legal issues would indicate that the lease would be declared invalid.

The Port Attorney reported that the Shipping Board intercoastal hearings in New York had adjourned on March 10 to meet further in San Francisco at an early date, and that while many local matters were touched upon in New York, the Examiner announced that all objections would be open for full consideration in San Francisco. He also reported that the Board’s New York representative had stated that an attack had been made upon the practices of Howard Terminal and Encinal Terminals in arranging pool car deliveries.

The Port Attorney reported that the California Warehousemen’s Association was attempting to include municipalities in N. R. A. code of fair competition.

The report of the Port Manager on cash on hand in port funds, was filed.

The report of the Oakland Airport Transportation Service on income and expense for February, 1934, was filed.

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

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

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

**NOES:** None

**ABSENT:** None

"RESOLUTION NO. 2832

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Reduction Sales Co.</td>
<td>$ 26.11</td>
</tr>
<tr>
<td>Anderson Printing Company</td>
<td>78.31</td>
</tr>
<tr>
<td>Aviation</td>
<td>6.00</td>
</tr>
<tr>
<td>Edward R. Bacon Company</td>
<td>3.75</td>
</tr>
<tr>
<td>G. Baljevich</td>
<td>1.60</td>
</tr>
<tr>
<td>Best Universal Look Co.</td>
<td>17.61</td>
</tr>
<tr>
<td>Bigge Drayage Co., Ltd.</td>
<td>12.50</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>9.41</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>18.85</td>
</tr>
<tr>
<td>J. Catucci</td>
<td>128.00</td>
</tr>
<tr>
<td>Frank R. Church</td>
<td>10.00</td>
</tr>
<tr>
<td>City of Oakland - Fire Department</td>
<td>56.23</td>
</tr>
<tr>
<td>Cochran &amp; Coelli</td>
<td>985.53</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>70.35</td>
</tr>
<tr>
<td>Frank Day</td>
<td>10.50</td>
</tr>
<tr>
<td>Dust-Less Floor Sweep Company</td>
<td>6.53</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>21.33</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>13.92</td>
</tr>
<tr>
<td>Edmonds &amp; Bonnington, Inc.</td>
<td>11.63</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>2.01</td>
</tr>
</tbody>
</table>
Fageol Truck & Coach Co. $ 6.65
Field-Ernst Envelope Co. 81.28
W. F. Fuller & Co. 5.33
Golden Gate Sheet Metal Works 178.30
Rodrich L. Gould 2.75
Greybar Electric Company, Inc. 4.98
Greenwood Printers Ltd. 19.93
E. & R. James Co. 16.93
Johns-Manville Sales Corporation 10.65
Judson-Factific Company 13.63
Kling-Dewers Stationery Co. 2.26
Geo. A. Kreplin Co. 10.33
Lafer Auto Spring Co., Inc. 15.00
Lawton & Williams 59.96
The Lincoln Press 24.20
Mallier Seerles, Inc. 3.84
Makin & Kennedy, Inc. 129.97
Marchant Calculating Machine Company 3.96
Maxwell Hardware Co. 165.97
Melrose Lumber & Supply Co. 1.21
Milestone Gasoline Company 125.00
C. L. Moody 150.85
Oakland-California Towel Co., Inc. 1.20
Oakland Hardware Company 6.78
Oakland Rubber Stamp Co. 16.73
Pacifco Coast Engineering Company, Inc. 7.36
The Pacifco Telephone and Telegraph Company 24.73
Pacific Tool and Supply Company 7.79
Parker Electrical Mfg. Corporation 48.95
Payne-Mehoney 4.87
Printing Platea Incorporated 14.18
The Recorder Printing and Publishing Company 2.05
Geo. E. Reed Auto Rent Service 6.00
Schirrmacher Co. 1.25
Shell Oil Company 21.76
Shipping Register 40.00
S. Simon Hardware Co. 12.16
Smith Brothers 9.70
Sobotker Supply Co. 12.58
Southern Pacific Company 13.20
Stanton-Milesens Company 6.18
Sterling Press 23.04
Straub Manufacturing Co., Inc. 1.50
Thorn Typewriter Co. 5.85
The Tribune Press 174.25
Ralph R. Tyler 6.00
Underwood Elliott Fisher Company 11.90
Universal Carloading & Distributing Co., Inc. 162.18
Voigtly & White 16.03
Chester N. Weaver Co. 22.13
Zellerbach Paper Company 23.90
H. G. Adam 5.22
Geo. A. Attwood 24.67
M. D. McCarl 20.74
Laroy Mickey 165.83
Thos. H. Moore 50.54
Geo. H. Nash 39.36

$5,521.26

RESOLUTION NO. 2353

RESOLUTION GRANTING PERMISSION
TO ALBERS BROS. MILLING COMPANY,
LESSEE, TO CONSTRUCT A GRAIN
ELEVATOR.

Whereas, Albers Bros. Milling Company, lessee under that certain
lease dated February 8th, 1916, has requested permission to construct a
grain elevator of 200,000 bushel capacity, more or less, on its present
leasehold premises, under such arrangement that it will retain the title
to such structure, and have the right to remove the same and to restore
the existing premises to their present condition, in the event that said
lessee shall not be granted, at any time, a new lease of such premises,
and

Whereas, said Albers Bros. Milling Company has offered, in con-
sideration of being granted permission to undertake such construction without
delay, to grant the City of Oakland an option to acquire the said structure upon certain terms and conditions which it has set forth in a request this day filed with the Board of Port Commissioners, and

Whereas, the construction of such grain elevator is necessary and convenient for the further promotion and accommodation of the commerce and shipping of the Port of Oakland, and it is to the public interest that the same be constructed forthwith, now therefore,

BE IT RESOLVED that permission is hereby granted to Albers Bros. Milling Company to construct the said grain elevator, under the general direction of the Port Manager, in accordance with plans and specifications which shall be submitted to this Board and approved by it, and pursuant to the terms and conditions set forth in said written request of said Company."

The following matters were continued on the table:

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

Report of the Port Manager, submitting resume of waterfront leases.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 19, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of March 12, were read, approved and adopted.

Communication from Major C. L. Tinker, U. S. Army Air Corps, thanking the Board for its cooperation in furnishing facilities at the Oakland Municipal Airport, was filed.

Communication from C. H. Purcell, Chief Engineer, San Francisco-Oakland Bay Bridge, advising he has assigned Mr. Stewart Mitchell, Bridge Construction Engineer, to work out a traffic plan in connection with the bridge and the Outer and North Harbor areas, was read and the Port Manager directed to furnish copies of this letter to both Mr. Harrison Robinson and Mr. J. R. Knowland, East Bay members of the Bridge Financial Advisory Board, with whom the Board conferred in respect to this matter at its meeting of March 5.
Communication from Parr Terminal Co. advising that they have delivered all agreements required by the terms of Ordinance 175 and demanding payment of $139,537.50, as called for by the agreement, was laid on the table.

Copy of telegram sent Congressmen Carter and Eltse urging the inclusion of Oakland in army dispatches and orders relative to carrying of the air mail, was filed.

Communication from Rosenberg Bros. & Co. requesting that the Board consider construction and lease to them of additional building at the Outer Harbor Terminal, was filed.

Copy of the Port Manager's letter of March 15 to Rosenberg Bros. & Co. relative to the Board's conference in respect to construction and leasing of additional terminal building at the Outer Harbor Terminal, was filed.

Communication from H. R. Higgins, Traffic Manager, Rosenberg Bros. & Co. advising tentative agreement reached at conference of Board on March 12 is substantially as set forth in the Port Manager's letter of March 15, was filed.

In connection with the above matters, the Port Attorney reported that draft of proposed lease covering the new terminal building to be erected has been prepared and forwarded to Mr. Rothschild, President of Rosenberg Bros. & Co. In connection with the financing of the construction of the proposed building for Rosenberg Bros. & Co. at the Outer Harbor, the Port Attorney reported that he had prepared the necessary ordinance for the sale of $202,000 Port Improvement Bonds by the City Council and a resolution was later passed calling for the sale of the bonds. President Fisher and Mr. McElroy, together with the Port Manager and Port Attorney, were delegated to meet with the City Council at its pre-Council meeting on March 22 and explain the necessity for the bond sale.

Communication from Captain H. W. Rhodes, Superintendent Lighthouses, requesting permission to erect a fence at the outer end of Clay Street Pier to safeguard government landing float at wharf, was read and the Port Manager directed to advise Captain Rhodes that permission would be granted, revocable at the pleasure of the Board, for the safeguarding of the government landing float as requested.

Communication from the Port Attorney submitting proposed ordinance regulating the discharge of gasoline in the harbor, was filed.

Communication from the Board of Fire Underwriters of the Pacific, advising that proposed ordinance regulating handling of petroleum products in Oakland harbor, is satisfactory, was filed.

Communication from the Union Oil Co. advising proposed ordinance for handling petroleum products at Oakland harbor facilities is satisfactory, was filed.
Communication from the Southern Pacific Co. advising they see no objection to, nor criticism of proposed ordinance for handling petroleum products in Oakland harbor, was filed.

Communication from the Port Manager advising of new Civil Works Administration projects for Port of Oakland, was filed.

Communication from the Port Attorney recommending intervention before the U. S. Shipping Board in hearings on intercoastal steamship practices and Calmar litigation, was read and a resolution later passed authorizing intervention as recommended. In this connection the Port Attorney advised that the Oakland Chamber of Commerce had filed its intervention on March 13 and that it is anticipated that the U. S. Shipping Board Hearing will be commenced in San Francisco on April 2.

Major C. L. Tinker and his staff officers, in charge of the Army air mail activities at the Oakland Municipal Airport, met with the Board and personally expressed their appreciation for the Board's cooperation in placing the Oakland Municipal Airport at the army's disposal both as to the furnishing of office space in the Administration Building for the army's headquarters, and for the many courtesies which had been shown them by the Port's staff. President Fisher brought to the attention of Major Tinker the matter of designating Oakland Municipal Airport as the western terminus of the army airmail activities in its news dispatches and army orders, as it had been brought to the attention of the Board that news dispatches were being given out by the press at San Francisco that San Francisco was designated as the western terminus for the army's air mail service. Major Tinker stated that all of their dispatches and orders clearly designated Oakland as their Pacific Coast terminus.

In respect to the continuation of the carrying of the mail by the Army Air Corps, Major Tinker stated that their army training was being seriously affected due to their activity in carrying the mail, and that he did not foresee that the present arrangement would be other than of a temporary nature.

The Port Manager reported as follows on the status of certain funds as of March 16, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th>Unencumbered Cash Balance as of March 16, 1934: $61,656.37</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Fund Resources as of February 28, 1934: 446,106.02</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 567)</td>
<td>Unencumbered Cash Balance as of March 16, 1934: 5,571.66</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of February 28, 1934: 451,678.64</td>
</tr>
</tbody>
</table>
The report of the Port Manager recommending the taking of membership in the Purchasing Agents Association was adopted, and the Port Manager directed to make application for membership in the Oakland branch of the Association.

The Port Manager reported that Mr. S. Davis had made an offer of $25.00 for old scrap iron left from dredging operations, and the Board directed the Port Manager to report on the amount of old scrap iron now on hand which could be disposed of by regular advertised sale.

The Port Manager reported that the Maritime and Harbor Committee of the Oakland Chamber of Commerce had made its report in respect to competition by Encinal Terminals, and that a further meeting of the Committee would be held on March 21 to further consider the matter.

The Port Manager reported that transportation of air mail by the army air force had been resumed at 12:20 a.m., March 19, 1934, and that two transcontinental flights eastbound will be flown daily at 7:30 p.m. and 12:20 a.m.

The Port Manager reported that the International Longshoremen's Association had set 8:00 a.m. Friday, March 23, 1934, as the scheduled time for its strike on the Pacific Coast and that he would confer and arrange with the Chief of Police for police protection for the waterfront terminals, in the event that the strike should take place.

The Port Manager reported that he had arranged with Ray Farrell, Court Reporter, Washington, D. C. for a full transcript of New York intercoastal hearing by Shipping Board Bureau, at cost of $247.50, and a resolution was later passed confirming the action of the Port Manager.

The Port Attorney reported that on March 18 briefs were filed with the California Railroad Commission in opposition to the Parr Terminal Lease to Dried Fruit Shippers.

The Port Attorney reported that continued conferences have been held with Mr. Oliphant, Attorney, in the preparation of the proposed lease with Albers Bros. Milling Company, and that the lessee has decided to proceed with the construction of a new elevator without securing a formal agreement from the Port to protect it in case no new lessee is made.

The Port Attorney reported that T. L. Smart, Attorney for Libby, McNeill & Libby, had advised him that his company was preparing to file an action against the Port of Stockton in the amount of $4,000 for negligence on the part of the Port in storing of their goods at that port. It was stated that the cargo consisting of canned milk was damaged by rust due to condensation.

The action on the part of the Port Manager in purchasing a large framed map of the United States at a cost of $50.00, on which there will be indicated port and airport data, was confirmed.
The report of the Auditing Committee on claims and demands, was adopted.

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

**AYES:** Commissioners Goodrich, Lect, McElroy, Perdee, and President Fisher -5-

**NOES:** None

**ABSENT:** None

"RESOLUTION NO. 2934

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**ALBERS BROS. MILLING CO. FUND:**

Albers Bros. Milling Co. $ 250.56

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

American Brass and Copper Supply Co., Ltd. 1.10
Associated Oil Company 26.88
The Bay Beltting & Supply Co. 3.01
Blake, Moffitt & Towne 1.61
J. Cetucci 30.00
City of Oakland - Garage 3.40
Cobble-Dick-Kibbe Glass Company 48.82
Cooher & Celli 22.95
Construction Methods 2.00
Eureka Mill and Lumber Co. 17.69
W. F. Fuller & Co. 5.12
General Electric Supply Corporation 28.62
Golden Gate Sheet Metal Works 10.00
Greenwood Printers Ltd. 22.31
J. & M. C. Co. 6.66
The Harbor Tug and Barge Company 350.00
E. H. Huebbe 33.60
Kling-Dawers Stationery Co. 3.22
Leards Stationery 5.42
Libby, McNeil & Libby 7.70
The A. Liets Company 9.94
Maxwell Hardware Co. 3.41
Milesage Gasoline Company 69.38
A. E. Mockler 82.50
National Lead Company of California 40.94
A. Newman 52.27
Oakland Hardware Company 12.10
Office Towel Supply Co. 1.25
Pacific Coast Engineering Company, Inc. 7.60
Pacific Fisherman 65.00
Pacific Skipper 68.00
Pernau-Walsh Printing Co. 15.78
Railway Express Agency, Inc. 4.33
San Francisco Bay Carloading Conference 5.00
San Francisco Commercial Club 29.04
Schirrmaier Co. 12.80
Sobotker Supply Co. 4.52
Stanton-Mielens Company 1.00
Standard Fence Company 6.56
Starling Press 3.07
Clyde Sunderland Studios 28.17
The Tribune Publishing Co. 7.36
Typewriter Maintenance Co. 14.25
Underwood Elliott Fisher Company 9.22
Union Pacific Laundry 4.25
The Western Union Telegraph Company 66.52
Fort Revolving Fund - Miscel. 153.80
Fort Revolving Fund • Pay Roll 3,471.43
RESOLUTION NO. 2935
RESOLUTION AUTHORIZING PREPARATION
OF PLANS FOR TERMINAL BUILDING "E".
RESOLVED that the Fort Manager is hereby authorized and directed
to prepare plans and specifications for the construction of a terminal
building located in the area of the outer harbor, adjacent to and east of
Terminal Building "AA", to be known as Terminal Building "E", in order that
the Board may, in its discretion, construct said building, and provide for
the leasing of the same."

RESOLUTION NO. 2936
RESOLUTION RATIFYING AND CONFIRMING
ACTION OF PORT MANAGER IN ORDERING
A TRANSCRIPT OF INTERCOASTAL PROCEEDINGS.
Whereas, the Port Manager, with the consent of the Port Attorney,
has purchased one full copy of the transcript covering the United States
Shipping Board hearing at New York on intercoastal steamship practices, at
an approximate cost of $247.50, and said Port Manager requests that his
action be ratified and confirmed, now therefore,
BE IT RESOLVED that his action is hereby approved, ratified and
confirmed."

RESOLUTION NO. 2937
RESOLUTION AUTHORIZING INTERVENTION
BEFORE THE UNITED STATES SHIPPING
BOARD IN ITS PROCEEDINGS COVERING
THE INTERCOASTAL INVESTIGATION AND
ACTIONS AGAINST THE CALMAR STEAMSHIP
CORPORATION AND SHEPARD STEAMSHIP
COMPANY.
RESOLVED that the Fort Attorney is hereby authorized and directed
to file intervention papers before the United States Shipping Board in its
intercoastal investigation, Dockets Nos. 114, 121 and 126, and in the pro-
ceedings by the Howard Terminal, Enamel Terminals and Parr-Richmond Ter-
minal Corporation, Ltd., against the Calmar Steamship Corporation and Shepard
Steamship Company, Docket No. 119, and in such allied cases as shall be
consolidated therewith, to attend the hearings to be had in San Francisco,
and to submit such testimony and documentary evidence therein, and take
such other action as may be required in his judgment, or as directed by
this Board, to protect the interests of the Port of Oakland."

RESOLUTION NO. 2938
RESOLUTION CREATING TEMPORARY
POSITION OF STRUCTURAL DESIGNER,
GRADE "C".
Whereas, it is necessary to commence forthwith the designing of a
new warehouse building in the Outer Harbor area, and additional assistance is
required, now therefore,
BE IT RESOLVED that, upon the recommendation of the Port Manager,
there is hereby created a temporary position of Structural Designer, Grade "C", at a salary of $250.00 per month."

"RESOLUTION NO. 2939

RESOLUTION AUTHORIZING APPROVAL
BY PORT MANAGER TO WITHDRAWALS
FROM SPECIAL ACCOUNT WITH PARR
TERMINAL COMPANY, LESSEE.

Whereas, pending the conclusion and final settlement of the matters with the Parr Terminal Company, Lessee, pursuant to the provisions of Port Ordinance No. 175, the said Lessee has refused to surrender possession of the oil pier, transit shed, and other areas of its leasehold premises until the documents provided for in said ordinance have been fully executed on the part of the City of Oakland and its duly authorized officials, and payment made to it as required, and in the meanwhile has entered into arrangements with this Board for the handling of all moneys received in connection with such properties after February 17th, 1934, under a joint arrangement whereby such moneys shall be deposited by the Lessee in the Bank of America at 12th and Broadway, as a special commercial account entitled: "Port of Oakland - Parr Terminal Special Account"; from which account withdrawals shall be made only by the Lessee when approved by the Port Manager of this Board, now therefore,

BE IT RESOLVED that the Port Manager, Mr. A. H. Abel, is hereby authorized to approve with his signature checks against such fund, as drawn by the Lessee."

"RESOLUTION NO. 2940

RESOLUTION PROVIDING FOR SALE
OF TWO HUNDRED AND TWO THOUSAND
DOLLARS, PRINCIPAL AMOUNT, OF
OAKLAND HARBOR IMPROVEMENT BONDS.

RESOLVED that the Board of Port Commissioners finds and determines that additional Oakland Harbor Improvement Bonds, in the principal amount of Two Hundred and Two Thousand Dollars ($202,000.00) at an interest rate of four and one-half per cent (4½%) per annum, be sold as soon as practicable, in order to provide funds required for the further improvement of the Harbor of the said City and for the carrying out of the purposes for which said bonds have been authorized.

BE IT FURTHER RESOLVED that the Port Attorney be and he is hereby authorized and directed to take such steps as may be required to prepare for such sale, and that a certified copy of this resolution be sent to the City Council, in order that it may carry through to completion the proceedings required by law to accomplish the sale of said bonds."

The following matters were continued on the table:

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

Report of the Port Manager, submitting resume of waterfront leases;

Howard Terminal - new lease on Quay Wall at the foot of Market Street;

Bridge Builders, Inc., requesting reduced rental on additional space occupied by them outside their leasehold.

ADJOURNED.

(Signed)

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

 Held on Monday, March 26, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-
Commissioners absent: Dr. Pardee -1-
The Port Manager and the Port Attorney were also present.
The minutes of the regular meeting of March 19, 1934, were read,
approved, and adopted.

Communication from V. A. Kimberly, Captain U. S. Navy, requesting to
be advised as to lowest monthly rental for Hanger No. 3 at the Oakland Municipal
Airport for the fiscal year period starting July 1, 1934, was read and the Port
Manager directed to advise Captain Kimberly that the rental for Hangar No. 3,
which is under lease to the Navy Department for its use as a Naval Reserve
Aviation base, should be maintained in accordance with the present lease arrange-
ment calling for $3500.00 per year.

Communication from J. F. Douglas, Vice-President, Carnation Co., ack-
nowledging copy of the Board's resolution granting permission for construction
of grain elevator and advising that plans for the structure are being rushed,
was filed.

Communication from the Southern Pacific Golden Gate Ferries, Ltd.,
requesting permit to make repairs to ferry slips Nos. 2 and 3 at the Oakland Mole,
in accordance with Resolution No. 103, at a total estimated cost of $10,549.00, was
read and request granted.

requesting storage space in warehouse for equipment at $25.00 per month, and
cancellation of berth at Grove Street Pier for six weeks while the ship is
berthed at Seattle, was read and request granted.

Communication from Lt. Lloyd B. Hughes, U. S. Naval Reserve, request-
ing temporary berthing for U.S.S. Eagle Boat No. 32, and advising that the Navy
will pay for all water and light used, was read and the Port Manager directed to
advise Lieutenant Hughes that a temporary berth would be provided at the Clay
Street Pier for such period of time as the berth is not otherwise required, or
until a permanent berth for the vessel can be obtained elsewhere by the Naval
Reserve.
Communication from the Port Manager transmitting data pertinent to Howard Terminal Co. quay wall lease which expires December 1, 1934, and to the Sunset Lumber Co. lease, was filed.

Communication from T. L. Rosenberg Co. offering $200.00 for a second hand 35 H. P. 600 R.P.M. General Electric Type Motor, and $300.00 for the 150 H. P. General Electric Type Motor, was read and the Port Manager directed to arrange for the sale of these two motors to T. L. Rosenberg Co. at the quotations made, the Port Manager having reported that the offers, as made, were fair and acceptable.

Communication from Chester R. Hunt, Director, Civil Works Administration, advising that insurance on laborers employed on Civil Works Administration projects will have to be provided for by the Port, was read and referred to the Port Manager for report.

Communication from the Richfield Oil Co. advising that provisions of proposed ordinance for handling petroleum products in Oakland harbor meets its approval, was filed.

Communication from the Shell Oil Co. advising that provisions of proposed ordinance for handling petroleum products in Oakland harbor meets its approval, was filed.

President Fisher reported that as delegated by the Board he, together with Mr. McElroy, the Port Manager and the Port Attorney, had met with the City Council at its pre-Council meeting on March 22 in respect to the sale of the $202,000.00 Port Improvement Bonds and that he had fully explained to the Council the absolute necessity for this bond sale in order to take care of the needs of the Port in connection with the construction of the proposed Terminal Building "E". He further reported that, due to the shortness of time allowed for the presentation of the matter and the numerous questions that were asked, Mayor McCracken stated that it would be necessary to postpone further consideration of the matter until a later date and that he had invited the Mayor and Council to meet with the Board at its regular meeting on March 26th at 4:00 p.m., which invitation had been accepted.

Mayor McCracken and Councilmen Arlett, DePaoli, Gresham and Quinn, together with City Manager Hessler and City Attorney Stanley Wood, met with the Board and discussed matters pertaining to the requested sale of Port Improvement Bonds in the amount of $202,000. The members of the City Council were presented with tabulations marked Exhibits "A" to "D" inclusive, and President Fisher reviewed these tabulations which showed the status of the Port bonds which have been issued, those that are outstanding and those unissued, and analyzed the expenditures which have been made from Port revenue amounting to a total of
$758,147.74, of which amount there had been expended for city improvements, other than for port purposes, including the transfer of $40,000 to the City General Fund, the total of $240,147.74. President Fisher definitely demonstrated to the members of the Council present the absolute necessity for the sale of the bonds to take care of harbor improvements in the shape of an additional terminal building at the Outer Harbor Terminal to be leased to Rosenberg Bros. & Co. and used in the expansion of its business, which will produce additional tonnage and labor, as well as revenue to the port, and will increase the industrial activity of the City. City Manager Hassler indicated that he would like to see the sale of the 1934 installment of $40,000 bonds foregone at this time as the sale of those bonds would raise the next year's tax levy, which the Council is endeavoring to keep down. President Fisher stated that there was not now on hand sufficient funds from Port earnings over and above the reserve funds, which are absolutely necessary to properly carry on the activities of the Port, to finance the construction of the new port improvements and it was for this reason that the Board is requesting the sale of the bonds at this time. After further general discussion, which brought out the marked progress which has been made by the Board in the development of the Port and in the increasing of the tonnage of the Port, the Mayor and members of the Council took their leave without having indicated as to what action would be taken by them relative to authorizing the sale of the bonds as requested by the Board.

The Port Manager reported as follows on the status of certain funds as of March 23, 1934:

**Harbor Maintenance Fund (No. 226)**
- Unencumbered Cash Balance: $69,628.31
- Set up in Special Funds 220 and 222: 125,000.00
- Total Fund Resources as of March 23, 1934: 496,181.88
- Total Fund Resources as of February 28, 1934: 446,106.02

**1925 Oakland Harbor Improvement Fund (No. 567)**
- Unencumbered Cash Balance as of March 25, 1934: 5,571.65

The Port Manager reported that the threatened Longshoremen's strike had been averted by intervention of President Roosevelt and that a Mediation Committee had been appointed, consisting of Dean Grady and Professor J. L. Leonard of the University of California and Charles Reynolds of Seattle, to handle the matter.

The Port Manager reported that the Luckenbach Steamship Co. had advised that, starting with early April sailing, they will call at Stockton and load intercoastal eastbound freight, and that this is in addition to their Gulf service previously announced.

The Port Attorney reported that the Shipping Board's hearing of the Calmar cases, intercoastal practices and matters pertaining to the United States Merchants Marine will definitely commence on April 2nd in San Francisco, and that
the Port staff, including Mr. Hagerst, Consulting Engineer, was busily engaged in preparing exhibits and testimony for hearing.

The Port Attorney reported that tentative draft of proposed lease to Albers Bros. Milling Co. has been completed and was being forwarded to Mr. Oliphant, Attorney for Albers Bros. Milling Co.

The Port Attorney reported that the Interstate Commerce Commission had accepted our recommendation as to application of railroad absorptions for car unloading, that railroad companies' representatives are now preparing new tariff provisions to meet new requirements and that Mr. Allen Matthews now wishes to dismiss proceedings against the railroads which were started by the private terminal operators.

The Port Attorney reported that Mr. Gur, Receiver of the Central National Bank, had reported that Fitzgerald, Abbott and Beardsley have been engaged to straighten out the matter of the Government's assessment of $300,000 taxes on the Union Construction Co., and that, until this is accomplished, the company can not further deal with the Port in respect to a compromise settlement.

The Port Manager reported that the State Pilot Board had appointed Captains Pacesevich, Barker and Shipsey as San Francisco Bay Pilots.

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

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

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

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 2841"

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**LEASED WHARF IMPROVEMENT FUND:**
- Sunset Lumber Company $197.29
- Howard Terminal - Quay Wall 244.81
- Howard Terminal - Wharves 3,750.60

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**
- Aone Scales Company 17.20
- American Bitumuls Company 5.67
- American-LaFrance and Poemite Corporation 15.37
- Broadwater & Kletzker 12.63
- The Buckeye Ribbon & Carbon Co. 10.08
- California State Automobile Association 87.06
- J. Cathro 334.41
- City of Oakland-City Hall 359.56
- Cochran & Calli 7.32
- East Bay Glass Company 1.86
- East Bay Municipal Utility District 330.26
- Thomas A. Edison, Inc. 64.74
- M. Greenberg's Sons 15.37
RESOLUTION NO. 2942

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PILING FOR FOUNDATION OF TERMINAL BUILDING "E".

RESOLVED that the plans and specifications filed with the Board for the furnishing of piles, together with the driving thereof, necessary for the foundation of Terminal Building "E", be and the same are hereby approved.

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

Port Ordinance No._____, being "AN ORDINANCE PROVIDING REGULATIONS GOVERNING THE HANDLING OF PETROLEUM PRODUCTS AND OTHER INFLAMMABLE LIQUIDS IN BULK IN THE HARBOR OF THE CITY OF OAKLAND AND PROVIDING PENALTIES FOR VIOLATION THEREOF", and Port Ordinance No._____, being "AN ORDINANCE REGULATING THE BEACHING OR ABANDONMENT OF VESSELS AND WATERCRAFT UPON TIDELANDS AND SUBMERGED LANDS WITHIN THE HARBOR OF THE CITY OF OAKLAND, PROVIDING FOR THE REMOVAL OR ELIMINATION OF ABANDONED VESSELS AND WATERCRAFT AND FOR THE ASSESSMENT AND COLLECTION OF THE COST OF SUCH REMOVAL OR ELIMINATION THEREOF, AND IMPOSING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE", were introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Pardee - 1 -

The following matters were continued on the table:
Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;

Report of the Port Manager, submitting resume of waterfront leases;

Howard Terminal - new lease on quay wall at the foot of Market Street;

Bridge Builders, Inc. requesting reduced rental on additional space occupied by them outside their leasehold;

Parr Terminal Co. demanding payment of $159,537.50 as called for by agreement.

The meeting adjourned to meet Thursday, March 29, 1934, at the hour of 12:00 noon.

SECRETARY

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

Held on Thursday, March 21, 1934, at the hour of 12:00 noon, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Fort Manager and the Fort Attorney were also present.

It was called to the attention of the Board that the City Council had not acted on the Board's request for sale of $202,000 Oakland Harbor Improvement Bonds and that it had been reported that it was not in favor of authorizing the sale of the bonds, as provided for in Resolution No. 2940, passed by the Board at its meeting of March 19, but would give favorable consideration to the Board's resolution if same were amended to omit the sale of the $40,000 issue of bonds maturing in 1934. After full review and discussion of the entire matter of the sale of bonds required for the construction of Terminal Building "E", at the Outer Harbor Terminal, it was decided to omit at this time the request for the sale of the 1934 installment and request the sale of unissued bonds maturing in the years 1935 to 1939 inclusive, totaling $204,000.

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

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

NOES: None

ABSENT: None
"RESOLUTION NO. 2943"

RESOLUTION RESCINDING RESOLUTION NO. 2940.

RESOLVED that Resolution No. 2940 passed by this Board on March 10th, 1934 is hereby rescinded."

"RESOLUTION NO. 2944"

RESOLUTION DETERMINING THAT ADDITIONAL OAKLAND HARBOR IMPROVEMENT BONDS SHOULD BE ISSUED AND SOLD FOR PORT PURPOSES, AND AUTHORIZING AND DIRECTING THE CITY COUNCIL TO PROVIDE FOR SUCH SALE.

Whereas, on November 10, 1925, the People of the City of Oakland by a vote of 23,006 to 3,003 determined that Oakland Harbor Improvement Bonds should be issued in the total amount of $9,500,000.00 and that the proceeds thereof should be used for the acquisition, construction and completion of a system of wharves, docks, piers, warehouses, terminal facilities and other improvements for the general improvement of the harbor of the City of Oakland, and for the accommodation and promotion of its commerce and shipping, and did by such vote authorize the issuance and sale of bonds in such amount, from time to time, as required, and

Whereas, there has been expended in the improvement of the said harbor the total amount of $8,500,000.00 which was realized as proceeds from the sale of such bonds, and there remains on hand harbor bonds yet to be issued and sold in the principal amount of $1,400,000.00, and

Whereas, in addition to the expenditure of such sums, the City of Oakland, acting by and through its Board of Port Commissioners, has expended from its earnings received in the operation and conduct of the harbor and its facilities, the sum of $516,000.00 for additional permanent port improvements, and has expended for and on behalf of the City of Oakland generally a further sum of $204,147.77, which sum has relieved the City Council and the tax payers of said City of the necessity of making such expenditures, and

Whereas, it is now found and determined that an additional harbor improvement in the nature of a warehouse structure and other harbor improvements should be constructed at this time, without delay, in order to provide needed accommodations for additional commerce, and to further advance the interests of the said port, and said improvement is necessary and convenient for the further accommodation and promotion of the commerce and shipping of the harbor of the City of Oakland, and

Whereas, there are not sufficient moneys in the hands of the Board of Port Commissioners, at this time, to acquire and complete said improvements and to carry out the purposes for which said bonds have been authorized, without depleting the necessary funds and reserves which, pursuant to law and the necessities of sound business practice, the Board is required to hold and maintain in order to guarantee adequate provision for the commerce of the Port of Oakland during the period of any contingency, and to provide for other port purposes, and it is necessary and expedient that additional harbor improvement bonds be forthwith issued and sold to provide for the said improvement, and

Whereas, this Board, all matters considered, and being duly advised, has found and determined that Oakland Harbor Improvement Bonds in the amount of $204,000.00, maturing during the years 1935 to 1939 inclusive, should be sold on or about April 5th, 1934, at the lowest rate of interest which can be secured upon the bidding therefor, and

Whereas, on May 16, 1926, the Council of the City of Oakland, following the time of the said election authorizing the said bonded indebtedness in the said principal amount of $9,500,000.00 duly adopted its Ordinance No. 3597 N.S., determinating, among other things, that the City of Oakland should incur an indebtedness in the full amount of the said sum, and provided that there should be levied and collected each year from the general tax levy a tax sufficient in amount to pay and meet all sums coming due for principal and interest on the whole of the said bonded indebtedness, and the City Auditor and City Council having, pursuant to said ordinance and the law, made provision in the current tax levy for sufficient sums to pay the interest and principal amounts of all of the bonds requiring to be redeemed before the time for fixing the next general tax levy, including interest
for the current year on the bonds hereby required to be issued and sold, now therefore,

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, thereunto duly authorized by law, that the Council of the City of Oakland be authorized and directed to pass the necessary ordinances and resolutions, and to take such other steps as may be required, to authorize, issue, and sell on or about the said 5th day of April, all of the following Oakland Harbor Improvement bonds, which bonds have not heretofore been issued and sold, to wit:

<table>
<thead>
<tr>
<th>Series</th>
<th>Serial Numbers (All numbers inclusive)</th>
<th>Principal Amount</th>
<th>Maturity July 1st</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>2174 - 2185</td>
<td>2,000</td>
<td>1935</td>
</tr>
<tr>
<td>9</td>
<td>2204 - 2211</td>
<td>2,000</td>
<td>1935</td>
</tr>
<tr>
<td>10</td>
<td>2263 - 2274</td>
<td>38,000</td>
<td>1935</td>
</tr>
<tr>
<td>10</td>
<td>2284 - 2295</td>
<td>2,000</td>
<td>1935</td>
</tr>
<tr>
<td>11</td>
<td>2453 - 2466</td>
<td>38,000</td>
<td>1936</td>
</tr>
<tr>
<td>11</td>
<td>2484 - 2490</td>
<td>3,000</td>
<td>1936</td>
</tr>
<tr>
<td>11</td>
<td>2631 - 2633</td>
<td>38,000</td>
<td>1936</td>
</tr>
<tr>
<td>12</td>
<td>2702 - 2739</td>
<td>38,000</td>
<td>1937</td>
</tr>
<tr>
<td>12</td>
<td>2739 - 2762</td>
<td>3,000</td>
<td>1937</td>
</tr>
<tr>
<td>12</td>
<td>2851 - 2853</td>
<td>38,000</td>
<td>1937</td>
</tr>
<tr>
<td>12</td>
<td>2951 - 2988</td>
<td>3,000</td>
<td>1937</td>
</tr>
<tr>
<td>13</td>
<td>3129 - 3131</td>
<td>38,000</td>
<td>1938</td>
</tr>
<tr>
<td>13</td>
<td>3131 - 3137</td>
<td>3,000</td>
<td>1938</td>
</tr>
</tbody>
</table>

The interest and principal of said bonds to be payable in lawful money of the United States.

BE IT FURTHER RESOLVED that the City Council is hereby authorized and directed to provide for the cancellation of any bonds now on hand in the possession of the City Treasurer and which may mature, during the years 1935 to 1939, both inclusive, and which bonds are not saleable at this time for the reason that they provide for redemption in Gold Coin of the United States.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the City Council in order that it may carry through to completion the proceedings required by law to accomplish the sale of said bonds.

The Secretary was directed to transmit a certified copy of Resolution No. 2944 to the City Council for its meeting to be held at 7:00 p.m. on March 29, 1934.

ADJOURNED.

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

Held on Monday, April 2, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Lect, McElroy, Farber, and President Fisher - 4 -
Commissioner absent: Goodrich - 1 -

The Fort Manager was also present.

The minutes of the regular meeting of March 26, and adjourned meeting
of March 29, 1934, were read, approved, and adopted.

Communication from the Merchants Express and Drayage Co., requesting construction of a sidewalk on Ferry Street between Seventh and Fourteenth Streets, was read and request granted. The Port Manager verbally reported that he had investigated the location of the proposed sidewalk and estimated that it could be constructed for $80.00, and that a sidewalk extending from Seventh to Fourteenth Street would cost about $800.00. The report of the Port Manager was adopted and he was directed to construct, at this time, the sidewalk from Seventh Street to the plant of the Merchants Express and Drayage Co., leaving the remainder of the sidewalk to Fourteenth Street for future consideration.

Communication from the Port Manager recommending the placing of an advertisement in the April issue of Pacific Markets at a cost of $35.00, was read, and the Port Manager directed to arrange for the advertisement as recommended.

Communication from A. E. Mockler commenting on the purposes of the intercoastal steamship investigation, and pointing out that Oakland has been given favorable mention at the New York hearings, was filed.

Copy of communication from Oakland and San Francisco Chambers of Commerce to Congressman Carter, urging amendments to United States Shipping Act, and elimination of rate making feature from the so-called Allin amendment, was filed. In this connection it was pointed out that this recommendation follows the stand taken by the Port of Oakland more than a month ago.

Communication from the General Petroleum Corporation of California approving ordinance regulating discharging of gasoline in Oakland harbor, was filed.

Copy of memorandum of costs filed on March 22 in Merritt Hospital (Buteeu) case, covering demand for costs expended by city in amount of $1,269.03, was filed.

Communication from the Port Attorney relative to filing of Brief by Attorney Allan P. Matthew on behalf of private terminal operators in railroad absorption case, was filed.

Mr. David D. Oliphant, Attorney, together with Mr. Hertwick, Attorney, from Milwaukee, representing the Carnation Co., met with the Board and discussed detailed matters pertaining to the preparation of the proposed Albers lease and its relation to the construction of the new two hundred thousand bushel grain elevator, for which the Board had already granted its permission by its Resolution No. 2933. Mr. Hertwick stated that it was very urgent that the construction of the elevator be started without delay in order that grain from the 1934 crop be stored therein and Mr. Oliphant requested that as a preparatory step, the
Board pass a resolution which would care for the reimbursement of Albers Bros. & Co. for the construction of the grain elevator and the acquirement of Albers Bros. present leasehold interests prior to the entering into of the new lease arrangement for a period of twenty-five years. After consideration, the Board advised Mr. Oliphant that it would be pleased to give consideration to the passage of a resolution along the lines as suggested, but that due to the absence of the Port Attorney, the passage of the resolution would be delayed until approved by him, but that in the meantime no delays should be occasioned in the construction of the elevator for the preparation of the proposed form of lease.

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

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance:</td>
<td>$58,983.07</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 522:</td>
<td>155,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of March 31, 1934:</td>
<td>446,263.47</td>
</tr>
<tr>
<td>Total Fund Resources as of February 28, 1934:</td>
<td>416,106.02</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 537)

| Unencumbered Cash Balance as of March 31, 1934: | $6,521.65 |

President Fisher reported that in keeping with the invitation of Mayor McCracken and the City Council, he, together with Commissioners Leet and McElroy, the Port Manager and Port Attorney, had met at the Mayor's office in pre-Council session at 12:00 o'clock noon, April 2nd, to further discuss the sale of $204,000 Harbor Improvement Bonds. At this meeting, it was reported, excerpts from editorials from the press of November 1925, just prior to the bond election, were read by the City Clerk in which exaggerated statements were made as to the financial returns which would be received from the operation of the port facilities to be constructed and this information was presented by the Council with apparent endeavor to have the Board assume the interest charges on the harbor bonds proposed to be sold. In answer to this, Mr. Fisher stated to the Mayor and Council that inasmuch as the Board of Port Commissioners was not in existence at the time the reported statements were printed, it could not be held accountable for them. The Port Attorney reviewed the situation and called the Council's attention to Section 222 of an amendment to the City Charter creating the Port Department in 1927 in which the Board is given full charge of all income from the operation of the port facilities. Commissioners McElroy and Leet also spoke on the necessity of the sale of the bonds.

The Port Manager reported that the City Council, following its pre-Council meeting with the Board members, had met and passed Resolution No. 2599 CMS authorizing sale of $204,000 Port bonds.

Copy of telegram sent Luckenbach Steamship Co. by the Chambers of Commerce of Oakland, San Francisco, Alameda, Berkeley and Richmond, protesting the
extension of its services to Stockton, was filed.

Copy of communication from Luckenbach Steamship Co. to Chamber of Commerce of Oakland relative to extension of its North Atlantic Service to Stockton at terminal rates, was filed.

Copy of petition of intervention, Docket No. 119, Shipping Board Bureau, as prepared by the Port Attorney, was filed.

Copy of Brief prepared by the Port Attorney and filed on behalf of the Board in the railroad absorption case before the Interstate Commerce Commission and California State Railroad Commission, was filed.

The Port Attorney reported that the United States Shipping Board Bureau, on April 2, would commence the hearing of the Calmar Steamship Corporation and Shepard Steamship Co. case, Docket No. 119, and that the Assistant Port Attorney, Robert M. Ford, would open the case for the Port of Oakland. It was also reported that G. B. Hegardt, Consulting Engineer, M. D. McClurk, Traffic Manager, and J. C. Bostow, Assistant Engineer, would introduce, as witnesses, various exhibits prepared by the Port organization.

The Port Manager reported that he had secured as a special witness in this case relative to channel conditions in the Sacramento River, Mr. O. G. Stanley, Senior Civil Engineer, attached to the U. S. Engineer Office.

The report of the Port Manager on statistics of the Port for the month of February 1934, as compared with January 1934, and February 1933, was filed.

The report of the Port Manager on comparative statistics of the Port for the month of February 1934, was filed.

The report of the Port Manager on operation of the Oakland Municipal Airport for the month of March 1934, showing an average storage of 38 planes, was filed.

The Port Manager presented a list of vessels scheduled to receive cargo at the Outer Harbor Terminal.

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

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

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

NOES: None

ABSENT: Commissioner Goodrich -1-
RESOLUTION NO. 2945

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Oil Company</td>
<td>$14.10</td>
</tr>
<tr>
<td>Baker, Hamilton &amp; Pacific Company</td>
<td>7.37</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>17.36</td>
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<tr>
<td>Geo. R. Borrmann Steel Company</td>
<td>13.42</td>
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<td>Burroughs Adding Machine Company</td>
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<td>City of Oakland - Fire 132</td>
<td>74.83</td>
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<td>Coothren &amp; Calli</td>
<td>15.78</td>
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<tr>
<td>H. S. Crocker Company, Inc.</td>
<td>27.35</td>
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<tr>
<td>Ditto Incorporated</td>
<td>11.63</td>
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<tr>
<td>East Bay Blue Print and Supply Co.</td>
<td>9.12</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>13.16</td>
</tr>
<tr>
<td>Eureka Mill and Lumber Co.</td>
<td>23.11</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>7.58</td>
</tr>
<tr>
<td>Golden Gate Sheet Metal Works</td>
<td>5.45</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>25.51</td>
</tr>
<tr>
<td>H. &amp; W. C. Co.</td>
<td>24.60</td>
</tr>
<tr>
<td>Charles R. Hadley Company</td>
<td>1.85</td>
</tr>
<tr>
<td>E. R. Hetherly Company</td>
<td>7.75</td>
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<tr>
<td>Kleckhefer Container Company</td>
<td>2.60</td>
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<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>2.25</td>
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<tr>
<td>Geo. A. Kreplin Co.</td>
<td>0.34</td>
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<tr>
<td>Libby, McNeill &amp; Libby</td>
<td>7.24</td>
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<tr>
<td>Maxwell Hardware Co.</td>
<td>32.91</td>
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<tr>
<td>Mileage Gasoline Company</td>
<td>61.68</td>
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<tr>
<td>Oakland Fire Extinguisher Company</td>
<td>6.92</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>4.72</td>
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<tr>
<td>Oakland Rubber Stamp Co.</td>
<td>1.15</td>
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<tr>
<td>Eugene A. Oliver</td>
<td>50.00</td>
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<tr>
<td>Philadelphia Quartz Company</td>
<td>11.93</td>
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<tr>
<td>H. T. Rasmussen</td>
<td>0.51</td>
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<tr>
<td>Robinson Tractor Company</td>
<td>.41</td>
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<tr>
<td>San Francisco Chamber of Commerce</td>
<td>10.00</td>
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<tr>
<td>Shipping Register</td>
<td>3.00</td>
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<tr>
<td>Smith Brothers</td>
<td>42.28</td>
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<tr>
<td>Standard Mill and Lumber Co.</td>
<td>.87</td>
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<tr>
<td>Standard Saw Works</td>
<td>.50</td>
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<tr>
<td>Stanton-Mielens Company</td>
<td>4.27</td>
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<tr>
<td>Struble Hardwood Company</td>
<td>.51</td>
</tr>
<tr>
<td>Straub Manufacturing Co., Inc.</td>
<td>1.50</td>
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<tr>
<td>The Tribune Publishing Co.</td>
<td>200.00</td>
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<tr>
<td>Union Oil Company of California</td>
<td>136.71</td>
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<tr>
<td>Voegtly &amp; White</td>
<td>3.92</td>
</tr>
<tr>
<td>Welworth California Company</td>
<td>44.69</td>
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<tr>
<td>Zellerbach Paper Company</td>
<td>42.88</td>
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<tr>
<td>Leroy Mickey</td>
<td>185.84</td>
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<td>Port Revolving Fund - Misc.</td>
<td>488.78</td>
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<tr>
<td>Port Revolving Fund - Pay Roll</td>
<td>3,386.00</td>
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<tr>
<td>&quot; &quot; - Administrative Office</td>
<td>2,092.50</td>
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<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>1,784.60</td>
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<tr>
<td>&quot; &quot; - Airport</td>
<td>862.50</td>
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<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,207.60</td>
</tr>
<tr>
<td>&quot; &quot; - Grove and Market Street Piers</td>
<td>900.88</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,984.67</td>
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<tr>
<td>&quot; &quot; - Dredge</td>
<td>677.75</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>230.00</td>
</tr>
</tbody>
</table>

Total: $14,843.37
RESOLUTION NO. 2946

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

RESOLVED that, pursuant to its application dated March 17th, 1934, permission is granted to the Southern Pacific Golden Gate Ferries, Ltd., to remove the worn-out sheathing, ribbing and piles at auto ferry slips Nos. 2 and 3 of the Oakland Terminal, and to replace the same with new lumber and piles, and perform other necessary repairs at such location, and the Secretary of this Board is directed to send a certified copy of this resolution to said applicant.

RESOLUTION NO. 2947

RESOLUTION EXTENDING LEASE WITH
HILL & MORTON, INC.

RESOLVED that the President of this Board is hereby authorized to enter into an agreement extending its lease with Hill & Morton, Inc., for a period of one year commencing April 1st, 1934, covering that certain one story frame building approximately 120 feet long and 36 feet wide, together with the adjacent office building approximately 54 feet long and 15 feet wide located on the northerly part of Dennison Street Wharf, the rental therefor to be $600.00 a year payable in equal monthly installments of $50.00 each in advance, this lease being substantially the same as the lease heretofore granted said corporation under date of April 1st, 1930.

Port Ordinance No. 161, being "AN ORDINANCE PROVIDING REGULATIONS GOVERNING THE HANDLING OF PETROLEUM PRODUCTS AND OTHER INFLAMMABLE LIQUIDS IN BULK IN THE HARBOR OF THE CITY OF OAKLAND AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF", and Port Ordinance No. 162, being "AN ORDINANCE REGULATING THE BEACHING OR ABANDONMENT OF VESSELS AND WATERSCRAFT UPON TIDELANDS AND SUBMERGED LANDS WITHIN THE HARBOR OF THE CITY OF OAKLAND, PROVIDING FOR THE REMOVAL OR ELIMINATION OF ABANDONED VESSELS AND WATERSCRAFT AND FOR THE ASSESSMENT AND COLLECTION OF THE COST OF SUCH REMOVAL OR ELIMINATION THEREOF, AND IMPOSING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE", having been duly introduced, read and published, were finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Goodrich -1-

Port Ordinance No. 161 being "AN ORDINANCE AMENDING VARIOUS ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 1548 THERETO", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Goodrich -1-
The following matters were continued on the table:

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

Report of the Fort Manager, submitting resume of waterfront leases;

Howard Terminal - new lease on quay wall at the foot of Market Street;

Bridge Builders, Inc. requesting reduced rental on additional space occupied by them outside their leasehold;

Parr Terminal Co. demanding payment of $139,537.50 as called for by agreement.

The meeting adjourned to meet Thursday, April 5, 1934, at the hour of 12:00 noon.
was not continued, but that the subleasing of Terminal Building E would be
subject to the approval of the board.

After consideration of Mr. Higgins' request, the board advised him
that it would be agreeable to include a subleasing clause along the lines as
discussed, and that the provisions as to guaranty of tonnage would be satisfactory.

Mr. David D. Oliphant and Mr. E. J. Hartwick, Attorneys, representing
Albers Bros. Milling Co., met with the board and discussed the terms of an agree-
ment prepared by the Port Attorney for the acquisition by the City of the lease-
hold interests of the Albers Co, in order that the present Albers lease may be
 cancelled and terminated to permit a new twenty-five year lease to be entered
into pursuant to public bidding.

The Port Manager submitted a data sheet showing the revenues to be
produced under the terms of the proposed Albers lease, which was ordered filed.
After further consideration of the proposed agreement, the following resolution
was passed by the following vote:

AYES: Commissioners Loct, McElroy, Terpoe, and President Fisher -4-

ABSENT: Commissioner Goodrich -1-

RESOLUTION NO. 2948

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH ALBERS BROS. MILLING
CO., FOR ACQUISITION OF CERTAIN
LEASEHOLD AND OTHER INTERESTS.

Whereas, Albers Bros. Milling Co, is possessed of a leasehold

interest covering certain lands and structures located on the Outer Harbor

area of the City of Oakland, pursuant to the terms of a certain lease dated
February 8, 1916, and expiring on February 8, 1941, which was recorded
March 10, 1922, in Libor 164 of Official Records at Page 70, in the
Recorder’s office of Alameda County, California, and is willing to enter
into an arrangement with the City whereby said City may invite bids on
free and open competitive bidding, in accord with the provisions of its
City Charter, for a new lease upon said premises for a period of twenty-
five years, and whereby said Company may bid upon such proposed new lease,
and

Whereas, the said City is desirous of entering into an arrange-
ment whereby it may acquire the said leasehold interests in order that the

present lease held by Albers Bros. Milling Co, may be cancelled and ter-
minated, and such proposed new lease entered into, upon public bidding and
the premises thereof be duly delivered to whoever may be awarded such new
lease, and

Whereas, Albers Bros. Milling Co, is willing to sell to the City

its present leasehold interests, including all of its rights and interest
in and to the mill structure now located upon the said premises, together
with appurtenances at the price of $150,000.00 which has been agreed on as


a fair and reasonable price, and

Whereas, in addition, Albers Bros. Milling Co, is now about to
construct a grain elevator at an approximate cost of $75,000, pursuant to
the provisions of Resolution No. 2932 of this Board, whereby said Company
shall reserve title to said structure, when completed, and in addition to
acquiring the aforesaid leasehold interests, it is desired to provide an
arrangement whereby if a new lease is executed covering the said premises
after the commencement of the construction of such grain elevator, the City
may reimburse the said Company for the costs incurred in connection there-
with, and take over all of its rights and titles in and to such grain
elevator, and
Whereas, a form of an agreement has been negotiated with said Albers Bros. Milling Co. to provide for the purchase of such leasehold and other interests by the City of Oakland and to permit the Board of Port Commissioners to invite bids for such proposed new lease at this time, and said form of agreement having been presented to this Board, is acceptable to it, now therefore,

BE IT RESOLVED that the President of this Board is hereby authorized and directed to execute an agreement with the said Albers Bros. Milling Co., substantially in the form of the said proposed agreement, and that the Secretary of this Board shall attest the same, and that such signing and attesting shall constitute execution thereof for and on behalf of the City of Oakland.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 9, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of April 2, and adjourned meeting of April 5, 1934, were read, approved and adopted.

Communication from the Delta Dredging Co. requesting permission to rent the Port’s dredge for the purpose of dredging a slip for the berthing of vessels at the Port of Stockton, was read and after discussion the Port Manager was directed to advise the Delta Dredging Co. that the Board would not at this time lease its dredge.

Application from 168 owners of outboard motor boats requesting that a ramp be installed at the foot of Washington Street for launching their boats, was read and referred to the Port Manager for report as to cost of the proposed ramp.

Certified copy of Oakland City Council Resolution No. 2589 C.M.S. providing for the sale of $204,000.00 Harbor Improvement Bonds to be sold on April 12, 1934, was filed.

Communication from Congressman Ralph R. Eltse, advising that he has brought to bear all pressure possible to have Oakland named in future air mail
contracts, was filed.

Communication from the Bay Cities Transportation Co., requesting that a communication be filed with General Hugh Johnson, Administrator N.R.A. stating that stabilization of transportation rates, especially on inland waterways, is very essential at this time, was read and referred to the Port Manager for report.

Telegram from Congressman Eltse giving status of Board's proposal for Public Works Administration funds, was filed.

Communication from H. S. Brown, Acting Chief U. S. Shipping Board Bureau, advising no interpretation on rules governing establishment of rates to additional ports can be given until hearings now in progress are completed and decision rendered, was filed.

Advertisement from Postmaster General James A. Farley for temporary air mail service, naming Oakland, California, as western terminus of air mail route, was filed.

Communication from DeCoto and St. Sure, attorneys, requesting opportunity to meet with the Board and secure information concerning attitude of the Port Commission in relation to controversies that have arisen in the matter with Mr. Sterling Carr, was read and the Port Manager requested to invite Mr. St. Sure to meet with the Board at its next meeting for a discussion of the matter.

Notice of sale and proposal for the purchase of $204,000.00 "Oakland Harbor Improvement Bonds", was filed.

Communication from G. B. McGinty, Secretary of the Interstate Commerce Commission, acknowledging receipt of twenty-one copies of brief filed by the Board in Docket No. 25556, was filed.

Messrs. Compieno and Grondona, representing the Capelis Safety Aeroplane Corporation, Ltd., met with the Board and discussed the non-payment of their account in the amount of $552.88. The Board informed Messrs. Grondona and Compieno that it could not continue to permit this account to run unpaid and stated that a substantial payment of not less than $250.00 should be made without delay. Their attention was also called to their failure in not returning the rental agreement for reduced space in Hangar No. 1. Mr. Grondona stated that he would see to it that the agreement would be executed and returned without delay. He also stated that, although the company was without funds, they would endeavor to make a payment on account in the immediate future, and as they expected to sell additional stock they expected to be in a position to continue their activity at the airport and pay the balance of rent now due.

The Port Manager stated that he had an application from an airplane supply company for the use of the office space now under lease to the Capelis
company and Messrs. Grondona and Compieno were requested to vacate this office space, effective April 10, 1934, to which they assented with the understanding that their rent for the occupancy by the Capelis Safety Aeroplane Co. would be reduced according to the amount of space relinquished by them.

Mr. Roscoe D. Jones, special counsel, on Farr terminal negotiations, and Mr. Hutchens, attorney for Farr Terminal Co., met with the board and Mr. Jones presented a communication, together with all the documents required for completing the settlement of the negotiations for retaking the Farr Terminal waterfront and advised the board that all was in readiness for the execution of the agreement and the payment to Farr Terminal Co. of their claim as provided for in Ordinance No. 175. A resolution was later passed approving and allowing the claims and authorizing and directing the city auditor to draw his warrant against Farr Terminal Improvement Fund No. 465 in payment of such demands.

Mr. Ray Higgins, traffic manager, Rosenberg Bros. & Co., met with the board and reviewed the provisions of the proposed ten-year lease as prepared by the port attorney for the use and occupancy of Terminal Building "E", to be constructed adjoining Terminal Building AA at the Outer Harbor Terminal. After a full discussion of the proposed lease, Mr. Higgins stated that his company would be willing to submit a bid for the lease in accordance with the terms thereof, and a resolution was later passed directing that notice be published calling for bids for the terminal building.

The port manager submitted plans and specifications for the construction of the proposed Terminal Building E, a two-story reinforced concrete structure 518' x 102' in dimension, and a resolution was later passed approving the plans and specifications.

The port manager reported as follows on the status of certain funds as of April 6, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance...........</td>
<td>$72,755.98</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
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<tr>
<td>Total Fund Resources as of April 6, 1934</td>
<td>441,988.38</td>
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<tr>
<td>Total Fund Resources as of March 31, 1934</td>
<td>446,663.47</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of April 6, 1934</td>
<td>8,521.65</td>
</tr>
</tbody>
</table>

The progress report of the port manager for the month of March, 1934, was filed.

The financial report of the Oakland Airport Transportation Co. for the month of March 1934, was filed.

The port manager reported that the United Fruit Co.'s steamer Chiriqui berthed at the Grove Street Terminal, Friday, April 6, and took on twenty-two Oakland passengers for a Mexican cruise and that President Fisher had represented
The Board at luncheon aboard the steamer.

The Port Manager reported that the abandoned hulk "Tamalpais" had burned to the water line on the Alamede shore opposite the Grove Street Terminal.

The Port Attorney reported, in connection with the hearings now being held by the U. S. Shipping Board Bureau at San Francisco, that the hearing relative to Sacramento terminal rates was held on Monday and Tuesday, and it would appear that the Board's decision should be in favor of the complainants on the record of the matter as to inaccessibility of Sacramento River for deep water vessels, and that the hearing on intercoastal steamship practices was concluded April 9th, and that it is not anticipated that any changes will be made by the Board's orders which will materially affect the Fort of Oakland. He further reported that the hearing of Oriental steamship practices commenced April 9 and as this may involve shipment of cotton, it is being carefully followed.

The Port Attorney reported that he had completed the draft of brief in American Dredging Company case, comprehensively covering the issues, but that it is subject to further check and revision.

The Port Attorney reported that Mr. Bosely objects to our recovery of costs in the amount of $199.03, for trial in 1922 of the Merritt Hospital case, but failed to file formal objection in Court.

The Port Manager reported that the Pacific Westbound Conference had refused to come to the Outer Harbor Terminal, Oakland, and pick up 600 tons of cotton and that he would endeavor to arrange with a non-conference line to lift this cargo.

The Port Manager reported that the Oakland Chamber of Commerce Harbor Committee's resolution relative to competitive terminals, which had been previously discussed by the Board, had been tabled by the Directors of the Chamber.

The Port Attorney reported that further conferences had been held with Mr. David Oliphant and Mr. Hartwick, Attorneys for Albers Bros. Milling Co. in respect to the proposed extension of the Albers Bros. Milling Co. lease and that it was anticipated that a completed copy of the proposed lease would be ready for consideration by the Board at its next meeting.

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

The report of the Auditing Committee on claims and demands of the Parr Terminal Co. Improvement Fund was adopted.

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

[Resolutions listed here]
AYES: Commissioners Goodrich, Leet, McElroy, Farlee, and President Fisher -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 2949

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Oil Company</td>
<td>$25.21</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>6.29</td>
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<tr>
<td>Cochrane &amp; Celli</td>
<td>6.26</td>
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<tr>
<td>H. S. Crocker Company, Inc.</td>
<td>1.76</td>
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<tr>
<td>Frank Day</td>
<td>1.50</td>
</tr>
<tr>
<td>Dieterich-Post Company</td>
<td>2.62</td>
</tr>
<tr>
<td>Emeryville Industries Association</td>
<td>2.50</td>
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<tr>
<td>Empire Foundry Co., Inc.</td>
<td>7.10</td>
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<tr>
<td>Ray Farrell</td>
<td>250.96</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>1.31</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>6.66</td>
</tr>
<tr>
<td>Hafez-Bowen Co.</td>
<td>164.98</td>
</tr>
<tr>
<td>S. T. Johnson Co.</td>
<td>21.78</td>
</tr>
<tr>
<td>Jordan Printing Company, Inc.</td>
<td>22.39</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>1.00</td>
</tr>
<tr>
<td>Koenig &amp; Koentz</td>
<td>95.00</td>
</tr>
<tr>
<td>Geo. A. Kreplin Co.</td>
<td>1.44</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>22.08</td>
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<tr>
<td>National Lead Company of California</td>
<td>12.85</td>
</tr>
<tr>
<td>Oakland Blue Print Co.</td>
<td>2.35</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>3.36</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>248.44</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>18.56</td>
</tr>
<tr>
<td>Parker Electrical Mfg. Corporation</td>
<td>4.17</td>
</tr>
<tr>
<td>F. H. Pearson</td>
<td>76.50</td>
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<tr>
<td>Pelican Pure Water Co.</td>
<td>.41</td>
</tr>
<tr>
<td>Joseph Pierotti &amp; Co.</td>
<td>2.69</td>
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<tr>
<td>Printing Plates Incorporated</td>
<td>46.20</td>
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<tr>
<td>Retail Grocers' Association of Alameda County, Inc.</td>
<td>135.00</td>
</tr>
<tr>
<td>Roberta Lighting Fixture Company</td>
<td>5.12</td>
</tr>
<tr>
<td>San Pablo Auto Wrecking Co.</td>
<td>1.54</td>
</tr>
<tr>
<td>B. Simon Hardware Co.</td>
<td>16.90</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>14.99</td>
</tr>
<tr>
<td>Southern Pacific Company</td>
<td>15.00</td>
</tr>
<tr>
<td>Standard Fence Company</td>
<td>1.84</td>
</tr>
<tr>
<td>Standard Sew Works</td>
<td>3.25</td>
</tr>
<tr>
<td>Underwood Elliott Fisher Company</td>
<td>59.88</td>
</tr>
<tr>
<td>Union Oil Company of California</td>
<td>8.66</td>
</tr>
<tr>
<td>Union Pacific Laundry</td>
<td>8.00</td>
</tr>
<tr>
<td>Walworth California Company</td>
<td>69.27</td>
</tr>
<tr>
<td>Western Roofing Company, Inc.</td>
<td>25.00</td>
</tr>
<tr>
<td>Fred W.echel &amp; Son</td>
<td>4.50</td>
</tr>
<tr>
<td>Postmaster, Oakland, Calif.</td>
<td>355.80</td>
</tr>
<tr>
<td>H. G. Adam</td>
<td>30.79</td>
</tr>
<tr>
<td>Geo. A. Atwood</td>
<td>24.15</td>
</tr>
<tr>
<td>M. D. McColl</td>
<td>30.71</td>
</tr>
<tr>
<td>Geo. W. Nash</td>
<td>99.67</td>
</tr>
<tr>
<td>Geo. B. Green</td>
<td>2.94</td>
</tr>
</tbody>
</table>

$2,013.96"
RESOLUTION NO. 2950

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A WAREHOUSE OR TERMINAL BUILDING TO BE KNOWN AS TERMINAL BUILDING "E".

Whereas, it is necessary and convenient for the promotion and accommodation of shipping and commerce that an additional warehouse or terminal building be erected on the western waterfront adjacent to and east of Terminal Building "AA", upon a portion of land now leased to Rosenberg Bros. & Co., a corporation, pursuant to that certain lease dated May 26, 1931, and this Board has entered into negotiations with the said Rosenberg Bros. & Co. and has arranged for the acquisition from said corporation of a relinquishment of sufficient land from said lease in order that the City of Oakland may erect such a building upon the same and enter into a lease thereof, upon competitive bidding as required by law, and

Whereas, preliminary plans, drawings, specifications and estimates of cost for the construction of such warehouse or terminal building has been prepared under the direction of the Fort Manager and Chief Engineer, now therefore,

BE IT RESOLVED that the said preliminary plans, drawings, specifications and estimates of costs be and the same are hereby approved.

BE IT FURTHER RESOLVED that said preliminary plans, drawings, specifications and estimates of cost shall be signed by the President of the Board and by the Fort Manager and Chief Engineer and shall be marked "Preliminary plans, drawings, specifications and estimates of cost of proposed terminal building "E" referred to in paragraph 3 of proposed lease of property of the City of Oakland near its Outer Harbor Terminal (sometimes called the Fourteenth Street Wharf Terminal)" and that the originals of the same shall be filed with this Board of Port Commissioners.

BE IT FURTHER RESOLVED that the said warehouse or terminal building to be erected shall be hereafter known and designated as Terminal Building "E" and that bids for the construction of said building shall be called for as directed by this Board.

"RESOLUTION NO. 2951

RESOLUTION PROVIDING FOR THE LEASE OF THAT CERTAIN WAREHOUSE OR TERMINAL BUILDING TO BE KNOWN AS TERMINAL BUILDING "E" AND THE LAND UPON WHICH IT IS TO BE ERECTED; AND DIRECTING THAT NOTICE OF INTENTION TO MAKE SAID LEASE BE GIVEN AS REQUIRED BY LAW.

Whereas, the Board of Port Commissioners by Resolution No. 2950 passed on April 9, 1934, approved the preliminary plans, drawings, specifications, and estimates of cost for a certain warehouse or terminal building to be erected on the western waterfront near its Outer Harbor Wharf Terminal upon an area of land now subject to a certain lease dated May 26, 1931, made by the Board for and on behalf of the City of Oakland with Rosenberg Bros. & Co., a corporation, and

Whereas, the Board has entered into an arrangement with the said Rosenberg Bros. & Co. for the delivery to the City of Oakland of a quitclaim deed subject to certain exceptions and reserved rights of all the leasehold rights, titles and interest of said Lessee in and to the parcel of land upon which said warehouse or terminal building to be designated "E" is proposed to be erected in order that the Board may erect such building and enter into a lease thereof upon competitive bidding at public auction as required by law; and

Whereas, it is necessary and convenient for the improvement and development of the harbor of said City of Oakland and for other uses and purposes consistent with the requirements of commerce and navigation of said harbor that said building be leased for the time and subject to the terms, covenants and conditions set forth in the form of said proposed lease hereinafter mentioned; and

Whereas, the form of said proposed lease setting forth the time, terms, covenants and conditions of said lease and particularly describing
said parcel of land has been prepared under the direction of this Board and approved by the Port Attorney, which form of lease is set forth in the notice of intention hereinafter mentioned, now therefore,

BE IT RESOLVED that this Board receive bids for said lease in open session at its regular meeting room in its headquarters in the Grove Street Pier at the foot of Grove Street in the City of Oakland, on Monday, the 16th day of April, 1934, at the hour of 4:30 o'clock p.m. of said day and the Secretary of this Board is hereby authorized and directed to cause a notice of intention to make such lease to be published for five (5) days in the official newspaper of said City of Oakland, to wit: "The Oakland Tribune", which notice of intention shall be in substantially the following form to wit:

(Here is inserted in the original resolution in full the "NOTICE OF INTENTION TO MAKE A LEASE TO THE HIGHEST RESPONSIBLE BIDDER COVERING CERTAIN LAND ON OR NEAR THE WESTERN WATERFRONT OF THE CITY OF OAKLAND, TOGETHER WITH A WAREHOUSE BUILDING TO BE ERECTED THEREON, FOR THE TIME AND PURPOSES AND UPON THE TERMS, AGREEMENTS, COVENANTS AND CONDITIONS STATED IN SAID NOTICE, AND INVITING BIDS THEREFOR", Which said Notice was duly published as directed by the foregoing resolution April 11 to 15 both inclusive, in the Oakland Tribune, the official newspaper of the City.)

"RESOLUTION NO. 2952

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS AGAINST THE PARR TERMINAL COMPANY IMPROVEMENT APPROPRIATION NO. 223, AND AUTHORIZING AND DIRECTING THE CITY AUDITOR TO DRAW HIS WARRANT AGAINST THE PARR TERMINAL COMPANY IMPROVEMENT FUND NO. 485 IN PAYMENT OF SUCH DEMANDS.

Whereas, Parr Terminal Company, a corporation, lessee under that certain City of Oakland lease dated June 15th, 1918, having performed all the matters and things required of it under the provisions of Port Ordinance No. 175, and being entitled to payment of the sum of $138,750.00 in full settlement of the obligation to it of the City of Oakland (acting by and through its Board of Port Commissioners), together with the sum of $787.50 on account of the prorating of the items of taxation as set forth in Paragraph 9 of said ordinance, has made demand for the payment to it of the said sum of $139,537.50 out of the Parr Terminal Company Improvement Fund No. 485, and such payments should be made at this time, and

Whereas, following the making of said payments from said lessee's improvement fund, there will remain in the said fund a balance in excess of $78,338.88, and it is necessary and convenient for the purposes of the port that said sum be transferred at this time to the Harbor Maintenance and Improvement Fund No. 480, now maintained by this Board, now therefore,

BE IT RESOLVED that the following claims and demands against said Parr Terminal Company Improvement Appropriation No. 223 are hereby approved and allowed:

<table>
<thead>
<tr>
<th>To Parr Terminal Company</th>
<th>$139,537.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Harbor Maintenance and Improvement Fund No. 480</td>
<td>$78,338.88</td>
</tr>
</tbody>
</table>

$217,876.38

BE IT FURTHER RESOLVED that the Auditor of the City of Oakland be and he is hereby authorized and directed to draw his warrants against the Parr Terminal Company Improvement Fund No. 485 in payment of said demands."

Port Ordinance No. 183 being "AN ORDINANCE AMENDING VARIOUS ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 1548 THERETO" having been duly introduced, read and published, was finally adopted by the following vote:
ADJOURNED.

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEM NUMBERED 586 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

The request of the Bridge Builders, Inc. for a reduction in rental for space used by them at Parr Terminal in excess of their leased space, was taken from the table, and after consideration, the Port Manager was directed to advise the Bridge Builders, Inc. that the rental of the additional space required would be at the same rate as fixed for the present leased space.

Communication from the Parr Terminal Co., demanding payment of $139,537.50, as called for by the agreement, was taken from the table and filed.

The following matters were continued on the table:

Requests of the Moore Dry Dock Company for renewal of Moore shipyard lease;
Report of the Port Manager, submitting resume of waterfront leases;
Howard Terminal - new lease on quay wall at the foot of Market Street.

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, April 16, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, McElroy, Perdee, and President Fisher -4-
Commissioners absent: Leet -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of April 9, 1934, were approved and adopted.

Copies of bids received by Albers Bros. Milling Co. for pile foundation for the 200,000 bushel grain elevator were read. It was noted that the
bid of Healy-Tibbitts Construction Co., in the amount of $8590.00, was the
lowest of the seven bids received and the award of the bid by Albers Bros.
Milling Co. to Healy-Tibbitts Construction Co. was approved.

Communication from Philip J. Solomon, Manager Capwell's Travel Bureau,
thanking the Board for arrangements for berthing the SS "Chiriqui" of the United
Fruit Co. on April 6, was filed.

Communication from J. M. Parker, General Manager, Oakland Chamber of
Commerce, requesting Oakland labor and industry be given consideration in construc-
tion of Terminal Building E, was read and the Port Manager directed to advise Mr.
Parker that the Board would, as in the past, continue its policy of favoring Oak-
land industries and labor on all of its construction work.

Public notice, dated April 11, from Colonel H. A. Finch, District
Engineer, advising that the Santa Cruz Portland Cement Company had requested a
War Department permit to construct a wharf on the Alameda shore of the Estuary,
with its channelward face extending a distance of about one hundred feet out-
shore of the pierhead line, was read and the Port Manager directed to advise
Colonel Finch that the Board had no objection to the granting of the permit pro-
vided that such permit be made revocable, so that when further channel dredging
and widening of the harbor is undertaken by the Government in this portion of
Oakland Harbor, the wharf referred to in the Public Notice will then be removed
to permit desired channel movement to be undertaken.

Notice of hearing by N. R. A., to be held at Merchants Exchange Build-
ing, San Francisco, May 1st, in respect to basic code of fair competition as
applied to Inland Waterways Carriers, was read and in this connection the Port
Manager advised that he would arrange to have the Traffic Manager present at this
hearing.

Communication from the Port Manager, relative to advertising in Western
Transportation and Traffic Tidings, was laid on the table.

Communication from John S. DeLancey, suggesting a trade of properties
at Fifth Avenue and Seventh Street, in order to safeguard the public at the rail-
road crossing, was referred to the Port Manager for report.

Telegram from Congressman Eltse, relative to the Board's request for
P.W.A. grant of $147,891.00, advising that all government funds previously
appropriated to the Public Works Administration have been exhausted and that our
request, when approved, would be placed on a waiting list in the event Congress
appropriated additional funds for construction purposes, was filed.

Communication from Congressman Eltse, enclosing letter from the Post
Office Department advising that Oakland will be named in future mail contracts,
Communication from the Pacific Bridge Co., requesting permission to anchor its south foundation caisson for the Golden Gate Bridge in the Outer Harbor Basin, at $50.00 per month, was read and the Fort Manager directed to arrange with the Pacific Bridge Co. for the accommodation of its caisson at the rate named.

Communication from the Oakland Association of Insurance Agents, relative to the placing of $240,000.00 fire insurance on the wharf and structures of the Parr Terminal Co., effective April 18, 1934, at which time a majority of the fire insurance now in effect which was placed by Parr Terminal Co. expires, was read and the Fort Manager directed to arrange with the Oakland Association for the placing of this insurance in companies to be approved by the Board.

Communication from the Fort Manager advising that a large saving could be made at this time, due to a price war between cement companies, in the purchase of the cement required for Terminal Building E, was read and a resolution later passed approving specifications for the purchase of 3500 barrels, more or less, of cement and calling for bids to be opened at its meeting of April 23, 1934.

Communication from Fitzgerald, Abbott & Beardsley, Attorneys at Law, advising that the United States Government is now demanding from the Union Construction Co. a revenue tax of $600,800.34, and that a hearing will be held before the United States Board of Tax Appeals next July in respect thereto, was filed.

Certified copy of City Council Resolution No. 2612 C.M.S., awarding to Wm. Cavalier & Co. and R. W. Pressprich & Co., as joint bidders, the $204,000.00 harbor improvement bonds, was filed. In this connection it was noted from the City Treasurer's analysis, which was filed, that the bonds were sold on a basis of 2% interest with a premium of $358.00.

Communication from Andrew J. Gallagher, Supervisor City and County of San Francisco, expressing appreciation for copy of Ordinance No. 182, in respect to the disposal of abandoned hulks in the harbor area, and advising that he would examine same with the idea of introducing a like ordinance for the City and County of San Francisco, was filed.

Mr. Paul St. Sure, representing Mr. Sterling Carr, met with the Board and discussed matters pertaining to the Bishop Estate property, located at the foot of Webster Street. The Board advised Mr. St. Sure that it would be pleased to discuss at any time, with either Mr. Carr or himself, matters pertaining to the Bishop Estate property and the use thereof.

Mr. David D. Oliphant and Mr. E. S. Hartwick, attorneys representing the Carnation Co., met with the Board and reviewed the final draft of the proposed
Albers Bros. Milling Co. lease and both expressed themselves as satisfied with
the draft of the lease as prepared. A resolution was later passed providing for
the lease and directing the advertisement for bids for the leasing of the property
for a period of 25 years.

The Port Manager reported as follows on the status of certain funds as
of April 13, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance........... $ 64,470.65</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222. .... 135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of April 13, 1934. ... 453,651.05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of April 13, 1934... 8,521.65</td>
</tr>
</tbody>
</table>

The report of the Port Manager on the construction of a ramp at the
foot of Washington Street for the accommodation of outboard motor boat operations,
was read and adopted, and the Port Manager directed to proceed with the construction
of the ramp, which is estimated to cost between four and five hundred dollars.

The verbal report of the Port Manager on the request of the Bay Cities
Transportation Co. that a communication be filed with General Hugh Johnson,
Administrator NRA, recommending the advisability of stabilization of transportation rates, as applied to river lines, was adopted and the Port Manager was
directed to communicate with General Hugh Johnson in respect thereto.

Form of proposed agreement with Rosenberg Bros. & Co. for surrender of
quitclaim deed on the property to be occupied by Terminal Building E, as prepared
by the Port Attorney, was read, approved and filed.

The Port Attorney reported that the Parr Terminal Co. agreements had
been duly executed by the President and Secretary and the Board directed that all
of the documents entering into the Parr settlement should be approved as to form
by both the Port Attorney and Mr. Roscoe D. Jones, Special Counsel, in connection
with the negotiations of the Parr Terminal.

The Port Attorney reported that he had telegraphed the Shipping Board
Bureau in respect to the refusal of the Oriental Steamship Lines to accept six
hundred tons of cotton at the Outer Harbor Terminal, Oakland, at terminal rates.
Copy of telegram as sent was filed.

The Port Attorney reported that the Shipping Board's hearing of inter-
coastal practices recently concluded revealed general plea of miscellaneous ports
for terminal rates and general demoralization of steamship business by rate cut-
ting through non-conference lines.

The Port Attorney reported that the Shipping Board hearing of Oriental
steamship practices was also concluded last week, covering mainly competition of
non-conference lines, and that this hearing will be continued in New Orleans.
The Port Attorney reported that a meeting had been held by the San Francisco Bay Terminal Operators in respect to the filing of further actions to prevent the placing into effect of terminal rates at Sacramento, and that in order to obtain relief in respect thereto, it might be necessary that personal representation on the part of the Port Attorney be made at Washington, D. C. in the immediate future.

Copy of report of the Commonwealth Club's Committee, recommending unified port authority for San Francisco bay ports with the suggested name of "Port of San Francisco-Oakland Authority" and outlining the scope of the proposed port authority, was filed.

The Port Manager reported that the Capelis Safety Aeroplane Corporation, Ltd. had paid $150.00 on its account, reducing the balance due to $402.88, and that they had promised to make a further payment on account within the near future. In this connection it was reported by the Port Manager that rooms 7, 9 and 10 of Hanger No. 1, which have been occupied by the Capelis Safety Aeroplane Corporation, Ltd. as offices, have been rented to Stith-Noble Corporation, Ltd., dealers in airplane accessories, who will make Oakland Municipal Airport their San Francisco bay headquarters, and that the renting of these offices would reduce the rental of the Capelis Company from $80.00 to $63.93 per month, effective April 10, 1934.

The Port Manager reported that arrangements had been made with the "K" Line to call the first part of May and load six hundred tons more or less of cotton at the Outer Harbor Terminal for discharge at Osaka, Japan.

The Port Manager reported that Port Night at the Food Show was well attended and that an enjoyable program was presented.

The Port Manager reported that a conference was held with Colonel Skaggs, District Engineer, Mr. Harding, Assistant Engineer and Stewart Mitchell, Bridge Construction Engineer of the San Francisco-Oakland Bay Bridge, relative to the bridge access to and from the Outer Harbor Terminal and North Harbor. At this conference Colonel Skaggs endeavored to have the question of values of rights-of-way eliminated from the discussions and the Port Manager stated that he felt that the problem of access to the bridge should include all values as to rights-of-way and actual construction of approaches. It was finally decided at the conference that the study of the problem should proceed and Colonel Skaggs requested that consideration be given to a right angle crossing of the bridge right-of-way instead of a diagonal crossing as first proposed by the Board. The Port Manager further reported that studies and estimates were now being made by the Engineering Department along these lines and would be presented to the bridge engineers for their consideration as soon as completed.
The Port Manager reported that on Thursday, April 19 at 4:00 p.m.,
the U. S. army would christen its latest low wing bombing plane "City of Oakland",
which is being placed in the air mail service, in appreciation of the cooperation
shown by the Board of Port Commissioners. A letter of invitation for Mayor McCracken
and the City Council to attend the christening was authorized and signed by Presi-
dent Fisher.

President Fisher reported that Captain Voortmeyer had suggested that a
request be made by local interests to the U. S. Navy to have one of the U. S.
cruisers now being built named "Oakland" and the Port Manager was directed to
communicate Captain Voortmeyer's suggestion to the Chamber of Commerce for its
attention.

The Port Manager reported that the American Hawaiian Steamship Co. and
Williams Line, its subsidiary, had granted terminal rates to Sacramento and
Stockton, effective April 19th.

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

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

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

"RESOLUTION NO. 2953
RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.
RESOLVED: That the following claims and demands, having been
approved by the Auditing Committee, be and the same are hereby approved
and allowed by the Board of Port Commissioners and the Auditor is auth-
orized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Blake, Moffitt & Towne $ 25.74
Business Week 10.00
City of Oakland - City Hall 360.06
City of Oakland - Garage 4.49
City of Oakland - Purchasing Department 7.55
Cochran & Celli 15.34
Doster Typewriter Co. 25.00
East Bay Glass Company 1.85
Thomas A. Edison, Inc. 58.48
Grant Ellis 8.00
Fire Protection Engineering Co. 3.15
Greenwood Printers Ltd. 56.37
Higgins Awning & Linoleum Co. 12.50
T. P. Hogan Co. 7.89
E. & R. James Co. 10.25
Gen. A. Kreplin Co. 3.68
Libby, McNeill & Libby 20.36
The A. Lietz Company 4.83
Maxwell Hardware Co. 9.75
Mihlheim Oil Company 31.00
Mileage Gasoline Company 125.00
National Lead Company of California 12.26
A. Newman 10.50
RESOLUTION NO. 2954

RESOLUTION PROVIDING FOR THE LEASE OF CERTAIN LAND LOCATED ON THE OUTER HARBOR AREA, ADJACENT TO THE SOUTHERN PACIFIC MOLE, TOGETHER WITH THE STRUCTURES ERECTED THEREON, A PART OF WHICH PREMISES HAVE HERETOFORE BEEN LEASED TO ALBERS BROS. MILLING CO., AND DIRECTING THAT NOTICE OF INTENTION TO MAKE SAID LEASE BE GIVEN FOR THE TIMES AND IN THE MANNER REQUIRED BY LAW.

Whereas, it is necessary and convenient for the improvement and development of the harbor of the City of Oakland, for the accommodation and promotion of the commerce and shipping of the Port of Oakland, and for other uses and purposes consistent with the requirements of such commerce and navigation and of such Port of Oakland that the following described premises, situated in the City of Oakland, County of Alameda, State of California, to wit:

Beginning at a point on the northerly boundary line of 7th Street in the City of Oakland, distant along said boundary line North 83° 06' West 2264.57 feet from a concrete monument set at the intersection of said boundary line with the low tide line of 1852, as established by and in pursuance of Ordinance 3099 of said City, and running thence along the said northerly boundary line of 7th Street North 83° 06' West a distance of 170.00 feet; thence leaving said boundary line of 7th Street South 6° 54' West a distance of 25.00 feet; thence North 83° 00' West a distance of 66.00 feet; thence South 0° 54' West a distance of 15.00 feet; thence North 83° 06' West a distance of 1048.90 feet; thence North 6° 54' East a distance of 219.00 feet; thence South 83° 06' East a distance of 1286.90 feet; thence South 6° 54' West a distance of 179 feet to the point of beginning, containing 6.2904 acres,

including the structures now located and to be constructed thereon, and appurtenances, be leased for the term of 25 years and subject to the
Whereas, said premises are, in part, now subject to a lease from the City of Oakland to Albers Bros. Milling Co., a corporation, by an instrument dated February 8, 1916, and recorded in Liber 154 at page 79 of the Official Records of Alameda County, State of California; and this said Board has by agreement with the said Albers Bros. Milling Co., made provision for the execution and delivery by said corporation of an instrument conveying said lease and of a quit claim deed to the said premises, by their terms conveying and surrendering to said City of Oakland all leasehold rights, titles and interests of said Albers Bros. Milling Co., under said lease dated February 8, 1916, in and to the land herein proposed to be leased and the structures located thereon, and also making provision for the delivering up of the possession of said premises under the said lease, following the award of the proposed lease herein and within 90 days following July 1st, 1934, and

Whereas, the form of said proposed lease setting forth the time, terms, covenants and conditions of said lease and particularly describing said parcel of land, together with a form of a notice of intention inviting bids for said lease, at public auction, as required by the provisions of the Charter of the City of Oakland, have been prepared under the direction of this Board and approved by the Port Attorney and copies thereof have been filed with this Board, and are hereby approved by it, and

Whereas, all things being considered, this Board, being duly advised in the premises, hereby finds and determines that bids for such lease should be forthwith secured and a lease of such premises, subject substantially to the terms, covenants and conditions of such proposed lease, should be made at this time, now therefore,

BE IT RESOLVED that this Board receive bids for said lease in open session at its regular meeting room in its headquarters in the Grove Street Pier at the foot of Grove Street in the City of Oakland, on Monday, the 23rd day of April, 1934, at the hour of 4:30 o’clock p.m. of said day and the Secretary of this Board is hereby authorized and directed to cause such notice of intention to make such lease, and inviting bids therefor, together with the form and text of said proposed lease, to be forthwith published for five (5) days in the official newspaper of said City of Oakland.

"RESOLUTION NO. 2955

RESOLUTION ADOPTING SPECIFICATIONS
FOR THE PURCHASE OF PORTLAND CEMENT
FOR TERMINAL BUILDING 'E'.

RESOLVED that the specifications filed with the Board for the purchase of Portland Cement to be used in the construction of the superstructure of Terminal Building 'E', and the manner of payment therefor, be and the same are hereby approved.

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

"RESOLUTION NO. 2956

RESOLUTION DIRECTING THE TRANSMITTAL OF CERTAIN CONTRACTS EXECUTED PURSUANT TO THE PROVISIONS OF PORT ORDINANCE NO. 175 TO THE CITY AUDITOR FOR HIS ENDORSEMENT AND CERTIFYING THE AMOUNT OF THE ESTIMATED EXPENSE OF EXECUTING SUCH CONTRACTS.

Whereas, pursuant to the provisions of Port Ordinance No. 175, the President and Secretary of this Board, as authorized and directed by said ordinance, have executed in quadruplicate with the Parr Terminal Company, a corporation, the agreement and lease provided for by said ordinance, and have likewise entered into and executed, in quadruplicate, with the General Petroleum Corporation of California, a corporation, the Richfield Oil Company, a corporation, and The Texas Company, a corporation, the agreements with the said corporations which are provided for by said ordinance, and it is now necessary that the City Auditor of the City of Oakland endorse his certificate on each of said agreements, as provided by Section 131 of the Charter of the City of Oakland, that there remains unexpended and unapplied a balance of the
appropriation or fund applicable thereto sufficient to pay the estimated expense of executing such contracts, and

Whereas, said agreements have been passed upon by the Port Attorney as to form and legality and approved by Roscoe D. Jones, Special Counsel of this Board, and

Whereas, all other matters and things required to be done and performed pursuant to the provisions of said ordinance have been done and performed, and it is proper that said contracts should be so endorsed by the City Auditor at this time, now therefore,

BE IT RESOLVED that the Secretary of this Board be and he is hereby directed to transmit said documents, being the following documents, to-wit:

Four copies of agreement between Board of Port Commissioners and the Parr Terminal Company to each of which is attached the consent of the General Petroleum Corporation, Richfield Oil Company and The Texas Company.

Four copies of the lease (as modified) between the City of Oakland and the Parr Terminal Company.

Four copies of agreement between City of Oakland and General Petroleum Corporation of California.

Four copies of agreement between City of Oakland and Richfield Oil Company.

Four copies of agreement between City of Oakland and The Texas Company,

together with certified copies of said Port Ordinance No. 175 and this Resolution, to Harry G. Williams, the said City Auditor, with a request that he so endorse his certificate on each of said documents as required by Section 131 of the Oakland City Charter, and request is hereby made that the City Auditor so endorse such contracts, and each of them, in order that they may be binding and in full force, and

BE IT FURTHER RESOLVED that this Board of Port Commissioners hereby certifies that the estimated expense of executing such contracts, is the sum of $139,537.50, which sum is payable from the Parr Terminal Company Improvement Fund No. 485 and the Parr Terminal Company Improvement Appropriation No. 223, also known as "lessee's improvement account".

RESOLUTION RATIFYING SALE OF OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF $204,000.

Whereas, at the instance of this Board, the City Council of the City of Oakland, on April 2nd, 1934, passed its resolution numbered 2689 C.M.S., offering to sell Oakland Harbor Improvement Bonds in the principal amount of $204,000 to the highest bidder, and notice of such sale was advertised once in the Oakland Tribune as directed by the City Council, and

Whereas, on April 12th, 1934, the joint bid of R. W. Pressprich & Co. and Wm. Cavalier & Co. was the highest bid received for said bonds, said companies having bid a premium of $359.00, with an interest rate of 21/4 per annum, and said bonds were by its Resolution numbered 2612 C. M. S. passed by the City Council on April 12th, 1934, declared sold to the above-mentioned companies, now therefore,

BE IT RESOLVED that the sale by the City Council of said Oakland Harbor Improvement Bonds in the principal amount of $204,000 at said rate of interest to

R. W. Pressprich & Co. } joint bid
Wm. Cavalier & Co. }

at a premium of $359.00, with accrued interest to and including the date of delivery of said bonds, be hereby ratified, confirmed and approved."
"RESOLUTION NO. 2958

RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AGREEMENT WITH ROSENBERG BROS. & CO. PROVIDING PAYMENT FOR A QUITCLAIM DEED COVERING A PORTION OF THE PREMISES NOW UNDER LEASE TO SAID COMPANY UNDER THE CONDITIONS PROVIDED IN SAID AGREEMENT, AND CONSENTING TO THE ACCEPTANCE AND RECORDATION OF SUCH DEED.

Whereas, Rosenberg Bros. & Co., a corporation, Lessee under that certain lease dated May 25, 1931, has, pursuant to an arrangement entered into between said Lessee and this Board, arranged to deliver to the Board a quitclaim deed to a portion of the premises covered by the said lease and agrees, in part, that the said Board may acquire said deed and record the same upon awarding to said Corporation a new lease covering said premises mentioned in such quitclaim deed, and additional area, pursuant to the certain notice inviting bids which has been published in the official newspaper of this city from April 11th to 15th, inclusive, and it is desired to provide for the payment of the sum of $9,500.00 to Rosenberg Bros. & Co. for said quitclaim deed in the event that this Board shall award the proposed lease to it and shall not execute and deliver the same to it within the period of six months after the receipt by the Board of such quitclaim deed, or, if, following such execution, the proposed lease should be cancelled by Rosenberg Bros. & Co. pursuant to the provisions thereof, and an agreement covering said arrangement has been prepared in form approved by the Port Attorney, now therefore,

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to sign and execute said agreement for and on behalf of the City of Oakland and the Secretary of this Board shall attest the same, and that consent to the acceptance and recordation of said quitclaim deed for and on behalf of the City of Oakland by the Secretary is hereby authorized and directed upon the receipt of said deed by him.
"

"RESOLUTION NO. 2959

RESOLUTION PROVIDING FOR REDUCTION OF RENT OF OFFICE SPACE HELD BY CAPELIS SAFETY AIRPLANE CORPORATION, LIMITED.

RESOLVED that the President of this Board is hereby authorized and directed to enter into an agreement with Capelis Safety Airplane Corporation, Limited, providing for the reduction of the office space assigned to said Corporation in the amount of 536 square feet, and reducing the rent to be paid by said Corporation, commencing with April 10, 1934 to the sum of $63.92, payable monthly in advance, subject to all the terms and conditions of the license agreement dated December 1st, 1933 heretofore entered into with said Corporation.
"

"RESOLUTION NO. 2960

RESOLUTION AWARDING CONTRACT FOR FOUNDATIONS TO TERMINAL BUILDING E, OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing of materials, labor, plant, equipment and appliances necessary for the purpose of and the construction of foundations and concrete footings for Terminal Building E, Outer Harbor Terminal, Oakland, be and the same is hereby awarded to SCHULER & MCDONALD, INC., (a corporation) in accordance with the terms of its bid, filed April 16, 1934.

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

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."
RESOLUTION NO. 2981

RESOLUTION APPROVING BID OF HEALY-
TIBBITTS CONSTRUCTION COMPANY FOR
CONSTRUCTION OF PIER FOUNDATIONS
OF PROPOSED GRAIN ELEVATOR ON THE
SITE OF ALBERS BROS. MILLING
COMPANY’S LEASEHOLD PREMISES.

Whereas, Albers Bros. Milling Company has submitted to this Board
the bids received by it for the construction of the pile foundations for the
proposed new 200,000 bushel capacity grain elevator on the site of its
leasehold premises, and the bid of Healy-Tibbitts Construction Company, in
the amount of $8,590, was the lowest responsible bid received by said
lessee, now therefore,

BE IT RESOLVED that said bid is hereby approved by this Board, and
the contemplated work hereby authorized, said work to be performed at the
sole cost and expense of the Lessor.

Port Ordinance No. 184, being "AN ORDINANCE AMENDING ITEM NUMBERED 566
OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was
finally adopted by the following vote:

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

Port Ordinance No. _____ being "AN ORDINANCE AWARDING TO ROSENBERG BROS.
& CO. A LEASE OF A TRACT OF LAND SITUATE ON OR NEAR THE WESTERN WATERFRONT OF
THE CITY OF OAKLAND TOGETHER WITH A WAREHOUSE BUILDING TO BE ERECTED THEREON
AND APPURTENANCES; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE HAS
BEEN DULY GIVEN AND THAT SAID ROSENBERG BROS. & CO. WAS THE HIGHEST RESPONSIBLE
BIDDER FOR SAID LEASE AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST
THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID OF SAID ROSENBERG BROS. & CO. FOR
SAID LEASE; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF”, was introduced
and passed to print by the following vote:

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

The following matters were continued on the table:

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

Report of the Port Manager,
submitting resume of waterfront
leases;

Howard Terminal - new lease on
quay wall at the foot of Market
Street.

Pursuant to Resolution No. 2942 and advertising for five consecutive
days in the city’s official newspaper, bids for Furnishing and Driving Piles
and Placing Concrete Footings for Terminal Building "E", were received between
the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids,
being all the bids received, were publicly opened:
BIDS FOR
FURNISHING AND DRIVING PILES AND PLACING CONCRETE
FOOTINGS FOR TERMINAL BUILDING "E"

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>ITEM &quot;A&quot; Per Lin. Ft.</th>
<th>ITEM &quot;B&quot; Per Cu. Yard</th>
<th>ITEM &quot;C&quot; Per Pound</th>
<th>LUMP SUM</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fredrickson &amp; Watson</td>
<td>$ 0.45</td>
<td>$14.00</td>
<td>$0.045</td>
<td>$36,500.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Construction Co.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fredrickson Bros.</td>
<td>0.30</td>
<td>11.00</td>
<td>0.045</td>
<td>21,961.00</td>
<td>2,300.00</td>
</tr>
<tr>
<td>Duncanson-Harrelson Co.</td>
<td>0.12</td>
<td>12.30</td>
<td>0.0315</td>
<td>20,853.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>M. B. McGowan, Inc.</td>
<td>0.50</td>
<td>16.00</td>
<td>0.06</td>
<td>28,117.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Ben C. Gerwick, Inc.</td>
<td>0.11</td>
<td>10.00</td>
<td>0.0308</td>
<td>27,737.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Healy-Tibbitts Construction Co.</td>
<td>0.35</td>
<td>9.50</td>
<td>0.04</td>
<td>27,564.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>MacDonald &amp; Kahn Co., Ltd.</td>
<td>0.335</td>
<td>10.00</td>
<td>0.0425</td>
<td>27,200.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>W. E. Lyres</td>
<td>0.27</td>
<td>7.95</td>
<td>0.0375</td>
<td>18,881.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Schuler &amp; McDonald, Inc.</td>
<td>0.44</td>
<td>17.50</td>
<td>0.04</td>
<td>27,770.00</td>
<td>2,900.00</td>
</tr>
<tr>
<td>Lindgren &amp; Swinerton, Inc.</td>
<td>0.44</td>
<td>17.50</td>
<td>0.04</td>
<td>27,770.00</td>
<td>2,900.00</td>
</tr>
</tbody>
</table>

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Schuler & McDonald, Inc. was accepted and Resolution No. 2980 passed, awarding the contract to said Schuler & McDonald, Inc. at the price of $18,881.00, they being the lowest bidder.

ADJOURNED.

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

Held on Monday, April 23, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Leet -1-

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

The minutes of the regular meeting of April 16, 1934, were read, approved, and adopted.

Public Notice from Colonel H. A. Finch, U. S. District Engineer, relative to dredging a basin 125 feet by 55 feet on the Alameda shore of Oakland Inner Harbor to provide berthing space for barges serving Benton Field, was read.
and the Port Manager directed to advise Colonel Finch that the Board had no objection to the dredging of a basin for the accommodation of barges serving Benton Field on the Alameda Shore of the Estuary. In this connection, the written recommendation of the Port Manager that approval be given for the dredging of this basin was adopted.

Public Notice from the Board of Engineers for Rivers and Harbors Washington, D. C., advising that it is its opinion that the replacement of the Fruitvale Avenue and High Street bridges is not essential at this time in the interest of present and reasonably prospective general commerce and navigation and that replacement should be deferred until local interests are able to finance the work and undertake it themselves as required by the existing project, was read. In this connection, the Port Manager called attention to the protest which the Board had made to the construction of the High Street bridge at a hearing held by the U. S. District Engineer at Oakland on November 2, 1933, and that he had further discussed the matter of the elimination of the High Street bridge with the Division Engineer and that it was now recommended that we again call attention to the Board of Engineers to our former protest, inasmuch as opportunity will be given by the Board of Engineers for the filing of such protests and the Port Manager was directed to file with the Board of Engineers a protest relative to the replacement of the High Street bridge.

Communication from Rear Admiral Thos. J. Senn, Commandant Twelfth Naval District, requesting berthing privileges for the U. S. Destroyer BUCHANAN on June 23 for embarking Oakland Unit of the R.O.T.C., was read and the Port Manager directed to advise Admiral Senn that the usual berthing privileges at the Grove Street Terminal would be afforded the Destroyer BUCHANAN.

Communication from the Oakland Association of Insurance Agents, calling attention to failure of Howard Terminal Co. to make insurance policies payable to the City of Oakland, was read and the Port Manager directed to see that the insurance policies covering the Port property under lease to Howard Terminal are made payable to the City of Oakland.

Communication from the Oakland Association of Insurance Agents advising of the placing of $240,000 insurance coverage on Farr Terminal structures, and naming the companies in which the insurance is being placed, was read and the Port Manager having advised that the rating of the companies in which the insurance is being placed had been checked and been found adequate, the Port Manager was directed to confirm to the Oakland Association the placing of insurance as listed in its communication.

Communication from the Port Manager relative to disposal of accumulation of ten cases of canned goods with recommendation that it be turned over
to the Municipal Woodyard, was read and the Port Manager directed to offer to
the Municipal Woodyard for its use the foodstuffs as listed.

Communication from the Associated General Contractors, Alameda Co.
Chapter, requesting that a wage scale be placed in construction contracts, was
read and the Port Manager directed to include in the specifications for Terminal
Building "E" a list of wages as fixed by the Impartial Wage Board effective
June 30, 1933.

Communication from Howard Terminal requesting approval of repairs to
floor of Pier No. 1 at an estimated cost of $58.00, was read and approval granted
for these repairs to be paid for in accordance with the terms of the Howard
Terminal lease.

Communication from the Port Manager recommending employment of one
additional Traffic Representative for solicitation of cargo was read and a reso-
lution later passed directing the Port Manager to arrange for the employment of a
Traffic Representative as recommended.

Communication from the City Attorney, San Diego, commending the Board's
adoption of the abandoned hulk ordinance and advising they will pass a similar
ordinance, was filed.

Communication from Bestor Robinson, Special Counsel, for City of Alameda,
praising the Board's hulk ordinance and advising he is recommending adoption of
same by Alameda, was filed.

Communication from Colonel Finch, U. S. War Department, complimenting
the Port on being the first to adopt the hulk ordinance and expressing apprecia-
tion, was filed.

Communication from the Western Pacific Railroad Company, Richfield Oil
Corporation, Union Oil Corporation and others expressing interest in our ordinance
regulating discharge of gasoline within harbor area, was filed.

Communication from the Merchandise Warehousing Trade Code Authority
urging the Port of Oakland to subscribe to the warehouse code but conceding the
position advanced by the Port Attorney that municipalities do not come under the
provisions of the N.R.A., was filed.

Communication from the Commission of Public Docks of Portland, Oregon,
voicing objections to public terminals coming under provisions of warehouse code,
was filed.

Communication from Allen P. Matthew commending brief filed by Port
Attorney on Dried Fruit Shippers, Inc. case and suggesting oral argument, was read
and referred to the Port Attorney.

Copy of Brief filed by Mr. Matthew with Railroad Commission attacking
validity of Parr Richmond Terminal Corporation's lease of dock space to Dried Fruit Shippers, Inc., was filed.

Communication from the Port Attorney relative to his trip to Washington, D. C., was filed.

Copies of correspondence between Mr. Allen P. Matthew and the Port Attorney relative to brief filed on behalf of the Port of Oakland in the car unloading absorption cases, were filed.

Communication from Railroad Carriers advising that, pursuant to instructions from Department of Tariffs, Interstate Commerce Commission, their tariffs will be amended to provide for car unloading absorptions at public terminals only in favor of the public terminal operators, and elsewhere at designated private industries such as Rosenberg Bros. & Co., was filed. In this connection it was recalled that the Interstate Commerce Commission's decision was in keeping with the stand as taken by the Port of Oakland's representative at the hearing and in its brief.

Mr. David Oliphant, Attorney representing Albers Bros. Milling Co., accompanied by E. L. Dial, San Francisco Manager of the Albers Co. and E. A. Deming, Vice-President of the Albers Co., met with the Board and presented their bid for the leasing for a period of 25 years of 6.3 acres of waterfront land, together with improvements thereon, in the Outer Harbor area at the foot of Seventh Street. Mr. Oliphant requested that a change in the wording of the description of the improvements on the property to be leased be made and the Board advised Mr. Oliphant that this change would be made if approved by the Port Attorney.

The Port Manager reported as follows on the status of certain funds as of April 20, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th>Unencumbered Cash Balance as of April 20, 1934</th>
<th>$70,516.78</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of April 20, 1934</td>
<td>459,697.18</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of March 31, 1934</td>
<td>448,563.47</td>
<td></td>
</tr>
</tbody>
</table>

| 1925 Oakland Harbor Improvement Fund (No. 567) | Unencumbered Cash Balance as of April 20, 1934 | $8,521.65 |

Mr. McElroy reported that he had attended the ceremonies dedicating the latest type army bombing plane "City of Oakland" at the Oakland Municipal Airport on April 19, and that three Movietone News Reels had been taken of the event which will be shown throughout the United States. In this connection the Port Manager reported that a special cachet had been arranged by the Advertising Representative, which stamp was being placed on all mail carried on the initial trip of this plane. It was also reported that good publicity had been given the airport by this event.
The Port Manager reported that bids for the handling of the air mail had been opened in Washington, D. C. on April 20, and that the United Airlines had bid 38¢ per airplane mile for the Transcontinental run Newark to Oakland and 39¢ for the coast route from Seattle to San Diego.

The report of the Port Manager on John S. Delaney’s letter suggestion that a trade of Port property be made for private property at Fifth Avenue and Seventh Street, was laid on the table.

The report of the Port Manager on location of Santa Cruz Cement Co.’s wharf at the foot of Webster Street, Alameda, was filed.

The report of the Port Manager on financial analysis of proposed new Albers lease, was filed.

The Assistant Port Attorney reported that the Oakland Chamber of Commerce has given its support to the motion to cancel the various steamship company’s tariffs naming terminal rates to Sacramento.

The Port Manager reported that on May 4 the Oregon Meru of the Kawasaki Eisen Kaisha line would call at the Outer Harbor Terminal and load about 1000 tons of scrap iron and 640 tons of cotton for delivery in Japan and that in order to handle scrap iron it would be necessary to provide an electric magnet and motor generator equipment at a cost of about $475.00. The Board authorized the Port Manager to make arrangements for the equipment necessary for the handling of this cargo.

The Port Manager reported that the U. S. Government had arranged to develop a new harbor at Hueneme near Ventura, California at a cost of $1,600,000 and that this new port would be in competition with the Port of Los Angeles.

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

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

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

NOES: None

ABSENT: Commissioner Leet -1-

"RESOLUTION NO. 2962

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

ALBERS BROS. MILLING CO. FUND;
Albers Bros. Milling Co. $ 252.99

LEASED WHARF IMPROVEMENT FUND;
Howard Terminal - Quay Wall 442.56
Howard Terminal - Wharves 3,158.63
HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acme Sign Shop</td>
<td>$5.00</td>
</tr>
<tr>
<td>Auto Steam Laundry</td>
<td>4.00</td>
</tr>
<tr>
<td>G. Baljevich</td>
<td>1.80</td>
</tr>
<tr>
<td>Captain Gilbert H. Brokaw</td>
<td>5.75</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>19.84</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>20.38</td>
</tr>
<tr>
<td>Frank Day</td>
<td>15.00</td>
</tr>
<tr>
<td>Ditto Incorporated</td>
<td>6.84</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>66.51</td>
</tr>
<tr>
<td>East Bay Municipal Utility District</td>
<td>2.37</td>
</tr>
<tr>
<td>East Bay Street Railways, Ltd.</td>
<td>5.00</td>
</tr>
<tr>
<td>Fairbanks, Morse &amp; Co.</td>
<td>24.42</td>
</tr>
<tr>
<td>Eaton Faulkner</td>
<td>21.00</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>9.03</td>
</tr>
<tr>
<td>Hunter Printing Company</td>
<td>18.71</td>
</tr>
<tr>
<td>E. &amp; R. James Co.</td>
<td>24.79</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>5.23</td>
</tr>
<tr>
<td>Makin &amp; Kennedy, Inc.</td>
<td>33.22</td>
</tr>
<tr>
<td>Maxwell Hardware Co.</td>
<td>14.34</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>125.00</td>
</tr>
<tr>
<td>National Lead Company of California</td>
<td>3.51</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>19.38</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>3.30</td>
</tr>
<tr>
<td>Postal Telegraph-Cable Company</td>
<td>3.17</td>
</tr>
<tr>
<td>Railway Express Agency, Inc.</td>
<td>9.83</td>
</tr>
<tr>
<td>Geo. E. Reid Auto Rent Service</td>
<td>3.00</td>
</tr>
<tr>
<td>San Francisco Bay Carloading Conference</td>
<td>5.00</td>
</tr>
<tr>
<td>Sentinel Supply Co.</td>
<td>15.23</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>84.84</td>
</tr>
<tr>
<td>Stanton-Mielenz Company</td>
<td>2.06</td>
</tr>
<tr>
<td>Sterling Lumber Company</td>
<td>65.40</td>
</tr>
<tr>
<td>Straub Manufacturing Co., Inc.</td>
<td>6.75</td>
</tr>
<tr>
<td>Thomas Sanitary Supply Co.</td>
<td>7.53</td>
</tr>
<tr>
<td>The Tribune Publishing Co.</td>
<td>98.77</td>
</tr>
<tr>
<td>United Transfer Co.</td>
<td>2.10</td>
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<tr>
<td>Voegty &amp; White</td>
<td>16.73</td>
</tr>
<tr>
<td>The Western Union Telegraph Company</td>
<td>69.65</td>
</tr>
<tr>
<td>Zellerbach Paper Company</td>
<td>7.24</td>
</tr>
<tr>
<td>Thos. B. Moore</td>
<td>43.63</td>
</tr>
<tr>
<td>R. N. Ricketts</td>
<td>8.07</td>
</tr>
<tr>
<td>J. O. Ruston</td>
<td>17.39</td>
</tr>
<tr>
<td>East Bay Municipal Utility District</td>
<td>399.15</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>1,615.14</td>
</tr>
</tbody>
</table>

$6,760.56

"RESOLUTION NO. 2963

RESOLUTION APPROVING BOND OF SCHULER & MCDONALD, INC., A CORPORATION.

RESOLVED that the bond of Schuler & McDonald, Inc., a corporation, in the amount of $18,861.00 for the faithful performance of its contract with the City of Oakland for the construction of the foundations of Terminal Building E, Outer Harbor Terminal, Oakland, be and the same is hereby approved, said bond being with United States Fidelity and Guaranty Company."

"RESOLUTION NO. 2964

RESOLUTION AUTHORIZING CONSTRUCTION OF A RAMP AT THE FOOT OF WASHINGTON STREET FOR OUTBOARD MOTOR BOATS.

RESOLVED that the Port Manager is hereby authorized and directed to construct a ramp at the foot of Washington Street, to provide facilities for outboard motor boats, at an estimated cost of $500.00."

"RESOLUTION NO. 2965

RESOLUTION AUTHORIZING AND DIRECTING THE PORT ATTORNEY TO PROCEED TO WASHINGTON, D. C.

BE IT RESOLVED that the Port Attorney is hereby authorized and directed to proceed to Washington, D. C., and there represent the City of Oakland and the Board of Port Commissioners in matters before the United States Shipping Board, the United States Congress and other tribunals and
agencies, and to carry out such other duties as may be assigned him during his absence.

BE IT FURTHER RESOLVED that the traveling and other necessary expenses incurred shall be paid by this Board, upon the submission of demands therefor, accompanied by sufficient vouchers."

"RESOLUTION NO. 2966

RESOLUTION AUTHORIZING AND DIRECTING PROCEEDINGS AGAINST STEAMSHIP CARRIERS APPLYING TERMINAL RATES TO SACRAMENTO, CALIFORNIA.

Whereas, various steamship carriers, members of the United States Intercoastal Conference, have announced amendments of their tariffs to grant to Sacramento, California, terminal rates, which rates will be applicable at Sacramento without the extension of actual service, and such action is prejudicial to the commerce and shipping of the Port of Oakland and to its shippers, now therefore,

BE IT RESOLVED that the Fort Attorney is hereby authorized and directed to commence proceedings against such steamship carriers before the United States Shipping Board and to take such action as may be appropriate in the premises to cause such tariff changes to be suspended."

"RESOLUTION NO. 2967

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR EMPLOYMENT OF ADDITIONAL TRAFFIC REPRESENTATIVE.

RESOLVED that the Port Manager is hereby authorized to arrange for the employment of an additional Traffic Representative at a salary of $200.00 a month."

"RESOLUTION NO. 2968

RESOLUTION CONSENTING TO SUBLEASE BY PARR TERMINAL COMPANY TO RICHFIELD OIL COMPANY.

RESOLVED that consent is hereby granted to that certain sublease entered into by and between the Parr Terminal Company, a corporation, and the Richfield Oil Company, a corporation, under date of February 17th, 1934, a copy of which has been filed with this Board, it being understood that said sublease is subject to all the terms, conditions, covenants and provisions of that certain revised lease executed by and between the City of Oakland, acting by and through its Board of Port Commissioners, and Parr Terminal Company, under the said date of February 17th, 1934, pursuant to Port Ordinance No. 175."

"RESOLUTION NO. 2969

RESOLUTION CONSENTING TO SUBLEASE BY PARR TERMINAL COMPANY TO THE TEXAS COMPANY.

RESOLVED that consent is hereby granted to that certain sublease entered into by and between the Parr Terminal Company, a corporation, and The Texas Company, a corporation, under date of February 17th, 1934, a copy of which has been filed with this Board, it being understood that said sublease is subject to all the terms, conditions, covenants and provisions of that certain revised lease executed by and between the City of Oakland, acting by and through its Board of Port Commissioners, and Parr Terminal Company, under the said date of February 17th, 1934, pursuant to Port Ordinance No. 175."
"RESOLUTION NO. 2970

RESOLUTION CONSENTING TO SUBLEASE BY
PARR TERMINAL COMPANY TO GENERAL
PETROLEUM CORPORATION OF CALIFORNIA.

RESOLVED that consent is hereby granted to that certain sublease
entered into by and between the Parr Terminal Company, a corporation, and
General Petroleum Corporation of California, a corporation, under date of
February 17th, 1934, a copy of which has been filed with this Board, it
being understood that said sublease is subject to all the terms, conditions,
covenants and provisions of that certain revised lease executed by and
between the City of Oakland, acting by and through its Board of Port Commis-
sioners, and Parr Terminal Company, under the said date of February 17th,
1934, pursuant to Port Ordinance No. 175."

Port Ordinance No. 185, being "AN ORDINANCE AWARDING TO ROSENBERG BROS.
& CO. A LEASE OF A TRACT OF LAND SITUATE ON OR NEAR THE WESTERN WATERFRONT OF THE
CITY OF OAKLAND TOGETHER WITH A WAREHOUSE BUILDING TO BE ERECTED THEREON AND
APPURTENANCES; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE HAS
BEEN DULY GIVEN AND THAT SAID ROSENBERG BROS. & CO. WAS THE HIGHEST RESPONSIBLE
BIDDER FOR SAID LEASE AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST
THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID OF SAID ROSENBERG BROS. & CO. FOR
SAID LEASE; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF" having been
duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. ___being "AN ORDINANCE AWARDING TO ALBERS BROS.
MILLING CO., A CORPORATION, A LEASE OF A TRACT OF LAND SITUATE ON OR NEAR THE
OUTER HARBOR AREA OF THE CITY OF OAKLAND, ADJACENT TO THE SOUTHERN PACIFIC MOLE,
TOGETHER WITH THE BUILDINGS ERECTED THEREON AND APPURTENANCES; DETERMINING THAT
NOTICE OF INTENTION TO AWARD SAID LEASE HAS BEEN DULY GIVEN AND THAT SAID ALBERS
BROS. MILLING CO. WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AT THE
HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED;
ACCEPTING SAID BID FOR SAID LEASE; AND AUTHORIZING AND DIRECTING THE EXECUTION
THEREOF", was introduced and passed to print by the following vote:

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

The following matters were continued on the table:

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

Report of the Port Manager, submitting
resume of waterfront leases;

Howard Terminal - new lease on quay
wall at the foot of Market Street.
Pursuant to Resolution 2955 and advertising for five consecutive days in the city's official newspaper, bids for Portland Cement were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDS FOR PORTLAND CEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM &quot;A&quot;</td>
</tr>
<tr>
<td>In paper bags</td>
</tr>
<tr>
<td>Per Barrel</td>
</tr>
</tbody>
</table>

- Melrose Building Materials Co.:
  - Item "A": $1.70
  - Item "B": $1.90
  - Item "C": $0.10

- Rhodes & Jamieson, Ltd.:
  - Item "A": 1.70
  - Item "B": 1.90
  - Item "C": 0.10

- Transit Concrete, Ltd.:
  - Item "A": 1.70
  - Item "B": 1.90
  - Item "C": 0.10

- Henry Cowell Lime & Cement Co.:
  - Item "A": 1.70
  - Item "B": 1.90
  - Item "C": 0.10

- Rhodes & Kennedy, Inc.:
  - Item "A": 1.70
  - Item "B": 1.90
  - Item "C": 0.10

Total Bid based on 9500 Barrels:
- Item "A": $16,150.00
- Item "B": $18,050.00
- Item "C": $3,800.00
- Certified Check: $13,300.00

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

ADJOURNED.

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

Held on Monday, April 30, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Goodrich -1-

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

The minutes of the regular meeting of April 23, 1934, were read, approved, and adopted.

Communication from Congressman Carter advising that Oakland has been given proper recognition as the terminus of the transcontinental air mail route.
Communication from Harry G. Williams, City Auditor, advising that $204,000 Oakland Harbor Improvement Bonds have been sold which, together with $358.00 premium, have been set up in Port Fund No. 567, was filed.

Communication from Henry S. Sanborn, President, Pres-to-logs Company, proposing to route all of their incoming tonnage through the Grove Street Terminal and making an offer for storage space in Clay Street Pier at a rate of two cents per square foot per month with minimum rent of $150.00 per month, including office space, was read. Mr. Sanborn advised that they would move their general offices from San Francisco to the Clay Street Pier and would transact all their business for northern and central California through their Oakland office. Upon recommendation of the Port Manager, the offer of Mr. Sanborn was accepted, and the Port Manager was directed to arrange for the use of the storage space in accordance with the terms as quoted in the proposal.

Notice of Hearing in the matter of investigation by State Railroad Commission on its own motion, of operative rights of river boat lines to be held on August 22, 1934, was read and in this connection, the Port Manager advised that he would arrange to have a representative present at this hearing.

Communication from Geo. C. Davis, Secretary, Retail Grocers Association, thanking the Board for its participation in the Food Exposition held April 7 to 14 inclusive, was filed.

Communication from Ruth T. Miller, Filing Clerk, requesting leave of absence from May 8 to June 6 inclusive, on account of sickness, was read, and upon the recommendation of the Port Manager, request was granted with 75% pay.

Communication from the Port Manager recommending and requesting authority for the construction of a railroad track in the north industrial section of the Outer Harbor area, (former Union Construction Co. leasehold) was read and the Port Manager directed to arrange for the purchase of the necessary materials in the open market and lay the track as set forth in his communication.

Telegram from the Port Attorney relative to his progress at Washington, D. C. in respect to Sacramento rate and other matters being handled by him, was filed.

Communication from the National Recovery Administration acknowledging and expressing thanks for the Board's wire of April 20, was filed.

Communication from D. A. Sargent, Certified Public Accountant, offering his services for special audit of the port's accounts at a fee of $475.00, was read and the Port Manager directed to arrange with Mr. Sargent for the special audit of the port's accounts, contingent upon D. A. Sargent being selected by the City of Oakland to audit its books for this fiscal year.
Communication from the Oakland Foreign Trade Club announcing state-wide Foreign Trade Week to be held May 14 to 22 inclusive, and requesting a donation of funds for defraying expenses of Foreign Trade luncheon to be held on May 15, was read and the Port Manager directed to arrange for the payment to the Oakland Foreign Trade Club of a donation of $50.00 towards defraying expenses of the Foreign Trade luncheon.

Communication from the Port Manager advising that the port's supply of harbor maps was about exhausted and recommending the purchase of 2000 colored and 250 uncolored harbor maps at an estimated cost of $464.00, was read and the Port Manager directed to obtain competitive bids on the printing of the maps and submit same at the next meeting.

Communication from the Port of Seattle expressing thanks for copy of ordinance relative to derelicts, was filed.

Communication from Harry G. Williams, City Auditor, returning Port of Oakland demands, Claim No. 223-1, in the amount of $139,537.50 in favor of Parr Terminal Co., and Claim No. 223-2 in the amount of $78,338.88, in favor of the Port of Oakland, and advising that these claims were disapproved by him and rejected for payment April 30, 1934, was filed.

Mr. Roscoe D. Jones, Special Counsel, met with the Board and discussed matters relative to the progress being made in respect to settlement of Parr Terminal matters. The Board advised Mr. Jones that it had received a communication from Harry G. Williams, City Auditor, returning Claim No. 223-1 in the amount of $139,537.50, in favor of Parr Terminal Co., and Claim No. 223-2 in the amount of $78,338.88, in favor of the Port of Oakland, and advising that these claims were rejected for payment and disapproved by him on April 30, 1934. Mr. Jones presented and recommended passage of a resolution, which was later passed, authorizing mandamus proceedings against the City Auditor in reference to proceedings required by Port Ordinance No. 175.

Mr. Ezra Deotto, Attorney, representing certain waterfront owners, including the Sunset Lumber Company, together with Mr. C. R. Buchanan, met with the Board and discussed matters pertaining to leasehold values with particular reference to the new proposed lease of Albers Bros. Milling Co. Mr. Deotto verbally presented certain figures tending to indicate that the leasehold rentals provided for in the Port Commission's waterfront leases were insufficient and gave the lessees an undue competitive advantage over private waterfront owners. Mr. Deotto particularly referred to the lease of the Coos Bay Lumber Co. at the Ninth Avenue Terminal and the figures which he presented, comparing the cost of occupancy of this lease with that of the Sunset Lumber Company's land, which, he stated, comprised 6.12 acres and which, in comparison with the 5.1 acres occupied by the
Coos Bay Lumber Co., was less than that of the Sunset Lumber Co. The Board called Mr. Decoto's attention to the fact that under date of May 6, 1933, the East Bay Lumbermen's Institute had submitted similar figures to the Board in respect to the Coos Bay Lumber Company's lease and that the Board's investigation at that time showed that, by the County Assessor's records, the area owned by the Sunset Lumber Co. was 11.9 acres instead of 6.12 acres, as stated by Mr. Decoto and that the cost of occupancy of the Coos Bay Lumber Company's lease was more than 15% greater than that of the Sunset Lumber Co. Upon being advised of this, Mr. Decoto stated that he had nothing further to discuss until the area occupied by the Sunset Lumber Co., as shown by the Assessor's books, had been checked and the Board invited Mr. Decoto to return and discuss the matter further in the event that he should find no discrepancy in his figures. In respect to Albers Bros. Milling Co. and other leases made by the Board in the Outer Harbor, it was clearly stated and agreed to by Mr. Decoto that these leaseholds were located in a portion of the harbor far distant from the business section and that their occupancy was for a distinctive type of business having to do with off-shore shipping and non-competitive with the business passing over the property of the private owners represented by him.

Mr. David Oliphant, Attorney, representing the Albers Bros. Milling Co., met with the Board in respect to the changing of description of the improvements in the Albers Bros. Milling Co. lease, bids for which were opened at the meeting of the Board on April 23. Mr. Oliphant was advised that the changes in description, as proposed by him, had met with the approval of the Port Attorney and that they had been incorporated in the advertisement of the lease. The Port Ordinance awarding the lease to Albers Bros. was later given final passage.

Representatives of the five bidders for the cement required for construction of Terminal Building "E", which bids had been opened on April 23, and which were found to be identical, met with the Board. President Fisher advised the representatives of the cement bidders that two of the bids had been reported by the Assistant Port Attorney as being disqualified, due to lack of compliance with the requirements of bidding, and that of the three remaining bidders, two, namely the Henry Cowell Lime and Cement Co. and Rhodes and Kennedy, were located in Oakland, and the third, Rhodes and Jamieson Co. was located and has its place of business in Alameda. President Fisher inquired from each of the three qualified bidders whether or not, inasmuch as all the bids were the same, they would be agreeable to divide up the order for cement with the different cement companies. Rhodes and Kennedy, and Rhodes and Jamieson, Ltd. advised in the affirmative, while the Henry Cowell Lime and Cement Co. advised that inasmuch as they
were a manufacturer, as well as a dealer, they would feel obligated to furnish cement from their own mill. The Board advised the representatives present that they would take the matter under advisement and endeavor to reach a conclusion as to the award of the bid for the furnishing of this cement. Later a resolution was passed awarding the bid to Rhodes & Kennedy, local bidders.

The Port Manager reported as follows on the status of certain funds as of April 27, 1934:

**Harbor Maintenance Fund (No. 226)**

<table>
<thead>
<tr>
<th>Unencumbered Cash Balance</th>
<th>$ 63,156.36</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of April 27, 1934</td>
<td>452,336.76</td>
</tr>
<tr>
<td>Total Fund Resources as of March 31, 1934</td>
<td>448,663.47</td>
</tr>
</tbody>
</table>

**1925 Oakland Harbor Improvement Fund (No. 567)**

| Unencumbered Cash Balance of April 27, 1934 | $ 196,718.48 |

The report of the Port Manager on bids received on April 23 for furnishing and delivering cement for construction of Terminal Building "E", was filed.

The report of the Port Manager submitting financial report of operations for nine months period ended March 31, 1934, of fiscal year 1933-1934, as prepared by the Port Accountant, was filed.

The Port Manager reported that Mr. A. Sahlin, operator of the Grove Street Terminal lunch room had applied for a reduction in rent, effective May 1, as his business had fallen off to a non-profit state. It was further reported that the accounts of Mr. Sahlin had been gone over by the Port Accountant and it was found that the business did not warrant the rent of $12.50 per month which is now being paid. Upon recommendation of the Port Manager the rent of the lunch room was reduced to $1.00 per month for a period of six months beginning May 1, 1934, plus the cost of the water used.

The Port Manager reported that the Winchester Bay Lumber Co., which has had a large amount of box shook in storage at the Grove Street Terminal for a long period of time, has paid all storage charges amounting to $806.78, and that the box shook was now being removed.

The Port Manager reported that Walter Fricksted, City Engineer, had called his attention to the silting up of the outlet to the large sewer located north of the Key Route mole, and had inquired whether or not the port is responsible for the blocking of the outlet of this sewer due to its past filling operations from dredging of the harbor. It was further reported that careful surveys had been made prior to the starting of the filling operations in the north harbor and also at the completion of same, and that these surveys clearly indicated that the conditions obtained at the mouth of the sewer upon the completion of the port's filling operations were better than that which obtained at the starting of the work
and that he had so informed the City Engineer and had favored him with blue prints of the survey clearly indicating these facts, stating that probably the reported blocking of the sewer outlet may be caused by the State of California's filling operations for the bridge approach.

The Port Manager reported that there would be a shipment to Japan from the Outer Harbor Terminal on May 4 of about one thousand tons of scrap iron and 640 tons of cotton and that until the Oriental case is decided, we would be required to pay a seventy-five cent per ton arbitrary on the cotton and that the payment of this arbitrary is being made with a written reservation depending on the outcome of the Oriental case.

The Port Manager reported that the installation of the radio landing beam at the Oakland Municipal Airport was completed on April 29 and that Mr. Leroy Mickey, of the Bureau of Standards, Washington, D. C., who had been loaned by the government for the installation of this equipment, was returning to Washington, his work having been completed. It was further stated that the testing of the radio beacon would go forward under the direction of Mr. G. C. Schleter, Associate Physicist, who has been detailed from Washington, D. C. for this purpose, and that the government was arranging to send a properly equipped airplane to the Airport to be used in the experimental work.

The Port Manager reported that Mr. Grut, Receiver for the Central National Bank, representing the Union Construction Co., had advised him that they had decided to remove the railroad tracks, which, in accordance with their lease is property belonging to them, and that it would be necessary to lay about 1200 feet of track to replace the rails taken up by the Union Construction Co., which were in a very bad condition, and could not be properly maintained without great expense if they were left in their present location. The Board directed the Port Manager to arrange for the purchase of the necessary track material in the open market and to lay the 1200 feet of railroad track by force account.

The report of the Consulting Engineer giving detailed summary of recently completed hearings of the United States Shipping Board Bureau at San Francisco, was filed.

Port Ordinance No. 186 being "AN ORDINANCE AWARDING TO ALBERS Bros. MILLING CO., A CORPORATION, A LEASE OF A TRACT OF LAND SITUATE ON OR NEAR THE OUTER HARBOR AREA OF THE CITY OF OAKLAND, ADJACENT TO THE SOUTHERN PACIFIC MOLE, TOGETHER WITH THE BUILDINGS ERECTED THEREON AND APPURTENANCES; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE HAS BEEN DULY GIVEN AND THAT SAID ALBERS BROS. MILLING CO. WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED;"
ACCEPTING SAID BID FOR SAID LEASE; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

**AYES:** Commissioners Leet, McElroy, Pardee, and President Fisher -4-

**NOES:** None

**ABSENT:** Commissioner Goodrich -1-

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

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

**AYES:** Commissioners Leet, McElroy, Pardee, and President Fisher -4-

**NOES:** None

**ABSENT:** Commissioner Goodrich -1-

"RESOLUTION NO. 2972"

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**LEASED WHARF IMPROVEMENT FUND:**
- Sunset Lumber Company: $158.65

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**
- Air Reduction Sales Co.: 13.26
- C. A. Behrens: 13.00
- Blake, Moffitt & Towne: 8.54
- Geo. R. Borrman Steel Company: 1.07
- California Electric Co., Ltd.: 4.00
- Cooher & Celli: 30.48
- Crane Co.: 13.07
- Credit Managers Association of Northern and Central California: 15.00
- H. S. Crocker Company, Inc.: 29.98
- General Electric Supply Corporation: 19.28
- Greenwood Printers Ltd.: 25.83
- The Harbor Tug and Barge Company: 21.25
- H. & M. C. Co.: 11.01
- Ed. Jones & Co.: 4.65
- Kling-Dewars Stationery Co.: 9.14
- Geo. A. Kreplin Co.: 7.78
- Lairds Stationery: 5.42
- Learner & Rosenthal: 85.58
- Libby, McNeill & Libby: 4.34
- Makin & Kennedy, Inc.: 7.33
- Maxwell Hardware Co.: 1.40
- Melrose Lumber & Supply Co.: 3.14
- C. L. Moody: 78.09
- National Lead Company of California: 9.50
- Oakland Air Port Transportation Service: 200.00
- Oakland Association of Insurance Agents: 2,196.48
- Oakland Building Maintenance Association: 120.00
- Oakland Hardware Company: 2.23
- Oakland Plumbing Supply Co.: 3.02
- Rhodes & Jamieson, Ltd.: 11.27
- San Francisco Chamber of Commerce: 10.00
- Sentinel Supply Co.: 8.52
- Stanton-Mielenz Company: 9.40
- State Electric Supply, Ltd.: 8.66
- Sterling Lumber Company: 32.70
- Strable Hardwood Company: 0.87
- The Tribune Publishing Co.: 2.16
- White Investment Company: 35.00
- Zellerbach Paper Company: 34.27
Leroy Mickey
Port Revolving Fund - Misc.
$183.34
926.83
Port Revolving Fund - Pay Roll
2,872.27
Pay Rolls - Administrative Office
2,092.50
" " - Engineering Department
1,856.00
" " - Airport
682.50
" " - Traffic & Operating
1,297.50
" " - Outer Harbor Terminal
1,067.50
" " - Grove and Market Street Piers
896.25
" " - Dredge
606.75
" " - Ninth Avenue Pier
230.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:
General Electric Supply Corporation
29.73
The Tribune Publishing Co.
32.37
Walworth California Company
268.07
$17,081.78

"RESOLUTION NO. 2973
RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO RUTH T. MILLER, FILE CLERK.
RESOLVED that Ruth T. Miller, File Clerk, is hereby granted a leave of absence on account of illness, said leave to be for thirty days commencing May 8th, 1934, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 2974
RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERING OF PORTLAND CEMENT.
RESOLVED that the contract for the furnishing and delivering of 9500 barrels, more or less, of Portland Cement be and the same is hereby awarded to Rhodes & Kennedy, Inc., a corporation, in accordance with the terms of its bid, filed April 23rd, 1934.
BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be, and the same is hereby authorized and directed to be taken.
BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 2975
RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE AWARDED TO ALBERS BRO'S. MILLING CO. FOR PURPOSES OF SECURITY FOR EXISTING BONDED INDEBTEDNESS.
Whereas, the City of Oakland, a municipal corporation, has this day awarded to Albers Bros. Milling Co., a corporation, a certain lease by the final adoption of its Port Ordinance No. 186 of this Board of Port Commissioners, and
Whereas, paragraph 22 of the lease so awarded reads as follows, to-wit:
Lessee shall not at any time, in any manner, either directly or indirectly, assign, hypothecate, encumber or transfer this lease or any interest therein, or sub-let the whole or any part of the demised premises, or license the use of same in whole or in part without written consent of Lessor evidenced by resolution of said Lessor; provided, however, that Lessee may assign this lease as partial security for any bonded indebtedness of Lessee existing on the date of award of this lease. Lessee further covenants and agrees that neither this lease, nor any interest therein shall be assignable or transferable in proceedings in attachment, garnishment or execution against Lessee, or in voluntary or involuntary proceeding in bankruptcy or insolvency or receivership taken by or against Lessee or by any process of law, and that possession of the whole or any part of the demised premises shall not be divested
from Lessee in such proceedings or by any process of law, without written consent of Lessor; and any such divesting of possession by Lessee or any assignment, sale or transfer of this lease, or any interest therein, either voluntarily or by judgment, execution, bankruptcy, receivership, insolvency proceedings, or by process or operation of law, shall at option of Lessor be null and void and of no force or effect and shall cause this lease to terminate immediately at option of Lessor.

The restrictions hereinabove contained against assignment or hypothecation of the lease or any interest therein, or sub-letting of the said premises, or any part thereof, by the Lessee, shall not be construed or deemed removed or waived at any other or subsequent time, or at all, by any consent which Lessor may hereafter give in respect to any such matters.

Whereas, Albers Bros. Milling Co. desires to assign such lease to Security-First National Bank of Los Angeles and W. N. Bucklin, Jr., as Trustees under Trust Indenture hereafter mentioned, as partial security for the bonded indebtedness of Albers Bros. Milling Co. existing on the date of such award, now therefore,

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that consent is hereby given to the assignment of such lease to Security-First National Bank of Los Angeles and W. N. Bucklin, Jr., as Trustees under the Trust Indenture dated as of January 1, 1928 securing the outstanding First Mortgage Six Per Cent Sinking Fund Gold Bonds issued by said Albers Bros. Milling Co., and to the assignment of said lease by said Trustees, or either of them, or their successors, or either of them, to any person, firm, or corporation to whom such lease may be assigned pursuant to the terms and provisions of said Trust Indenture, and to the assignment of such lease pursuant to any decree, order, or judgment of any court given in proceedings pursuant to said Trust Indenture, and to any divesting of Albers Bros. Milling Co. from possession of the whole or any part of the premises demised by such lease pursuant to the terms and provisions of said Trust Indenture or pursuant to any decree, order, or judgment of any court or pursuant to any process of law if such decree, order, or judgment or such process of law shall be pursuant to said Trust Indenture.

BE IT FURTHER RESOLVED by the Board of Port Commissioners of the City of Oakland that such assignment of said lease shall be subject to all the terms, provisions, equities, forfeitures and conditions of said lease; that the assignee of said lease (other than the Trustees under said Trust Indenture, excepting should the Trustees themselves take over and operate the demised premises), shall assume all of the rights, duties, burdens, and obligations of the lessee in said lease; and that said assignment shall in no way alter or modify any of the terms, conditions, or obligations of said lease.

"RESOLUTION NO. 2976
RESOLUTION AUTHORIZING MANDAMUS PROCEEDING AGAINST CITY AUDITOR IN REFERENCE TO PROCEEDINGS REQUIRED BY PORT ORDINANCE NO. 175.

Whereas, on April 19, 1934, and pursuant to Resolution No. 2956 and Port Ordinance No. 175, there was transmitted to the City Auditor of the City of Oakland, the various documents referred to in said resolution, with the written request that said Auditor endorse on each of said documents his certificate that there remains unexpended and unapplied a balance of the Parr Terminal Company Improvement Fund No. 485, also known as the "lessee's improvement account", in an amount sufficient to pay the estimated expense of executing such contracts, as certified by the Board of Port Commissioners in said resolution, and

Whereas, on the same date, there was transferred to the said City Auditor a certified copy of Resolution No. 2956, together with the demand of the Parr Terminal Company for payment to it of $139,537.50 from the Parr Terminal Company Improvement Fund No. 485 and the Parr Terminal Company Improvement Appropriation No. 223, or the "lessee's improvement account", together with the demand of the Board of Port Commissioners for the transfer of $78,338.88 from said fund to the Harbor Maintenance and Improvement Fund No. 480, and

Whereas, said City Auditor has refused and declined to attach his
certificate, as required by law, upon the said contracts, as requested, or
to draw his warrants for the payment of said demands, in the amounts as
hereinabove set forth, all as required by this Board, and

Whereas, it is necessary, and is provided by law, that said
Auditor attach his said certificate thereto in order that said contracts
may become valid and enforceable, and that said Auditor draw and issue
his said warrants as hereinabove set forth in order that the aforesaid
demands may be paid, now therefore,

BE IT RESOLVED that a proceeding in mandamus, or other appropriate
legal action, be and the same is hereby authorized and directed, and Mr.
Roscoe D. Jones, Special Counsel of this Board, and the Port Attorney,
Markell C. Beal, he and they are hereby authorized, empowered and directed
to prepare and file, for and on behalf of this Board, such action or actions
and to take such steps as in their judgment may be proper in the premises
to compel the performance of such duties by the City Auditor, and to secure
confirmation by the proper court of the validity of the said procedure taken
by this Board pursuant to the provisions of said Port Ordinance No. 175 and
the matters and things therein set forth."

"RESOLUTION NO. 2977"

RESOLUTION APPROVING BID RECEIVED BY ALBERS
BROS. MILLING COMPANY FOR CONSTRUCTION OF
SUPERSTRUCTURE OF 200,000 BUSHEL CAPACITY
GRAIN ELEVATOR.

Whereas, Albers Bros. Milling Company has submitted to this Board
the bids received by it for the construction of the superstructure of the
200,000 bushel capacity grain elevator on the site of its leasehold premises,
and the bid of JONES & HETTLESATER CONST. CO. in the amount of $57,550.00
was the lowest responsible bid received by said lessee, now therefore,

BE IT RESOLVED that said bid is hereby approved by this Board,
and the contemplated work hereby authorized, said work to be performed at
the sole cost and expense of the lessor."

Port Ordinance No._being "AN ORDINANCE ADDING SECTIONS 3.13 AND
7.96 TO PORT ORDINANCE NO. 8" was introduced and passed to print by the following
vote:

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

The Port Manager reported on the matter of providing insurance by the
Port on laborers employed on government projects affecting Port work, which had
been referred to him, and that he had been informed that the government would
arrange to take care of insurance on these workmen, and therefore, the Port
would not be obligated for the cost of this insurance.

The following matters were continued on the table:

Requests of the Moore Dry Docks Company
for renewal of Moore Shipyard lease;

Report of the Port Manager, submitting
resume of waterfront leases;

Howard Terminal - new lease on quay wall
at the foot of Market Street.

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

Held on Monday, May 7, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Loot, McElroy, Pardee, and President Fisher -4-
Commissioners absent: Goodrich -1-

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

The minutes of the regular meeting of April 30, 1934, were read, approved, and adopted.

Communication from J. F. Douglas, Vice-President, Carnation Company, expressing appreciation of courtesies extended to the representatives of Albers Bros. Milling Co. and himself during the negotiations for their lease, was filed.

Communication from the Board of Supervisors, Alameda County, requesting the filing of a protest with the Board of U. S. Engineers for Rivers and Harbors against the enforcement of Public Notice of U. S. Board of Engineers, dated April 20, was filed.

Public Notice from Lt. Colonel H. A. Finch, U. S. District Engineer, of hearing to be held May 14 at the City Hall, Richmond in respect to further improvement of Richmond harbor, was filed. In connection with this matter, the Port Manager advised that he would have a representative present at this hearing as an observer.

Communication from C. B. Jansen, Superintendent, Bridge Builders, Inc., advising they are agreeable to pay rental for space used in addition to their leasehold at the Parr Terminal on same basis as the leasehold, was filed.

Communication from J. R. Murphy, President Union Construction Co., advising that in consideration of the Board extending the time of compromise agreement until the income tax matter before the Board of tax appeals shall have been disposed of, the Union Construction Co. agrees that the interests of the Board shall not be prejudiced on account of time extension, was filed.

Communication from W. K. Soemmell, Commander Coast Guard, steamer NORTHLAND, advising of discontinuance of berth at the Grove Street Terminal during its annual Alaskan cruise, and thanking the Board for courtesies extended, was filed.

Communication from the Clinton Construction Co. requesting the use of
the Port of Oakland’s dredge cable barge for a period of three days and agreeing to pay $100.00 for the use thereof, was read and the Port Manager directed to arrange with the Clinton Construction Co. for the use of the cable barge at the agreed price of $100.00 for the three-day period of its use, the condition of rental of this cable barge being as set forth in their communication.

Communication from David D. Oliphant, Attorney, enclosing copy of letter sent Commissioner McElroy giving memorandum of taxes paid by Albers Bros. Milling Co., was filed.

Communication from Carl Olsen, Dock Watchman, requesting leave of absence for six days, commencing May 11, without pay, was read and a resolution later passed granting leave of absence as requested.

Communication from the Port Attorney, summarizing his activities in Washington, D. C. on Shipping Board and other matters assigned to him by the Board, was filed.

Communication from the Claremont Press, requesting the Board to take advertising space in its special Broadway Low Level Tunnel Edition, was read, and the Port Manager directed to advise the Claremont Press that all budget funds for advertising having been allocated, advertising space would not be taken in this edition of its paper.

Communication from Howard Terminal urging a decision of the Board relative to its application for a renewal of its Quay Wall lease, was read and the Port Manager directed to advise Howard Terminal that a decision would be arrived at in the near future. In this connection the Port Manager was directed to prepare alternate studies of lease arrangement for the consideration of the Board at its next meeting.

Communication from the Port Manager relative to the request of Mr. Ray Higgins, Traffic Manager, Rosenberg Bros. & Co. for the port to make an absorption on all dried fruit originating in Fresno and destined for outbound shipment through the Port of Oakland to equalize California Packing Corporation’s action in protecting its buyers on a ten cent per hundred pounds transportation rate from Fresno to tidewater, was read. The Traffic Manager reviewed the existing situation and stated that the trucking rate from Fresno to Stockton is seven and one-half cents per hundred pounds, whereas to the bay district, including the Port of Oakland, the rate is thirteen cents per hundred pounds, and that in order to equalize these rates, an absorption of five and one-half cents per hundred pounds, amounting to $1.10 per ton would have to be made. He further stated that during the next few months the tonnage moving from Fresno for Rosenberg’s account would be very light and probably would not exceed 2500 tons and that the matter of transportation rates was now being discussed with the
railroad carriers and trucking companies with the possibility of a reduction in rates to Oakland. The Port Manager recommended that no decision be made by the Board at the present time relative to making an absorption pending the outcome of conferences with the transportation companies and the hearings before the Shipping Board and the Board directed the Port Manager to advise Mr. Higgins that action on his request would be withheld for the time being.

Copy of open letter issued by the Port of Stockton setting forth its attitude relative to the Sacramento Terminal Rate Case, was filed.

Communication from the California Warehousemen's Association requesting the Board to be represented at a conference with terminal operators to be held Friday, May 11, for a discussion of storage rates, was read. In this connection, the Port Manager advised that he, together with the Traffic Manager would attend this conference and the Board directed that no commitments relative to any rate changes should be made until a full report of the conference had been received by it and discussed.

The Port Manager reported that the U. S. Army Air Corps would discontinue flying the air mail on May 7, 1934, and that the United Air Lines would commence handling the air mail under its new contract with the government on May 8.

The Assistant Port Attorney advised that the American Dredging Co. Brief had been completed and was now in the hands of the printer.

The Port Attorney advised by wire from Washington, D. C. that the hearing on the petition relative to the Sacramento Terminal Rate Case would be held before the Shipping Board on Tuesday, May 8, and that he would, as directed, represent the Board at this hearing.

The Port Manager reported that he had attended the inspection by Admiral Senn and his staff of the Naval Reserve Unit at the Oakland Municipal Airport, and that Admiral Thos. J. Senn, had complimented the Board on the splendid facilities afforded the Navy at the Airport.

The Port Manager reported that the U. S. Eagle Boat No. 32, which has been assigned by the Navy to the Oakland Naval Reserve Unit, arrived at its assigned berth at Clay Street Pier on May 7.

The Port Manager reported as follows on the status of certain funds as of May 4, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance.........$ 78,454.85</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222.................. 135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of May 4, 1934................ 470,480.41</td>
</tr>
<tr>
<td>Total Fund Resources as of April 30, 1934............ 457,278.69</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of May 4, 1934...... 196,718.48</td>
</tr>
</tbody>
</table>

The report of the Port Manager on operations of the Port for the month
of April, 1934, was filed.

The comparative statistical report of the Port Manager for the month of March, 1934, was filed.

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

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

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

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

NOES: None

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 2978

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Bay City Lumber Co. $24.48
Blake, Moffitt & Towne 8.01
J. A. Borkman 4.42
California Electric Co., Ltd. 10.00
Chicago Hardware Foundry Company 3.88
Doster Typewriter Co. 9.60
The Electric Corporation 3.88
The Fox Press 28.52
Hersey Inspection Bureau 15.54
Lee J. Immel 287.90
Ingersoll-Rand Company of California 24.34
Ed. Jones & Co. 7.38
Geo. A. Kreplin Co. 2.99
Lawton & Williams 57.55
M. Lockner 2.00
Frank McKale 15.50
McKesson-Langley-Michaels Company, Ltd. 2.46
Mileage Gasoline Company 25.00
National Lead Company of California 3.45
Oakland-California Towel Company 5.12
Oakland Foreign Trade Club 50.00
Oakland Hardware Company 1.70
The Oakland Planing Mill, Inc. 2.87
The Pacific Telephone and Telegraph Company 29.61
H. T. Rasmussen .77
Schirrmacher Co. 2.04
Smith Brothers .52
Sterling Press 7.68
Streible Hardwood Company 4.82
Clyde Sunderland Studios 10.26
Typewriter Maintenance Co. 12.50
Western Auto Supply Company 18.37
Western Canner and Packer 75.00
Geo. A. Attwood 44.98
M. D. McCarl 30.83
Geo. H. Nash 109.76

1925 OAKLAND HARBOR IMPROVEMENT FUND:

The Tribune Press 16.96
Walworth California Company 18.20
Harvey Hanson 271.22

$1,247.79
"RESOLUTION NO. 2979

RESOLUTION APPROPRIATING FIFTY DOLLARS TO OAKLAND FOREIGN TRADE CLUB.

RESOLVED that a sum not to exceed fifty dollars ($50.00) is hereby appropriated to defray the expenses to be incurred by the Oakland Foreign Trade Club for the Foreign Trade Luncheon to be held May 15, 1934."

"RESOLUTION NO. 2980

RESOLUTION PROVIDING FOR READJUSTMENT OF RENTAL OF GROVE STREET PIER RESTAURANT SPACE.

Whereas, the movement of ships at the Grove Street Pier at the present time is of such nature as to greatly diminish the patronage of the restaurant now operated by A. Sahlin near such pier, pursuant to Resolution No. 2239, and it is desired that said A. Sahlin continue such restaurant service for the benefit of the port and its patrons, now therefore,

BE IT RESOLVED that, commencing May 1st, 1934, in consideration of the continuance of such service, by said A. Sahlin, the rental of said restaurant space is hereby reduced from $12.50 per month, to $1.00 per month plus cost of water used."

"RESOLUTION NO. 2981

RESOLUTION TERMINATING LEAVE OF ABSENCE WITHOUT PAY GRANTED W. J. MASTERSON, CHIEF WHARFINGER, BY RESOLUTION 2882 OF THIS BOARD, IN ORDER THAT SAID EMPLOYEE MAY RETURN TO DUTY.

RESOLVED that the leave of absence without pay granted W. J. Masterson, Chief Wharfinger (Port Ordinance No. 8, Section 4.1), to and including June 30th, 1934, is hereby terminated by this Board, as of May 1st, 1934, in order that said employee may continue his duties as Chief Wharfinger, commencing with said last mentioned date, and render assistance in preparing the account directed by the Supreme Court in the case of City of Oakland v. Buteau to be made by the City of Oakland covering the period during which the city was in possession of the Merritt Hospital property under the judgment which was subsequently reversed."

"RESOLUTION NO. 2982

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SUPERSTRUCTURE OF TERMINAL BUILDING 'E'.

RESOLVED that the plans and specifications and other provisions filed with the Board for the construction of the superstructure of Terminal Building 'E', with appurtenances, and the manner of payment therefor, be and the same are hereby approved.

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

"RESOLUTION NO. 2983

RESOLUTION AUTHORIZING PORT MANAGER TO SIGN APPLICATIONS RESPECTING PROJECTS WITH THE STATE EMERGENCY RELIEF ADMINISTRATION.

RESOLVED that the Port Manager be and he is hereby authorized to enter into agreements with the State Emergency Relief Administration of the United States of America, and other agencies associated therewith, for the carrying on of projects which will be beneficial to the Port of Oakland, and to make and sign on behalf of the City of Oakland all necessary applications and other forms."
RESOLUTION NO. 2984

RESOLUTION APPOINTING ASSISTANT ENGINEER AS SUPERVISOR FOR THE PORT OF OAKLAND ON STATE EMERGENCY RELIEF ADMINISTRATION.

RESOLVED that J. G. Bestow, Assistant Engineer, is hereby appointed as Supervisor on behalf of the Port of Oakland in the carrying on of State Emergency Relief Administration projects in which the port is interested, and also to act between the port and the State Emergency Relief Administration headquarters regarding matters mutually affecting such projects, or State Emergency Relief Administration projects pending under the jurisdiction of this Board.

RESOLUTION NO. 2985

RESOLUTION GRANTING CARL N. OLSEN, DOCK WATCHMAN, A LEAVE OF ABSENCE WITHOUT PAY.

RESOLVED that Carl N. Olsen, Dock Watchman, (Port Ordinance No. 8, Section 3.36), is hereby granted a leave of absence, for personal reasons, for a period of six days commencing May 11th, 1934, without pay.

RESOLUTION NO. 2986

RESOLUTION DIRECTING PROCEEDINGS TO REQUIRE PAYMENT OF OVERDUE RENT AND OTHER CHARGES FROM CEPELIS SAFETY AIRPLANE CORPORATION, LTD., OR IN DEFAULT THEREOF TO RECOVER IMMEDIATE POSSESSION OF PREMISES LEASED.

WHEREAS, the Cepelis Safety Airplane Corporation, Ltd., lessee of the City of Oakland of certain space in Hangar No. 1-B at the Oakland Municipal Airport, subject to the conditions and payments as set forth in said lease, has failed and neglected to pay the rent due the said City as provided in such lease, together with other charges for water, electrical usage and Federal tax on other such electrical usage accruing pursuant to such lease and in connection with its possession of said premises; and

WHEREAS, there is now due and payable by said lessee to the City of Oakland, pursuant to said lease, the total sum for said unpaid rent and charges in the amount of $461.70, itemized as follows:

<table>
<thead>
<tr>
<th>Hangar &amp; Office Rental</th>
<th>Water Usage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Month of December, 1933</td>
<td>$63.95</td>
</tr>
<tr>
<td>Month of January, 1934</td>
<td>80.00</td>
</tr>
<tr>
<td>Month of February, 1934</td>
<td>80.00</td>
</tr>
<tr>
<td>Month of March, 1934</td>
<td>80.00</td>
</tr>
<tr>
<td>Month of April, 1934</td>
<td>69.28</td>
</tr>
<tr>
<td>Month of May, 1934</td>
<td>63.92</td>
</tr>
<tr>
<td><strong>Total Hangar and Office Rental</strong></td>
<td><strong>$437.15</strong></td>
</tr>
<tr>
<td>Month of November, 1933</td>
<td>$ 1.50</td>
</tr>
<tr>
<td>Month of December, 1933</td>
<td>1.50</td>
</tr>
<tr>
<td>Month of January, 1934</td>
<td>1.50</td>
</tr>
<tr>
<td>Month of February, 1934</td>
<td>1.50</td>
</tr>
<tr>
<td>Month of March, 1934</td>
<td>1.50</td>
</tr>
<tr>
<td>Month of April, 1934</td>
<td>1.50</td>
</tr>
<tr>
<td><strong>Total Water Usage</strong></td>
<td><strong>$ 9.00</strong></td>
</tr>
</tbody>
</table>
Electrical Usage & Federal Tax

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 18, 1933 to November 18, 1933</td>
<td>$2.95</td>
</tr>
<tr>
<td>November 18, 1933 to December 18, 1933</td>
<td>3.82</td>
</tr>
<tr>
<td>December 18, 1933 to January 18, 1934</td>
<td>3.25</td>
</tr>
<tr>
<td>January 18, 1934 to February 17, 1934</td>
<td>2.91</td>
</tr>
<tr>
<td>February 17, 1934 to March 17, 1934</td>
<td>2.10</td>
</tr>
<tr>
<td>March 17, 1934 to May 9, 1934</td>
<td>.52</td>
</tr>
</tbody>
</table>

Total Electrical Usage & Federal Tax $15.55
Total unpaid rent and charges...... $461.70

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to take such steps as may be proper to require the immediate payment in full of said delinquent and unpaid rentals and other charges as herein set forth, and if the same be not promptly paid in full, to institute such legal proceedings as may be required to recover immediate possession of said premises occupied by said lessee under the above lease, and to take such other steps as may be meet and proper in the premises.

Port Ordinance No. 187 being "AN ORDINANCE ADDING SECTIONS 3.13 AND 7.95 TO PORT ORDINANCE NO. 8", having been duly introduced, read and published, was finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Goodrich -1-

Port Ordinance No.__, being "AN ORDINANCE ADDING ITEM NO. 208 TO PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Goodrich -1-

The following matters were continued on the table:

- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
- Report of the Port Manager, submitting resume of waterfront leases;
- Howard Terminal - new lease on quay wall at the foot of Market Street.

ADJOURNED.

SECRETARY

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

Held on Monday, May 14, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.
Commissioners present: Goodrich, Leet, McElroy, Pardee, and President Fisher.

Commissioners absent: None

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

The minutes of the regular meeting of May 7, 1934, were read, approved, and adopted.

Communication from Nellie G. Donohoe, Acting Postmaster, replying to the Port Manager's letter relative to delivery of Oakland airmail to San Francisco Airport, and advising that she is investigating the matter, was read and the Port Manager directed to take such necessary steps as will insure the delivering of the mail from Los Angeles to the Oakland Municipal Airport.

Copy of letter from Major C. L. Tinker, Air Corps Western Zone Commander, commending the Board of Port Commissioners on its cooperation with the army during the period it was engaged in the carrying of the airmail, was filed.

Communication from the Port Manager relative to taking one-half page advertisement in the Foreign Trade issue of the California Journal of Development, was read and the Port Manager directed to arrange for said space at a cost of $57.50.

Public Notice from Colonel H. A. Finch, U. S. District Engineer, advising of the redredging of the Southern Pacific ferry slips at the Oakland mole, was read and the Port Manager directed to advise Colonel Finch that the Board approved of the redredging.

Communication from the Port Manager relative to bids received for printing 2250 harbor maps was read, and the Port Manager directed to place the order for maps with the Schmidt Lithograph Co., which company submitted the low bid, in the amount of $475.60.

Communication from C. F. Cochran, Chairman of Committee, representing Outboard Motor Association, expressing appreciation of the Board's cooperation in constructing a boat landing at the foot of Washington Street, was filed.

Communication from W. A. Patterson, President, United Air Lines, thanking the Board for its letter of congratulation on its resumption of the carrying of the air mail, was filed.

Communication from A. T. Mercier, General Manager, Southern Pacific Co., advising that the Key System and Southern Pacific Co. are now ready to submit in writing a proposed agreement covering joint use of railroad tracks in the Outer Harbor Terminal area, was read and the Port Manager directed to request Mr. Mercier to submit the proposed agreement for consideration by the Board.

Communication from Pedro Loughini Jefe de la Seccion Explotacion
Republica Argentina requesting full data on the Port of Oakland, was read and the Port Manager directed to furnish the information as requested.

Communication from R. T. Austin, Maintenance Laborer, requesting leave of absence for twelve working days on account of illness, was read and resolution later adopted granting leave of absence as requested with 3/4 pay, in accordance with the Civil Service rules.

Copy of resolution passed by the San Francisco Chamber of Commerce indorsing the stand taken by the Board and the Oakland Chamber of Commerce in protesting the naming of terminal rates to Sacramento, was filed.

The Port Manager reported as follows on the status of certain funds as of May 11, 1934:

**Harbor Maintenance Fund (No. 226)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
<td>$ 74,691.21</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of May 11, 1934</td>
<td>466,736.97</td>
</tr>
<tr>
<td>Total Fund Resources as of April 30, 1934</td>
<td>457,275.69</td>
</tr>
</tbody>
</table>

**1925 Oakland Harbor Improvement Fund (No. 567)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of May 11, 1934</td>
<td>196,718.48</td>
</tr>
</tbody>
</table>

The financial statement for the month of April 1934, as compared with previous month and April 1933, was filed.

The report of the Oakland Airport Transportation Service for the month of April, 1934, showing a profit of $93.72, was filed.

The report of the Port Manager relative to trade of properties at Fifth Avenue and Seventh Street, as suggested by John S. DeLancey, recommending that the matter be referred to the Port Attorney for investigation and report, was adopted. The Port Manager was requested to advise Mr. DeLancey that the matter would be held in abeyance until the return of the Port Attorney from Washington.

The Port Manager verbally reported that the Longshoremen's strike which became effective on May 5, was seriously affecting the movement of cargo through the Port. He stated that no vessels were being handled at Grove Street Terminal, that ships at Ninth Avenue Pier were being worked at about 50% efficiency and that the Oregon Maru, berthed at the Outer Harbor Terminal, started working cargo on Sunday, May 13, but that the workmen were interfered with by strikers and left their work. The report of the Port Manager in constructing heavy wire fences at the north and south ends of the terminal to protect the workers at a cost of about $150.00 was approved. The Port Manager further stated that it would be necessary to employ and keep at the terminal oor unloaders to handle the freight coming to the terminal as the regular oor unloaders had quit their work in sympathy with the strikers and the Port Manager was directed to make such arrangements as may be required for carrying on the work, including the housing and feeding of the men required.
The Port Manager further stated that he had been assured of full police protection by Chief of Police Wellman and that thus far no serious trouble had occurred other than the threatening of the port's workmen. It was further reported that the truckmen had gone out in sympathy with the strikers and that this action would cause all freight to move by rail.

The Port Manager verbally reported that the U. S. Army had removed all its equipment used while it was transporting the mail from the Oakland Municipal Airport to March Field on May 10.

The Port Manager verbally reported that the United Air Lines is testing the radio landing beam at the Oakland Municipal Airport with a specially equipped plane, and that Mr. Schleter of the U. S. Bureau of Standards is in charge of the testing.

Copy of the complaint in the proceedings before the Shipping Board Bureau, Department of Commerce, in respect to terminal rates at Sacramento, as filed by the Port Attorney with the Shipping Board, was filed.

Reports in the nature of telegrams and letters from the Port Attorney fully setting forth the present status of the matters before the Shipping Board Bureau and other Bureaus which he is handling while in Washington, were filed. In these communications, the Port Attorney advised that the hearing of the Sacramento case had been held on May 8 and that it was expected that a decision would be received about May 15. Changes proposed by the Port Attorney to be made to the Allin Amendment to eliminate rate making feature were reviewed and approved. The Port Manager was requested to advise the Port Attorney to remain in Washington until Congress adjourns in order to clear up all matters assigned to him.

It was reported that May 22 has been designated by Congress as National Maritime Day, celebrating the anniversary of the sailing of the first trans- Atlantic steamship Savannah, Georgia May 22, 1819.

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

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

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

NOES: None

ABSENT: None
RESOLUTION NO. 2987

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE & IMPROVEMENT FUND:

- American District Telegraph Company: $50
- The American Rubber Manufacturing Co.: $9.38
- Associated Oil Company: $25.22
- City of Oakland - Garage: $2.60
- Consolidated Printers, Incorporated: $75.44
- Coos Bay Lumber Company: $15.75
- Dohner & Galbraith: $3.18
- East Bay Blue Print & Supply Co.: $65.69
- East Bay Glass Company: $4.42
- Greenwood Printers Ltd.: $25.83
- H. & M. C. Co.: $25.37
- Kling-Dawers Stationery Co.: $4.37
- Merchant Calculating Machine Company: $4.03
- Melrose Building Materials Co.: $50.10
- Melrose Lumber & Supply Co.: $3.14
- National Lead Company of California: $28.50
- Oakland-California Towel Co., Inc.: $1.20
- Oakland Hardware Company: $7.14
- Office Towel Supply Co.: $1.25
- Pacific Shipper: $85.00
- Joseph Fiorotti & Co.: $9.64
- Railway Express Agency, Inc.: $1.15
- Sentinel Supply Co.: $5.60
- Shipping Register: $45.00
- Smith Brothers: $22.54
- Southern Pacific Company: $16.00
- Standard Sew Works: $9.26
- Strable Hardwood Company: $2.99
- Clyde Sunderland Studios: $5.12
- Union Pacific Laundry: $5.66
- Zellerbach Paper Company: $17.33
- H. G. Adam: $85.38
- Pay Rolls - Administrative Office: $2,221.39
- " " - Engineering Department: $1,686.50
- " " - Traffic & Operating: $1,297.50
- " " - Airport: $525.50
- " " - Grove and Market Street Piers: $621.39
- " " - Ninth Ave. Pier: $250.00
- " " - Outer Harbor Terminal: $1,957.50
- " " - Dredge: $525.83

$10,279.98

RESOLUTION NO. 2988

RESOLUTION APPROVING BOND OF RHODES & KENNEDY, INC.

RESOLVED that the bond of Rhodes & Kennedy, Inc., a corporation, executed by American Surety Company of New York, in the amount of $18,050, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of 9500 barrels, more or less, of Portland Cement, be and the same is hereby approved.

RESOLUTION NO. 2989

RESOLUTION GRANTING LEAVE OF ABSENCE TO R. T. AUSTIN, WITH PAY.

RESOLVED that a leave of absence, on account of illness, for twelve working days commencing May 8th, 1934, is hereby granted R. T. Austin, Operating Engineer and/or Mechanic and/or Laborer (Port Ordinance No. S, Section 7.302), said leave to be at a compensation to be based on the salary payable such employee while working as a Mechanic, to wit, 75% of $6.40 per day.
RESOLUTION NO. 2990

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR PURCHASE OF AUTOMOBILE IN OPEN MARKET.

RESOLVED that the Port Manager is hereby authorized to purchase a light sedan automobile in the open market at a cost of approximately $922.31, said automobile to be used in the solicitation of traffic.

RESOLUTION NO. 2991

RESOLUTION PROVIDING FOR SUBSTITUTION OF CERTAIN SPACE HELD BY MOREAU FLYING SERVICE IN HANGAR NO. 4A.

RESOLVED that the President of this Board is hereby authorized and directed to enter into an agreement with West E. Moreau, doing business as the Moreau Flying Service, providing for the relinquishment of Room No. 51 in Hangar No. 4A at the Oakland Municipal Airport, and the substitution of Room No. 50 therefor, at an additional rental of $4.71 per month, making a total monthly rental of $126.72, commencing May 1st, 1934, subject to all the terms and conditions of the agreement dated February 1st, 1934, with said West E. Moreau.

Port Ordinance No. 187 being "AN ORDINANCE ADDING ITEM NO. 208 TO PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

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

The report of the Port Manager, submitting resume of waterfront leases, which had been laid on the table at previous meetings, was taken from the table and filed.

The following matters were continued on the table:

Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
Howard Terminal - new lease on quay wall at the foot of Market Street.

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, May 21, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.
Commissioners present: Goodrich, Leet, McElroy, Perdee, and President Fisher -5-

Commissioners absent: None

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

The minutes of the regular meeting of May 14, 1934, were read, approved, and adopted.

Communication from Nellie G. Donohoe, Acting Postmaster, advising that, effective May 21, all mail from Los Angeles to Oakland will be delivered directly to Oakland Municipal Airport by airplane and not by truck through San Francisco, was filed.

Communication from Joseph M. Parker, Manager Oakland Chamber of Commerce, advising that it may be possible to arrange for the naming of a new Navy cruiser "Oakland" provided that arrangements can be made to furnish the cruiser with a silver service, was read and the Port Manager directed to suggest to Mr. Parker that the matter be discussed with the City authorities.

Communication from Dwight Clark advising that he has taken over the business of Walter Hall for the sale and maintenance of parachutes and requesting a one year's lease on space in Hangar No. 2 at $12.00 per month, was read and the Port Manager authorized to assign the space to Mr. Clark.

Copy of Decision No. 26162 of Interstate Commerce Commission, dismissing the Port of Stockton complaint against Southern Pacific et al asking lower rates to Stockton than to bay ports, was filed.

Copy of decision No. 27056 in the companion Interstate Commerce Commission and California Railroad Commission cases of Stockton Port District against the railroad carriers, finding that the rates, services and practices involved in the proceedings were not shown to be unlawful and dismissing said proceedings, was filed.

Communication from the Port Manager fully reviewing the conference held with Rex Martin, Assistant Director of Aeronautics, in respect to the radio landing beam at the Oakland Municipal Airport, was filed.

Communication from the Port Manager in respect to placing strike, riot, civil commotion and explosion insurance on the municipal terminals due to existing waterfront strike conditions, was read and after discussion the Port Manager was directed at this time to place insurance on the Outer Harbor Terminal wharf and Terminal Building "C" at a cost of $618.32, it having been developed in the discussion that the Outer Harbor Terminal is the only terminal now being fully operated for the handling of cargo.

Communication from R. T. Austin, Tractor Operator and Maintenance
Laborer, requesting extension of leave of absence with 3/4 pay due to sickness, for twenty-one working days, was read and resolution later passed granting the request with three-fourths pay in accordance with the rules of the Civil Service Board.

Telegram from the Port Attorney at Washington, D. C. advising that Secretary Roper has denied our motions to reject steamship tariffs as applied at Sacramento, was filed.

Copy of Order by Daniel C. Roper, Secretary of Commerce, denying motions to cancel terminal rates in effect at Sacramento, was filed.

Communication from the Shipowners' Association of the Pacific requesting cancellation of dockage and demurrage charges during period of waterfrot strike, was read and the Port Manager directed to effect cancellation of dockage and demurrage charges as may be warranted, decision to be made in each case on its merits.

Communication from the Gleason Steel Products Co. requesting that steel sash manufactured in Oakland be used on Terminal Building "E", was filed.

Copies of H. R. Bills 9663 and 9664 introduced by Congressman Carter amending Shipping Acts of 1916 and 1933 and further regulating common carriers by water, were filed.

Communication from J. F. Hassler, City Manager, advising that he had referred the Port Manager's request in respect to the settlement of the City's bill for medical attention to port employees for the past fiscal year in the amount of $2,216.90 to the City Attorney for reply, was filed.

Communication from B. D. Foulois, Major General, Air Corps, expressing appreciation for letter conveying the commendation of the Board for the manner in which the Air Corps carried out the operation of the air mail, was filed.

The Port Manager reported as follows on the status of certain funds as of May 18, 1934:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>$75,276.60</td>
</tr>
<tr>
<td>Unencumbered Cash Balance</td>
<td></td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of May 11, 1934</td>
<td>466,736.97</td>
</tr>
<tr>
<td>Total Fund Resources as of April 30, 1934</td>
<td>457,275.59</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
<td>196,718.48</td>
</tr>
<tr>
<td>as of May 18, 1934</td>
<td></td>
</tr>
</tbody>
</table>

The Port Manager reported on the various phases of the waterfront strike situation as it affects Oakland Harbor, the riots at the Outer Harbor Terminal on May 17 where men loading the SS Oregon Maru were attacked by strikers and four were injured, and at the Sunset Lumber Company on May 18 where men unloading the steamer "Noya" were attacked, was described, as well as the riot at the Outer Harbor Terminal on May 21, at which time Mr. G. B. Green, Superintendent of the
terminal, was injured by strikers due to lack of adequate police protection and
the failure of police who were at the terminal to function.

The Port Manager further reported that various conferences were held
with Chief of Police Wellman in respect to the inadequate police protection and
the failure of the police to do their duty, and that Captain Walter J. Peterson,
General Manager, Waterfront Employers' Union, had refused to send any more workers
to Oakland to work vessels due to the lack of police protection to the workers.
It was further reported that Libby, McNeill & Libby were closing down their
plant due to inability to move their cargo, and that the General Petroleum Cor-
poration had been ordered by strikers not to deliver gasoline to Rosenberg Bros.
& Co. for the operation of their plant. It was further reported that E. K. Wood,
Sunset and Coos Bay lumber companies had closed down their operations on account
of threats and disturbances at their plants.

The Port Manager reported that a meeting had been held on May 21 at
the Oakland Chamber of Commerce at which the various waterfront interests were
represented, and that it had been decided that a conference would be held on
May 22 with the Mayor, City Manager, and the Chief of Police in respect to provid-
ing adequate and dependable police protection for the waterfront in order that the
working of the ships may continue.

It was reported that the United Air Lines, due to curtailment of
expenses to meet decreased revenue, had decided to move its sheet metal and
gas repair shops from Oakland to Cheyenne, Wyoming, and that a portion of their
office accounting staff would also be moved to Chicago.

The Port Manager reported on conference held with the U. S. Board of
Engineers relative to Fruitvale and High Street bridges on Saturday, May 19 and
copy of the Port Manager's letter to the Board of Engineers, as presented by him
to Colonel Barden, Chairman, was filed.

The report of the Port Attorney's activities in Washington, D. C. as
contained in communications and telegrams was filed and it was noted that he had
arranged to have Congressman Carter introduce bills amending Shipping Acts of
1916 and 1933 in respect to the rate making features.

The Port Manager reported that Shell Oil Company had advised that they
would not execute the lease on hangar space in Hanger No. 2, as prepared by the
Port Attorney, but that they had submitted a tri-party agreement for considera-
tion by the Board. The Assistant Port Attorney was directed to submit the leases
as proposed by the oil company to the Port Attorney by airmail for his suggestions
as to form.

The Port Manager reported that the Port of Stockton Commission had
adopted a new policy in the operation of their port facilities and that the Port
will be the sole receiver and loader of freight at the Port of Stockton terminals.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 2392

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

ALBERS BROS. MILLING CO. FUND:
Albers Bros. Milling Co. $ 295.07

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
G. Baljevich 1.70
Blake, Moffitt & Towne 8.54
The Buckeye Ribbon & Carbon Co. 16.84
J. Catucci 15.00
Cheney Photo Advertising Company 16.37
M. L. Cohen Co. 36.01
Henry Cowell Lime and Cement Co. 2.42
H. S. Crooker Company, Inc. 1.84
East Bay Glass Company 5.71
East Bay Municipal Utility District 5.50
H. & M. C. Co. 6.66
Francis H. James 2.50
Kling-Dawers Stationery Co. 2.26
Mileage Gasoline Company 25.00
C. L. Moody 105.80
National Lead Company of California 4.52
Oakland Plumbing Supply Co. 2.33
Pacific Shipper 1.00
Remington Rand Inc. 2.99
Ritchie Engraving Company 64.90
Robinson Tractor Company 47.76
San Francisco Bay Corntolding Conference 5.00
Sentinel Supply Co. 2.77
Standard Fence Company 153.00
Clyde Sunderland Studios 10.25
The Tribune Press 174.25
Typewriter Maintenance Co. 31.50
Underwood Elliott Fisher Company 11.50
Zellerbach Paper Company 7.24
Postmaster, Oakland 90.12
E. N. Ricketts 16.87
Port Revolving Fund - Miso1. 785.99
Port Revolving Fund - Pay Roll 4,191.19

$5,149.20

"RESOLUTION NO. 2393

RESOLUTION EXTENDING LEAVE OF ABSENCE GRANTED R. T. AUSTIN, WITH PAY.

RESOLVED that the leave of absence, on account of illness, heretofore granted R. T. Austin, Operating Engineer and/or Mechanic and/or Laborer (Port Ordinance No. 8, Section 7.902), be and the same is hereby extended for a period of twenty-one (21) working days, commencing May 22nd, 1934, said leave to be at a compensation to be based on the salary payable such employee while working as a Mechanic, to-wit, 75% of $6.40 per day."
The following matters were continued on the table:

Requests of the Moore Dry Dock Company for renewal of Moore's Shipyard lease;

Howard Terminal - new lease on quay wall at the foot of Market Street.

Pursuant to Resolution No. 2930 and Resolution No. 2982 and advertising for five consecutive days in the city's official newspaper, bids for Strengthening Supporting Structure of Elevated Water Tank, Outer Harbor Terminal, and Construction of Superstructure of Terminal Building "E", Outer Harbor Terminal, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

**STRENGTHENING SUPPORTING STRUCTURE OF ELEVATED WATER TANK**

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago Bridge and Iron Works</td>
<td>$2,960.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Independent Iron Works</td>
<td>$3,700.00</td>
<td></td>
</tr>
<tr>
<td>California Steel Products Co.</td>
<td>$2,460.00</td>
<td>$245.00</td>
</tr>
<tr>
<td>Boiler Tank &amp; Pipe Co.</td>
<td>$3,522.00</td>
<td></td>
</tr>
</tbody>
</table>

**CONSTRUCTION OF SUPERSTRUCTURE TERMINAL BUILDING "E" OUTER HARBOR TERMINAL**

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. G. Thornally</td>
<td>$154,900.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Axel Cederborg</td>
<td>$144,950.00</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>K. F. Parker Company</td>
<td>$121,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Schuler &amp; McDonald, Inc.</td>
<td>$132,900.00</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Dinwiddie Construction Co.</td>
<td>$130,400.00</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>MacDonald &amp; Kahn Co., Ltd.</td>
<td>$150,875.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Barrett &amp; Hilp</td>
<td>$137,375.00</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>William Spivock</td>
<td>$126,390.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Lindgren &amp; Swinerton, Inc.</td>
<td>$139,880.00</td>
<td>$13,000.00</td>
</tr>
</tbody>
</table>

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

Commissioners absent: Dr. Pardee -1-

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

The minutes of the regular meeting of May 21, 1934, were read, approved, and adopted.

Communication from A. J. Grier, Deputy Director, State Emergency Relief Administration, enclosing approved application for improvement of Airport road leading to Airport beacon which has been changed to require the port to expend $1756 of the total cost of $7736, was read and the Port Manager directed to advise Mr. Grier that inasmuch as the improvement of the Airport road was essential, the Board was willing to cooperate with the State Emergency Relief Administration in the amount as set forth in the amended application.

Communication from Lt. Commander F. B. Connell, U. S. Naval Reserve, requesting that Hangar No. 3 at the Oakland Municipal Airport be painted, in order that the Navy may place its insignia thereon, was read and the Port Manager directed to arrange for the repainting of the roof of the hangar at an estimated cost of $500.00.

Copy of communication from Attorney, Jno. Corigliano, Jr., representing the Longshoremen's Union, to the Mayor and City Council requesting that an investigation be made relative to the reported housing of strike breakers on the docks under the control of the Board, was filed.

Communication from Lee H. Newbert, Division Manager, Pacific Gas and Electric Co. requesting revocable permit for relocation of its power lines on Ferry Street between Pier and Fourteenth Streets, on account of construction of Terminal Building "E", was read and resolution later passed granting request.

Communication from Albers Bros. Milling Co. requesting minor changes in plans for construction of grain elevator was read, and the Port Manager having reported that the changes requested would result in a more modern structure with larger capacity, the Board approved the request.

Copies of correspondence from the Port Attorney at Washington, D. C. in respect to the Shipping Board and other matters referred to him, were filed.

The Port Manager in reporting on the present situation of the waterfront strike stated that conferences held between the International Longshoremen's Union and the steamship operators had been unproductive of results; that the employment office of the East Bay Industrial Association had been raided on May 27 and plate glass windows broken and that other disturbances of minor character along the waterfront, but not at the municipal terminals, had occurred during the past week.
It was further reported that no vessels were being worked at the municipal or private terminals in Oakland and that the Hamburg-American SS Los Angeles, which was scheduled to use the Outer Harbor to pick up about six hundred tons of cargo did not call at the terminal because a large percentage of its cargo was delivered to its San Francisco pier.

It was further reported that City Councilmen Quinn and Arlett had visited the Outer Harbor Terminal on May 28 and notified the Port Manager that the Port was violating the law in housing strike breakers at the terminal and that the Port Manager had advised the Councilmen that these men were engaged in loading and unloading cars and were employees of the Port of Oakland and as such were not strike breakers.

The Port Manager reported that Chief of Police B. A. Wellman had verbally requested that a speed boat be provided for the use of the Police Department as a harbor patrol and that a suitable boat could be purchased at a cost of $1000.00 and a resolution was later passed authorizing the Port Manager to purchase and place a boat at the disposal of the Police Department.

It was further reported that a meeting had been held by the Oakland Chamber of Commerce, which was attended by representatives of the business interests of the City, relative to providing better police protection on the waterfront and that committees had been appointed for carrying out a program which would insure proper protection at the port terminals, and that the City Council had authorized the appointment of one hundred additional police officers to serve during the strike. The Port Manager reported that full cooperation with the Chief of Police and Police Department in respect to the policing of the waterfront was being given by the Port of Oakland and that at the request of the Chief of Police, additional barricades had been set up on various streets leading to municipal terminals.

The Port Manager reported that he had been advised by Captain Paterson of the San Francisco Waterfront Employers Association that before they would send any more vessels to Oakland it would be required that, in addition to providing ample police protection provisions would have to be made for housing and feeding of longshoremen required to work the vessels.

Attention was called to the situation at Los Angeles where it was reported that an injunction was obtained which would not permit the housing and feeding of strike breakers on port property and the Assistant Port Attorney was directed to further investigate this situation and advise as to possibility of housing strike breakers at the Port terminals.
The Port Manager reported that Claire Vance's "Flying Wing" airplane, which was built at the Oakland Municipal Airport, was sold on May 21 to Lt. Dilley, U.S. Army Air Corps, who plans to make a round-the-world flight after further tests and improvements on the plane have been made.

The Assistant Port Attorney reported that the Shipping Board Bureau had advanced the date for filing of Calmar case brief from June 5 to June 30. He also reported that arguments before the Railroad Commission in Dried Fruit Shippers Inc. case will be heard before the Railroad Commission on June 7.

The Port Manager reported that the trans-Oceanic flyers, Rossi and Codas, had landed in New York from Paris and that a wire had been sent congratulating them and inviting them to use the Oakland Municipal Airport in the event that they continued their flight to the Pacific coast.

The Port Manager reported as follows on the status of certain funds as of May 25, 1934:

Harbor Maintenance Fund (No. 226)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance</td>
<td>$77,732.96</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of May 25, 1934</td>
<td>468,778.72</td>
</tr>
<tr>
<td>Total Fund Resources as of April 30, 1934</td>
<td>457,275.69</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of May 25, 1934</td>
<td>196,718.48</td>
</tr>
</tbody>
</table>

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

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

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

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2284"

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:

- Sunset Lumber Company: $258.29
- Howard Terminal - Quay Wall: 488.02
- Howard Terminal - Wharves: 3,605.57

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

- Acme Welding Co.: 1.50
- Air Reduction Sales Co.: 5.83
- Associated Oil Company: 38.22
- Blake, Moffitt & Towne: 1.69
- Buffum & Co.: 5.40
- Cochran & Celli: 1.48
- Henry Cowell Lime and Cement Co.: 2.47
- H. S. Crocker Company, Inc.: 32.28
- Dehmann Hotel Supply Co.: 15.44
- East Bay Blue Print and Supply Co.: 15.85
- Charles R. Hadley Company: 3.17
- The Heald-Menerey Co., Inc.: 4.75
- E. H. Huebbe: 1.38
The A. Lietz Company  $19.68
Maxwell Hardware Company  14.46
Mileage Gasoline Company  68.76
Oakland Building Maintenance Association  120.00
Oakland Air Fort Transportation Service  200.00
Oakland Hardware Company  11.17
The Oakland Traffic Club  83.00
Calvin M. Orr  12.55
Pacific Tool and Supply Company  1.60
Postal Telegraph-Cable Company  2.98
San Francisco Chamber of Commerce  10.00
San Francisco Commercial Club  46.23
Sentinel Supply Co.  1.78
Shand and Jurs Co.  6.05
Shell Oil Company  21.78
Smith Brothers  35.26
Standard Fence Company  3.07
The Tribune Publishing Co.  12.54
The Western Union Telegraph Company  35.09
White Investment Company  36.00
Thos. H. Moore  50.06
Geo. H. Nash  52.89

1925 OAKLAND HARBOR IMPROVEMENT FUND:
The Tribune Publishing Co.  12.16
Voegtly & White  3.14

$5,350.21

"RESOLUTION NO. 2995"

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF SUPERSTRUCTURE
OF TERMINAL BUILDING "E", OUTER
HARBOR TERMINAL, OAKLAND.

RESOLVED that the contract for the construction of the superstructure of Terminal Building "E", with appurtenances, at the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to K. E. Parker Company, a corporation, in accordance with the terms of its bid, filed May 21, 1934.

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

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

"RESOLUTION NO. 2996"

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE FURNISHING
AND INSTALLING OF A COMPLETE
AUTOMATIC WET SPRINKLER SYSTEM IN
TERMINAL BUILDING 'E', OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing of all materials, labor, equipment and appliances necessary or proper for the purpose of furnishing and installing a complete Automatic Wet Sprinkler System, with necessary underground lateral mains, valves and accessories and Fire Hose Fiping in Terminal Building 'E', Outer Harbor Terminal, Oakland, California, and the manner of payment therefor be and the same be hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."
"RESOLUTION NO. 2997

RESOLUTION AUTHORIZING PORT MANAGER TO PURCHASE RAILROAD TRACK CROSSING IN THE OPEN MARKET, FOR TRACK SERVING TERMINAL BUILDING 'E'.

RESOLVED that the Port Manager is hereby authorized to purchase railroad track crossing in the open market, at an estimated cost of $825.00, for track serving Terminal Building 'E'."

"RESOLUTION NO. 2998

RESOLUTION GRANTING THE PACIFIC GAS AND ELECTRIC COMPANY (GREAT WESTERN POWER COMPANY OF CALIFORNIA) A REVOCABLE AND NON-EXCLUSIVE PERMIT TO RELOCATE AND MAINTAIN A POLE LINE ON FERRY STREET, BETWEEN FOURTEENTH STREET AND PIER STREET TO A LINE SEVENTEEN FEET EAST OF WEST PROPERTY LINE OF FERRY STREET, FOR THE JOINT USE OF SAID PACIFIC GAS AND ELECTRIC COMPANY, GREAT WESTERN POWER COMPANY OF CALIFORNIA, AND THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, AND AMENDING RESOLUTION NO. 1256.

Whereas, on August 19th, 1929, this Board passed its Resolution No. 1256 wherein, among other things, the Great Western Power Company of California, a corporation, (Pacific Gas and Electric Company, a corporation) was granted a revocable and non-exclusive permit to set poles on Ferry Street, formerly called "E" Street, between Fourteenth and West Seventh Streets, and

Whereas, pursuant to the written application of the Pacific Gas and Electric Company, a corporation, under date of May 14, 1934, it is desired to relocate said pole line on said Ferry Street between Fourteenth and Pier Streets, Oakland, California, to a line seventeen (17') feet east of the west property line of Ferry Street, and said relocation is approved by this Board, now therefore,

BE IT RESOLVED that a revocable and non-exclusive permit to relocate and maintain said pole line on Ferry Street between Fourteenth Street and Pier Street, Oakland, California, to a line seventeen feet east of the west property line of Ferry Street is hereby approved by this Board, and said Resolution No. 1256 is hereby amended as to such relocation, all other conditions therein mentioned remaining effective and operative hereunder."

"RESOLUTION NO. 2999

RESOLUTION RATIFYING AND APPROVING EXPENDITURES MADE BY PORT MANAGER ON ACCOUNT OF WATERFRONT STRIKE, AND AUTHORIZING ANY FURTHER EXPENDITURES NECESSARY BECAUSE OF SAID STRIKE.

RESOLVED that such expenditures as the Port Manager has found necessary to make on and since May 9th, 1934, to meet the emergencies growing out of the present waterfront strike, in order to protect port property and employees, are hereby ratified, confirmed and approved by this Board, and payment thereof authorized, together with such further like expenditures as, in his judgment, may become necessary during the pending strike."

"RESOLUTION NO. 3000

RESOLUTION REJECTING BIDS FOR THE STRENGTHENING OF HIGH GRAVITY TANK AT OUTER HARBOUR TERMINAL AND PROVIDING FOR READVERTISEMENT.

RESOLVED that all the bids received on May 21st, 1934, for the strengthening of the breaching and supports of the High Gravity Tank at the Outer Harbor Terminal to conform with the new requirements of the Board of
Fire Underwriters, bids are hereby rejected for the reason that
said bids are deemed excessive by this Board.

BE IT FURTHER RESOLVED that the revised plans and specifications
and other provisions filed with the board for the said work, and the manner
of payment therefor be and the same are hereby approved, and the Secretary
is hereby authorized and directed to advertise for five consecutive days
in the official newspaper for sealed proposals for the work contemplated
and supplies to be furnished as required by law.

"RESOLUTION NO. 3001
RESOLUTION AUTHORIZING PORT MANAGER
TO PURCHASE A SPEED BOAT FOR USE AS
A POLICE PATROL DURING THE PRESENT
WATERFRONT STRIKE AND FOR GENERAL
HARBOR USE.

RESOLVED that the Port Manager is hereby authorized to purchase
in the open market one 35 foot speed boat for use as a police patrol in the
emergency created by the present waterfront strike, and for general harbor
use, said boat to cost $999.00."

"RESOLUTION NO. 3002
RESOLUTION AUTHORIZING AGREEMENT
ON OFFICE SPACE IN LEAN-TO OF
HANGAR NO. 2, WITH DWIGHT CLARK,
LICENSEE.

RESOLVED that the President of this Board is hereby authorized to
enter into an agreement, on behalf of this Board, with one Dwight Clark of
the City of Oakland, assigning to said Licensee that certain office room
numbered 24-A on the mezzanine floor of the lean-to of Hanger No. 2 at the
Oakland Municipal Airport, for a period beginning June 1, 1934, and ending
May 31, 1935, at a rental of $12.00 per month payable monthly in advance
on the first day of each and every month during said term, said agreement
to be in form to be approved by the Fort Attorney."

The following matters were continued on the table:

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

Howard Terminal - new lease on quay wall
at the foot of Market Street.

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND
Held on Monday, June 4, 1934, at the hour of 3:30 p.m., in the office
of the Board, Room 75, Grove Street Pier, due written notice of such meeting
having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-
Commissioner absent: Dr. Perdee -1-
The Port Manager, the Assistant Port Attorney, and the Assistant Engineer were also present.

The minutes of the regular meeting of May 28, 1934, were read, approved, and adopted.

Communication from Williamson & Wallace, Attorneys, representing the Eldorado Oil Works, requesting the approval of the Board for relocation of pierhead and bulkhead lines between Adeline and Peralta Streets on the Inner Harbor, which would, if adopted, result in the narrowing of the width of the harbor at this location from 80 to 100 feet, was read, and the Port Manager having reported adversely on their request, was directed to advise Williamson & Wallace that the Board could not agree to permit any modification of the pierhead line which would decrease the width of the Inner Harbor at this location, as it is deemed that this portion of the Harbor is none too wide for the accommodation of shipping using Oakland's Inner Harbor.

Communication from A. J. Grier, Deputy Director, State Emergency Relief Administration, transmitting approved application for repair of Plate Shop and Store Room in the Outer Harbor North Industrial Area, was filed. It was noted that the Government's contribution on this work is $5105.00.

Communication from the Capelis Safety Airplane Corporation advising that they will vacate Hangar No. 1B on May 21st, was filed. In this connection the Port Manager reported that the Capelis account had been paid up in full.

Communication from R. H. Spaulding, Acting General Manager, Coast Division, Interstate Co., transmitting executed lease agreements for Airport Inn and Restaurant, was filed.

Communication from Ira Judson Coe, Consulting Engineer, requesting extension of sixty days time for completion of his investigation of shell deposits in Oakland's North Harbor, was read and request granted.

Copies of communications to and from the Port Attorney at Washington, D. C. relative to matters referred to him, were filed.

Communication from the Ford Motor Co., Richmond, California, enclosing data sheet relative to employment of labor residing in Oakland and purchase of supplies from Oakland manufacturers, was filed.

Communication from N. Heath McDowell requesting permission for towing a glider at the Oakland Municipal Airport, was read, and the Port Manager having reported that the Department of Commerce Inspector had sanctioned these glider tests, the request was granted.

Communication from the Traffic Service Corporation, Washington, D. C. presenting their proposal for representing the Port on matters requiring inves-
tigation in Washington, as discussed with the Port Attorney, was read and referred to the Port Attorney for report.

Notice of Hearing by U.S. Shipping Board Bureau of 1920 Merchant Marine Act, Docket 128, at New York, on June 18, 1934, was referred to the Assistant Port Attorney for attention.

Communication from Libby, McNeill & Libby, relative to the application of terminal rates to Sacramento and Stockton as affecting the shipping of their products through the Port of Oakland, was read and referred to the Port Manager for reply.

Communication from K.E. Parker, contractor for Terminal Building "E", agreeing to the omission of certain work on the building, as requested by Rosenberg Bros. & Co., for which due credit will be allowed, was read. At this time Mr. Parker came before the Board and stated that inasmuch as the items of work to be omitted did not substantially affect the contract price, he would be pleased to cooperate and further, that he would favor Oakland labor and industry throughout the work.

Communication from C.F. Butte, Acting Deputy Director Works Division, approving project covering the razing and removal of seventeen buildings and four shipways in the North Industrial Area, Outer Harbor Terminal, was filed. It was noted that the approved application called for the expenditure by the government of $9840.00.

The Fort Manager reported as follows on the status of certain funds as of May 31, 1934:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td></td>
</tr>
<tr>
<td>Unencumbered Cash Balance</td>
<td>$64,679.09</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>133,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of April 30, 1934</td>
<td>455,878.58</td>
</tr>
<tr>
<td>Total Fund Resources as of May 31, 1934</td>
<td>457,275.69</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of May 31, 1934       161,795.40

The progress report of the Fort Manager for the month of May, 1934, was filed.

The statistical reports of the Port's commerce for the month of April 1934, compared with previous month and year, as submitted by the Port Manager, were filed. It was noted that a considerable gain had been made in the tonnage of the Port for the period.

The report of the Port Manager submitting operations report of Oakland Municipal Airport for the month of May 1934, showing an average storage of 79.8 planes, was filed.

In respect to the waterfront strike the Port Manager reported that: Conferences between I.L.A. and steamship operators have been discon-
continued and that Edward F. McGrady, Assistant Secretary of Labor, had returned to Washington to confer with President Roosevelt;

That the Howard Terminal had started working one ship on Saturday, June 2, with men housed at its terminal and that ample police protection had been provided;

That no vessels have been worked at Municipal Terminals as no men will be sent to load these vessels unless provisions for housing and feeding are provided, but that cars are being loaded and unloaded at Port Terminals;

That Los Angeles has ceased housing men at the Port Terminals and uses a vessel the same as at San Francisco;

That the U. S. Coast Guard had turned over the speed boat "Redwood" to the Port on Saturday, June 2, and then cancelled the gift and advised that the "Redwood" will be sold on one day's notice;

That arrangements had been made for temporary rental of speed boat owned by Phil Davis for police patrol;

That the Port's truck driver and messenger have been threatened by strikers;

That thirteen letters have been received from Port employees praising working and living conditions at the Outer Harbor Terminal; and

That the Retail Merchants held a meeting on June 1 at the Chamber of Commerce to discuss ways and means of obtaining their cargo from steamship companies' docks.

The Port Manager further reported that arrangements were being made for the handling of vessels during the week at both Outer Harbor and Ninth Avenue Terminals and that full protection would be afforded the vessels while working.

The Port Manager reported that the Port Attorney had filed petition for reconsideration and reversal of order denying motions to reject tariffs in respect to the Sacramento matter before the Shipping Board Bureau.

Mr. Last reported that it had been called to his attention that the Union Belt Line, a spur track serving industries along the waterfront easterly of 19th Avenue, was again being offered for sale. The Board directed the Port Manager to investigate the matter and submit a report thereon at the next Board meeting and arrange to have a representative of the Union Belt Line present for a discussion of the matter.

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

The following resolutions were introduced and passed by the following vote:
AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher - 4 -

NOES: None

ABSENT: Dr. Pardee - 1 -

"RESOLUTION NO. 3003
RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.
RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Blake, Moffitt & Towne $ 18.38
City of Oakland - City Hall 359.25
East Bay Municipal Utility District 347.45
The Electric Corporation 9.75
Melrose Building Materials Co. 116.37
Mileage Gasoline Company 75.00
National Lead Company of California 11.00
Pacific Gas and Electric Company 1,188.23
The Pacific Telephone and Telegraph Company 13.62
Pacific Tool and Supply Company 4.35
Sentinel Supply Co. 2.61
Smith Brothers 1.22
Stanton-Mieleux Company 1.78
Zillerbach Paper Company 27.74
Port Revolving Fund - Misc. 259.22
Port Revolving Fund - Pay Roll 3,137.42
Pay Rolls - Administrative Office 2,214.37
" " - Engineering Department 1,686.79
" " - Airport 682.60
" " - Traffic & Operating 1,337.50
" " - Grove and Market St. Piers 899.77
" " - Outer Harbor Terminal 1,877.60
" " - Ninth Ave. Pier 230.00
" " - Maintenance Department 205.68
" " - Dredge 441.73
$15,135.52

"RESOLUTION NO. 3004
RESOLUTION APPROVING BOND OF K. E. PARKER COMPANY, A CORPORATION.
RESOLVED that the bond of K. E. Parker Company, a corporation, executed by Fidelity and Deposit Co. of Maryland, and/or American Bonding Company of Baltimore, in the amount of $121,000.00, for the faithful performance of furnishing all materials for and the construction of the superstructure of Terminal Building 'B', with appurtenances, be and the same is hereby approved."

"RESOLUTION NO. 3005
RESOLUTION AUTHORIZING AND DIRECTING SALE OF OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF $40,000.
BE IT RESOLVED that the Council of the City of Oakland be requested to sell Oakland Harbor Improvement Bonds in the principal amount of $40,000 at private sale, which bonds will mature on July 1st, 1934."
"RESOLUTION NO. 3006

RESOLUTION PROVIDING FOR EXTENSION OF ASSIGNMENT AGREEMENT WITH THE UNITED STATES OF AMERICA FOR QUARTERS OCCUPIED BY THE NAVAL RESERVE AVIATION UNIT.

RESOLVED that the President of this Board is hereby authorized and directed to execute a renewal of the agreement dated July 1st, 1932, by and between the City of Oakland and the United States of America (Naval Reserve Aviation Unit), covering Hangar No. 3 at the Oakland Municipal Airport, and its appurtenances, upon all of the terms, conditions and provisions set forth in the aforementioned agreement, except that the space allotted said Naval Reserve Aviation Unit has been enlarged by the construction by said Unit of a lean-to 20x40 feet in size; this extension agreement to terminate June 30th, 1935, and to be in form approved by the Port Attorney."

"RESOLUTION NO. 3007

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF L. E. WHEELER TO POSITION OF INSPECTOR OF CONSTRUCTION.

RESOLVED that the action of the Port Manager in appointing L. E. Wheeler as a temporary Inspector of Construction during the construction of Terminal Building "E", at a salary of $8.00 per day, is hereby ratified, approved and confirmed by this board, said appointment to be effective June 6th, 1934."
between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following
bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>ITEM A</th>
<th>ITEM B</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Installation of</td>
<td>Installation of</td>
</tr>
<tr>
<td></td>
<td>10&quot; underground line, valves and</td>
<td>system &amp; sprinkler</td>
</tr>
<tr>
<td></td>
<td>valve boxes</td>
<td>lines &amp; heads, hose</td>
</tr>
<tr>
<td></td>
<td>Lump Sum</td>
<td>reel piping, etc.</td>
</tr>
<tr>
<td>Albertson-McCormick</td>
<td>$2,601.00</td>
<td>$12,641.00</td>
</tr>
<tr>
<td>Sprinkler Co., Ltd.</td>
<td></td>
<td>$1,565.00</td>
</tr>
<tr>
<td>Grinnell Co. of the Pacific</td>
<td>$2,635.00</td>
<td>13,155.00</td>
</tr>
<tr>
<td>Viking Automatic Sprinkler Co.</td>
<td>3,096.00</td>
<td>13,207.00</td>
</tr>
<tr>
<td>Rockwood Sprinkler Co.</td>
<td>3,180.00</td>
<td>13,300.00</td>
</tr>
</tbody>
</table>

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.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 11, 1934, at the hour of 3:30 p.m., in the office
of the Board, Room 75, Grove Street Pier, due written notice of such meeting
having been given members of the Board.

Commissioners present: Goodrich, McElroy, and Vice-President Leet -3-
Commissioners absent: Pardee, and President Fisher -2-

The Port Manager and the Assistant Port Attorney were also present.
The minutes of the regular meeting of June 4, 1934, were read, approved,
and adopted.

Communication from the Dried Fruit Association of California requesting
cooperation in discouraging the tendency on the part of certain terminals to per-
form service of consolidation of dried fruit shipments of competitive shippers,
was read, and in this connection the Port Manager reported that this request had
previously come to the attention of the Terminal Operators and that he would again
bring the matter up at their next meeting. The Board directed the Port Manager
to advise the Dried Fruit Association that it would be pleased to cooperate with
them in accordance with their request.
Communication from A. F. Connellie, Boeing School of Aeronautics, advising that the American Society of Mechanical Engineers will hold their aeronautics session at the Oakland Municipal Airport on June 20 and inviting members of the Board to attend the luncheon and inspection at the Airport, was read and the Port Manager was directed to advise Mr. Connellie that representation from the Board would be present at the luncheon. In this connection it was noted that the Daniel Guggenheim medal for outstanding service to the aviation industry is to be presented to Mr. W. E. Boeing at the dinner meeting of the society on June 20 and the Board directed that a resolution of commendation of Mr. Boeing's achievement be prepared for passage by the Board at its next meeting.

Communication from Wm. A. Patterson, President United Airlines, advising of certain changes in their organization made necessary in order to effect economy of operation, together with President Fisher's reply thereto, was filed.

Communication from the Post Enquirer requesting an advertisement be placed by the Port in its Broadway Tunnel issue of June 16, was read and the Port Manager directed to advise the Post Enquirer that inasmuch as its advertising budget provides only for an advertisement in their Annual Edition, it would not be possible to accept its invitation to place an advertisement in the June 16 issue.

Communication from DeWitt Jones, Supervising Editor, State Emergency Relief Administration, requesting the Board to assist in the preparation of a complete history of the Port of Oakland, was read and the Port Manager directed to advise Mr. Jones that it would contribute not to exceed $100.00 for providing paper and materials necessary for the carrying out of this work. The Port Manager reported that he would arrange to have Mr. Wiltermood, Advertising Representative, oversee the work of compilation of the history.

Communication from the Port Manager requesting approval of action in sending the Port Accountant to the Port of Los Angeles to study its accounting system and also, while there, to attend sessions of the National Credit Men's Association Convention, was read and expense of trip, estimated at $50, was authorized.

Communication from Learner & Rosenthal requesting permission to anchor the ferry boats Transit and Encinal in the Outer Harbor basin during the period of the strike, was read and request granted in accordance with the terms set forth in their communication.

Communication from the Port Manager requesting that the salary of the Assistant Terminal Superintendent at the Outer Harbor Terminal be increased from $175.00 to $200.00 per month was read and an ordinance was later introduced and passed to print providing for the increase in salary.
Communication from the Port Manager relative to delay in construction of Terminal Building "E", due to strike conditions, was filed.

Communication from the Port Manager submitting data relative to the Union Belt Line, was read and at this time there appeared before the Board Mr. Otto Fischer who advised that the owners of the Belt Line were about to enter into a lease with the Southern Pacific Co. for a period of from 20 to 25 years for the operation of the line and that the lease would undoubtedly provide for the taking over of the line by the railroad company at the expiration of the lease period. Mr. Fischer stated that before making these arrangements he desired to present to the Board an offer of sale of the Union Belt Line to the Port, inasmuch as the Port had in the past indicated that there was a possibility of its providing at some time a belt line along the waterfront and that the Union Belt Line would be an essential unit of such a belt line and could be acquired now. Reference was made by Mr. Fischer to certain hearings held before the Interstate Commerce Commission at which Mr. Baer, Port Attorney, appeared and gave certain testimony adverse to the Belt Line owners' interests. The Port Manager was requested to make and furnish copies of communications bearing on this subject to the Board members. After further discussion of the matter of purchase of the Belt Line by the Port, the Board advised Mr. Fischer that inasmuch as it would not be possible to have a meeting of all the members of the Board for at least two weeks, it would be desirable to postpone the matter for this period at the termination of which time a decision would be given him and Mr. Fischer stated that this would be agreeable.

Copies of communications to and from the Port Attorney at Washington, D.C. relative to matters referred to him, were filed.

Telegram from Rossi and Codos, French trans-Atlantic flyers, thanking the Board for its invitation to visit Oakland Municipal Airport, was filed.

Mr. J. Paul St. Sure, Attorney, Mr. Sterling Carr, and Mr. Tyler met with the Board and offered to sell the Bishop property located at the foot of Webster Street at $125,000. Mr. Carr stated that the interests he represents had made large loans on this property and it was their desire to sell the property inasmuch as they are not operators of waterfront property. Mr. Carr indicated that he was prepared to file suit, the nature of which was not disclosed, to ascertain his rights in respect to the use of the property, but felt they would first ascertain if the Board would settle the matter by purchase of the property. Vice-President Leet advised Mr. St. Sure and Mr. Carr that inasmuch as there remained only a small balance in the Harbor Bond Fund, which the Board desired to use for the construction of additional structures on the Port's existing ter-
minals, he did not believe that the Board would at this time be interested in
the purchase of the Bishop property. Mr. Leet further stated that due to the
absence of some of the members of the Board it would not be possible to obtain
a decision of the Board for at least two weeks, and Mr. St. Sure and Mr. Carr
stated they were agreeable that the matter be held open awaiting a decision of
the Board and that they would await such decision.

The Port Manager reported as follows on the status of certain funds
as of June 8, 1934:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Date of Report</th>
<th>Unencumbered Cash Balance</th>
<th>Set up in Special Funds</th>
<th>Total Fund Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>June 8, 1934</td>
<td>$75,947.96</td>
<td>135,000.00</td>
<td>465,959.87</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 567)</td>
<td>June 8, 1934</td>
<td>65,260.06</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The report of the Oakland Airport Transportation Service for the month
of May, 1934, showing a profit of $98.06, was filed.

The Port Manager reported that conditions as to settlement of the
Longshoremen's strike in San Francisco Bay area and along the Pacific coast
remains unchanged and that Henry F. MacAdy, Member of the President's Arbitration
Committee had departed by plane for Washington, D. C. for conference. He further
reported that four vessels had been handled during the week without mishap at
the municipal terminals, and four at Howard Terminal and that in addition to the
vessels handled, 53 cars of freight were unloaded and 62 cars loaded; conferences
had been held with steamship operators relative to obtaining more vessels for
Oakland terminals and that during the week of June 12 three vessels were scheduled
to berth at the Outer Harbor Terminal and two at the Ninth Avenue Pier. He also
reported that the Southern Pacific Co. had advised that until further notice they
cannot accept trap cars loaded at the docks for East Bay delivery due to their
inability to dispose of these cars at unloading facilities, and that delivery
of cargo to Oakland merchants remains at a standstill.

The Port Manager reported that the United Air Lines had requested our
support against Senate Bill 3170 which was aimed to take away their coastal air
mail route and that wires had been sent to Markell C. Baer, Port Attorney, to
support the United Air Lines interests and although the Bill was passed by the
Senate, we had been successful in obtaining amendment postponing action of bill
until the President's commission can study its merits.

The Port Manager called attention to press reports indicating that
President Roosevelt had requested Congress to reconsider its action imposing tax
of three cents per pound on coconut oil from the Philippine Islands and that
the President's action was in line with the stand previously taken by the Board against this tax.

The Port Manager reported that a successful glider flight was held at the Oakland Municipal Airport on June 10th by Pilot McDowell and that a very large attendance at the Airport evidenced the public interest in this novel feature of aviation.

It was reported that Secretary Roper had denied the petition for reconsideration of Sacramento Terminal Rate Decision and that final decision in this case would have to await the outcome of the Calmar case.

The Port Manager reported that the Oakland Chamber of Commerce had accepted the recommendation of their National Legislation Committee and had wired their opposition to the Panama Canal tolls Bill H. R. 7867, and that the Port Attorney had just advised that the Bill was passed by Congress.

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

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

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

**NOES:** None

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

"RESOLUTION NO. 3010

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. G. Adam</td>
<td>$11.00</td>
</tr>
<tr>
<td>George A. Attwood</td>
<td>$11.83</td>
</tr>
<tr>
<td>The American City Magazine</td>
<td>2.00</td>
</tr>
<tr>
<td>The American Rubber Manufacturing Co.</td>
<td>5.36</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>25.42</td>
</tr>
<tr>
<td>Banorlad-Whitney Company</td>
<td>12.81</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towns</td>
<td>36.88</td>
</tr>
<tr>
<td>California Journal of Development</td>
<td>56.35</td>
</tr>
<tr>
<td>Capwell Sullivan &amp; Furth</td>
<td>.51</td>
</tr>
<tr>
<td>Coos Bay Lumber Company</td>
<td>23.57</td>
</tr>
<tr>
<td>Crowley Launch and Tugboat Co.</td>
<td>22.50</td>
</tr>
<tr>
<td>Frank Day</td>
<td>3.75</td>
</tr>
<tr>
<td>Dohrmann Hotel Supply Co.</td>
<td>35.91</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>142.48</td>
</tr>
<tr>
<td>East Bay Street Railways, Ltd.</td>
<td>5.00</td>
</tr>
<tr>
<td>L. Flora</td>
<td>8.10</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>16.76</td>
</tr>
<tr>
<td>Golden Gate Sheet Metal Works</td>
<td>2.30</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>54.99</td>
</tr>
<tr>
<td>The Harbor Tug and Barge Company</td>
<td>13.75</td>
</tr>
<tr>
<td>The Haslett Warehouse Co.</td>
<td>.50</td>
</tr>
<tr>
<td>Hoefly-Moore Co.</td>
<td>29.55</td>
</tr>
<tr>
<td>Howard Automobile Company</td>
<td>1.46</td>
</tr>
<tr>
<td>Ed. Jones &amp; Co.</td>
<td>3.84</td>
</tr>
<tr>
<td>Kahn's</td>
<td>.77</td>
</tr>
<tr>
<td>Geo. A. Kreiplin Co.</td>
<td>7.50</td>
</tr>
<tr>
<td>Maxwell Hardware Company</td>
<td>31.55</td>
</tr>
<tr>
<td>McKesson-Langley-Michals Company, Ltd.</td>
<td>1.57</td>
</tr>
<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>30.66</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>75.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 3011

RESOLUTION AWARDING CONTRACT FOR AUTOMATIC WET SPRINKLER SYSTEM IN TERMINAL BUILDING 'E'.

RESOLVED that the contract for the furnishing and installing of a complete Automatic Wet Sprinkler System, with necessary underground lateral mains, valves and accessories, and Fire Hose Piping, be and the same is hereby awarded to Albertson-McCormick Sprinkler Co. Ltd., a corporation, in accordance with the terms of its bid, filed June 4, 1934.

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

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

RESOLUTION NO. 3012

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH SCHULER & MCDONALD, INC. ON FOUNDATIONS OF TERMINAL BUILDING 'E'.

RESOLVED that the time for the performance of the contract with Schuler & McDonald, Inc., a corporation, for the construction of foundations for Terminal Building 'E', Outer Harbor Terminal, be and the same is hereby extended to and including Saturday, June 30, 1934."

RESOLUTION NO. 3013

RESOLUTION RESCINDING RESOLUTION NO. 3001.

RESOLVED that Resolution No. 3001 passed on May 28th, 1934, is hereby rescinded."
"RESOLUTION NO. 3014

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR THE PURCHASE OF RAIL
ACCESSORIES IN OPEN MARKET.

RESOLVED that the Port Manager is hereby authorized to arrange
for the purchase of rail accessories in the open market, to be used in
the laying of track in the north industrial area of the former site of
the Union Construction Company, the approximate cost of said purchase being
$560.00."

"RESOLUTION NO. 3015

RESOLUTION AUTHORIZING PORT MANAGER
TO PURCHASE MATERIAL FOR 520 LINEAL
FEET OF SPUR TRACK IN OPEN MARKET.

RESOLVED that the Port Manager is hereby authorized to purchase
material for 520 lineal feet of spur track in the open market, at an
estimated cost of $900.00, for track serving Terminal Building 'E'."

"RESOLUTION NO. 3016

RESOLUTION RATIFYING AND APPROVING
AGREEMENT WITH PHIL DAVIS FOR
RENTAL OF MOTOR BOAT.

RESOLVED that that certain memorandum of agreement with Phil Davis
of the City of Oakland dated June 5th, 1934, providing for the rental of a
certain cabin cruiser motor boat, No. 3921, to be used by the Oakland Police
Department as a harbor patrol, and the action of the Port Manager in execut-
ing said memorandum of agreement, are hereby ratified and approved by this
Board."

Port Ordinance No. 189 being, "AN ORDINANCE AMENDING ITEM 2776 OF
PORT ORDINANCE NO. 60" having been duly introduced, read and published, was
finally adopted by the following vote:

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

Port Ordinance No. _ being "AN ORDINANCE AMENDING SECTION 3.412 OF
PORT ORDINANCE NO. 8 AND REPEALING SECTION 3.41 THEREOF" was introduced and passed
to print by the following vote:

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

The following matters were continued on the table:

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

Howard Terminal - new lease on quay wall
at the foot of Market Street.

ADJOURNED.

SECRETARY

[Signature]
REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, June 18, 1934, at the hour of 3:30 p.m., in the office
of the Board, Room 75, Grove Street Pier, due written notice of such meeting
having been given members of the Board.

Commissioners present: Goodrich, McElroy, and Vice-President Leet -3-
Commissioners absent: Dr. Pardee and President Fisher -2-
The Port Manager, the Port Attorney, and the Assistant Port Attorney
were also present.

The minutes of the regular meeting of June 11, 1934, were read, approved
and adopted.

Communication from A. T. Mercier, General Manager Southern Pacific Com-
pany, outlining proposal of Southern Pacific Company and Key System Ltd. for
payment for use of Port's railroad tracks in the Outer Harbor Terminal area,
together with communication from the Port Manager relative to the offer of the
railroads, was read and referred to the Port Manager for report.

Communication from R. W. Crawford, Executive Assistant, Federal Emer-
gency Administration, advising that the Board's application for Public Works
Administration funds for construction of a wharf at the Outer Harbor Terminal,
Docket 7956, has been fully approved and that final action now depends on the
amount of funds made available by Congress, was filed.

Copy of letter from the Oakland Yacht Club to J. F. Hassler, City
Manager, requesting installation of Fire Alarm Box at the Yacht Harbor, together
with a copy of the Port Manager's letter to the City Manager relative thereto,
was read and referred to the Port Manager for further investigation.

Communication from R. T. Austin, Tractor Operator and Maintenance
Laborer, requesting extension of leave of absence on account of sickness for
seventeen days commencing June 16, was read and resolution later passed granting
leave of absence as requested, with three-fourths pay, in accordance with the
rules of the Civil Service Board.

Communication from Maury I. Diggs relative to the letting of sub-
contract for steel sash for Terminal Building "E" by K. E. Perder, contractor,
was read and the Port Manager directed to inform Mr. Perder that the Board
would require that its policy of requiring that preference be given to local
industries in the purchase of materials for construction under his contract,
other things being equal, be followed.

Communication from National Rivers and Harbors Congress requesting the
listing of River and Harbor projects in which the Board may be interested, was referred to the Port Manager for investigation.

Decision No. 27161 of State Railroad Commission correcting its decision in Port of Stockton rail rate case, was filed.

The Port Manager reported as follows on the status of certain funds as of June 15, 1934:

**Harbor Maintenance Fund (No. 226)**

- Unencumbered Cash Balance: $68,736.66
- Set up in Special Funds 220 and 222: $135,000.00
- Total Fund Resources as of June 15, 1934: $468,748.57
- Total Fund Resources as of June 1, 1934: $455,878.58

**1925 Oakland Harbor Improvement Fund (No. 567)**

- Unencumbered Cash Balance as of June 15, 1934: $65,260.06

The Port Attorney verbally reported on certain phases of Shipping Board and other matters which had been referred to him for investigation while in Washington, D.C.

With reference to the waterfront strike situation, the Port Manager reported that an agreement had been entered into between the Waterfront Employers and striking unions on Saturday, June 16, but that it had been rejected on June 17 by the San Francisco longshoremen. He further reported that windows had been broken in the home of Geo. W. Wilson, Dock Clerk at the Outer Harbor Terminal; that the Airport bus had been waylaid and the operator badly beaten and windows of the car broken; that the plate glass windows in the automobile store of Phil Davis, from whom the Port had rented the motor boat used as the police patrol, had been smashed; that raids at the Ninth Avenue Terminal had been repulsed by the police; that additional threats had been made to Port employees at the Outer Harbor Terminal. He further reported that under strike conditions four ships had been worked and 53 cars inbound and 57 outbound had been loaded and unloaded during the week.

The Port Manager reported that Lieutenant Murray D. Dilley is planning to make a non-stop transcontinental flight in the Vance Flying Wing Airplane which was built at Oakland Municipal Airport and that he is organizing a company to build planes of this type and favors Oakland Municipal Airport for construction base. The Port Manager further reported that he had furnished Lieutenant Dilley with full data relative to the airport for the consideration of his company's officials.

The Port Manager reported that he had made arrangements with Commander Arnold and Major Tinker for the flight of the 16 army planes over the Broadway tunnel ground-breaking ceremonies on Sunday, June 17 and Boeing P 26 pursuit planes from March Field under command of Major Tinker visited Oakland Municipal Airport and remained until Monday, June 18th.
The Port Attorney verbally reviewed the past history of the Union Belt Line and additional data relative to this matter was submitted by the Port Manager.

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

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

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

**NOES:** None

**ABSENT:** Commissioner Dr. Pardee, and President Fisher -2-

"RESOLUTION NO. 3017

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

- **ALBERS BROS. MILLING CO. FUND:** $118.99
  - Albers Bros. Milling Co.

- **LEASED WHARF IMPROVEMENT FUND:** 81.92
  - Sunset Lumber Company

- **HARBOR MAINTENANCE AND IMPROVEMENT FUND:**
  - Air Reduction Sales Co. 24.50
  - Bay City Lumber Co. 10.30
  - Geo. R. Borrman Steel Company 2.31
  - Coos Bay Lumber Company 35.60
  - Dempsey & Sanders 6.00
  - L. Fiore 5.40
  - General Paint Corporation 3.61
  - National Lead Company of California 114.72
  - Pacific Brief Printing Co. 275.73
  - Pacific Tool and Supply Company 11.81
  - Western Advertising 35.00
  - Geo. B. Green 10.87
  - Pay Rolls - Administrative Office 2,223.75
  - " - Engineering Department 1,711.50
  - " - Airport 562.50
  - " - Traffic & Operating 1,397.50
  - " - Grove & Market St. Piers 909.25
  - " - Outer Harbor Terminal 1,666.72
  - " - Ninth Avenue Pier 230.00
  - " - Maintenance Department 584.00

**$10,243.98**

"RESOLUTION NO. 3018

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR WIRING AND EQUIPMENT FOR LIGHT AND POWER IN TERMINAL BUILDING 'E'.

RESOLVED that the plans and specifications and other provisions filed with the Board for the installation of wiring and equipment for light and power in Terminal Building 'E', Outer Harbor Terminal, and the manner of payment therefor be and the same are hereby approved.

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

"RESOLUTION NO. 3019

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF ELECTRIC FREIGHT ELEVATOR IN TERMINAL BUILDING 'E'.
RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing of all labor, materials and equipment necessary for, and the installation of one Electric Freight Elevator in Terminal Building 'E', Outer Harbor Terminal, and the manner of payment therefor be and the same are hereby approved.

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

"RESOLUTION NO. 3020

RESOLUTION APPROVING BOND OF
ALBERTSON-McCORMICK SPRINKLER
CO., LTD.

RESOLVED that the bond of Albertson-McCormick Sprinkler Co., Ltd., a corporation, executed by American Bonding Company of Baltimore, in the amount of $15,642.00 for the faithful performance of its contract with the City of Oakland for the installation of a complete automatic wet sprinkler system in Terminal Building 'E' be and the same is hereby approved."

"RESOLUTION NO. 3021

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED R. T. AUSTIN,
WITH PAY.

RESOLVED that the leave of absence, on account of illness, heretofore granted R. T. Austin, Operating Engineer and/or Mechanic and/or Laborer (Port Ordinance No. 8, Section 7.902), be and the same is hereby extended for a period of seventeen (17) working days, commencing June 16th, 1934, said leave to be at a compensation to be based on the salary payable such employee while working as a Mechanic, to-wit, 75% of $6.40 per day."

"RESOLUTION NO. 3022

RESOLUTION IN APPRECIATION OF
THE CONTRIBUTION TO THE PROGRESS
OF AVIATION MADE BY MR. WILLIAM
E. BOEING.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the following sentiment in appreciation of the pioneer work carried out in the field of aviation by Mr. William E. Boeing be permanently inscribed on the minutes of this Board:

Desiring to pay proper tribute to the productive labors of one of aviation's foremost pioneers, the Board of Port Commissioners hereby joins with the aeronautic leaders of the nation in commending Mr. Boeing for his contributions to the progress and scientific development of aviation through the construction of various types of military and commercial aircraft and the establishment of an extensive and dependable air transport system.

From his earliest days as a pioneer pilot, Mr. Boeing has always striven for increased safety, comfort and efficiency in aircraft, and the airplane factory which bears his name today continues, under his guidance, this never ending search for newer, better and safer means for flight.

This same ideal of safety and dependability has been extended to the air transport lines created under the direction of Mr. Boeing and which now constitute the world's largest air transport system, serving the major cities of the United States. Oakland is proud that through its own air terminal -- Oakland Municipal Airport -- which has served for years as the western operating base of this great air transport system, this city has been privileged to render a measure of assistance to Mr. Boeing and his associates.

National recognition of Mr. Boeing's earnest endeavors to further the progress of aviation now comes in his being awarded the Daniel Guggenheim Medal for the Advancement of Aeronautics. This award has never had a more deserving recipient and the Board of Port Commissioners is happy to congratulate Mr. Boeing upon this fitting recognition of his work."
PORT ORDINANCE No. 190 being "AN ORDINANCE AMENDING SECTION 3.412 OF PORT ORDINANCE No. 8 AND REPEALING SECTION 3.41 THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

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

**NOES:** None

**ABSENT:** Commissioner Dr. Pardee and President Fisher -2-

The following matters were continued on the table:

- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease.
- Howard Terminal - new lease on quay wall at the foot of Market Street.
- Purchase of Union Belt Line.
- Purchase of Bishop property at foot of Webster Street.

ADJOURNED.

[Signature]

SECRETARY

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

Held on Monday, June 25, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of June 18, 1934, were read, approved, and adopted.

Communication from A. E. Gilbert, Secretary to Mayor McCracken, extending invitation to an informal dinner at Sherwood's Lake Merritt dining room, Municipal Boat House, at 6:15 p.m., June 27, 1934, was read and the Port Manager directed to advise the Mayor that President Fisher and Commissioner McElroy, together with the Port Manager, Port Attorney, and Assistant Engineer, would be present representing the Board.

Communication from the Oakland Association of Insurance Agents submitting recommendations for renewal of insurance expiring during July and August, 1934, was read and the Port Manager directed to arrange for the renewal of the insurance on the basis of the Oakland Association's recommendations subject to a further check of the list of insurance companies with which the
insurance is proposed to be placed.

Communication from C. Stanley Wood, City Attorney, relative to payment of medical and compensation expenses in the amount of $2,216.90, paid by the city for services rendered to Port employees, was read and the Port Manager directed to advise the City Manager that as soon as the City Council would arrange to reimburse the Oakland Harbor Improvement Fund in the amount of this claim for bond premiums which are past due, the Board would be pleased to pay the claim of the city for medical and other compensation expenses.

Communication from Carl E. Hardy, Superintendent, Electrical Department, advising fire alarm box will be installed at the Yacht Harbor provided the Port pays 60% of the cost, amounting to $54.00, was read and upon the recommendation of the Port Manager, authority was granted for the installation of the fire alarm box as an additional safeguard against fire at the Yacht Harbor.

Communication from the Southern Pacific Co. advising the term "dock tracks" used in their proposal of June 11, referred to shipside tracks, was read and referred to the Port Manager.

Communication from Creditors Protective Committee representing the unsecured creditors of the Richfield Oil Company of California acknowledging receipt of the assignment of the Board's claim in the amount of $731.40 was filed.

State Emergency Relief Administration application for completion of the surfacing of airport runways, which had been started under the Civil Works Administration, was read. In this connection the Port Manager reported that the government was willing to expend $7600.00 for labor and materials for the completion of this work provided the Board would expend a sum estimated at $1,000.00 for the hiring of trucks to deliver the rock from the quarry to the airport. The Board authorized the Port Manager to approve the application for this work in order that the entire airport surfacing project be completed.

Communication from Wm. A. Patterson, President, United Air Lines, expressing appreciation for copy of the Board's resolution of commendation for the contribution to the progress of aviation made by Mr. William E. Boeing, was filed.

Mr. Mark Ghio and Mr. Lawrence, representing wholesale fish dealers, met with the Board and presented plans for the establishing of a fish depot and fish boat landing at the foot of Broadway. The plans, as presented, did not provide any means of expansion and the Board requested Mr. Ghio and Mr. Lawrence to investigate the possibility of obtaining a lease on the property adjoining Broadway on the east, which is owned by the Southern Pacific Company, in order that proper expansion for their future business may be provided. Mr. Ghio stated that they would further investigate the matter and advise the Port Manager so that
the matter can be further considered by the Board at its next meeting.

The Port Manager reported as follows on the status of certain funds as of June 22, 1934:

- **Harbor Maintenance Fund (No. 226)**
  - Unencumbered Cash Balance: $66,712.47
  - Set up in Special Funds 220 and 222: $135,000.00
  - Total Fund Resources as of June 22, 1934: $456,724.38
  - Total Fund Resources as of June 1, 1934: $456,878.58

- **1925 Oakland Harbor Improvement Fund (No. 567)**
  - Unencumbered Cash Balance as of June 22, 1934: $65,260.06

With reference to the waterfront strike, the Port Manager reported that three vessels, totaling about 1500 tons, and 119 cars of freight had been handled at the Municipal Terminals during the week; that a meeting had been held at the Chamber of Commerce and an organization, to be known as the "EAST Bay Defense Association for Business and Labor", perfected to undertake opening up trucking to and from the docks; and a donation of funds by the Board had been requested by the association; that the City Council would enforce the anti-picketing ordinance, and that strikers had raided the Ninth Avenue Pier at 1:00 a.m. Sunday, breaking down the barricade and injuring the Port's watchman but not otherwise damaging the Port's property. He further reported that the loss in net revenue from the Port of Oakland facilities during the 46-day period of the strike was estimated at $15,000.

In the matter of the donation of funds, as requested by the East Bay Defense Association, the Port Attorney verbally advised that the use of the Port's funds for this purpose would be questionable and it was the consensus of the Board that the donation as requested should not be made.

The Port Manager reported that the Radio Landing Beam, recently installed at the Oakland Municipal Airport, is being used by United Air Lines.

The Port Manager reported that the Paramino Lumber Co., operating two lumber vessels, had made an offer for use of space at Livingston Street Pier, and requested construction of a lumber shed at the pier.

The Port Manager reported that a fire at the Airport Inn, caused by cigarettes, had burned the awnings and that the loss was covered by insurance. He also reported that a fire was caused in the Concession Building by an overheated motor but that it had been extinguished without damage to the building.

President Fisher reported that Mr. Walter Fricksted, City Engineer, had spoken to him relative to the matter of the investigation of subsidence of the Municipal Auditorium and requested that the Port Manager and Chief Engineer, and the Port Engineering Staff assist in making an investigation of the present condition of this structure. The Port Manager reported that he had a conference
with Mr. Frickstald relative to this matter and that the Fort engineering staff
had in the past made accurate measurements yearly on the condition of the Build-
ing. The Board directed the Fort Manager and Chief Engineer to cooperate with the
City Engineer and render such engineering assistance and advice as may be needed in
connection with this matter.

The Port Attorney reported that a brief has been prepared this week
relative to issue that intercoastal steamship lines have no authority under the
law to transship cargo on a line haul, and that this issue would likewise affect
Stockton and has an important bearing on Oakland barging.

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

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

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

"RESOLUTION NO. 3023

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal - Quay Wall $ 78.65
Howard Terminal - Wharves 1,287.11

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Aeronautical Chamber of Commerce of America, Inc. 25.00
American Bag Co. 16.75
American Bitumuls Company 11.55
Associated Oil Company 14.09
G. Baljevich 1.20
The Bay Belting & Supply Co. 22.11
Bay City Lumber Co. 8.84
Blind Art Broom Shop 17.40
The Buckeye Ribbon & Carbon Co. 18.84
California Wire Cloth Company 72.01
Chase & Teddy, Ltd. 7.41
City of Oakland - Garage 11.70
Cochran & Celli 1.29
Columbia Wood and Metal Preservative Co. 42.28
Henry Cowell Lime and Cement Co. 219.68
Colyear Motor Sales Company 31.76
William Cryer-Son 51.21
Dempsey & Sanders 26.15
Dohrmann Hotel Supply Co. 21.57
The Elliott Addressing Machine Company 10.01
General Electric Supply Corporation 1.65
General Paint Corporation 3.70
Greenwood Printers Ltd. 24.29
H. & M. C. Co. 6.66
The Harbor Tug and Barge Company 6.25
Heafey-Moore Co. 74.31
E. H. Huebbe 2.00
"RESOLUTION NO. 3024

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE INSTALLATION
OF ROLLING STEEL DOORS IN TERMINAL
BUILDINGS 'E' AND 'AA'.

RESOLVED that the plans and specifications and other provisions
filed with the Board for the installation of fifteen Rolling Steel Doors
in Terminal Building 'E' and one Rolling Steel Door in Terminal Building
'AA', and the manner of payment therefore be and the same are hereby approved.

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

"RESOLUTION NO. 3025

RESOLUTION ADOPTING SPECIFICATIONS
FOR JANITOR SERVICE IN EXECUTIVE
OFFICES OF PORT DEPARTMENT.

RESOLVED that the specifications filed with the Board for the
fiscal year ending June 30th, 1935, for the furnishing of all labor,
equipment and material, the carrying of insurance and the performance of
necessary janitor service at the executive offices of the port department, both on the mezzanine and ground floors of the Grove Street Pier be and the same are hereby approved.

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

"RESOLUTION NO. 3026"
RESOLUTION RATIFYING AND CONFIRMING ASSIGNMENT OF CLAIM AGAINST RICHFIELD OIL COMPANY OF CALIFORNIA TO CREDITORS PROTECTIVE COMMITTEE.

Whereas, the City of Oakland (Board of Port Commissioners thereof) has an unsecured claim against the Richfield Oil Company of California, in the amount of $731.40; and

Whereas, a Creditors Protective Committee has been organized to represent the interests of the unsecured creditors against said Richfield Oil Company of California, in connection with the Plan and Agreement providing for Reorganization now pending in the United States District Court for the Southern District of California, Central Division; and

Whereas, this Board, after investigation, determined that it is to the interest of the City that its claim be assigned to said Committee, and the Port Manager having, under the direction of this Board, executed such an assignment, now therefore

BE IT RESOLVED that the action of the Port Manager in executing such assignment is hereby ratified and confirmed, and that Certificate No. 960 from said Creditors Protective Committee, dated June 19th, 1934, admitting receipt of said claim of the City of Oakland in the said amount of $731.40 is hereby accepted, it being understood that the City of Oakland, as such creditor, shall participate in the assets of said Richfield Oil Company of California, in accordance with the orders of said Court hereafter made upon the settlement of the accounts and affairs of said Oil Company, and that said Committee shall hereafter pay to the City of Oakland its proper proportion of its said claim in accordance with such orders of Court hereafter made."

"RESOLUTION NO. 3027"
RESOLUTION AUTHORIZING PRESIDENT OF THIS BOARD TO EXECUTE AGREEMENT WITH PRES-TO-LOGS COMPANY FOR OCCUPANCY OF PORTION OF CLAY STREET PIER.

RESOLVED that there is hereby granted to the Pres-to-Logs Company a license agreement for the occupancy and use of the office space of the Clay Street Pier, with the exception of one small office at present occupied by the Adams Lumber Company, together with 6270 square feet of floor space on that portion of the Clay Street Pier belonging to the City of Oakland, for a period of one year commencing June 1st, 1934 and ending May 31st, 1935 at a license rental of $150.00 per month, payable monthly in advance on the first day of each and every month, it being a condition of such license that the Licensee will handle all of its incoming Bay tonnage over the Port of Oakland docks, excepting, however, that tonnage for sale in the City and County of San Francisco may be handled elsewhere. Licensee shall also pay for such heat, light and water as it may require.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a written agreement involving the foregoing terms, and providing for the use and occupation of said pier space by said Company for said period of one year, the said agreement to embody also the customary terms and conditions of licensing agreements entered into by this Board, and to be approved by the Port Attorney."
"RESOLUTION NO. 3028
RESOLUTION PROVIDING FOR RENEWAL OF
AGREEMENT WITH STANDARD STATIONS,
INC., FOR GASOLINE SERVICE STATION
AT OUTER HARBOR.

RESOLVED that the Port Manager is hereby authorized to execute
a written renewal, in form approved by the Port Attorney, of the agreement
with Standard Stations, Inc., assigning to said company the northeast corner
of Seventh and 'B' Streets for a gasoline service station and appurtenances,
for the fiscal year ending June 30th, 1935, at a rental of $100.00 per month,
upon the same terms and conditions as set forth in the previous agreement
with said company for said premises."

"RESOLUTION NO. 3029
RESOLUTION PROVIDING FOR RENEWAL OF
SUPPLEMENTAL AGREEMENT WITH STANDARD
STATIONS, INC.

RESOLVED that the Port Manager is hereby authorized to execute a
written renewal, in form approved by the Port Attorney, of the supplemental
agreement with Standard Stations, Inc., assigning said Company the northwest
corner of Seventh and 'B' Streets, Outer Harbor, for purposes of landscaping
in connection with the operation of its service station on the opposite
northeast corner, for the fiscal year ending June 30th, 1935, at a rental
of $25.00 per month, upon the same terms and conditions as set forth in the
previous agreement with said company for said premises."

"RESOLUTION NO. 3030
RESOLUTION RE-ASSIGNING OFFICE SPACE
TO U. S. DEPARTMENT OF COMMERCE
AERONAUTICS BRANCH.

RESOLVED that Rooms numbered 11, 12, and 13 of the Administration
Building, Oakland Municipal Airport, are hereby re-assigned to the United
States Department of Commerce, Aeronautics Branch, for the use of the
Inspector and his staff as office headquarters of the Eighth Inspection
District, upon a tenancy at will, at a rental of $1.00 a year, commencing
July 1, 1934 and ending June 30th, 1935, subject to termination upon sixty
(60) days' notice by either party."

"RESOLUTION NO. 3031
RESOLUTION EXTENDING AGREEMENT WITH
UNITED STATES OF AMERICA, FOR AIRWAYS
RADIO STATION AT OAKLAND MUNICIPAL
AIRPORT, FOR FISCAL YEAR ENDING JUNE
30th, 1935.

RESOLVED that that certain agreement entered into on May 19th,
1930 (now bearing government contract No. C6ba-337, formerly C19a-543),
covering certain premises at the Oakland Municipal Airport for the estab-
lishment, maintenance and operation of an airways radio station (or directive
radio beacon station) be and the same is, at the request of the government,
extended for a further period of one year commencing July 1st, 1934 and
ending June 30th, 1935, upon all the terms, conditions, covenants and pro-
visions set forth in said written agreement."

"RESOLUTION NO. 3032
RESOLUTION EXTENDING AGREEMENT WITH
UNITED STATES OF AMERICA, DEPARTMENT
OF COMMERCE, AERONAUTICS BRANCH, ON
TEN ACRE TRACT AT OAKLAND MUNICIPAL
AIRPORT FOR RADIO RANGE STATION FOR
FISCAL YEAR ENDING JUNE 30, 1936.

RESOLVED that that certain agreement entered into on July 1st,
1933, between the City of Oakland, acting by and through its Board of Port
Commissioners, and the United States of America, bearing government con-
tract No. C6ba-322, for the erection, establishment, maintenance and opera-
tion, on a certain ten acre tract at the Oakland Municipal Airport described
therein, of a radio range station or directive radio beacon station, to-
gather with all necessary attendant facilities, including warning and ob-
struction lights, be and the same is, at the request of the government, extended for a further period of one year commencing July lst, 1934 and ending June 30th, 1935 upon all the terms, conditions, covenants and provisions set forth in said written agreement."

"RESOLUTION NO. 3033

RESOLUTION EXTENDING GASOLINE AND
OIL CONCESSION AGREEMENT WITH
STANDARD OIL COMPANY OF CALIFORNIA.

RESOLVED that the Port Manager is hereby authorized to enter into an extension of the existing gasoline and oil concession agreement with the Standard Oil Company of California at the Oakland Municipal Airport for a period of one year commencing June 1st, 1934, upon the same terms, covenants and conditions as the said previous agreement with said company dated May 1st, 1932."

Port Ordinance No. being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 60 TO PROVIDE FOR ONE HUNDRED PER CENT INCREASE IN CERTAIN ITEMS OF TARIFF NO. 1 OF THE PORT OF OAKLAND RELATIVE TO CAR AND TRUCK LOADING AND UNLOADING CHARGES", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

The following matters were continued on the table:

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

Howard Terminal - new lease on quay wall at the foot of Market Street;

Purchase of Union Belt Line;

Purchase of Bishop property at foot of Webster Street.

Pursuant to Resolution No. 3018 and 3019 and advertising for five consecutive days in the city's official newspaper, bids for Electric Light and Power Wiring for Terminal Building "E", and Freight Elevator in Terminal Building "E", were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
ELECTRIC LIGHT AND POWER WIRING FOR
TERMINAL BUILDING "E", OUTER HARBOR TERMINAL

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>LUMP SUM BID</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>NaPage-McKenny Co.</td>
<td>$4,662.00</td>
<td>$470.00</td>
</tr>
<tr>
<td>Pacific Electric Motor Co.</td>
<td>4,706.75</td>
<td>500.00</td>
</tr>
<tr>
<td>T. L. Rosenberg Company</td>
<td>4,754.00</td>
<td>476.00</td>
</tr>
<tr>
<td>Scott-Battner Electric Co.</td>
<td>4,883.00</td>
<td>(20.00)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(460.00)</td>
</tr>
</tbody>
</table>
REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, July 2, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and President Fisher -4-
Commissioners absent: Dr. Pardee -1-
The Port Manager and the Port Attorney were also present.
The minutes of the regular meeting of June 25, 1934 were read, approved and adopted.

Communication from F. E. Trask, State Engineer, Public Works Administration, officially advising that the Federal Emergency Administration, Public Works, had granted an allocation in the amount of $151,000.00 to apply on the construction of a 1300-foot extension to the Outer Harbor Terminal Wharf, was filed. In connection with this matter, the Port Manager advised the Board that in order to construct the wharf, for which an allocation of $151,000.00 has been made by the government, it would be necessary to sell Oakland Harbor Improvement bonds in the amount of $400,000.00, inasmuch as the total estimated cost of the project is $542,634.00. The Board requested President Fisher to address a communication to the City Council requesting the sale of $400,000.00 worth of bonds for this purpose and calling attention of the City Council to the large amount of labor for the unemployed which would be provided by this project which the Board is willing to undertake to assist the recovery program as sponsored by the Federal government.

Telegram from Senator Hiram W. Johnson, advising that the Public Works Administration had approved Docket 7355, loan and grant for $151,000.00 for
Port improvements, was filed.

Communication from Stith-Noble Corporation, advising they are discontinuing their branch store at Oakland Municipal Airport and will vacate space in Hangar No. 1 on June 30, was filed.

Communication from P. Swanson, requesting extension of his lease on property adjoining the Yacht Harbor for one year from July 15, 1934 at rental of $27.50 per month, was read and request granted.

Communication from Wm. E. Boeing, Chairman of Board, United Air Lines, thanking the Board for its expressions of appreciation on his having been awarded the Guggenheim medal as set forth in its Resolution No. 3022, was filed.

Communications from W. A. Patterson, President United Air Lines, thanking the Board for its assistance and cooperation in respect to national legislation affecting their air transport lines, and for assistance rendered by the Port Attorney in Washington, were filed.

Communication from the New York Port Authority, Law Department, enclosing opinion of General Counsel of the Internal Revenue Service, asserting liability of port employees for income taxes, and suggesting right of government to tax the port's income as a whole, was filed.

Communication from Bruno Pruss, Secretary, Architectural & Ornamental Iron, Bronze and Wire Workers Union, advising Frauneder Iron Works of Oakland has not signed the President's Reemployment Agreement, was filed. In this connection the Port Manager reported that he had investigated and had been informed that the Frauneder Iron Works had signed the President's Reemployment Agreement.

The Port Manager reported as follows on the status of certain funds as of June 29, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance...........</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
</tr>
<tr>
<td>Total Fund Resources as of June 29, 1934</td>
</tr>
<tr>
<td>Total Fund Resources as of June 1, 1934</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 587)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of June 29, 1934</td>
</tr>
</tbody>
</table>

The statistical report and comparative statistics, as submitted by the Port Manager for the month of May, 1934, were filed.

The report of the Port Manager on the verbal request of Wholesale Fish Dealers for the construction of a fish harbor at the foot of Broadway was read and the Port Manager directed to request Mr. Bert Ohio to present to the Board at its next meeting a formal proposition for the leasing of the waterfront area desired by them for the establishment of a fish harbor.

The report of the Port Manager on the request of Parmino Lumber Co.
for a lumber shed at Livingston Street Pier was read and the Port Manager directed to further negotiate with the Paramino Lumber Co. in respect to this matter.

The report of the Port Manager submitting operations report of Oakland Municipal Airport for the month of June, 1934, showing an average storage of 78 planes at the Airport, was filed.

The Port Manager reported that Mrs. Selig had verbally requested an extension of the present agreement for the handling of cotton at the Outer Harbor Terminal, which expires September 15, 1934, and that he had advised Mrs. Selig that action on her request would of necessity be held in abeyance until the outcome of the Oriental case was determined.

The Port Attorney presented copies of brief relative to application of terminal rates to Sacramento filed by him with the U. S. Shipping Board on June 30, 1934.

The Port Attorney reported that he had advised the El Dorado Oil Works in response to its inquiry, that it should secure franchise to operate its wharf on the estuary as a public facility and that his reply to the oil company which is unquestionably sustained by law authorities, would undoubtedly give rise to legal controversy.

The Port Attorney reported that final hearing on the Intercoastal investigation by the U. S. Shipping Board would be held in New York on July 12 and recommended that, inasmuch as pressure of work in the legal department would not permit him to attend this hearing, the Port be represented at this final hearing by Robert Ford, Assistant Port Attorney. The Board directed the Port Attorney to arrange for Mr. Ford to attend the hearings in New York and authorized the necessary expenditure therefor.

The Port Manager reported in connection with the waterfront strike that the President's Mediation Board, consisting of Archbishop Hanna, O. K. Cushing, and Edward F. McGrady, which has been endeavoring to bring the strike to a conclusion, has met with no success to date, and that the San Francisco Industrial Association intended to open the Port of San Francisco on July 3; that the East Bay Defense Association was advancing its plans to open the Port of Oakland to trucking, and that during the week ending June 30, twelve vessels had been berthed at the Port facilities and 6700 tons of cargo handled; that the Outer Harbor Terminal's berthing space was being used to capacity and that in addition to the working of the vessels at all terminals, 75 cars of freight had been unloaded and 77 cars loaded.

The Port Manager reported that Carl Anderson, a carpenter in the employ of K. E. Parker, contractor for the construction of Terminal Building
"E" was accidentally electrocuted at the site of construction on June 26, and that liability for the accident, which was reported due to carelessness of the contractor's employees, was being investigated.

The Port Manager reported that he had called the attention of the California State Chamber of Commerce to omission of the Oakland Municipal Airport in its first official report on the coast airway, and that he had been advised by them that this omission would be corrected and that Oakland Airport would be shown in the next issue.

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

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

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

NOES: None

ABSENT: Commissioner Dr. Fardee -1-

"RESOLUTION NO. 3034

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American District Telegraph Company</td>
<td>0.50</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>7.05</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>69.62</td>
</tr>
<tr>
<td>Chase &amp; Teddy, Ltd.</td>
<td>9.66</td>
</tr>
<tr>
<td>Cohren &amp; Celli</td>
<td>14.06</td>
</tr>
<tr>
<td>M. L. Cohen Co.</td>
<td>0.56</td>
</tr>
<tr>
<td>Coos Bay Lumber Company</td>
<td>5.42</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>75.16</td>
</tr>
<tr>
<td>Dahl Chevrolet Company</td>
<td>655.62</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>9.20</td>
</tr>
<tr>
<td>East Bay Municipal Utility District</td>
<td>354.70</td>
</tr>
<tr>
<td>Excelsior Laundry Co.</td>
<td>2.61</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>166.31</td>
</tr>
<tr>
<td>Golden Gate Sheet Metal Works</td>
<td>16.65</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>25.65</td>
</tr>
<tr>
<td>The Interstat Co.</td>
<td>406.26</td>
</tr>
<tr>
<td>Kling-Dawers Stationary Co.</td>
<td>.50</td>
</tr>
<tr>
<td>Lawton &amp; Williams</td>
<td>36.12</td>
</tr>
<tr>
<td>Learner &amp; Rosenthal</td>
<td>26.70</td>
</tr>
<tr>
<td>Maxwell Hardware Company</td>
<td>7.58</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>69.13</td>
</tr>
<tr>
<td>National Lead Company of California</td>
<td>6.61</td>
</tr>
<tr>
<td>Oakland Air Port Transportation Service</td>
<td>215.00</td>
</tr>
<tr>
<td>Oakland Building Maintenance Association</td>
<td>120.00</td>
</tr>
<tr>
<td>Oakland Fire Extinguisher Company</td>
<td>10.45</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>4.21</td>
</tr>
<tr>
<td>Calvin M. Orr</td>
<td>20.08</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>1,061.14</td>
</tr>
<tr>
<td>Pacific Marine Review</td>
<td>1.50</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>27.75</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
<td>24.19</td>
</tr>
<tr>
<td>Philadelphia Quartz Company of California</td>
<td>19.33</td>
</tr>
<tr>
<td>Joseph Pierotti &amp; Co.</td>
<td>3.10</td>
</tr>
<tr>
<td>Pioneer Welding Works</td>
<td>18.50</td>
</tr>
<tr>
<td>Printing Plates Incorporated</td>
<td>5.65</td>
</tr>
</tbody>
</table>
Railway Express Agency, Inc.  $  .64
Ransome Company         9.50
Reliable Letter Shop     57.66
T. L. Rosenberg Co.     186.87
Safeway Stores, Inc.     55.60
San Francisco Chamber of Commerce  10.00
Sentinel Supply Co.       13.77
Shell Oil Company        21.77
Smith Brothers            10.25
Standard Fence Company     54.50
Standard Oil Company of California  73.00
Stanton-Mielens Company    3.91
Sterling Press            9.48
The Tribune Publishing Co. 22.82
Union Paper Company       8.54
Voegtly & White           3.03
Western Auto Supply Company  .94
Western Roofing Company   16.08
Zellerbach Paper Company   14.48
Postmaster, Oakland       213.29
Markell C. Baer           564.26
Port Revolving Fund - Misc. 447.15
Port Revolving Fund - Pay Rolls 8,077.24
Pay Rolls - Administrative Office 2,230.00
" " - Engineering Department 1,610.17
" " - Airport            582.50
" " - Traffic  Operating 1,357.50
" " - Grove and Market Street Piers 909.25
" " - Outer Harbor Terminal 1,890.00
" " - Ninth Ave. Pier      230.00
" " - Maintenance Department 622.85
1925 Oakland Harbor Improvement Fund:
Robert W. Hunt Company     50.15
Oakland Association of Insurance Agents  2,143.32
The Tribune Publishing Co. 23.56

"RESOLUTION NO. 3035

RESOLUTION ACCEPTING CONTRACT
WITH SCHULER & MCDONALD, INC.,
FOR FOUNDATIONS OF TERMINAL BUILDING 'E'.

RESOLVED that the contract with Schuler & McDonald, Inc., for
the construction of the foundations of Terminal Building 'E', Outer
Harbor Terminal, Oakland, having been satisfactorily completed, be and
the same is hereby accepted."

"RESOLUTION NO. 3036

RESOLUTION AWARDING CONTRACT FOR
ELECTRIC LIGHT AND POWER WIRING
FOR TERMINAL BUILDING 'E'.

RESOLVED that the contract for furnishing and installing electric
light and power wiring for Terminal Building 'E', Outer Harbor Terminal,
be and the same is hereby awarded to NePace, McKenny Co., a corporation,
in accordance with the terms of its bid, filed June 28, 1934.

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

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

"RESOLUTION NO. 3037

RESOLUTION AWARDING CONTRACT FOR
ELECTRIC FREIGHT ELEVATOR IN
TERMINAL BUILDING 'E'.

RESOLVED that the contract for furnishing and installing one elec-
tric freight elevator in Terminal Building 'E', Outer Harbor Terminal, be
and the same is hereby awarded to Otis Elevator Company, a corporation, in
accordance with the terms of its bid, filed June 28, 1934.
BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

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

"RESOLUTION NO. 3038

RESOLUTION RELATIVE TO POSITION HELD BY MARIO J. RATTAZZI.

BE IT RESOLVED that this Board hereby certifies that in adopting Port Ordinance No. 190, providing for increased compensation for Mario J. Rattazzi (Asst. Terminal Superintendent) and renumbering the position held by said employee from Section 3.41 of Port Ordinance No. 6 to Section 3.412 of said ordinance, it has made no change in the character of the duties performed by said employee, and that the position now held by him under Section 3.412 is the same as that which he previously held.

Port Ordinance No. 191 being "AN ORDINANCE AMENDING PORT ORDINANCE NO. 60 TO PROVIDE FOR ONE HUNDRED PER CENT INCREASE IN CERTAIN ITEMS OF TARIFF NO. 1 OF THE PORT OF OAKLAND RELATIVE TO CAR AND TRUCK LOADING AND UNLOADING CHARGES," having been duly introduced, read and published, was finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

The matter of the purchase of the Union Belt Line, as verbally presented to the Board by Mr. Otto Fischer, was taken from the table and after discussion, the Port Manager was directed to advise Mr. Fischer that the Board would not undertake the purchase of this railroad trackage at the present time, inasmuch as it does not own or operate any belt line facilities within the port area, and its limited funds are now required for the construction of Port facilities at existing terminals. The Board, however, expressed the desire that, if possible, arrangements be made by Mr. Fischer to incorporate in their lease agreement with the Southern Pacific Company, which company it is understood, is to lease the belt line, a provision whereby the purchase of the belt line may be arranged at a future date, in the event that conditions would warrant the taking over of the line by the port.

The matter of purchase of the Bishop property located at the foot of Webster Street was taken from the table and after discussion, the Port Manager was directed to advise Mr. St. Sure that although the Board would not undertake the purchase of this property at this time, inasmuch as its limited funds must be used in providing additional facilities at existing port terminals, it would be pleased to cooperate with him in the solution of problems pertaining to the location of the low tide line and the use of the property outshore from the low tide line.
The following matters were continued on the table:

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

Howard Terminal - new lease on quay wall at the foot of Market Street.

Pursuant to Resolution No. 3025 and advertising for five consecutive days in the city's official newspaper, bids for the Furnishing of Janitor Service to the offices of the Port of Oakland, located in Grove Street Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID PRICE PER MONTH</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakland Building Maintenance Association</td>
<td>$105.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>L. Lockyer</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>A. Crosetti Bros. &amp; Co.</td>
<td>112.50</td>
<td>100.00</td>
</tr>
</tbody>
</table>

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

ADJOURNED.

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

Held on Monday, July 9, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 2, 1934, were read, approved and adopted.

Communication from the East Bay Relief Home, requesting gift of fire wood from wrecking operations at north industrial area, Outer Harbor Terminal, was read and referred to the Port Manager for investigation.

Communication from the Port Manager, relative to bids received for janitor work at the executive offices, was read and a resolution later
passed, awarding the contract for janitor service to the Oakland Building Maintenance Association.

Communication from J. F. Hassler, City Manager, advising it is the opinion of the City Council that the claim of $2216.90 for medical and compensation services should be paid by the Board and not offset by credit to the Board's premium account, was read and laid on the table.

Copy of letter presented by President Fisher to the City Council on July 5, requesting sale of $400,000 harbor bonds to finance extension of Outer Harbor Terminal Wharf, was filed.

Communication from J. F. Murray, Washington representative of the United Air Lines, advising that the joint resolution modifying air bill was signed by President Roosevelt, was filed.

Communication from David D. Oliphant Jr., Attorney, representing Albers Bros. Milling Co., enclosing copy of telegram from Major J. F. Douglas, giving instructions as to execution of Albers Bros. Milling Co. lease, was filed.

Copy of communication from B. C. Allin, Director of the Port of Stockton, to E. S. Brown, Acting Chief, Shipping Board Bureau, advising Port of Stockton is no further interested in the Calmar case, was filed.

Communication from W. A. Gellerson, Vice-President and General Manager, Libby, McNeill & Libby, requesting substitution of their mortgage bonds for the corporate bonds now on deposit with the American Trust Company under escrow, dated May 21, 1934, was read and referred to President Fisher for investigation and report.

The Port Manager reported as follows on the status of certain funds, as of July 6, 1934:

**Harbor Maintenance Fund (No. 226)**
- Unencumbered Cash Balance: $60,347.52
- Set up in Special Funds 220 and 222: $135,000.00
- Total Fund Resources as of July 6, 1934: $452,431.39
- Total Fund Resources as of June 30, 1934: $441,259.29

**1925 Oakland Harbor Improvement Fund (No. 567)**
- Unencumbered Cash Balance as of July 6, 1934: $35,844.37

The report of the Port Manager on activities of the Port for the month of June, 1934, was filed.

The Port Manager's statement of fund condition for the month of June, 1934, as compared with the month of May 1934, and June 1933, was filed.

The report of the Port Manager relative to the renewal of Howard Terminal quay wall lease was read and referred to Commissioners Leet and McElroy with the request that the matter be discussed with Mr. Charles Howard.

The Port Manager reported that on July 5 the National Guard started policing the San Francisco waterfront; that the teamsters will vote to strike
on July 12 if settlement is not indicated on waterfront strike by that date; that the operations at the municipal terminals have been carried on throughout the past week without disturbance and that nine vessels had berthed and worked 8884 tons of cargo and 161 cars had been loaded and 73 cars unloaded. He further reported that McCormick's speed boat had been fired on in the Estuary; that disturbances had been created by strikers at the Airport, and that the Communist party had issued circular relative to shipowners.

The Port Attorney reported that inasmuch as Robert Ford, Assistant Port Attorney, had indicated that he would be unable to attend the New York hearing of the Shipping Board, arrangements have been made with Mr. Chandler of Certainteed Products Co., who is attending the hearing, to keep the Board advised by wire of the progress of the U. S. Shipping Board Bureau's Intercoastal hearing at New York, and that a copy of the reporter's transcript had been ordered.

The Port Manager reported that a number of steamship companies were becoming delinquent in their accounts and that he would personally take the matter up with them during the week and would report on the matter at the next meeting of the Board.

The Port Manager was requested to direct a communication to both Mr. Joseph Knowland and Mr. Harrison Robinson calling their attention to the State Chamber of Commerce neglect in not including the Oakland Municipal Airport in its report on the Coast Airway.

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

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

**AYES:** Commissioners Goodrich, Leet, McElroy, Perdegànd President Fisher -5-

**NOES:** None

**ABSENT:** None

**RESOLUTION NO. 3039**

**RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.**

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Reduction Sales Co.</td>
<td>$ 2.02</td>
</tr>
<tr>
<td>Bank of America</td>
<td>38.50</td>
</tr>
<tr>
<td>Geo. R. Borrmann Steel Company</td>
<td>5.69</td>
</tr>
<tr>
<td>Coos Bay Lumber Company</td>
<td>119.28</td>
</tr>
<tr>
<td>Commercial News Publishing Co.</td>
<td>12.00</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>92.24</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>9.44</td>
</tr>
<tr>
<td>L. Fiore</td>
<td>11.40</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>13.59</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>8.29</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 3040

RESOLUTION GRANTING FURTHER EXTENSION ON LEASE OF P. SWANSON.

RESOLVED that there is hereby granted to P. Swanson an extension of time on his lease with the City of Oakland to and including July 15th, 1935, at a rental of $27.50 per month, payable monthly in advance on the 15th day of each month.

BE IT FURTHER RESOLVED that the lessee shall continue to carry insurance upon the premises hereby leased in the sum of $750.00.

BE IT FURTHER RESOLVED that the President of the Board of Port Commissioners shall execute with the said P. Swanson a written agreement providing for said extension of the lease substantially in accordance with the agreement heretofore made for previous extensions.

RESOLUTION NO. 3041

RESOLUTION APPROVING BOND OF NePAGE, McKENNY COMPANY.

RESOLVED that the bond of NePage, McKenny Company, a corporation, executed by American Bonding Company, in the amount of $4,662.00 for the faithful performance of its contract with the City of Oakland for furnishing and installing electric light and power wiring for Terminal Building 'E', Outer Harbor Terminal, be and the same is hereby approved.

RESOLUTION NO. 3042

RESOLUTION APPROVING BOND OF OTIS ELEVATOR COMPANY.

RESOLVED that the bond of Otis Elevator Company, a corporation, executed by Fidelity and Deposit Co. of Maryland, a corporation, in the amount of $5,640.00 for the faithful performance of its contract with the City of Oakland for furnishing and installing complete electric freight elevator and accessories in Terminal Building 'E', Outer Harbor Terminal, be and the same is hereby approved.

RESOLUTION NO. 3043

RESOLUTION AWARDING CONTRACT FOR FURNISHING OF JANITOR SERVICE FOR ADMINISTRATIVE OFFICES OF THE PORT OF OAKLAND.

RESOLVED that the contract for the furnishing of janitor service to the offices of the Port of Oakland, located in Grove Street Pier be and the same is hereby awarded to the Oakland Building Maintenance Association, a co-partnership, in accordance with the terms of its bid, filed July 2, 1934, and this Board, having fully considered the responsibility of the respective bidders, with due consideration to past experience, ability to perform the contract and acquire needed equipment, their dependability and other matters, and being well advised in the premises, hereby finds and determines that said bidder is the lowest responsible bidder for said contract.
BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $1,000 shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract, to-wit:

A. Crosetti Bro. & Co.,
L. Lockyer,

be and the same are hereby rejected."

Port Ordinance No., being "AN ORDINANCE AMENDING ITEM 546 OF PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

The following matters were continued on the table:

- Request of wholesale fish dealers for a fish harbor at the foot of Broadway;
- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
- Howard Terminal - new lease on quay wall at the foot of Market Street.

ADJOURNED.

---------------------------------------------------------
SECRETARY

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

Held on Monday, July 16, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 9, 1934, were read, approved, and adopted.

Communication from Wm. A. Patterson, President, United Air Lines, advising of extension of their government mail contract on the Coast Route to February 28, 1935, was filed.
Communication from Williamson & Wallace, Attorneys for El Dorado Oil Co., advising of their intent to insist upon privilege of operating a general public terminal without a franchise, was read and referred to the Port Attorney for investigation.

Communication from Williamson & Wallace, Attorneys for El Dorado Oil Co., requesting a reconsideration of their request for change of harbor line, which would decrease the width of the harbor in front of their property, was read and the Port Manager directed to advise Williamson & Wallace that the Board could not consider a change in harbor lines which would narrow the present width of the harbor.

Mr. Roscoe D. Jones met with the Board and reviewed the matter of settlement of boundary lines of property owners in the Brooklyn Basin area extending from Nineteenth Avenue to the tidal canal, which matter had formerly been considered by the Board. Mr. Jones reported that all the property owners which he represented had now agreed that the proposed lines which generally follow the right-of-way lines of the Union Belt Railroad, as laid down and shown on the map as prepared by the Port's Engineering Department, were satisfactory to them. The matter was referred to Commissioners Leet and McElroy for further review and report.

The Port Manager reported as follows on the status of certain funds as of July 13, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance.................</td>
<td>$ 45,240.66</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222...............</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of July 13, 1934........</td>
<td>487,324.53</td>
</tr>
<tr>
<td>Total Fund Resources as of June 30, 1934........</td>
<td>441,259.29</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

| Unencumbered Cash Balance as of July 13, 1934...... | 35,844.37 |

The report of the Port Manager relative to delinquent accounts of various steamship companies was read, and it was noted that a few of the accounts had been paid up but that replies from several of the companies had not been received, and that the Port Manager advised that he would further press the matter of collection of the delinquent accounts.

The report of the Oakland Airport Transportation Service for the month of June, showing a profit of $84.19, was filed.

The report of the Port Manager on progress of State Emergency Relief Administration projects within the Port area, was filed.

In connection with the waterfront strike situation, the Port Manager reported that a general strike had been called effective in San Francisco on July 16, and in Oakland on July 17, and that service of the Key System, both as to switching at the Outer Harbor and the operation of its transbay service, street car and bus lines would be stopped. He further reported that during the past week at
the Outer Harbor seven vessels had worked 5300 tons of cargo and in addition, 102 oars of freight were unloaded and 92 oars loaded; also that at Ninth Avenue Terminal one vessel with 600 tons of cargo had been discharged and ten oars of freight unloaded. He further reported that at the Grove Street Pier two vessels with 920 tons of cargo had been worked and 46 freight oars loaded and two oars unloaded. Photographs of the Port’s operations under strike conditions were presented.

The Port Manager further reported that Chief of Police Wellman had requested that, due to the general strike conditions, the activities of terminal operation be curtailed, in order to permit the release of the police now on duty at the waterfront for duty elsewhere. The Board directed the Port Manager to advise Chief Wellman that it would be agreeable to restrict the activities at Grove Street Pier and Ninth Avenue Pier in order to release police on duty at those terminals, but that the activities at the Outer Harbor Terminal would have to continue.

The Port Manager further reported that the home of Harry Burton, Chief Clerk at the Grove Street Pier, was damaged by the throwing of creosote on the night of July 15, and the Port Manager was directed to ascertain the cost of the damage. It was also reported that there had been a raid at the Oakland Municipal Airport on July 10, at which time several colored longshoremen, who had been landed at the airport, were badly beaten.

The Port Manager reported that a survey of employment at the Oakland Municipal Airport made July 1, 1934, showed 196 persons gainfully employed and 161 students enrolled, as compared with 269 persons employed and 169 students enrolled in 1933.

The Port Attorney reported that he had received voluminous briefs from San Diego in its Oriental case before the Shipping Board and that large parts of the brief had been taken verbatim from the briefs as filed by him.

The Port Attorney reported that the U. S. Income Tax authorities were again pressing payment of taxes and seem intent to force issue here despite pending test cases in the East.

The Port Attorney reported that he had held conferences during the week with David D. Oliphant, Attorney, in respect to matters pertaining to the execution of the Albers Bros. lease.

The Port Manager reported that he had just received a telephone request from the National Guard for permission to house about 500 troops in the Outer Harbor area, and that provision for these troops could be made either at the Parr dock or in the buildings on the former Union Construction Co. leasehold.

The Board directed the Port Manager to immediately make available such facilities
as are required for the accommodation of the National Guard.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 3044

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

ALBERS BROS. MILLING CO. FUND:
Albers Bros. Milling Co. $ 117.41

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Air Reduction Sales Co. 12.35
American Cast Iron Pipe Company 7.38
American District Telegraph Company 1,836.00
Associated Oil Company 8.48
August Manufacturing Co. 3.25
Blake, Hoffit & Towne 23.11
Coos Bay Lumber Company 93.51
Ditto Incorporated 4.26
East Oakland Glass Co. 85.00
Excelsior Laundry Co. 2.98
L. Flora 18.30
The Fox Press 14.50
Heesey-Moore Co. 60.80
E. H. Huebbe 9.48
The Interstate Co. 425.27
S. T. Johnson Co. 30.93
King-Knight Company 165.28
Laird's Stationary 5.42
Maxwell Hardware Company 40.99
Mileage Gasoline Company 130.13
Moore Dry Dock Company 18.50
National Lead Company 6.58
Oakland Title Insurance and Guaranty Company 22.50
Office Towel Supply Co. 1.25
Calvin M. Orr 10.17
Pacific Motor Transport Company 1.25
Pacific Shipper 65.00
Pacific Tool and Supply Company 2.27
Patterson Bros. 18.75
Safeway Stores, Inc. 38.61
San Francisco Bay Oceangoing Conference 5.00
San Francisco Commercial Club 34.58
Stand and Jura Co. 10.50
Southern Pacific Company 13.00
Standard Oil Company of California 154.61
Stanton-Mielens Company 1.80
Clyde Sunderland Studios 27.67
The Tribune Publishing Co. 610.50
The United Diesel Engine Company 11.49
Voegti & White 4.45
Whelan's Market 5.58
Zellerbach Paper Company 27.99
Harold Wiltermood 16.52
Thos H. Moore 46.62
Port Revolving Fund - Misc. 77.41
Port Revolving Fund - Pay Roll 6,471.08
Pay Rolls - Administrative Office 2,250.00
" " - Engineering Department 1,842.75
" " - Airport 582.50
" " - Traffic & Operating 1,337.50
" " - Grove and Market St. Piers 909.25
Pay Rolls - Outer Harbor Terminal
- Ninth Ave. Pier
- Maintenance Department

1925 OAKLAND HARBOR IMPROVEMENT FUND:
Rhodes & Kennedy, Inc.
Schuler and McDonald, Inc.

1,890.00
230.00
502.74
466.38
5,157.04

$25,785.51

"RESOLUTION NO. 3045
RESOLUTION APPROVING BOND OF OAKLAND
BUILDING MAINTENANCE ASSOCIATION.
RESOLVED that the bond of the Oakland Building Maintenance Association, a co-partnership, executed by Fidelity & Deposit Company, in the amount of $1,000.00 for the faithful performance of its contract with the City of Oakland for the furnishing of janitor service to the administrative offices of the Port of Oakland located at the Grove Street Pier for the year ending June 30th, 1935 be and the same is hereby approved."

"RESOLUTION NO. 3046
RESOLUTION PROVIDING FOR MILEAGE
ALLOWANCE FOR USE OF PRIVATE
AUTOMOBILES ON OFFICIAL BUSINESS.
RESOLVED that where, with the written approval or designation of the Port Manager, private automobiles of the officers or employees of the Port Department are used in connection with the official business of the Port of Oakland, each such officer and employee shall be entitled to an allowance of seven (7) cents per mile for the use of such automobile, said allowance to be paid upon filing satisfactory mileage vouchers in manner and form as directed and approved by the Port Manager.
BE IT FURTHER RESOLVED that such allowance shall be deemed to include all costs of operating the automobile, including costs of gasoline, repairs, insurance, damage to the car, public and property liability insurance protecting the city in amounts to be approved by the Port Manager, and other incidental expenses."

"RESOLUTION NO. 3047
RESOLUTION RESCINDING RESOLUTIONS
NUMBERED 542 and 1776.
RESOLVED that resolutions numbered 542 and 1776 are hereby rescinded."

Port Ordinance No. 192 being "AN ORDINANCE AMENDING ITEM 545 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

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

Communication from Libby, McNeill & Libby requesting the substitution of Mortgage Bonds for Corporate Bonds now on deposit in the American Trust Company, which had been referred to President Fisher, was further considered and upon the advice of the Port Attorney that the provision of the lease would not permit of this substitution, the Port Manager was directed to advise Libby, McNeill & Libby that it would not be possible to grant their request.

The following matters were continued on the table:

Request of wholesale fish dealers for a fish harbor at the foot of Broadway;
Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services.

Pursuant to Resolution No. 3024 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Installing Rolling Steel Doors in Terminal Building "E", Outer Harbor Terminal were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR
FURNISHING AND INSTALLING ROLLING STEEL
DOORS, TERMINAL BUILDING "E", OUTER HARBOR TERMINAL.

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>ITEM &quot;A&quot;</th>
<th>ITEM &quot;B&quot;</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rolph Mills &amp; Co.</td>
<td>$3,599.00</td>
<td>$400.00</td>
<td></td>
</tr>
<tr>
<td>The Kinnear Manufacturing Company</td>
<td>$2,579.00</td>
<td>$522.00</td>
<td>315.00</td>
</tr>
<tr>
<td>D. A. Fencoast Co.</td>
<td>2,416.00</td>
<td>522.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Cornell Iron Works, Inc.</td>
<td>2,604.00</td>
<td>545.00</td>
<td>330.00</td>
</tr>
</tbody>
</table>

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, July 23, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-
Commissioner absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 16, 1934, were read, approved, and adopted.

Communication from K. E. Parker Co. requesting an extension of ten
days' time on their contract for the construction of Terminal Building "E", due to general strike conditions, was read and resolution later passed granting extension of time for completion of the building from September 5th to September 15th, 1934.

Communication from the Federal Emergency Administration of Public Works submitting "Grant Agreement" in respect to the government's grant of $151,000.00 on its Docket No. 7966, to apply on construction of 1300-foot wharf at the Outer Harbor Terminal, was laid on the table. In connection with this matter the Port Manager was requested to submit further date in respect to this project.

Communication from M. W. Dobrzensky of Fitzgerald, Abbott & Beardsley, enclosing copy of letter from the U. S. Treasury Department, Bureau of Internal Revenue, advising that the Union Construction Co. tax case has been completely disposed of, it having been agreed that there are no taxes due the Federal government, was filed. In this connection the Port Attorney reported that Mr. Grut, representing the Central National Bank, and Mr. Been, of the Anglo California National Bank had advised that they were now ready to conclude the arrangements, which had previously been discussed with the Board, for composing all controversial matters with the City which had been held in abeyance awaiting the decision of the Federal government relative to Federal taxes, and the Board requested the Port Attorney to prepare and submit the agreements necessary to conclude the matter.

Communication from the Associated Oil Co. requesting one year's extension on agreement for oil and gas concession at the Oakland Municipal Airport, was read and referred to the Port Attorney for preparation of agreement as requested.

Copy of communication from the Board to East Bay Defense Association for Business and Labor relative to maintaining guards along the waterfront until the end of the strike, was filed.

Notice from U. S. District Court advising that attorneys for Trustee in Richfield Oil Company of California were demanding attorney fees of $125,000 and the trustee a fee of $50,000, was filed. In this connection the Port Attorney reported that this would result in reduction of the amount available for settlement of claims of creditors.

At this time Mr. Leet was excused.

Major J. F. Douglas, Vice-President of the Carnation Co. and David D. Oliphant, Attorney, representing the Albers Bros. Milling Co., met with the Board and discussed the proposed agreement with the Albers Bros. Milling Co., as submitted by the Port Attorney. The agreement, as proposed, was approved by both Major Douglas and Mr. Oliphant and a resolution was later passed authorizing
completion of transactions with Albers Bros. Milling Co. for surrender of leasehold rights under lease dated February 8, 1916, and providing for payment to said corporation of the consideration thereof.

The Port Manager, reporting on the present status of the waterfront strike, stated that the general strike, which was put into effect in Oakland on July 17, terminated on July 20; that the teamsters voted on July 22 to resume hauling to and from the docks and today the trucks are again operating at all terminals; that it is expected the longshoremen will start voting today on submitting to arbitration by the President's Arbitration Board matters in dispute and the result of the vote will be known Wednesday, July 25; that conditions at all terminals are slowly returning to normal; that the National Guard arrived at the Outer Harbor Terminal on July 16 and departed on July 21, and that Colonel Wayne Allen and Colonel Sandman were very appreciative of facilities provided by the Board at Parr Terminal.

The Port Manager reported that the construction of Terminal Building "E" had been halted from July 12 to July 21 on account of the general strike.

The Port Manager reported that seven vessels and two river boats handled 6000 tons of cargo at the Outer Harbor Terminal during the week ending July 21 and 101 cars of freight were unloaded, totaling 2660 tons, and 120 cars loaded totaling 3160 tons. At the Grove Street Terminal two cars were unloaded and 33 loaded, and Sunday, July 22 five vessels were at berth at the Outer Harbor Terminal.

The Port Manager reported that in connection with the settlement of the Union Construction Co.'s leasehold matters there is an outstanding account against McCormick Steamship Company for the berthing of one of its vessels at the Union Construction Company's wharf and that the steamship company had paid to the Union Construction Co. approximately $200.00 for the berthing privilege. It was the consensus of the Board that in the event that the Union Construction Co. returns to the Board the berthing charges collected from the McCormick Steamship Co. that the Port's bill against the McCormick Steamship Co. should be canceled. In connection with the disposition of miscellaneous materials belonging to the Union Construction Co., and now at the former leasehold site, the Board ordered that the Union Construction Co. be notified to remove this personal property from the premises.

The Port Attorney reported that the Shipping Board has denied the plea of the County of Sacramento for additional time to file its briefs alleging case should be determined without further delay.

The Port Manager presented a form letter which was being sent to all the shippers of the Port relative to the conclusion of the waterfront strike and
inviting the continuation of their patronage.

The Port Manager reported that due to fog conditions on July 16 and 17, trips 3 and 6 of the United Air Lines could not use the San Francisco Airport.

The Port Manager reported as follows on the status of certain funds as of July 20, 1934:

Harbor Maintenance Fund (No. 226)
- Unencumbered Cash Balance: $39,846.53
- Set up in Special Funds 220 and 222: $135,000.00
- Total Fund Resources as of July 20, 1934: $431,330.40
- Total Fund Resources as of June 30, 1934: $439,250.28

1925 Oakland Harbor Improvement Fund (No. 567)
- Unencumbered Cash Balance as of July 20, 1934: $35,844.37

The report of the Port Manager submitting preliminary financial statement of the Port's operations for the fiscal year ending June 30, 1934, was filed.

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

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

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

NOES: None

ABSENT: Commissioners Leet and Dr. Pardee -2-

"RESOLUTION NO. 3048

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
- All Tread Tire and Service Corporation: $4.15
- Associated Iron & Metal Co.: $1.02
- Associated Oil Company: $64.70
- Baker, Hamilton & Pacific Company: $9.71
- Blake, Moffitt & Towne: $3.99
- Geo. R. Borrmann Steel Company: $12.38
- The Buckeye Ribbon & Carbon Co.: $18.84
- Buffum & Co.: $24.00
- City of Oakland - Garage: $11.88
- Colyear Motor Sales Company: $46.62
- Coos Bay Lumber Company: $5.07
- Henry Cowl Lime and Cement Co.: $1.66
- Dieterich-Post Company: $7.23
- Dohrmann Hotel Supply Co.: $17.86
- General Electric Supply Corporation: $9.51
- Al Green: $48.00
- Greenwood Printers Ltd.: $24.29
- The Guide Publishing Co.: $44.00
- H. & M. C. Co.: $6.66
- Hagstrom's Food Stores: $9.45
- Higgins Awning & Linoleum Co.: $51.25
- E. H. Huebbe: $5.38
- The Inter-City Express: $7.50
- The Interstate Co.: $431.13
- Ed. Jones & Co.: $43.05
- Lakeshore Grocery Co.: $3.38
- Lawton & Williams: $13.22
- Marine Service: $4.40
RESOLUTION NO. 3049

RESOLUTION AUTHORIZING COMPLETION
OF TRANSACTIONS WITH ALBERS BROS.
MILLING CO. FOR SURRENDER OF
LEASEHOLD RIGHTS UNDER LEASE DATED
FEBRUARY 8, 1916, AND PROVIDING FOR
PAYMENT TO SAID CORPORATION OF THE
CONSIDERATION THEREFOR.

Whereas, the Board of Port Commissioners having, pursuant to the
provisions of the City Charter awarded to Albers Bros. Milling Co., a
company, a lease under date of July 1, 1934, for twenty-five years of cer-
tain premises on the Outer Harbor area of the City of Oakland, including the
premises leased to said corporation under and pursuant to the provisions of
that certain lease dated February 8, 1916, (Auditor's No. 3037), now desires
to consummate and close its transactions with said corporation in order that
the City may cause the existing leasehold interests under said original lease
to be fully surrendered, and may acquire the quitclaim deed provided for in the
agreement heretofore made with said corporation under the direction of
this Board, under date of April 6, 1934, pursuant to Resolution No. 2948,
and may ratify, confirm and carry out the arrangements in said agreement con-
tained for the payment to Albers Bros. Milling Co. of the consideration
therein in said agreement of April 6, 1934 agreed upon, and

Whereas, a suitable form of agreement has been negotiated with
said corporation as of the date of July 1, 1934, providing, in part, for
the retention by the said corporation of the sum of $500.00 per month out
of all rentals it shall pay to the City as and pursuant to the said lease of
even date therewith, as a consideration for the purchase price of such
quitclaim deed and relinquishment of said original lease, it being provided
that the full purchase price therefor, in the event the new lease continues
for the full length of its term of twenty-five years, shall be the sum of
$150,000.00, now therefore,
BE IT RESOLVED that said form of agreement be and the same is hereby approved and that the President of this Board be authorized and directed to sign and acknowledge the same for and on behalf of the City of Oakland, and the Secretary to attest the same, and that such signing and attesting shall constitute due execution thereof for and on behalf of the City of Oakland."

"RESOLUTION NO. 3050

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND INSTALLING OF ROLLING STEEL DOORS IN TERMINAL BUILDINGS 'E' AND 'AA'.

RESOLVED that the contract for furnishing, delivering and installing eighteen rolling steel doors for Terminal Buildings 'E' and 'AA' Outer Harbor Terminal, be and the same is hereby awarded to D. A. Pancoast Company, in accordance with the terms of its bid, filed July 16th, 1934.

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

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

"RESOLUTION NO. 3051

RESOLUTION AUTHORIZING ADDITIONAL GUARDS AND SUCH OTHER PROTECTION AS MAY BE REQUIRED DUE TO CONDITIONS FOLLOWING THE GENERAL STRIKE OF LABOR.

Whereas, despite the ending of the General Strike of labor throughout the bay area, the continuance of the longshoremen's strike and the unrest of radicals and others, together with the recommendations of the East Bay Defense Association for Business and Labor, have made it necessary for the police force of the city to be withdrawn from the waterfront to other parts of the city, and the troops of the National Guard recently concentrated at the Outer Harbor area for the general protection of the harbor and its facilities have, this week end, been demobilized, and it is necessary for the Port of Oakland to provide special guards for its own protection, and a state of extreme emergency still continuing, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to employ such further guards through such means as may be required, and to take such steps and incur such expenditures as may be necessary, in his judgment, to protect the port and its facilities and employees from danger and to assure the free movement of commerce and shipping, all the matters and things having been done by him pursuant to the provisions of Resolution No. 2999 being hereby ratified, confirmed and approved."

"RESOLUTION NO. 3052

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH K. E. PARKER COMPANY.

RESOLVED that the time for completion of the performance of the contract with K. E. Parker Company for the construction of the superstructure of Terminal Building 'E' be and the same is hereby extended to and including September 15th, 1934, this extension being granted because of conditions arising out of the general strike of labor."

Port Ordinance No._ being "AN ORDINANCE REPEALING PORT ORDINANCE No. 191" was introduced and passed to print by the following vote:
AYES: Commissioners Goodrich, McElroy, and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet and Pardee -2-

The following matters were continued on the table:

Request of wholesale fish dealers for a fish harbor at the foot of Broadway;

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services.

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

Held on Monday, July 30, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: McElroy, Pardee, and Vice-President Goodrich -3-
Commissioners absent: Leet, and President Fisher -2-
The Port Manager and the Port Attorney were also present.
The minutes of the regular meeting of July 23, 1934, were read, approved and adopted.

Communication from the Federal Emergency Administration of Public Works requesting that every effort be made to expedite the submission of executed grant agreements for construction of Outer Harbor Wharf extension, was referred to the Port Manager.

Communication from the Strable Hardwood Co., requesting the waiving of demurrage charges during the period of the longshoremen’s strike, was read and the Port Manager directed to advise the said company that the Board did not deem it advisable to grant such request.

Communication from Pedro Longhini, Jefe de la Seccion Explotacion Republica Argentina expressing appreciation for Port of Oakland data, was filed.

Communication from Libby, McNeill and Libby relative to substitution of the corporation’s own bonds for those now deposited in escrow for purposes of guaranteeing performance of the corporation’s lease, was reconsidered, and the Port Manager directed to advise the lessee that the Board was favorable to amending the lease to admit such substitution.
Copy of ordinance passed by the City Council of Alameda regulating the
beaching or abandonment of vessels on tidelands of Alameda, was filed. In con-
nection with this matter, the Port Manager reported that the City Manager of
Alameda had agreed to recommend to his Council that the City of Alameda partici-
pate in a joint survey regarding the expense of removing the existing hulks,

The report of the State Emergency Relief Administration approving the
Board's application for additional funds in the amount of $23,047.00 for com-
pleting the wrecking of shipways at the old Union Construction Co. leasehold, was
referred to the Port Manager.

The Port Manager reported as follows on the status of certain funds as
of July 27, 1934:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>Unencumbered Cash Balance</td>
<td>$24,335.35</td>
</tr>
<tr>
<td></td>
<td>Set up in Special Funds 220 and 222</td>
<td>$135,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of July 27, 1934</td>
<td>$416,419.22</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of June 30, 1934</td>
<td>$441,289.29</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 567)</td>
<td>Unencumbered Cash Balance as of July 27, 1934</td>
<td>$35,844.37</td>
</tr>
</tbody>
</table>

The statistical report of the Port Manager on tonnage handled through
the Port for the month of June 1934, was filed.

The Port Manager reported as follows on the waterfront strike situation:

a. Strike ends and men are ordered back to work starting 8:00 a.m.
July 31, 1934;

b. Police patrol boat discontinued this date and special guards at
terminals will be reduced to a minimum effective July 31.
Feeding and housing of men at the Outer Harbor Terminal dis-
continued July 30.

c. Cargo handled at port terminals during past week under strike
conditions:

<table>
<thead>
<tr>
<th>Terminal</th>
<th>Tonnage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outer Harbor Terminal</td>
<td>5827 tons</td>
</tr>
<tr>
<td>Also 27 cars of freight totaling 306 tons were unloaded and 91 cars, totaling 2889 tons were loaded.</td>
<td></td>
</tr>
<tr>
<td>Grove Street Terminal</td>
<td>1548 tons</td>
</tr>
<tr>
<td>Ninth Avenue Terminal</td>
<td>210 tons</td>
</tr>
<tr>
<td>Making a total of 7585 tons</td>
<td></td>
</tr>
</tbody>
</table>

He further reported that the construction of Terminal Building "E" was progress-
ing with full force employed.

The Port Manager reported that the United States Naval Reserve started
its annual training activities on July 29 at the Oakland Municipal Airport.

The Port Manager reported that the conference with Messrs. Grut and
Baen relative to the settlement of the Union Construction Co. matters, will be
delayed until about August 20, on account of the absence of Mr. Baen. In this
connection, the Port Attorney advised the Board that he had conferred with J.
H. Grut, Receiver of the Central National Bank, and was preparing a tentative
form of agreement to carry into effect the arrangements for compromising the
various matters between the City and the Union Construction Co., and in accord-
ance with the agreement heretofore arrived at by the Board.

The Port Manager reported that the Fresno Cotton Compress and Warehouse
Co. plant at Fresno had been destroyed by fire with an estimated loss of $75,000.

Communications from members of the San Francisco Bay Pilots Association
were read where requests were made for additional copies of the pilot laws for
the ports of San Francisco Bay, which had been compiled under the direction of
the Port Department. In this connection, the Port Attorney reported that although
nearly one hundred copies had been distributed to shippers, shippers and pilots,
requests were still received from time to time for additional copies.

The Port Attorney reported that Congressman Eltse had expressed a desire
to confer with the Board in the near future, and that he was particularly inter-
ested in cooperating and expediting the progress of the P. W. A. project at the
Outer Harbor.

The Port Attorney reported that Mr. Chandler of the Certain-teed Products
Co. had returned from the New York hearings of the U. S. Shipping Board in respect
to the Intercoastal practices, and had expressed the thought that the Examiner of
the Shipping Board indicated he was leaning to the exclusion of Berkeley, Sacra-
mento and other shallow water ports from the right to enjoy terminal rates by means
of absorption of inland waterways transportation costs. The Port Attorney also
advised that copies of the transcript of such hearings had been received by him.

Commissioner McElroy advised the Board that he had personally inspected
properties in the Brooklyn Basin area on which the Board was negotiating for a
settlement of the tidal boundary lines and felt that the proposal laid before the
Board was reasonable. It was the opinion of the Board that the matter should now
be brought to the attention of the Council in order that its approval to the pro-
posed transaction, particularly relative to the closing of Shasta Street and the
opening of a new street between the Union Gas Engine Co. and the E. F. Wood
property, might be secured.

Commissioner McElroy called the Board's attention to a tentative offer
which had been made for the Bishop Estate property in the sum of $60,000. This
matter was laid on the table.

The hour of 4:30 p.m. having arrived, the Board received bids for the
sale of and sold at public auction various old junk to Learner & Rosenthal for
the sum of $115.00, and thereafter adopted a resolution confirming the sale.

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

The following resolutions were introduced and passed by the following
vote:
AYES: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Leet and President Fisher -2-

"RESOLUTION NO. 2063

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal - Wharves

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
The American Rubber Manufacturing Co. 122.86
Geo. R. Borrmann Steel Company 2.09
Buffum & Co. 5.30
Cooe Bay Lumber Company 12.21
Dohrmann Hotel Supply Co. 64.73
East Bay Blue Print and Supply Co. 3.78
East Bay Glass Company 137.12
The Electric Corporation 2.68
Fitzgerald Electro-Mechanical Company 2.02
General Electric Supply Corporation 4.58
General Paint Corporation 7.41
Graybar Electric Company, Inc. 5.34
Hagstrom's Food Stores 137.59
The Harbor Tug and Barge Company 32.80
Hunt, Hatch & Company 9.73
The Interstate Co. 269.37
Jackson's 28.08
The Jones Auto Supply Co. 18.72
Libby, McNeill & Libby 4.57
Matthew & Sons 19.22
Maxwell Hardware Company 35.16
National Lead Company 4.97
A. Newman 44.00
Oakland Air Port Transportation Service 200.00
Oakland Building Maintenance Association 110.00
Oakland Fire Extinguisher Company 207.08
Oakland Hardware Company 2.51
The Oakland Planing Mill, Inc. 1.54
Oakland Plumbing Supply Co. 32.55
Calvin M. Orr 41.65
Joseph Pierotti & Co. 3.26
R. L. Polk & Co. 15.37
Postal Telegraph-Cable Company 6.00
Remington Rand Inc. 147.60
Richfield Oil Company of California 521.42
Safeway Stores, Inc. 59.96
San Francisco Chamber of Commerce 10.00
Sentinel Supply Co. 6.53
Smith Brothers 5.86
Standard Oil Company of California 51.72
Struble Hardwood Company 2.11
The Tribune Publishing Co. 2.72
Union Paper Company 6.54
Voegtly & White 21.41
Western Loose Leaf Co. 2.76
White Investment Company 35.00
Zellerbach Paper Company 14.47
R. N. Ricketts 5.28
Port Revolving Fund - Misc. 586.81
Port Revolving Fund - Pay Rolls 8,663.78
Pay Rolls - Administrative Office 2,230.00
" " - Traffic & Operating 1,597.50
" " - Engineering Department 1,623.00
" " - Airport 582.60
" " - Ninth Ave. Pier 230.00
" " - Grove and Market Street Piers 509.26
" " - Outer Harbor Terminal 1,890.00
" " - Maintenance Department 645.59

$1,466.02
RESOLUTION NO. 3054

RESOLUTION APPROVING BOND OF D. A. PANCOAST.

RESOLVED that the bond of D. A. Pancoast, doing business under the firm name and style of D. A. Pancoast Co., executed by American Bonding Company of Baltimore, in the amount of $2,938.00, for the faithful performance of his contract with the City of Oakland for the furnishing, delivering and erecting of 18 rolling steel doors in Terminal Buildings E and A, be and the same is hereby approved.

RESOLUTION NO. 3055

RESOLUTION AUTHORIZING J. G. BASTOW, ASSISTANT ENGINEER, TO SIGN PAY ROLL AND CHECKS DURING ABSENCES OF PORT MANAGER.

RESOLVED that, during the current calendar year, J. G. Bastow, Assistant Engineer, is hereby authorized and directed to approve and sign pay rolls and checks against the Port Revolving Fund during the absence or absences from the city of the Port Manager.

RESOLUTION NO. 3056

RESOLUTION CONFIRMING SALE OF JUNK TO LEARNER AND ROSENTHAL.

Whereas, a notice of sale of certain junk, the itemized list of which was filed with the Secretary of this Board, was published in the official newspaper of the City of Oakland on July 24th, 1934 to and including July 28th, 1934, and a sale was had at public auction by the Board of Port Commissioners on July 30th, 1934 at the hour of 4:30 p.m., being the time, place and hour specified in said notice, and

Whereas, at such sale the written bid of Sol Davis, in the amount of $61.25, for all of said junk to be sold was received, and thereafter at public auction, through eight successive bids, the bid price was raised to $115.00, the last bid having been made by Learner and Rosenthal, and it appearing to this Board that said price is a fair and reasonable price and the best obtainable for said junk to be sold, now therefore,

BE IT RESOLVED that the said junk is hereby declared sold to Messrs. Learner and Rosenthal for the sum of $115.00.

Port Ordinance No. 193 being "AN ORDINANCE REPEALING PORT ORDINANCE NO. 191", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners McElroy, Pardoe, and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Dr. Pardoe, and President Fisher -2-

The following matters were continued on the table:

- Request of wholesale fish dealers for a fish harbor at the foot of Broadway;
- Requests of the Moore Dry Dock Company for renewal of Moore Shipyard lease;
- J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services;
- Federal Emergency Administration of Public
Works submitting "Grant Agreement" in respect to the government's grant of $151,000;

Request of Paramino Lumber Co. for lumber shed at Livingston Street Pier, together with Port Manager's report.

ADJOURNED.

ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 6, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: McElroy, Perdes and Vice-President Goodrich -3-

Commissioners absent: Lect and President Fisher -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 30, 1934 were read, approved and adopted.

Decision No. 27241 of the Railroad Commission of the State of California, holding Parr-Richmond Terminal Corporation lease to Dried Fruit Shippers Inc. to be void as an abandonment of operation of its terminal facilities without authority of the Commission, was filed.

Communication from the Port Attorney, reporting on the Decision of the State Railroad Commission in the Dried Fruit Shippers Inc. case, was filed.

Communication from the California State Fair, advising that space for the Port of Oakland exhibit is being reserved (14' x 15' space in Exhibit Hall for the Fair, September 1 to 10, at a cost of $84.00) was read and the Port Manager directed to arrange for the placing of a creditable port exhibit at the State Fair.

Communication from the Shipping Register, requesting advertisement for WORLD PORTS issue in August, at a cost of $96.00, was read and the Port Manager directed to arrange for the placing of a full page advertisement, to be accompanied by an article descriptive of the Port facilities and activities.
Communication from The Interstate Co., expressing thanks for business given them during the period of the waterfront strike, was filed.

Communication from the Oakland Chamber of Commerce, requesting the Port of Oakland to take space in the Industrial Exhibit at Oakland Hotel, to be held September 17 to 22, was read and the Port Manager directed to place a creditable exhibit. A donation of $20.00 to the Chamber of Commerce was authorized to defray the expenses of the Industrial Exhibit.

Communication from G. B. Hegardt, Consulting Engineer, submitting a general summary of the U. S. Shipping Board Bureau's hearing in San Francisco, was filed.

Communication from J. M. Parker, General Manager Oakland Chamber of Commerce, enclosing copy of letter from Harrison S. Robinson, Chairman East Bay Defense Association, addressed to the National Longshoremen's Board, was filed.

Communication from City Manager J. F. Hassler, requesting reply of Board to his request for reimbursement for medical service bill of $2216.90, was laid on the table.

Communication from the Port Attorney, submitting mimeographed "standard" form of agreement for rental of port properties for short periods of time, was read and the agreement form, with suggested modifications, was adopted.

The Port Manager reported as follows on the status of certain funds as of August 3, 1934:

Harbor Maintenance Fund (No. 226)
- Unencumbered Cash Balance as of July 31, 1934 .......... $ 27,187.23
- Set up in Special Funds 220 and 222 ..................... 135,000.00
- Total Fund Resources as of July 31, 1934 ................. 456,463.24
- Total Fund Resources as of June 30, 1934 ................. 441,259.29

1925 Oakland Harbor Improvement Fund (No. 567)
- Unencumbered Cash Balance as of July 31, 1934 .......... 37,333.42

Statement of Fund Condition of the Harbor Maintenance and Improvement Fund No. 226 and Harbor Improvement Fund No. 567 for the month of July, as compared with the previous month, was filed.

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

Report of operations of Oakland Municipal Airport for the month of July, 1934, as submitted by the Port Manager, was filed.

The report of the Port Manager, submitting Income and Expense Statement of Oakland Airport Transportation Service, showing a profit of $33.47, was filed.

Commissioners Goodrich and MoElroy verbally reported on the City Council's hearing of the City Manager's budget, at which hearing they were present.

The Port Manager reported that at a conference, held by the N.R.A. authorities on August 6, it was insisted by the Federal authorities that the
private terminal operators subscribe to the Warehousemen's Code and that the Board had been represented by Mr. Robert M. Ford, Assistant Port Attorney, who stated that the Board could not surrender its essential public functions by agreement and that it could not agree in advance to delegate any of its authority to the National Recovery Administration; also that the Board had been advised by Washington headquarters N.R.A. that it was not subject to the provisions of the code. At the conclusion of the conference it was announced that a further meeting would be held on August 27, after the return of the Government representative from a code meeting to be held in Chicago.

The Port Manager reported that business at all terminals during the week ending August 4 had been very good and that a total of 43 vessels were handled at the terminals during the week.

The Port Manager reported that Major R. L. Nunn, British Government Engineer, in charge of constructing a major airport at Singapore, had visited Oakland Municipal Airport and had commented very favorably upon the facilities provided at the Airport.

The Port Manager reported that the Federal Aviation Commission, recently appointed by the President, had selected Oakland Municipal Airport as headquarters during its inspection of the airports of the San Francisco bay area and the Port Manager was directed to make arrangements, if possible, for a luncheon to be held at the Airport Inn, at which time the Board would discuss with the Aviation Commission the developments already carried out at Oakland Municipal Airport and those which may be planned for the future.

The Port Attorney reported that all documents covering the lease for Terminal Building E had been prepared and forwarded to Rosenberg Bros. & Co. for execution, and that the Albers Bros. Milling Co. lease is now in the hands of the City Auditor for approval.

The Port Attorney reported that he had filed answer in the Fire Protection Engineering Company case and that there was nothing further to report in respect to the Parr Terminal compromise case, which is now in the hands of Judge Quinn for decision.

The Port Attorney submitted tentative draft of proposed agreement with the Union Construction Co., Central National Bank and Anglo-California National Bank, and stated that copies of this proposed agreement had been forwarded to the interested parties for their consideration.

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

The following resolution was introduced and passed by the following vote:
AYES: Commissioners McElroy, Fardie and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet and President Fisher -2-

"RESOLUTION NO. 3057

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOUR MAINTENANCE AND IMPROVEMENT FUND:

All Tread Tire and Service Corporation $12.21
G. Baljevich 7.51
The Bay Belting & Supply Co. 4.02
Blake, Moffitt & Towne 8.54
J. A. Borkman 5.77
Geo. R. Borrmann Steel Company 17.52
Buffum & Co. 20.70
City of Oakland - Electrical Department 52.36
Contra Costa Laundry 3.78
Credit Managers Association 15.00
Dick's Express 10.00
Eagle Indemnity Company 4.00
East Bay Municipal Utility District 11.00
General Electric Supply Corporation 41.06
General Paint Corporation 7.41
Al Green 48.00
Graybar Electric Company, Inc. 8.61
Hagstrom's Food Stores 297.88
Hawes Printing Company 17.92
Kling-Dawers Stationary Co. 9.26
Leird's Stationery 15.68
Lawton & Williams 16.85
Maxwell Hardware Company 104.41
Melrose Lumber & Supply Co. 28.12
Montgomery Ward & Co. 283.69
National Lead Company 23.86
Oakland Plumbing Supply Co. 10.91
The Pacific Telephone & Telegraph Company 30.02
Pacific Tool and Supply Company 6.98
Pioneer Sawdust and Sand Depot 10.25
Geo. E. Reed Auto Rent Service 528.00
Remington Rand Inc. 1.54
Rhodes & Jameson, Ltd. 11.27
Safeway Stores, Inc. 30.38
San Pablo Pattern Works 7.94
Sentinal Supply Co. 8.99
Shields, Harper & Co. 19.08
Sierra Equipment Corporation 35.88
Smith Brothers 23.08
Southern Pacific Company 15.00
Stanton-Mielenz Company 8.09
San Jose Daily Mercury Herald 9.00
The Tribune Publishing Co. 15.27
Typewriter Maintenance Co. 22.50
Union Paper Company 8.54
Voegty & White 32.22
Chesire N. Weever Co. 1.28
The Western Union Telegraph Company 47.94
Whitthorne & Swan 7.88
Paul A. Wylie Company 39.97
Zellerbach Paper Company 7.24
Geo. H. Nash 29.75
Oakland Commercial Fire Dispatch 1,660.60
Daniel W. Ross 159.99

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Schuler and McDonald, Inc. 4,863.06

$5,725.27"
The following matters were continued on the table:

Request of Parmingo Lumber Co. for lumber shed at Livingston Street Pier;

Request of Wholesale Fish Dealers for a fish harbor at foot of Broadway;

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

J. P. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services.

ADJOURNED.

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

Held on Monday, August 13, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Leet -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 6, 1934 were approved and adopted.

Telegram from Franklin K. Lane, Federal Aviation Commission, expressing inability to accept the Board's invitation to a luncheon meeting at the Oakland Municipal Airport, was filed.

Communication from Daniel C. Roper, Secretary of Commerce, enclosing decision in the United States Shipping Board Oriental case, annulling Rule 100 of Pacific Westbound Conference, was filed.

Communication from the Port Attorney, advising as to the above decision, was read and filed.

Communication from Howard Terminal, commenting on the memorandum of the Port Manager dated July 7, relative to renewal of Quay Wall lease, was read and referred to Commissioners Leet and McElroy.

Communication from the Port Manager, submitting further data relative to renewal of Quay Wall lease to Howard Terminal, was read and referred to
Commissioners Leet and McElyroy.

Application of Parr-Richmond Terminal Corporation to State Railroad Commission, requesting approval of a revised lease to Dried Fruit Shippers, Inc., was filed. In this connection, the Port Attorney reported that the Railroad Commission had set the hearing on the Parr Richmond application for August 16 and that the State Terminal had withdrawn from further prosecution of the case. A summary of financial statement, accompanying the Parr-Richmond Terminal Corporation's application, was submitted by the Port Attorney, who stated that the proposed lease was substantially the same as the previous lease which had been cancelled by the Railroad Commission. The Port Attorney further reported that the Railroad Commission had cancelled the Dried Fruit Shippers, Inc. tariff for carrying on public terminal functions.

Communication from E. Van Ribbink, Editor Tribune Year Book, advising of change in make-up of 1935 Year Book and requesting a one page advertisement to cost $300.00, was read and the Port Manager directed to arrange for the advertisement and the inclusion in the Year Book of articles pertaining to development and operation of the Port.

Communication from W. D. Dodson, Portland Chamber of Commerce, commenting favorably on the Port Attorney's work while he was representing the Port in Washington, was filed.

Communication from Williamson & Wallace, Attorneys for Eldorado Terminal Co., advising that the Eldorado Terminal Co. contemplates offering terminal services to the general public, was read and referred to the Port Attorney for investigation.

Decision No. 27262 of Railroad Commission, dismissing case against railroad carriers because the carriers have adopted a rule for absorption of car unloading costs as urged by terminals, was filed.

Certificate of Port Manager, pursuant to Port Ordinance No. 193, relative to increased port charges during the period of the waterfront strike, was filed.

Communication from J. R. Knowland, advising he will investigate matter of omission of Oakland Municipal Airport from State Chamber Aviation Report on Coastal Airway, was filed.

Communication from the Port Manager, presenting budget for the fiscal year 1934-1935, was laid on the table.

Formal notice of completion of construction of the new grain elevator by Albers Bros. Milling Co. on August 3, 1934, was filed.

The Port Manager reported as follows on the status of certain funds as of August 10, 1934:
Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance as of August 10, 1934.........$33,899.31
Set up in Special Funds 220 and 222....................135,000.00
Total Fund Resources as of August 10, 1934.............443,175.32
Total Fund Resources as of July 31, 1934.................456,433.24

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of August 10, 1934.......34,382.62

The Port Manager reported that on August 7 a section of the telephone
cable serving the Oakland Municipal Airport had been destroyed, due to a fire on
98th Avenue, and that telephone and telegraph service at the Airport was disrupted
for a period of several hours.

The Port Manager reported that the Railroad Commission had postponed
hearing of application of highway transportation companies for increase of rates,
from August 9 to October 5, 1934.

The Port Manager reported that as an aftermath of the waterfront
strike, a riot occurred at Encinal Terminal on August 11, resulting in injury
to seven carloaders employed at that terminal and that two men had been injured
and an automobile damaged in the vicinity of Outer Harbor Terminal on August 13.

The Port Attorney reported that the Interstate Commerce Commission,
with three commissioners vigorously dissenting, had decided the New Jersey light-
erage cases in favor of New York, because of long established practices, but that
New Jersey ports have been granted parity on New England rail rates.

Mr. Arthur Whetstone met with the Board and presented a proposal for
establishment of a wool exchange for the handling of wool tonnage over the munici-
pal terminals. Mr. Whetstone was requested by the Board to furnish the Port
Manager with additional information as to his proposal, together with references,
and the Port Manager was directed to further investigate and report on the pro-
posal as presented.

Mr. Roscoe D. Jones, representing certain interested property owners,
met with the Board in respect to the procedure of presenting to the City Council
the matter of the settlement of the boundary line in Brooklyn Basin easterly of
19th Avenue, which had been previously fully discussed, and it was the consensus
of the Board that inasmuch as it was as much the interest of the property owners
as the port that the boundary line be fixed and certain street areas vested and
a new street dedicated, the matter should be presented to the City Council by
the property owners through Mr. Jones and the Superintendent of streets. Mr.
Jones stated that he would arrange with the Council for a hearing. The Board
advised Mr. Jones that it would cooperate fully in arriving at a determination of
the boundary line.

Mr. Paramino, of the Paramino Lumber Company, met with the Board and
discussed the matter of a lease on a lumber shed proposed to be constructed at
Livingston Street Pier. After discussion, the Board advised Mr. Paramino that in order to amortize this investment, a guaranty of three years' occupancy should be furnished and Mr. Paramino stated that he would give the matter further consideration and would advise the Port Manager as to whether or not he would undertake a three years' lease on the proposed improvement.

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

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

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

NOES: None

ABSENT: Commissioner Leet -1-

"RESOLUTION NO. 3058

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
- American District Telegraph Company $0.50
- Associated Oil Company 5.15
- Motor Electric Co. 1.03
- Bay City Lumber Co. 40.76
- Blake, Moffitt & Towne 4.65
- Broadwater & Kletzer 15.02
- The Buckeye Ribbon & Carbon Co. 18.84
- Burroughs Adding Machine Company 3.08
- J. Cetucci 12.60
- City of Oakland - City Hall 737.88
- City of Oakland - Garage 8.58
- City of Oakland - Purchasing Department 1.00
- M. L. Cohen Co. 2.30
- Contra Costa Laundry 6.90
- Davis & Kampling 15.00
- Phil Davis 300.00
- East Bay Municipal Utility District 371.95
- The Electric Corporation 4.38
- General Petroleum Corporation of California 350.18
- Greyber Electric Company, Inc. 4.89
- Greenwood Printers Ltd. 51.91
- Hagstrom's Food Stores 87.27
- Heiden Auto Parts, Ltd. 7.47
- Hockwald Chemical Company 13.96
- Industrial Gear and Machine Works 16.97
- The Interstate Co. 4.98
- Kling-Dawers Stationery Co. 1.51
- Libby, McNeil & Libby 3.60
- The A. Lietz Company 8.81
- Lincoln Press 30.89
- Maxwell Hardware Company 47.19
- Mileage Gasoline Company 33.13
- National Organization of Masters, Mates & Pilots of America 2.14
- Oakland-California Towel Co., Inc. 96.36
- Sentinel Supply Co. 2.77
- Office Towel Supply Co. 0.95
- Calvin M. Orr 48.07
- Pacific Coast Engineering Company, Inc. 4.33
- Pacific Gas and Electric Company 1,375.77
- Pacific Shipper 85.00
- Pacific Tool and Supply Company 5.70
- Railway Express Agency, Inc. 1.62
- Geo. E. Reed Auto Rent Service 48.00
RESOLUTION NO. 3059
RESOLUTION PROVIDING FOR RENEWAL OF GASOLINE CONCESSION AGREEMENT AT AIRPORT WITH ASSOCIATED OIL COMPANY.

RESOLVED that the Port Manager is hereby authorized to enter into an agreement with the Associated Oil Company, a corporation, granting said company a renewal of its concession for the sale and disposition of gasoline and oil products at the Oakland Municipal Airport for a period commencing August 19th, 1934 and continuing for one year thereafter, which agreement shall be in form to be approved by the Port Attorney and substantially similar to the agreement now in force with said company."

RESOLUTION NO. 3060
RESOLUTION GRANTING ALICE S. TROXEL A LEAVE OF ABSENCE WITHOUT PAY.

RESOLVED that Alice S. Troxel, Law Secretary, (Port Ordinance No. 8, Section 6.3), is hereby granted a leave of absence, without pay, for a period commencing August 14th, 1934 to and including August 24th, 1934, because of her health."

Port Ordinance No.____, being "AN ORDINANCE AMENDING ITEMS 415 AND 435 OF PORT ORDINANCE NO. 60" and Port Ordinance No.____, being "AN ORDINANCE CONFIRMING DATE WHEN PORT ORDINANCE NO. 193 TOOK EFFECT" were introduced and passed to print by the following vote:

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

The following matters were continued on the table:

Request of Paremino Lumber Co. for lumber shed at Livingston St. Pier.

Request of Wholesale Fish Dealers for a fish harbor at foot of Broadway.

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease.
J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90.

Federal Emergency Administration of Public Works, submitting "Grant Agreement" in respect to the Government's grant of $151,000 and requesting every effort be made to expedite submission of executed Grant Agreement for construction of Outer Harbor Wharf Extension.

ADJOURNED.

SECRETARY

__________________________

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 20, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Leet -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 13, 1934, were read, approved, and adopted.

Communication from the Oakland Association of Insurance Agents, quoting rates on marine insurance for the Port dredge, which is now laid up, was read and it was noted that the annual cost of a "port risk" policy would be $2257.50. The Port Manager stated that in the event the Outer Harbor Terminal wharf were extended under the Public Works Administration project, it would be necessary to move the dredge to another location, and recommended that a protected location be found for the dredge in shallow water where the marine risk policy would not be required and only fire insurance would be necessary. The recommendation of the Port Manager was adopted and he was directed to arrange for the placing of fire insurance on the dredge upon the expiration of the present marine policy on September 19.

Communication from the Oakland Association of Insurance Agents relative to the placing of sprinkler leakage liability insurance caused by earthquake, was read and referred to the Port Manager for report.

Communication from the Oakland Association of Insurance Agents, enclos-
ing new form of policy on dredge, which includes without extra charge, damage
to hull and machinery due to riots, was filed.

Communication from David F. Barrows, Major General, California National
Guard, acknowledging President Fisher's letter of July 20th, relative to the
waterfront strike situation, was filed.

Communication from the Port Manager submitting three additional State
Emergency Relief Administration projects on work in the north industrial area of
the Outer Harbor consisting of the rehabilitation of foundations of the Adminis-
tration Building, wrecking and removal of the pattern shop and the installation
of new cast iron water mains to replace the existing deteriorated steel pipe water
mains, all on the former Union Construction Co's leasehold, was read and the recom-
mandations of the Port Manager approved. The Port Manager was directed to make
application to the State Emergency Relief Administration for approval of these
projects covering the estimated labor required in the amount of $26,310.00, to
be furnished by S.E.R.A. and the cost of materials and supervision to be furnished
by the port at an estimated cost of $5722.00.

Communication from the Port Manager, advising that insurance placed
with the City of New York Insurance Co. and American Fire and Marine Co. has been
reduced, as directed by the Board, was filed.

Communication from Florence G. Denniston, stenographer, requesting
leave of absence without pay, for the period of August 13 to noon of August 16
inclusive, on account of the death of her father, was read and a resolution
later passed granting leave of absence without pay as requested.

Communication from the New Jersey State Chamber of Commerce, advising
that New Jersey Lighterage cases may be appealed to the United States Supreme Court,
was filed.

Communication from the General Manager, Port of Seattle, advising that
terminals of the Northwest have been unable to formulate a code under the National
Recovery Act which is acceptable to the National Administration, was filed.

Communication from the Shipping Register and World Ports, requesting
advertisement in the Convention number at a cost of $190.00, was read and the
Port Manager directed to advise the publishers of this magazine that advertising
space would not be taken in this year's Convention Number.

Communication from H. W. Rhodes, Superintendent of Lighthouses, rela-
tive to discontinuance of beacons marking old entrance channel to Outer Harbor,
was referred to the Port Manager for report.

Communication from R. A. Christin, Chairman Alabama State Docks Commis-
sion, requesting financial data of the Port of Oakland, was referred to the Port
Manager for reply.

Mr. Ray Higgins, Traffic Manager of Rosenberg Bros. & Co., met with the Board and discussed matters pertaining to the shipment of dried fruits through the Port of Stockton. Mr. Higgins stated that there was a differential of $1.00 per ton in favor of Stockton, due to the lower trucking rates from Fresno to Stockton as compared with Oakland, and that purchasers of their products were requesting shipments through Stockton in order to make the saving in transportation costs. Mr. Higgins further stated that he was endeavoring in every way to discourage movement of their products and shipments through Stockton and urging that shipments be made through the Port of Oakland. The Board requested Mr. Higgins to favor it with any suggestions which he may have in respect to overcoming the differentials in favor of Stockton on these shipments, and he stated that he would be glad to give the matter further consideration and advise the Board of his conclusions.

A delegation representing the Real Estate Board, consisting of Harold Austin, Emil Fritsch, F. F. Porter and Porter Giles, Secretary of the Real Estate Board, met with the Board and discussed the construction of an addition to the Outer Harbor Terminal Wharf, which is proposed to be made under the Public Works Administration project, the Federal Government having made an outright gift to the Board of $151,000 for this purpose. Mr. Austin stated that they had visited the Outer Harbor Terminal on August 16 in company with the Port Manager, and were very favorably impressed with the activity being carried on at the terminal, as well as the splendid type of construction and arrangement of the facilities which have been provided by the Port at this terminal. President Fisher reviewed in detail the project for the construction of the proposed additional facility and after an extended discussion the representatives stated that they were favorably impressed with the project and would be pleased to discuss the matter with their associates to the end that a recommendation be made to the City Council favoring the sale of the necessary $400,000 bonds required for the financing of the City's portion of the construction to be undertaken under this Public Works Administration project.

The Port Manager reported as follows on the status of certain funds as of August 17, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 222)</th>
<th></th>
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<tbody>
<tr>
<td>Unencumbered Cash Balance as of August 17, 1934........ $ 13,662.69</td>
<td></td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222.................... 135,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of August 17, 1934............... 437,018.25</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of July 31, 1934............... 436,463.24</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of August 17, 1934........ 34,382.62</td>
<td></td>
</tr>
</tbody>
</table>
The supplemental report of the Port Manager on the Southern Pacific-Key System trackage agreement was laid on the table.

The Port Manager reported that the Paramino Lumber Company, whose application for the leasing of a proposed lumber shed to be located on the fill at the northerly end of Livingston Street Pier is under consideration by the Board, had advised that they were agreeable to arranging for a one year's lease on this proposed facility and are prepared to give the Board satisfactory assurance that the lease would be renewed yearly over a period of three years; also that they desired the lumber shed to be 40' x 125' instead of 35' x 100'. The Port Manager was directed to further discuss the matter with Mr. Paramino in respect to the nature of the assurance to be given by him for performance of the proposed agreement and to report thereon at the next meeting.

The Port Manager reported that the City Council had on August 14 given final passage to its budget, and that funds for the interest on the $400,000 worth of Port Improvement Bonds were included in the budget as adopted.

The Port Manager reported that the Federal Aviation Board visited the Oakland Municipal Airport on August 16 and 17 and inspected the airport facilities, and that Mr. Warner of the Aviation Board complimented the Port on the splendid facilities and equipment provided for aviation activities at the Airport.

The Port Manager reported that a new T. W. A. speed plane visited Oakland Municipal Airport on August 15 and that T. W. A. officials state that they are contemplating serving Oakland.

The Port Manager reported that M. G. Lickteig, Manager of the Railway Express Agency, Inc., had advised that arrangements have been made to handle air express to South America and other countries by connection with Pan American Airways.

The Port Manager reported that the San Mateo County Port Association held a meeting at Redwood City on August 16 to further the passage of a $450,000 bond issue at the forthcoming election on August 28 for the construction of a deep water port at Redwood City and that Colonel Allin, Port Director at Stockton, had spoken at this meeting urging that the project be undertaken. It was further reported that there appeared to be considerable opposition to the project being developed. A written report on the meeting was filed, and the Port Manager reported that if the project were developed it would result in the diversion of considerable tonnage from the Santa Clara Valley which is now being handled through the Port of Oakland.

The Port Manager reported that he had issued a permit for the removal of a ferry barge derelict, which was owned by the Sunset and Tilden Lumber companies and which had sunk on the Oakland shore of San Leandro bay at the entrance
to the tidal canal. It was further reported that sixty days time would be re-
quired by the contractor for the removal of the barge.

The Port Manager reported that the Association of Pacific and Far East
Ports, of which he is Secretary-Treasurer, will hold its Convention in Stockton
August 22 to 24 inclusive and will then adjourn to Oakland on August 25 where in-
spection of Port facilities will be made and a dinner dance held at the Athena
Club August 25.

The Port Manager reported that the American Association of Port Auth-
orities will meet in New York, September 9 to 14 inclusive and the Board author-
ized the Port Manager to represent the Board at this Convention, and directed that
a resolution authorizing the expense of the trip be presented at the next meeting
of the Board.

The Port Manager reported that Mr. Frazier of the General Steamship Cor-
poration, had complimented the Port on its efficient handling of the company's
French line vessels and stated that they had received the best dispatch of their
vessels in the history of their steamship line at the Outer Harbor Terminal and
that this record included all ports of the Pacific Coast.

The Port Manager reported that full date and map of the Airport had been
furnished the State Chamber of Commerce to be included in its next aviation issue
on Coastal Airways.

The Port Attorney reported that the City Auditor has certified to valid-
ity of leasing transactions with Albers Bros. Milling Co.

The Port Attorney reported that the hearing on Parr-Richmond Terminal
Corporation's proposed new lease to Dried Fruit Shippers, Inc. which commenced on
August 16, was continued until August 22.

The Port Attorney reported that the Harbor Section, Commonwealth Club,
desires a report as to the Board's attitude regarding authority to control con-
struction of new ports and additional port facilities, and the Port Attorney and
Port Manager were requested to give consideration to the nature of a reply to the
request and report at the next meeting of the Board.

The Port Attorney reported that printed briefs on behalf of the Calmar
Steamship Corporation, Shepard Steamship Company, City of Sacramento, and Sacra-
mento Chamber of Commerce have been received in Sacramento rate case.

The Port Attorney reported that the proposed report of Committee of
Laws and Legislation to American Association of Port Authorities, of which he is
a member, favorably mentions the cases handled by the Port of Oakland before the
Railroad Commission, and its efforts to secure the amendment by Congress of the
Intercoastal Shipping Act.
The report of the Auditing Committee on claims and demands was
adopted.

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

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

"RESOLUTION NO. 3061

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Air Reduction Sales Co. $ 13.06
All Tread Tire and Service Corporation 4.15
Bay City Lumber Co. 18.68
Geo. R. Borrmann Steel Company .79
The H. C. Capwell Co. 8.71
Frank R. Church 29.20
M. L. Cohen Co. 1.02
Columbia Wood and Metal Preservative Co. 30.20
Henry Dwell Lime and Cement Co. 42.82
H. S. Crocker Company, Inc. 1.79
East Bay Blue Print & Supply Co. 33.10
The Envelope Corporation 32.77
Graybar Electric Company, Inc. 3.49
Greenwood Printers Ltd. 31.52
E. H. Huebbe 3.84
Kling-Dawers Stationery Co. 5.42
Libby, McNeill & Libby 8.35
Markwell Bay Cities Co. 49.09
C. W. Marwedel .79
Maxwell Hardware Company 13.61
C. L. Moody 81.87
National Lead Company 14.20
Oakland Association of Insurance Agents 13,866.46
Oakland Hardware Company 27.22
Postal Telegraph-Cable Company .60
Purchasing Agents Association of Northern California, Inc. 5.00
H. T. Rasmussen 6.41
Geo. E. Reed Auto Rent Service 168.00
Remington Rand Inc. 11.04
A. H. Rose 11.00
Schirrmacher Co. 1.02
Sentinel Supply Co. 2.14
The Texas Company 7.32
M. O. Ulrich 36.00
Union Pacific Laundry 2.25
Voegly & White 4.54
Western Auto Supply Company 3.41
Western Construction News and Highways Builder 2.00
Western Roofing Company, Inc. 48.00
Geo. A. Attwood 11.85
R. N. Ricketts 3.16
Postmaster, Oakland 120.06
Port Revolving Fund - Miscl. 294.23
Port Revolving Fund - Pay Roll 7,234.54
<table>
<thead>
<tr>
<th>Pay Rolls - Administrative Office</th>
<th>$ 2,217.10</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,383.95</td>
</tr>
<tr>
<td>&quot; &quot; - Airport</td>
<td>582.50</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>330.00</td>
</tr>
<tr>
<td>&quot; &quot; - Grove and Market Street Piers</td>
<td>914.25</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,890.00</td>
</tr>
<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>1,634.19</td>
</tr>
<tr>
<td>&quot; &quot; - Maintenance Department</td>
<td>664.55</td>
</tr>
</tbody>
</table>

**1925 OAKLAND HARBOR IMPROVEMENT FUND:**
- Hersey Inspection Bureau 134.57
- Oakland Association of Insurance Agents 209.26
- Smith Brothers 2,065
- Rhodes & Kennedy, Inc. 2,323.99
- F. E. Parker Company 22,197.42

**Total:** $56,672.73

**RESOLUTION NO. 3062**

RESOLUTION PROVIDING FOR THE RECORDATION OF INSTRUMENTS RELATED TO THE LEASING OF CERTAIN PROPERTIES TO ALBERS BROS. MILLING CO., A CORPORATION.

RESOLVED that the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, thitherunto duly authorized, hereby accepts the following documents, to-wit:

A quitclaim deed dated July 1, 1934, covering certain property located on the Outer Harbor area of the City of Oakland near the foot of 7th Street, a public street, executed in favor of the said City of Oakland by Albers Bros. Milling Co., a corporation, by A. M. Ghormley, its President, and E. A. Deming, its Secretary, which instrument includes also a release of a certain lease dated February 8, 1916, which was granted by the said City to the said corporation, and

A Partial Release, dated April 1934, executed by the Security-First National Bank of Los Angeles (formerly Los Angeles-First National Trust and Savings Bank), Corporate Trustee to Albers Bros. Milling Co., releasing said described lease, and hereby authorized and directs the recordation of said instruments in the office of the Recorder of Alameda County of the State of California, together with the following documents, to-wit:

A lease dated July 1, 1934 (Auditor’s No. 5074) granted by the said City of Oakland to Albers Bros. Milling Co., and executed by said City, acting through its Board of Port Commissioners, and by said Corporation, and

An agreement, dated July 1, 1934 (Auditor’s No. 5075) made and entered into by and between the last named parties, providing for the compensation of the said corporation, under certain conditions, for certain interests acquired by the City of Oakland in connection with said leasing arrangement.

**RESOLUTION NO. 3063**

RESOLUTION CONFIRMING LEAVE OF ABSENCE OF FLORENCE G. DENNISTON.

RESOLVED that the leave of absence of Florence G. Denniston, Stenographer (Port Ordinance No. 8, Section 1.51), without pay for the period of August 13th to August 18th noon, inclusive, on account of the death of her father, is hereby approved."
Port Ordinance No. 194 being "AN ORDINANCE CONFIRMING DATE WHEN
PORT ORDINANCE NO. 193 TOOK EFFECT", and Port Ordinance No. 195, being
"AN ORDINANCE AMENDING ITEMS 415 and 435 OF PORT ORDINANCE NO. 60", having
been duly introduced, read and published, were finally adopted by the following
vote:

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

NOES: None

ABSENT: Commissioner Leet -1-

The following matters were continued on the table:

Request of Paramino Lumber Co. for
lumber shed at Livingston Street
Pier;

Request of Wholesale Fish Dealers
for a fish harbor at foot of Broadway;

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

J. F. Hassler, City Manager, advising
of opinion of the City Council re
claim of $2216.90 for medical end
compensation services, together with
communication requesting reply of the
Board to his request for reimbursement
for medical service bill of $2216.90;

Federal Emergency Administration of
Public Works, submitting "Grant
Agreement" in respect to the Government's
grant of $18,000 and requesting every
effort be made to expedite submission of
executed Grant Agreement for construction
of Outer Harbor Wharf Extension;

Communication from Port Manager presenting
budget for the fiscal year 1934-1935.

ADJOURNED.

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

Held on Monday, August 27, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Assistant Port Attorney were also present.
The minutes of the regular meeting of August 20, 1934, were read,
approved and adopted.
Communication from J. H. Grut, Receiver of Central National Bank declining to sign proposed compromised agreement relative to insurance fund, was read and referred to the Port Attorney.

Copy of communication from the Port Attorney replying to Mr. Grut's communication and urging that the Central National Bank, as well as the Anglo-California National Bank, become parties to the agreement of compromise as to the disposition of the Insurance Trust Funds as related to the Union Construction Co. leasehold, was filed.

Communication from the Port Attorney in reference to the conclusion of hearings on application of Farr-Richmond Terminal Corporation for approval of lease to Dried Fruit Shippers, Inc., was filed. In this connection the Assistant Port Attorney reported that a brief on behalf of the City of Oakland, through its Board of Port Commissioners, has been prepared.

Communication from the Treasury Department sustaining protest by the Port Attorney against taxation by the government of electrical energy resold by the Board to tenants at the Airport, was filed.

Communication from Rosenberg Bros. & Co. transmitting lease executed by their company for occupancy of Terminal Building "E", was filed. The Assistant Port Attorney reported that the lease was now ready for execution by the President of the Board.

Communication from the Port Manager recommending further employment of Assistant Law Secretary in the Legal Department, three Watchmen for Outer Harbor, North Industrial Area, and Electrician's Helper, was read and Ordinance later introduced creating the positions as recommended by the Port Manager. In this connection the Port Manager advised that no new positions were being created but that existing temporary positions which were previously authorized by resolution of the Board, were found to be required as permanent positions.

Opinion No. 27259 of the State Railroad Commission in respect to pick up and delivery services, was filed.

Communication from Kawasaki, Kisen Kaisha regarding payment of berthing costs on cotton was filed.

Copy of letter from Roscoe D. Jones, Attorney, representing clients interested in determination of boundary line along Brooklyn Basin east of 19th Avenue, addressed to the City Council, requesting aid in settlement of boundary line by vacating and dedicating certain street areas, was filed.

Communication from J. F. Hassler, City Manager, requesting to be informed as to the Board's approval of the proposed exchange of properties involved in the establishment of the boundary line along the Brooklyn Basin east of Nineteenth Avenue and as to the guarantee the City would receive from the E. K. Wood Lumber
Co. and the Union Diesel Engine Co. to insure the payment of the cost of constructing a new street as contemplated in the plan for the adjustment of the boundary lines, was read. The Port Manager was directed to communicate with Mr. Roscoe D. Jones, Attorney for the E. K. Wood Lumber Co. and the Union Diesel Engine Co. and ascertain the possibility and nature of the guarantee which the property owners would be in a position to furnish.

Communication from Ralph N. Bryant, City Manager, Alameda, agreeing to provide $200.00 toward the expense of survey of old hulks in the Estuary under the State Emergency Relief Administration was read, and the Port Manager directed to withhold starting any work on the survey of the abandoned hulks until such time as the funds to be furnished by Alameda to be used on the project were available.

Communication from Colonel H. Jackson, Division Engineer, War Department, giving notice relative to further improvement of Richmond Harbor, was filed.

Communication from Allen P. Matthew enclosing bill of $102.38, being one-half of cost of transcript in Dried Fruit case before the Railroad Commission, was read and the Port Manager directed to arrange for the payment of one-half of the cost of the transcript, which was used by the Port Attorney in connection with the Parr Richmond-Dried Fruit case.

The Port Manager reported as follows on the status of certain funds as of August 24, 1934:

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Unencumbered Cash Balance as of August 24, 1934</th>
<th>Set up in Special Funds 220 and 222</th>
<th>Total Fund Resources as of August 24, 1934</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 228)</td>
<td>$18,553.80</td>
<td>135,000.00</td>
<td>441,909.36</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 567)</td>
<td>34,382.62</td>
<td></td>
<td>436,485.24</td>
</tr>
</tbody>
</table>

The Port Manager reported that he had investigated the matter of placing sprinkler leakage liability insurance caused by earthquake, as proposed by the Oakland Association of Insurance Agents at an annual cost of $303.75 and recommended that inasmuch as the Board had not adopted the policy of placing earthquake insurance on port structures, it would not be in keeping to carry liability insurance on sprinkler systems for earthquake damage. The Port Manager's recommendation was adopted and he was directed to advise the Oakland Association of Insurance Agents that this type of insurance would not be taken.

The Port Manager reported on the request of Captain H. W. Rhodes, Superintendent of Lighthouses, relative to the discontinuance of beacons marking the entrance channel to the Outer Harbor and stated that inasmuch as the new channel was now fully dredged and of ample proportion to accommodate vessels and barges used at the Outer Harbor basin that the beacons marking the old entrance
channel could be discontinued. The Board directed the Fort Manager to remove the
existing markers for the old channel and to advise Captain Rhodes that the marking
of the old channel would be discontinued.

The Port Manager verbally reported that the 1934 Convention of Pacific
and Far East Ports, which was held in Stockton on the 22, 23, and 24 of August
and at Oakland on August 25, was very successful; that a resolution had been passed
protesting the stand of Secretary of Agriculture Wallace on curtailment of sub-
sidies to the Merchant Marine, as well as a resolution protesting the granting of
terminal rates to other than deep sea ports; that the convention had been very
helpful in a full discussion of uniform rates and practices on the Pacific coast;
that real progress had been made on this matter and that the standing committees,
on one of which the Port is represented by its Traffic Manager, would be continued.
It was further reported that the name of the Association of Pacific and Far East
Ports had been changed to Pacific Coast Association of Port Authorities inasmuch
as no far east ports were now represented in the association. It was further
reported that a visit to the Outer Harbor was made by the convention delegates and
that the entertainment at Oakland was fully enjoyed by them. The thanks of the
Board were expressed to Commissioner Goodrich for his attendance at the meeting in
Oakland.

The Port Manager reported that he had arranged with R. F. Bowman, who
is now located at the San Francisco Bay Airdrome, to take space for his operations
in Hangar No. 18 at the Oakland Municipal Airport.

The Port Manager reported that Secretary Roper of the U. S. Department
of Commerce had appointed James Craig Peacock of Chevy Chase, Maryland, as Director
of the Shipping Board Bureau, thus filling the position which has remained vacant
for a long period.

The Port Manager reported that the United Airlines had completed 99.3% of all mileage scheduled during the month of July on the transcontinental line,
thereby establishing a new efficiency record. All but 2,542 miles of the 1,359,880
miles which were scheduled, were flown.

The Port Attorney reported that Mr. Chalmers Graham, Attorney for the
Pacific Westbound Conference in the Oriental cases, has severed his association
with the firm of Lillick, Olsen and Graham.

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

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

| AYES: | Commissioners Goodrich, Lect, McElroy, Pardee, and President Fisher -5- |
| NOES: | None |
| ABSENT: | None |
RESOLUTION NO. 3064

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

<table>
<thead>
<tr>
<th>LEASED WHARF IMPROVEMENT FUND:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunset Lumber Company</td>
<td>$ 19.17</td>
</tr>
<tr>
<td>Howard Terminal - Quay Wall</td>
<td>48.26</td>
</tr>
<tr>
<td>Howard Terminal - Wharfes</td>
<td>1,987.44</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HARBOR MAINTENANCE AND IMPROVEMENT FUND:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>American Bitumuls Company</td>
<td>7.89</td>
</tr>
<tr>
<td>Anderson Printing Company</td>
<td>67.34</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>80.33</td>
</tr>
<tr>
<td>The Bay Belting &amp; Supply Co.</td>
<td>24.28</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>79.34</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>18.54</td>
</tr>
<tr>
<td>California Pottery Company</td>
<td>28.61</td>
</tr>
<tr>
<td>J. Catucci</td>
<td>147.50</td>
</tr>
<tr>
<td>Cochran and Calli</td>
<td>26.59</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>1.82</td>
</tr>
<tr>
<td>Ditto Incorporated</td>
<td>9.84</td>
</tr>
<tr>
<td>Dust-Less Floor Sweep Company</td>
<td>6.66</td>
</tr>
<tr>
<td>East Bay Municipal Utility District</td>
<td>427.60</td>
</tr>
<tr>
<td>East Bay Street Railways, Ltd.</td>
<td>5.00</td>
</tr>
<tr>
<td>Field-Ernst Envelope Co.</td>
<td>126.93</td>
</tr>
<tr>
<td>Graybar Electric Company, Inc.</td>
<td>2.59</td>
</tr>
<tr>
<td>Al Green</td>
<td>60.00</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>32.13</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>15.06</td>
</tr>
<tr>
<td>T. F. Hogan Co.</td>
<td>2.11</td>
</tr>
<tr>
<td>The Interstate Co.</td>
<td>4.10</td>
</tr>
<tr>
<td>C. H. Jenkins Company, Inc.</td>
<td>7.68</td>
</tr>
<tr>
<td>Kling-Dewers Stationery Co.</td>
<td>1.90</td>
</tr>
<tr>
<td>Libby, McNeil &amp; Libby</td>
<td>63.96</td>
</tr>
<tr>
<td>Maxwell Hardware Company</td>
<td>4.26</td>
</tr>
<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>31.85</td>
</tr>
<tr>
<td>C. L. Moody</td>
<td>24.30</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>17.43</td>
</tr>
<tr>
<td>Oakland Air Port Transportation Service</td>
<td>200.00</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>622.56</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
<td>17.31</td>
</tr>
<tr>
<td>Joseph Pierotti &amp; Co.</td>
<td>4.30</td>
</tr>
<tr>
<td>Richmond Record Herald</td>
<td>6.00</td>
</tr>
<tr>
<td>Rock &amp; Gravel Trucking Co., Inc.</td>
<td>169.00</td>
</tr>
<tr>
<td>San Francisco Chamber of Commerce</td>
<td>10.00</td>
</tr>
<tr>
<td>Schirrmeister Co.</td>
<td>11.29</td>
</tr>
<tr>
<td>Sentinel Supply Co.</td>
<td>8.85</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>21.58</td>
</tr>
<tr>
<td>Southern Pacific Company</td>
<td>14.12</td>
</tr>
<tr>
<td>Standard Fence Company</td>
<td>43.77</td>
</tr>
<tr>
<td>Straub Hardwood Company</td>
<td>75.56</td>
</tr>
<tr>
<td>Straub Manufacturing Co., Inc.</td>
<td>1.90</td>
</tr>
<tr>
<td>The Tribune Publishing Co.</td>
<td>5.84</td>
</tr>
<tr>
<td>White Investment Company</td>
<td>35.00</td>
</tr>
<tr>
<td>Zellerbach Paper Company</td>
<td>14.48</td>
</tr>
<tr>
<td>M. D. McCarl</td>
<td>11.23</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>200.00</td>
</tr>
<tr>
<td>Oakland Building Maintenance Association</td>
<td>105.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1025 OAKLAND HARBOR IMPROVEMENT FUND:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhodes &amp; Kennedy, Inc.</td>
<td>945.03</td>
</tr>
</tbody>
</table>

$5,895.73
"RESOLUTION NO. 3065"

RESOLUTION AUTHORIZING AND
DIRECTING THE PORT MANAGER
TO ATTEND CONVENTION OF
AMERICAN ASSOCIATION OF
PORT AUTHORITIES.

BE IT RESOLVED that the Port Manager is hereby authorized and
directed to proceed to New York City, New York and there represent the Board
of Port Commissioners at a Convention to be held September 9th to 14th inclu-
sive, 1934.

BE IT FURTHER RESOLVED that the traveling and other necessary
expenses incurred shall be paid by this Board, upon the submission of demands
therefor, accompanied by sufficient vouchers."

Port Ordinance No. being "AN ORDINANCE ADDING SECTIONS 6.4, 7.72
and 7.903 TO PORT ORDINANCE NO. 8 AND AMENDING SECTION 7.546 OF SAID ORDINANCE", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

The Port Manager reported that inasmuch as the Wholesale Fish Dealers
had verbally advised that they would not undertake at this time the establishment
of a fish harbor at the foot of Broadway, the request, which had been laid on the
table, was filed.

The following matters were continued on the table:

Request of Parmimo Lumber Co. for
lumber shed at Livingston Street Pier;

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

J. F. Hassler, City Manager, advising of
opinion of the City Council re claim of
$2216.90 for medical and compensation
services, together with communication
requesting reply of Board to his request
for reimbursement for medical service
bill of $2216.90;

Federal Emergency Administration of
Public Works, submitting "Grant Agree-
ment" in respect to the government's
grant of $151,000.00 and requesting
every effort be made to expedite sub-
mission of executed Grant Agreement for
construction of Outer Harbor Wharf
Extension;

Communication from Port Manager presenting
budget for the fiscal year 1934-1935;

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

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

Held on Tuesday, September 4, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-
Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 27, 1934, were read,
approved and adopted.

Communication from Albers Bros. Milling Co. filing preliminary statement covering partial cost of improvements in the amount of $60,855.34, in accordance with the terms of the new lease, was filed.

Communication from the Oakland Association of Insurance Agents, naming rates on fire insurance on dredge, was read. It was noted that the cost of fire insurance on the dredge for one year was $2101.25, whereas the total marine coverage policy was $2293.50. Inasmuch as the full marine policy would cost only $192.25 more than the fire insurance, the action taken by the Board at its meeting of August 20th, was rescinded and the Port Manager was directed to arrange to place full marine coverage on the dredge.

Communication from the Oakland Association of Insurance Agents enclosing new policies for expiring policies on Parr Terminal structures, was read and the Port Manager directed to accept the policies subject to check as to rating and amount of coverage to be determined upon completion of valuation survey of structures.

Communication from the Oakland Association of Insurance Agents enclosing list of expiring policies on port structures, was read and it was noted that the renewal policies were written in the same companies and for the same amounts as in the policies expiring. The Port Manager was directed to arrange for the renewal of the policies as listed in the communication, subject to check as to amount of insurance to be determined after a revaluation of the structures to be insured.

Communication from the Oakland Association of Insurance Agents relative to renewal of riot, strike, civil commotion and explosion insurance on Port of Oakland properties, was read and referred to the Port Manager and Port Attorney
for report. The Port Manager was further directed to arrange for keeping present
riot insurance in effect until decision on matter was made.

Communication from the Port Manager relative to State Emergency Relief
Administration project on survey of drainage at the Oakland Municipal Airport and
recommending the purchase of a 1\(\frac{1}{2}\) yard dump truck was read and a resolution later
passed authorizing the Port Manager to arrange for the purchase of a dump truck at
a cost not to exceed $395.00.

Communication from the Port Manager transmitting progress report from
DeWitt Jones, Editor of Port of Oakland history under State Emergency Relief Admin-
istration project, was filed.

Copy of resolution on application of terminal rates by steamship com-
panies as passed by the Twenty-first Annual Convention of the Association of Pacific
and Far East Ports, was filed.

Copy of resolution protesting recommendation made by Secretary of Agri-
culture Wallace relative to curtailment of U. S. Merchant Marine, passed by the
Twenty-First Annual Convention of the Association of Pacific and Far East Ports,
was filed.

Communication from Howard Terminal in further relation to proposed
lease on quay wall property, was referred to Commissioners Leet and McElroy for
consideration in connection with Howard quay wall lease matter. In this connec-
tion Mr. Leet reported that several conferences had been held with Mr. Charles
Howard of Howard Terminal and that favorable progress was being made in coming to
a conclusion on the renewal of this lease which expires on December 1, 1934.

Communication from Josephine M. Kenyon, Telephone Operator at the Outer
Harbor Terminal, requesting leave of absence on account of sickness, was read and
a resolution later passed granting a leave of absence with three quarters pay for
the period of August 30th to September 20th, 1934, inclusive.

Communication from H. S. Brown, Acting Chief, Division of Regulations,
U. S. Shipping Board Bureau relative to substitute rule in issue, Dockets 83
and 85 Oriental case, was filed.

Communication from the City Manager, J. F. Hassler, relative to the
proposed sale of $400,000 Port bonds, was filed.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Unencumbered Cash Balance as of August 31, 1934</th>
<th>Total Fund Resources as of August 31, 1934</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>$9,402.40</td>
<td>$432,767.96</td>
</tr>
<tr>
<td>Unnumbered Cash Balances</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Set up in Special Funds 220</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and 222</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of July 31, 1934</td>
<td>$436,463.24</td>
<td></td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 587)
Unencumbered Cash Balance as of August 31, 1934: $34,382.62
The progress report of the Port Manager for the month of August, was filed.

Statistical report and comparative statistics for operations of municipal terminals for the month of July, 1934 were filed.

The report of the Port Manager on press report of aviation activities at the San Francisco Municipal Airport, together with comparison with activities at Oakland Municipal Airport, was filed.

The Port Manager reported that the proposal of Arthur Whetstone for establishment of a wool exchange at Oakland Municipal Terminals was being given further study and that a report would be ready for the consideration of the Board at its next meeting.

The Port Manager reported that Mr. Mercier, general manager, Southern Pacific Company, would meet with the Board at its next meeting on September 11, relative to the agreement for joint use of Outer Harbor Terminal trackage by Southern Pacific Company and Key System.

The Port Attorney reported that Judge James Quinn of the Superior Court, following a hearing held earlier in the day, announced his approval of the transactions covering the settlement of the various compromises with the Parr Terminal Company, and stated that he was prepared to issue his mandate to compel the City Auditor to indorse the necessary papers. Subsequently the Assistant City Attorney stated that he was not in accord with the Court's decision and would recommend an appeal of the case to higher courts. Following this, conference was held by Roscoe D. Jones and the Port Attorney with the City Auditor at which time the City Auditor stated that he would definitely advise the Board within the next few days as to the action which he would take in the premises. In this connection the Port Manager reported that Mr. Roscoe Jones, special counsel, had requested that the services of Lester Ready to give testimony at Judge Quinn's hearing be arranged for and the action of the Port Manager in arranging for Mr. Ready's services, was approved and confirmed.

The Port Manager reported that on September 4th, longshoremen employed on the discharging of cargo from three vessels berthed at the Outer Harbor Terminal had quit work on account of the employment by the steamship company of non-Union checker. It was further reported that longshoremen later resumed work on one of the vessels and that the other two vessels would be worked starting on September 5th.

The Port Manager reported that the National Longshoremen Board would hold an election for dock clerks and checkers on September 6, 7 and 8 to determine their representations in negotiations before the National Board and that placards had been posted to this effect at each of the terminals insomuch as the Board had
indicated its willingness to cooperate with the National Board.

The Port Manager reported that Redwood City had failed to carry its Bond issue of $480,000 for development of a port which would adversely affect the tonnage of the Port of Oakland.

The Port Manager reported that a great deal of interest was being shown in the Port's exhibit at the State Fair at Sacramento, and that the advertising matter being circulated at the exhibit had been exhausted on September 23, and that a new supply was sent.

The Port Manager reported that Captain Freel, Harbor Master, Honolulu, had visited the Port and had stated that he was greatly impressed with the splendid construction of the port facilities and their efficient operation. Captain Freel further stated that he had been favorably advised, prior to his visit, by steamship men of the Port's facilities.

The Port Manager reported that the tonnage handled at the Outer Harbor Terminal during August, amounting to 30,500 tons, exceeded that of August 1933 by over 2000 tons.

The Port Manager reported that an invitation to meet with the California Warehousemen September 11th on N. R. A. matters prior to the meeting with the N. R. A. officials on September 17, had been received and that the Traffic Manager and Port Attorney would attend these meetings.

The Port Manager reported that the United Air Lines could not effect a landing at the San Francisco Airport on August 28th and 30th due to fog and that the mail and passengers were delivered to Oakland Municipal Airport for departure.

The Port Manager reported that the Port of Los Angeles was planning to send its Traffic Manager throughout the United States to drum up traffic, and Commissioner McElroy suggested that copies of the newspaper article announcement should be sent to the Councilmen to enlighten them as to what other ports are doing. The Port Manager was directed to follow up the suggestion.

The Port Attorney reported that Sacramento was advertising its port throughout the Sacramento Valley and that the Sacramento Bee had issued a voluminous Port Development Edition boosting its "Terminal Rate" port.

The Port Manager requested authority to arrange for painting of the Port Cadillac car which has been in service for eight years. Authority was granted to paint the car at a cost of $85.00.

The Port Manager requested authority to purchase a graflex camera for use by the Advertising Representative at an estimated cost of $100.00 and authority was granted.
The Port Manager reported that R. P. Bowman had taken space in Hangar No. 18 at the Oakland Municipal Airport and that he would operate from the Port.

The Budget for the fiscal year 1934-1935 was taken from the table and after consideration and favorable report by Commissioners Leet and McElroy, was adopted by resolution later passed.

The report of the Auditing Committee on claims and demands was adopted. The following resolutions were introduced and passed by the following vote:

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

"RESOLUTION NO. 3066

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
The American Rubber Manufacturing Co. $ 1,78
Motor Electric Co. 17.36
Beker, Hamilton & Pacific Company 10.04
Cameron's Inc. 42.57
Columbia Wood and Metal Preservative Co. 46.10
Garvey Fountain Brush & Ink Co. 22.74
Golden Gate Sheet Metal Works 58.00
Al Green 24.00
H. & M. Co. 17.93
E. & R. James Co. 6.92
Jordan Printing Company, Inc. 6.66
Kling-Dawers Stationery Co. 3.16
Maxwell Hardware Company 10.50
Mileage Gasoline Company 125.00
National Lead Company 9.34
Oakland Hardware Company .61
Oakland National Engraving and Color Plate Company 27.05
The Pacific Telephone and Telegraph Company 27.97
Joseph Pierotti & Co. 3.14
Pioneer Laundry 37.00
The Post Enquirer 7.80
Railway Express Agency 3.80
H. T. Rasmussen 7.74
Geo. E. Reed Auto Rent Service 185.00
Roark & Gravel Trucking Co., Inc. 400.00
T. L. Rosenberg Co. 13.32
Rucker-Puller Company 44.28
San Pablo Auto Wrecking Co. 7.48
Sentinel Supply Co. 2.96
Shand and Jurs Co. 1.37
The Sherwin-Williams Co. 120.00
Shipping Register 89.00
Smith Brothers 23.46
State Agricultural Society 84.00
Sterling Press 33.31
Clyde Sunderland Studios 10.75
M. O. Ulrich 44.00
Underwood Elliott Fisher Company 5.63
W. Upton 1.28
Voegtly & White 8.69
Western Auto Supply Company 2.31
Geo. H. Nash 74.07
Port Revolving Fund - Miscel. 391.14
Port Revolving Fund - Pay Roll 8,399.43
Pay Rolls - Administrative Office 2,186.13
" - Engineering Department 1,668.22
PAY ROLLS - AIRPORT

- Traffic & Operating: 582.50
- Grove and Market Street Piers: 1,397.50
- Outer Harbor Terminal: 909.25
- Maintenance Department: 1,200.57
- Ninth Ave. Pier: 588.58
- Outer Harbor Terminal: 553.53
- Ninth Ave. Pier: 230.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:
Albertson-McCormick Sprinkler Co., Ltd. 4,210.12
N. Page, McKenny Co. 1,687.50
Rhodes & Kennedy, Inc. 2,537.80

RESOLUTION NO. 3067

RESOLUTION APPROVING THE BUDGET OF THE PORT DEPARTMENT OF THE CITY OF OAKLAND FOR THE FISCAL YEAR, JULY 1st, 1934 TO JUNE 30th, 1935, AND DIRECTING IT TO BE FILED AS REQUIRED BY LAW.

BE IT RESOLVED that whereas this Board has carefully prepared a budget of the anticipated receipts and expenditures of the Port Department for the fiscal year, July 1st, 1934 to June 30th, 1935, pursuant to Section 220 of the Charter, a recapitulation of said budget being as follows:

BUDGET

Requirements for the administration of the department, and for maintenance, operation, construction and development of the port and its facilities (other than capital expenditures to be met from the 1925 Oakland Harbor Improvement Fund):

$850,100.00

Estimated resources of the port for said fiscal year:

$927,100.00

Anticipated receipts from City Council and Street Department in satisfaction of Orders No. 160-80 dated Dec. 26, 1928 and No. 160-98 dated February 8, 1929, Street Department, City of Oakland, to Port Department against Public Betterment Appropriation, 1928-1929, for hydraulic fill of Hegenberger Road, in the amount of:

$40,710.43

Total estimated resources:

$967,810.43

Amount necessary to be raised by tax levy for port operations:

NONE

EXCEPT:

that the resources above referred to do not include anticipated revenues to be received from the proceeds of prospective sales of bonds, nor premiums previously received by the city in the amount of $146,786.00 which the Supreme Court of the State of California has determined must be transferred from the Interest and Redemption Fund to the 1925 Oakland Harbor Improvement Fund in order that said amount received by the city may be made available for harbor construction purposes.

Said Budget be and the same is hereby approved, and the President and Secretary be and they are hereby directed and authorized to certify the said budget. The Secretary shall forthwith file certified copies thereof and of this resolution with the City Clerk, the City Manager, and the Auditor of the City of Oakland."
"RESOLUTION NO. 3068
RESOLUTION AUTHORIZING
PURCHASE OF ONE USED DUMP TRUCK.
RESOLVED that the Port Manager is hereby authorized to purchase one used dump truck in the open market at an estimated cost of THREE HUNDRED NINETY-FIVE AND NO/100 DOLLARS ($395.00)."

"RESOLUTION NO. 3069
RESOLUTION TENTATIVELY FIXING
ALLOWABLE COST ON ACCOUNT OF IMPROVEMENT MADE BY ALBERS BROS. MILLING CO., LESSEE.

WHEREAS, it is provided in that certain lease between the City of Oakland and Albers Bros. Milling Co., dated July 1, 1934, that the lessee shall have the right to improve the demised premises at its own cost and expense and thereafter secure reimbursement therefor from the lessor out of payments of rent, but not otherwise, at a rate not to exceed the sum of $10,000 per year and in the aggregate amount of not to exceed $100,000, and that such reimbursement shall not at any time be in excess of the allowable cost of such improvements which may have been fixed and determined by this Board, and

WHEREAS, said Albers Bros. Milling Co. has made certain improvements, to-wit, the construction of a re-enforced concrete grain elevator of about 200,000 bushel capacity, as particularly provided in Section 7 of said lease, and said Albers Bros. Milling Co. has expended in the construction of said grain elevator and since the award of the said lease to it on April 30, 1934, an amount which is estimated to be in excess of $80,000, but the complete allowable cost of such improvement having not yet been determined by the Board of Port Commissioners of the City of Oakland, and

WHEREAS, it is desirable at this time to fix an amount as an allowance on account of the allowable cost of said improvement, the full allowable cost thereof to be hereafter fixed and determined, and Albers Bros. Milling Co. having requested such allowance to be made,

BE IT RESOLVED that the allowable cost of that certain reinforced concrete grain elevator of the capacity of about 200,000 bushels heretofore erected by Albers Bros. Milling Co. on the premises described in the lease hereinabove referred to, be and the same is hereby fixed and determined as in excess of $10,000; that the Board of Port Commissioners hereby reserves the right to fix hereafter the full allowable cost of said elevator; and that the allowance of $10,000 herein provided for be, and the same is, hereby tentatively fixed as an allowance on account of the full allowable cost of said grain elevator as same may be hereafter fixed and determined by the Board of Port Commissioners; and that Albers Bros. Milling Co., pursuant to the terms of said lease, may reimburse itself in the amount of $10,000 out of the rentals to be paid by it during the first year of the term of the said lease, commencing with July 1, 1934 said reimbursement to be made in twelve equal installments, deducted monthly as provided for in said lease."

"RESOLUTION NO. 3070
RESOLUTION GRANTING LEAVE OF ABSENCE TO JOSEPHINE M. KENYON ON ACCOUNT OF ILLNESS.
RESOLVED that leave of absence, with three-fourths of salary, according to Civil Service Rules and Regulations, from August 30, 1934 to and including September 20, 1934, is hereby granted to Josephine M. Kenyon, on account of illness."

"RESOLUTION NO. 3071
RESOLUTION AUTHORIZING J. G. BASTOW TO SIGN CHECKS AGAINST "PORT OF OAKLAND-PARR TERMINAL SPECIAL ACCOUNT" IN THE ABSENCE OF A. H. ABEL.
RESOLVED that J. G. Bastow be and he is hereby authorized to approve with his signature checks against the "Port of Oakland-Parr Terminal
Port Ordinance No. 198 being "AN ORDINANCE ADDING SECTIONS 6.4, 7.72 and 7.903 TO PORT ORDINANCE NO. 6 AND AMENDING SECTION 7.546 OF SAID ORDINANCE", having been duly introduced, read and published, was finally adopted by the following vote:

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

The following matters were continued on the table:

Request of Para-Mino Lumber Co. for lumber shed at Livingston Street Pier;

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

J. F. Hessler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90;

Federal Emergency Administration of Public Works, submitting "Grant Agreement" in respect to the government's grant of $161,000.00 and requesting every effort be made to expedite submission of executed Grant Agreement for construction of Outer Harbor Wharf Extension;

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

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND
Held on Tuesday, September 11, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-
Commissioners absent: Goodrich -1-

The Port Attorney and the Assistant Engineer were also present.

The minutes of the regular meeting of September 4, 1934, were read, approved and adopted.
Communication from the City of Alameda, transmitting copy of the City's Resolution No. 1865, authorizing survey of old hulks and abandoned vessels in the estuary as a State Emergency Relief Administration project, and appropriating the sum of $200.00 to aid in defraying the expenses thereof, was filed.

The Port Attorney advised that final briefs had been filed with the United States Shipping Board Bureau on Saturday, September 8, in the Sacramento terminal rate case, and with the Railroad Commission in the Dried Fruit Shippers, Inc. case, and stated that copies were available for members of the Board.

The Port Attorney reported that the City Auditor had not yet determined as to whether or not an appeal on his behalf would be taken to the higher courts from the judgment of the Superior Court approving the compromise proceedings with the Parr Terminal Co.

The written application of Albers Bros. Milling Co. for permission to handle shipments of soda ash as a special account of S. L. Abbott Co. for a period of one year was given extensive consideration. G. B. Hegardt, Consulting Engineer and M. D. McCarl, Traffic Manager, advised the Board that while it appeared that this particular account was not now being handled by water through any of the San Francisco bay terminals, and soda ash shipments had materially diminished in recent years, it was felt that the granting of such request would establish a wrong precedent and lead to the creation of additional competing terminal operations which would embarrass the port operations. David D. Oliphant, Attorney, and E. W. Kelner, representing the applicant, urged that the application was in accord with the provisions of the applicant's lease of July 1st, 1934, and that the account would be acquired by the applicant through its business relations. They stated that the shipments in question would probably not otherwise move through the Port, although the Traffic Manager questioned the statement.

During the discussion which ensued, it appeared that the moving of the soda ash shipments through the applicant's wharves might tend to divert other shipments from other terminals of the harbor and would not necessarily constitute the acquisition of new tonnage for the port, which, as pointed out by Commissioner Leet, was the purpose which the Board had in mind in negotiating the provisions of the lease which were referred to by the applicant. Finally, upon the agreement of the applicant that the Board might grant its consent at this time only as to the unloading of a shipment of soda ash which is to arrive on September 17, without prejudice to further consideration of the request after the return of the Port Manager, the Board adopted its resolution granting the consent as hereinafter set forth in these minutes. Commissioner Leet voted against the resolution.
Communication from the Director of the Port of Stockton submitting a draft of a report on the coordination of bay terminals in the San Francisco bay area for the consideration of the Harbor Section of the Commonwealth Club, was filed.

Communication from the Federal Emergency Administration of Public Works requesting that the city take immediate action on the proposed grant of Public Works Administration funds to the city for harbor improvements, was filed. Following a discussion of the matter, it was the consensus of opinion that despite the apparent reluctance of the City Council to authorize the sale of the necessary harbor bonds, the Board should take formal steps to place its own action on record in the premises and request official action by the Council. Subsequently it adopted its resolution requesting the sale of the necessary bonds.

Communication from the U. S. Engineer office advising of a hearing on the application of the Pacific Coast Aggregates, Inc. for permission to construct dolphins in the tidal canal, accompanied by a report by the Assistant Engineer recommending that the Board make no objection to such application, was filed, and the Assistant Secretary was directed to advise the U. S. Engineer office of the Board's action.

Official annual audit of D. A. Sargent, Certified Public Accountant, covering the records of the Port Department of the City of Oakland for the year ended June 30, 1934, was filed.

The Accountant verbally reported that in filing the annual budget of the Port Department with the authorities at the City Hall, the City Manager expressed the thought that the Charter required the Port Commission to amortize the principal and interest of the harbor bonds from the revenue earnings of the Port. The Port Attorney pointed out that in making this comment, the City Manager obviously confused the Revenue-Bond provisions of the City Charter with the provision of the state law under which the bonds were actually issued and stated that the City Manager, under the provisions of the City Charter, had no jurisdiction whatsoever over the Port Department.

The report of the Assistant Engineer recommending an extension of time on certain contracts for the construction of Terminal Building "E", was considered and subsequently resolutions adopted extending the time as recommended.

Communication from the City Manager of the City of Oakland expressing appreciation for the cooperation of the Board in examining the physical condition of the City auditorium, was filed.

The report of the Assistant Engineer recommending that the proposal of Arthur Whetstone for the handling of wool in the Port of Oakland be not accepted
at this time, was filed. After hearing from the Consulting Engineer as to the feasibility of handling wool shipments through the Port of Oakland, it was determined that Mr. Whetstone should be advised that the Board would be interested in conferring with him further when he was in a position to finance his proposed undertaking for the solicitation of wool traffic, and that the Consulting Engineer should prepare a report for the Board, based upon his success in developing the wool business in Portland and as to the feasibility of concentrating such traffic in the Port of Oakland.

The following report was submitted on the status of certain funds as of September 7, 1934:

**Harbor Maintenance Fund (No. 226)**
- Unencumbered Cash Balance as of September 7, 1934 $24,105.64
- Set up in Special Funds 220 and 222 135,000.00
- Total Fund Resources as of September 7, 1934 468,415.52
- Total Fund Resources as of August 31, 1934 468,712.88

**1925 Oakland Harbor Improvement Fund (No. 567)**
- Unencumbered Cash Balance as of September 7, 1934 34,036.64

The final report of fund condition as of August 31, 1934, was filed.

The report of the Airport Transportation Service for the month of August, 1934, was filed.

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

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

**RESOLUTION NO. 3072**

**RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.**

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

- Associated Oil Company $35.01
- Blake, Moffitt & Towne 15.45
- J. A. Borkman 15.64
- J. Catucci 65.00
- City of Oakland - City Hall 380.30
- City of Oakland - Purchasing Department 4.50
- Henry Cowell Lime and Cement Co. 4.41
- Dohner & Galbraith 21.31
- East Bay Blue Print & Supply Co. 14.29
- East Bay Glass Company 7.66
- Firestone Service Stores, Inc. 16.80
- Julien I. Friez & Sons, Inc. 13.46
- Graybar Electric Company, Inc. 21.67
- Al Green 24.00
- Kling-Dawers Stationery Co. 2.81
- Don Lee 85.42
- Office Towel Supply Co. 1.25
- Osborn & Bornholdt 30.00
- D. A. Pencoast Company 5.47
RESOLUTION NO. 3073

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

BE IT RESOLVED that pursuant to his request, a leave of absence is hereby granted to President R. T. Fisher for thirty (30) days, commencing September 15, 1934, with permission to leave the State of California.

RESOLUTION NO. 3074

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH K. E. PARKER COMPANY.

RESOLVED that the time for the performance of the contract with K. E. Parker Company for the construction of the superstructure of Terminal Building E, Outer Harbor Terminal, be and the same is hereby extended to and including September 30, 1934.

RESOLUTION NO. 3075

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH D. A. PANCOAST COMPANY FOR INSTALLATION OF ROLLING STEEL DOORS, IN TERMINAL BUILDING E.

RESOLVED that the time for the performance of the contract with D. A. Pancoast Company for the installation of eighteen rolling steel doors in Terminal Buildings E and AA, Outer Harbor Terminal, be and the same is hereby extended to and including September 30, 1934.

RESOLUTION NO. 3076

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH NePage-McKenny Co. ON ELECTRIC LIGHT AND POWER WIRING FOR TERMINAL BUILDING E.

RESOLVED that the time for the performance of the contract with NePage-McKenny Co., for the electric wiring for light and power in Terminal Building E, Outer Harbor Terminal, be and the same is hereby extended to and including September 30, 1934.
The following resolution was introduced and passed by the following vote:

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

NOES: Commissioner Leet -1-

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3077

RESOLUTION GRANTING ALBERS BROS. MILLING CO., LESSEE, PERMISSION TO HANDLE SPECIAL ACCOUNT.

RESOLVED that the application of Albers Bros. Milling Co., Lessee, to handle soda ash and other kindred products of S. L. Abbott Co., arriving by ship on September 17, 1934, pursuant to paragraph numbered 5 of its lease, is hereby granted, the Board reserving, however, the right to take such other action in respect to the future account of such shipper as may hereafter be warranted."

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

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

NOES: None

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3078

RESOLUTION DETERMINING THAT ADDITIONAL OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF $400,000.00 SHOULD BE ISSUED AND SOLD FOR PORT PURPOSES, AND AUTHORIZING AND DIRECTING THE CITY COUNCIL TO PROVIDE FOR SUCH SALE.

WHEREAS, on November 10, 1925, the People of the City of Oakland by a vote of 29,468 to 3,883 determined that Oakland Harbor Improvement Bonds should be issued in the total amount of $9,960,000.00 and that the proceeds thereof should be used for the acquisition, construction and completion of a system of wharves, docks, piers, warehouses, terminal facilities and other improvements for the general improvement of the harbor of the City of Oakland, and for the accommodation and promotion of its commerce and shipping, and did by such vote authorize the issuance and sale of bonds in such amount, from time to time, as required, and

WHEREAS, on May 18, 1926, the Council of the City of Oakland, following the time of the said election authorizing the said bonded indebtedness in the said principal amount of $9,960,000.00 duly adopted its Ordinance No. 3597 N. S. determining, among other things, that the City of Oakland should incur an indebtedness in the full amount of the said sum, and provided that there should be levied and collected each year from the general tax levy a tax sufficient in amount to pay and meet all sums coming due for principal and interest on the whole of the said bonded indebtedness, and the City Auditor and City Council having, pursuant to said ordinance and the law, made provision in the current tax levy for sufficient sums to pay the interest and principal amounts of all of the bonds requiring to be redeemed before the time for fixing the next general tax levy, including interest for the current year on the bonds hereby required to be issued and sold, and

WHEREAS, there has been expended in the improvement of the said harbor the total amount of $8,601,000.00 which was realized as proceeds from the sale of such bonds, and there remains on hand harbor bonds yet to be issued and sold in the principal amount of $1,198,000.00, and

WHEREAS, in addition to the expenditure of such sums, the City of Oakland, acting by and through its Board of Port Commissioners, has
expended from its earnings received in the operation and conduct of the
harbor and its facilities, the sum of $523,000.00 for additional permanent
port improvements, and has expended for and on behalf of the City of Oakland
generally a further sum of $220,500.00, thereby relieving the City Council
and the taxpayers of said City of the necessity of making such expenditures,
end

WHEREAS, it is now found and determined that an additional harbor
improvement in the nature of an extension to the existing wharf of the Outer
Harbor Terminal, including other harbor improvements, at a total estimated
cost of $642,534.00, should now be constructed to further advance the interests
of the said port, and said improvement is necessary and convenient for the
further accommodation and promotion of the commerce and shipping of the har-
bor of the City of Oakland, and

WHEREAS, the United States of America, through its Federal Emer-
gency Administration of Public Works, has offered to grant the sum of
$151,000.00 to the City of Oakland (being 30% of the estimated total cost)
to be applied in the construction of the said wharf extension in order to
cause the said work to be undertaken at this time as an aid in relieving the
unemployment situation during the current economic distress and to assist
in the national recovery, and it is desirable to cooperate with the Federal
authorities in the existing emergency, and such grant should be forthwith
accepted, and

WHEREAS, there are not sufficient moneys in the hands of the Board
of Port Commissioners to acquire and complete said improvements and to carry
out the purposes for which said bonds have been authorized, without depleting
the necessary funds and reserves which, pursuant to law and the necessities
of sound business practice, the Board is required to hold and maintain in
order to guarantee adequate provision for the commerce of the Port of Oak-
land during the period of any contingency, and to provide for other port
purposes, and it is necessary and expedient that additional harbor improve-
ment bonds be forthwith issued and sold to provide for the said improvements,
and all matters being considered and being fully advised, now, therefore,

BE IT RESOLVED that it is hereby found and determined that Oak-
land Harbor Improvement Bonds, 1925, in the principal amount of $400,000.00,
with the interest and principal thereof payable in lawful money of the
United States, be issued and sold at this time, at the lowest rate of
interest which can be secured upon the bidding therefor, and that the Council
of the City of Oakland be authorized to pass the necessary ordinances and
resolutions, and to take such other steps as may be required to authorize,
issue and sell such bonds in the said amount.

BE IT FURTHER RESOLVED that a certified copy of this resolution be
sent to the City Council in order that it may carry through to completion
the proceedings required by law to accomplish the sale of said bonds, and
that it be requested to take all such steps as may be required in the
premises."

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of
opinion of the City Council re claim of
$2216.90 for medical and compensation
services, together with communication
requesting reply of Board to his request
for reimbursement for medical service bill
of $2216.90;

Federal Emergency Administration of Public
Works, submitting "Grant Agreement" in
respect to the government's grant of
$151,000.00 and requesting every effort be
made to expedite submission of executed
Grant Agreement for construction of Outer
Harbor Wharf Extension;

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

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

Held on Monday, September 17, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and Dr. Pardee -3-
Commissioners absent: Goodrich, and President Fisher -2-
The Port Attorney and the Assistant Engineer were also present.

In the absence of President Fisher, Mr. Leet, Vice-President, presided.
The minutes of the regular meeting of September 11, 1934, were read,
approved and adopted.

The Port Attorney reported that the authorities of the National Recovery Administration had held a meeting during the day with the various terminal operators of the San Francisco Bay area and expressed the opinion that the terminals were engaged in the performance of warehousing functions, as covered by the Warehousing Trade Code. They stated that the City of Oakland would probably be required to subscribe to such codes despite its character as a municipal corporation. Further hearings are scheduled to be held.

Communication from Mayor McCracken requesting the members of the Board, and the Port Attorney to meet with the Committee of the City Council and the Committee of Citizens to discuss the proposal for the sale of additional harbor bonds in connection with the acceptance of the grant of the Public Works Administration in the amount of $151,000.00, was considered, together with copies of the communication addressed by the President of the Board to the City Council urging such sale of bonds. The Board was of the opinion that the fullest cooperation should be extended the City Council in the premises and that Mr. G. B. Hegardt, Consulting Engineer, and other members of the Port staff should accompany the Board to the meeting in order to supply any information which might be requested.

Communication from the State Engineer of the Federal Emergency Administration of Public Works requesting the Board to expedite the acceptance of the Public Works Administration grant of the government, was filed.

Communication from the Howard Terminal advising of its willingness to include the necessary steamer operating space on the quay wall in the proposed lease which is under negotiation, was referred to Messrs. Leet and McElroy, together with other data relative to the same matter.
Communication from the Oakland Junior Chamber of Commerce requesting the Port to supervise the air show to be held on September 23 in connection with the State Convention of the 99'ers, which is the Women Air Pilot's Organization, was considered and the Board felt that the Junior Chamber of Commerce should be engaged to take care of the air show and arrange the necessary events at a compensation of $25.00, and subsequently passed its resolution to that effect.

Communication from the City Manager requesting data regarding the Port Department on behalf of the Industrial Waterfront Property Owners Association, was filed and the Assistant Secretary directed to advise the City Manager that the representative of the Association should be requested to confer with the Port Manager.

Communication from Josephine M. Kenyon, Telephone Operator and Clerk at the Outer Harbor Terminal, requesting additional sick leave of sixty days, was read and resolution later passed as hereinafter set forth.

The request of the Pacific Airmotive Corporation, Ltd. for reduction in rental for space leased to it at the Oakland Municipal Airport, was referred to the Port Manager.

Copies of City Council resolutions adopting budgets made and submitted by the Council for the years 1926-1927 to and including 1934-1935, were received and filed.

The Board discussed at length the advisability of the renewal of the riot, strike, civil commotion and explosion insurance on port properties. It was felt that in view of the extreme seriousness of the existing economic situation, the rumors of the renewal of the longshoremen's strike and the widespread strikes now prevailing in the east, that the Board should retain such insurance on port properties during the ensuing year and subsequently passed a resolution to such effect.

The following report was submitted on the status of certain funds as of September 14, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of September 14, 1934...... $22,668.95</td>
<td></td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222....................... 135,000.00</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of September 14, 1934............ 456,978.83</td>
<td></td>
</tr>
<tr>
<td>Total Fund Resources as of August 31, 1934.............. 453,712.58</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (567)</th>
<th>1925 Oakland Harbor Improvement Fund (567)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of September 14, 1934...... 34,036.64</td>
<td></td>
</tr>
</tbody>
</table>

The Port Attorney reported that the McCormick Steamship Co. had filed tariffs with the Shipping Board applying terminal rates to Berkeley and Emeryville and as a consequence protests were promptly filed on behalf of the Board and by
other interested parties. He stated that a supplementary brief had also been
prepared for filing with the Shipping Board to point out the serious issues
involved in such action by the McCormick Steamship Co.

The Port Attorney reported that Friday, September 14, was devoted to
arguments before the Railroad Commission as to the validity of the lease of the
Parr Richmond Terminal Corporation to the Dried Fruit Shippers, Inc., and that
the case was submitted.

The Board expressed its regret at the severance from active duty at
the Airport of Lt. Commander Connell, U.S.N.R., in charge of the Naval Reserve,

The report of the Traffic Department as to the satisfactory display of
the Port's exhibit at the Sacramento State Fair, was filed.

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

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

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

"RESOLUTION NO. 3079

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ace Awning and Canvas</td>
<td>$8.46</td>
</tr>
<tr>
<td>Acme Sign Shop</td>
<td>15.25</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>69.84</td>
</tr>
<tr>
<td>Geo. R. Borrmann Steel Company</td>
<td>23.19</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>28.98</td>
</tr>
<tr>
<td>Burroughs Adding Machine Company</td>
<td>10.48</td>
</tr>
<tr>
<td>Cochran &amp; Celli</td>
<td>43.01</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>5.67</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>18.16</td>
</tr>
<tr>
<td>Golden Gate Sheet Metal Works</td>
<td>1.28</td>
</tr>
<tr>
<td>Graybar Electric Company, Inc.</td>
<td>2.12</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>56.11</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>6.66</td>
</tr>
<tr>
<td>Charles R. Hadley Company</td>
<td>4.01</td>
</tr>
<tr>
<td>Ed. Jones &amp; Co.</td>
<td>4.51</td>
</tr>
<tr>
<td>Walter M. Ladlaw</td>
<td>50.00</td>
</tr>
<tr>
<td>Lawton &amp; Williams</td>
<td>22.90</td>
</tr>
<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>7.17</td>
</tr>
<tr>
<td>Oakland-California Towel Co., Inc.</td>
<td>1.20</td>
</tr>
<tr>
<td>Oakland National Engraving and Color Plate Company</td>
<td>7.67</td>
</tr>
<tr>
<td>Pacific Coast Engineering Company, Inc.</td>
<td>6.47</td>
</tr>
<tr>
<td>Pacific Shipper</td>
<td>58.00</td>
</tr>
<tr>
<td>The Persoffine Companies, Inc.</td>
<td>38.27</td>
</tr>
<tr>
<td>A. T. Pettey</td>
<td>86.70</td>
</tr>
<tr>
<td>Pioneer Laundry Company</td>
<td>.26</td>
</tr>
<tr>
<td>Railway Express Agency, Inc.</td>
<td>.96</td>
</tr>
<tr>
<td>Daniel W. Ross</td>
<td>66.10</td>
</tr>
<tr>
<td>San Francisco Commercial Club</td>
<td>29.34</td>
</tr>
<tr>
<td>Sentinel Supply Co.</td>
<td>5.42</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 3080
RESOLUTION RESCINDING RESOLUTION NO. 2884.
RESOLVED that Resolution numbered 2884 passed by this Board on January 2, 1934, is hereby rescinded.

RESOLUTION NO. 3081
RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ALBERTSON-McCORMICK SPRINKLER CO., LTD.
RESOLVED that the time for the performance of the contract with Albertson-McCormick Sprinkler Co., Ltd., for the installation of an automatic wet sprinkler system in Terminal Building 'E', Outer Harbor Terminal, be and the same is hereby extended to and including October 6th, 1934.

RESOLUTION NO. 3082
RESOLUTION GRANTING LEAVE OF ABSENCE TO JOSEPHINE M. KENYON ON ACCOUNT OF ILLNESS.
RESOLVED that Josephine M. Kenyon, Telephone Operator and Clerk (Section 3.45 of Port Ordinance No. 8), is hereby granted a leave of absence on account of illness, said leave to be for a period of sixty days commencing September 21st, 1934, with compensation for the first eight days thereof at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board, the remaining fifty two days of said leave to be without pay.

RESOLUTION NO. 3083
RESOLUTION AUTHORIZING ARRANGEMENT WITH OAKLAND JUNIOR CHAMBER OF COMMERCE TO HANDLE DETAILS OF AIR SHOW IN CONNECTION WITH CONVENTION OF NINETY-NINER'S, AND APPROPRIATING THE SUM OF TWENTY FIVE DOLLARS FOR SAID PURPOSE.
Whereas, the Ninety-Niner's, being the Women Air Pilot's Organization, is holding its State Convention at the Oakland Municipal Airport, at
which many flyers are expected to attend with their airplanes, and it is
desired to arrange through the Oakland Junior Chamber of Commerce for the
holding of an air show on September 23rd, 1934, in connection with said
convention, and to draw the public attention to the advantages of the air-
port and to increase the number of people in attendance during said day, now
therefore,

BE IT RESOLVED that, in consideration that the Oakland Junior
Chamber of Commerce shall undertake to arrange the program of events for
said air show under the general direction of this board, and assume all
responsibility arising in connection with such air show, and provide for
appropriate publicity, the board shall pay to the said Chamber the sum of
$25.00, and sanction the conduct of such show."

"RESOLUTION NO. 3084

RESOLUTION GRANTING COMMISSIONER
JAMES J. McELROY AN LEAVE OF ABSENCE
WITH PERMISSION TO LEAVE THE STATE.

RESOLVED that Commissioner James J. McElroy is hereby granted a
leave of absence for thirty days commencing September 21st, 1934, with per-
mission to leave the state on a trip to the Republic of Mexico."
Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area, and Port Manager's report thereon.

ADJOURNED.

[Signature]
ASSISTANT SECRETARY

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

Held on Monday, September 24, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and Dr. Ferdee -3-
Commissioners absent: McElroy, and President Fisher -2-
The Port Attorney, Consulting Engineer, and Assistant Engineer were also present.

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

The minutes of the regular meeting of September 17, 1934, were read, approved, and adopted.

The Port Attorney reported that the U. S. Shipping Board Bureau had rejected the intercoastal tariffs of the McCormick Steamship Co. and the Berkeley Transportation Co., extending terminal rates to Berkeley and Emeryville and advised that the City Manager of Berkeley had expressed concern and mentioned the possibility of further court proceeding.

The request of the Counselors Club of the Castlemont High School for a representative of the Port Department to attend upon a cruise of the bay of the Oakland school teachers on October 27, was referred to President Fisher.

Communication from A. T. Mercier, General Manager of the Southern Pacific Co. advising that he cannot meet with the Board until October 8, 1934, was filed.

Communication from the Oakland Association of Insurance Agents congratulating the Board upon the election of the Port Manager to a Directorship of the American Association of Port Authorities, was filed.

Public Notice of the U. S. Engineer Office of the application of the Pacific Gas and Electric Company to lay a gas main across San Leandro Bay alongside the Bay Farm Island bridge, was considered, and the Assistant Secretary directed to advise the U. S. Engineer office that the Board had no objection to the
proposed construction.

Copies of letters from the Port Manager reciting his activities in Washington in conferring with the Public Works Administration, was filed, together with a letter from the General Counsel of the Federal Emergency of Public Works Administration extending the time for the execution of the grant agreement for the receipt of $151,000, to October 11, 1934. The Board discussed at length the demand of the City Council that it enter into an arrangement for the assumption by the Port Department of the interest and principal payments on the harbor bonds, which are now to be sold, and determined that in accordance with the provisions of the City Charter, it would not enter into any such arrangement and that the Mayor should be so advised.

Order of the Railroad Commission of California denying the application of the Parr Richmond Terminal Corporation for rehearing of its decision in requiring the securing of permission for the granting of leases and terminal space to shippers, was filed.

The request of the City Manager demanding detailed financial statements from the Board, was received and filed. The Assistant Secretary advised the Board that he had answered the communication and called the City Manager's attention to the recent filing of the budget of the Port of Oakland for the fiscal year 1934-1935, and of the special audit of D. A. Sargent Co., certified public accountants.

Communication from Chalmers G. Graham, on behalf of the Pacific Westbound Conference, suggesting that the Board might meet with the Conference relative to the Board's efforts to secure trans-Pacific rates, was referred to the Port Manager to report as to the advisability of such a conference.

The monthly report of the City Manager was received and filed.

During the meeting, a written demand was served upon the Board by Messrs. DeCoto and St. Sure on behalf of the Industrial and Waterfront Property Owners' Association demanding detailed information as to the port operations, copies of all leases, tonnage statistics, a statement of the value of port properties, and other matters. The Assistant Secretary was directed to advise the Association, that in common with all members of the public, it was free to inspect the books of the department, but that it would be impossible for the Board to incur the expense or time of preparing the data requested.

The Board also gave consideration to certain inaccurate statements which had been made on behalf of this association before the City Council during the past week and requested Commissioner Goodrich to prepare a statement to be furnished the Council in refutation of the unwarranted charges.
The annual financial operating report of the Port of Oakland for the fiscal year 1933-1934, as prepared by the Accountant, was received and filed, and referred to the Port Manager for his attention.

The following report was submitted on the status of certain funds as of September 21, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of September 21, 1934: $35,810.32</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222: $135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of September 21, 1934: $460,120.20</td>
</tr>
<tr>
<td>Total Fund Resources as of August 31, 1934: $453,712.58</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (587)

Unencumbered Cash Balance as of September 21, 1934: $34,036.64

The Board was advised that the air show for the Ninety-Niners Convention, being an organization of California women pilots, was successfully conducted under the auspices of the Junior Chamber of Commerce on September 23 and that there was an excellent attendance of the public at the airport.

The Port Attorney reported that upon the arrival of the ship bearing soda ash of the D. L. Abbott Co. account to Albers Bros. Milling Co., for which permission had been granted by the Board, Albers Bros. had advised that through inadvertence the ship carried 250 tons of cargo destined for Los Angeles which the company desired to unload as a matter of accommodation. After conference with the Traffic Manager, consent to unload this additional shipment was granted in the emergency, but afterwards the company made other arrangements and only unloaded the 1250 tons of soda ash consigned to itself.

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

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

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

"RESOLUTION NO. 3086

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Sunset Lumber Company $151.50
Howard Terminal-Wharves 5,564.22
Howard Terminal-Quay Fell 506.88

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Air Reduction Sales Co. 6.08
Associated Oil Company 3.26
Henry Cowell Lime and Cement Co. 1.21
General Klectric Supply Corporation 22.59
Al Green 24.00
Kling-Dueters Stationery Co. 2.61
"RESOLUTION NO. 3087"

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

Whereas, pursuant to an application to the Federal Emergency
Administration of Public Works for a grant of 30% of the cost of labor
and materials to be used in the construction of an Extension to the
existing Outer Harbor Terminal Wharf, and the grant by the government of
$181,000 as its portion of the cost of the construction of this wharf,
plans and specifications in satisfactory form for the construction of this
Extension, together with railroad tracks and roadways, have been prepared
under the direction of the Port Manager and Chief Engineer, now therefore,

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

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

"RESOLUTION NO. 3088"

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR FURNISHING
OF CAST IRON PIPE, FITTINGS AND
ACCESSORIES FOR NEW WATER LINES
IN THE NORTH INDUSTRIAL AREA.

RESOLVED that the plans and specifications and other provisions
filed with the Board for the furnishing of cast iron pipe, fittings and
accessories for new water lines in the north industrial area, and the
manner of payment therefor be and the same are hereby approved.

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

"RESOLUTION NO. 3089"

RESOLUTION CANCELLING ITEM OF
ALBERS BROS. MILLING COMPANY FUND
NO. 221 RELATIVE TO EXPENDITURES
MADE BY LESSEE.

RESOLVED that, pursuant to the agreement of July 1st, 1934,
Auditor's No. 5075, between the City of Oakland, acting by and through
its Board of Port Commissioners, and Albers Bros. Milling Company, for
the payment of not to exceed $150,000 to the said lessee for any and all
leasehold interest or rights it may have claimed to acquire or possess
pursuant to that certain lease dated February 8, 1916 between the city
and such company, the item of $239,355.72 covering a claim of the lessee
for refund of dockage and tolls on account of construction costs, entered
upon the books of the city in the Albers Bros. Milling Co. Fund No. 221 account be and the same is hereby cancelled, and the Accountant of this Board and the City Auditor is hereby authorized and directed to cancel such item on the books of the city."

The Port Attorney reported that in order to preserve the present status of the extra stenographer employed in his office, it was necessary to create a permanent position of Intermediate Stenographer Clerk and to provide for a provisional appointment pending Civil Service examination, or the exemption of the position of Assistant Law Secretary, which position was previously approved by this Board, from the provisions of Civil Service, whereupon the Board passed to print the following ordinance by the following vote:

"Port Ordinance No. 8: "AN ORDINANCE ADDING SECTION 6.5 TO PORT ORDINANCE NO. 8."

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

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2218.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2218.90;

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

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 1, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and Dr. Perdee -3-

Commissioners absent: McElroy, and President Fisher -2-

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

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

The minutes of the regular meeting of September 24, 1934, were read,
Communication from J. S. Longwell, Chief Engineer and General Manager, East Bay Municipal Utility District, requesting approval of 20-inch water pipeline crossing from Oakland to Alameda at the foot of Derby Street, was read and a resolution later passed approving the request.

Communication from Decoto and St. Sure, attorneys representing the Industrial and Waterfront Property Owners Association, advising that L. S. Timpson, certified public accountant, has been employed to take from the Port records the information requested in their letter of September 24, was read and the Port Manager directed to permit Mr. Timpson to review the port records.

Communication from the Board of Playground Directors, City of Oakland, requesting continuance of use of Port property on Eighth Street for baseball field, was read and resolution later passed granting request.

Communication from David D. Oliphant, Jr., Attorney, representing Albers Bros. Milling Co., acknowledging receipt of certified copy of Board’s Resolution No. 3089, and approving action of Board in canceling old dockage and tolls refund items from account, was filed.

Communication from the Oakland Association of Insurance Agents submitting for approval recommendation for renewal of insurance policies expiring during October and November 1934, was read and the Port Manager having advised that the insurance renewals were with the same companies and in the same amounts as previous policies, and further that Mr. Elmer H. Cords, Insurance Adviser, had reviewed and approved the new policies, the Board directed the Port Manager to arrange for the placing of insurance in accordance with the recommendations of the Insurance Adviser.

Public Notice from Lt. Colonel H. A. Finch, U. S. District Engineer, advising of permit granted for construction of temporary false work for construction of San Francisco-Oakland Bay Bridge east of Pier E-3, was filed.

Communication from P. G. Johnson, former president United Aircraft and Transport Corporation, in reply to Port Manager’s call while in New York, was filed.

Communication from C. E. Hickok, Assistant Engineer, Public Works Administration, acknowledging Port Attorney’s letter of September 22, was filed.

Communication from Parr Terminal Co., through its attorneys, requesting consent to assignment of subleases by the company to receivers of United American Utilities, Inc. and a sublease by such receiver to Merchants Express Corporation, was read and a resolution later passed granting the request.

Communication from Harriet Isaacson, Vice-Governor, The Ninety-Nine
Club, thanking the Board for its cooperation in the holding of their meet and
air show on September 23, at the Oakland Municipal Airport, was filed.

Communication from D. A. Sergent & Co., Certified Public Accountants,
submitting report on examination of the Board's accounts and records for the
fiscal year ended June 30, 1934, was filed.

Communication from C. P. Ellsberg advising he has vacated store room
at First and Broadway and has discontinued business, was filed.

The Fort Manager reported as follows on the status of certain funds as
of September 28, 1934:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance as of September 28, 1934</th>
<th>Balance as of August 31, 1934</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund</td>
<td>$25,869.40</td>
<td>$458,179.28</td>
</tr>
<tr>
<td></td>
<td>Set up in Special Funds 220 and 222</td>
<td>135,000.00</td>
</tr>
<tr>
<td>1925 Oakland Harbor Improvement Fund</td>
<td>$34,036.64</td>
<td>34,036.64</td>
</tr>
</tbody>
</table>

The report of the Port Manager submitting comparative statistics of
tonnage operations of the Port for the month of August 1934, was filed.

The report of the Consulting Engineer, G. B. Segardt, relative to the
necessity for further expansion of Outer Harbor Terminal facilities, was filed.

In respect to the matter of sale of $400,000 of harbor bonds, the Port
Manager reported that Mayor McCracken and Councilman Beach visited the Outer Harbor
Terminal with him on September 29 and gave evidence that they were impressed with
the need of further expansion of the harbor facilities. Mr. Goodrich presented a
prepared refutation of statements made to the City Council by Ezra Decoto, and the
Board directed the Secretary to transmit the statement to the Mayor and City Council.

Mr. Leet reported that arrangements had been made with the Mayor's
Citizens Committee, consisting of R. V. Dell, Irving Kahn, and A. J. Mount, to
visit and inspect the Outer Harbor Terminal on Wednesday, October 3, 1934.

The Port Attorney reported that the necessary resolutions required for
the sale of bonds had been transmitted to the City Council.

In respect to the Farr Terminal compromise matter the Port Attorney
reported that every effort was being made to bring this matter to an early conclu-
sion.

The Port Manager reported that the National Longshoremen's Board was
meeting on October 1, at 2:00 p.m. in San Francisco for further discussion of
labor conditions at port terminals and that the Port of Oakland was being represented
at the meeting by the Consulting Engineer and the Traffic Manager.

The Port Attorney reported that he had been requested to give a report
at the annual meeting of the Commonwealth Club, setting forth the position of the
Fort of Oakland as to public control and operation of port projects by state or Federal agencies. The Board directed the Port Manager and the Port Attorney to prepare a paper on the subject for its discussion prior to presentation before the Commonwealth Club.

The Port Manager called attention to the action of the California Railroad Commission in issuing order requiring all transportation companies operating as common carriers in transportation of intrastate and foreign commerce by auto between Los Angeles and Long Beach harbors, to file schedules of approval within sixty days from September 17, 1934.

The Port Manager called to the attention of the Board a new section which has been inserted in a proposed amendment to the Los Angeles City Charter requiring that the Board of Harbor Commissioners fix such fees and charges as shall meet all of the current expenses of the Los Angeles Harbor, including the interest and redemption on all bonds which have been, or may hereafter be voted for purpose of the harbor department in order to put the harbor on a self-sustaining basis. It was noted in the press that the support of the Los Angeles Chamber of Commerce and Los Angeles Steamship Association had been withdrawn from this amendment for the reason that it would result in increased rates which would be detrimental to the interests of the port and drive a large portion of the port business to other localities.

The report of the Auditing Committee on claims and demands was adopted. The following resolutions were introduced and passed by the following vote:

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

"RESOLUTION NO. 2090
RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Asco Scales Company $15.00
Asco Welding Co. .75
Albertson-Woernick Sprinkler Co. 71.05
All Tread Tire and Service Corporation 4.07
American Brass and Copper Supply Co., Ltd. 7.56
The American Rubber Manufacturing Co. 102.51
H. M. Bankhead 399.93
The Bay Belting & Supply Co. 1.85
Bemis Bros. Bag Co. 1.58
Blake, Moffitt & Towne 8.61
<table>
<thead>
<tr>
<th>Company/Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Borkman</td>
<td>$1.23</td>
</tr>
<tr>
<td>City of Oakland-Fire 132</td>
<td>3.40</td>
</tr>
<tr>
<td>City of Oakland-George</td>
<td>3.02</td>
</tr>
<tr>
<td>Columbia Wood and Metal Preservative Co.</td>
<td>86.69</td>
</tr>
<tr>
<td>Commercial News</td>
<td>2.50</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>126.62</td>
</tr>
<tr>
<td>Daily Pacific Builder</td>
<td>1.00</td>
</tr>
<tr>
<td>Frank Day</td>
<td>6.76</td>
</tr>
<tr>
<td>Dietrich-Post Company</td>
<td>8.20</td>
</tr>
<tr>
<td>East Bay Municipal Utility District</td>
<td>384.10</td>
</tr>
<tr>
<td>Eastman Kodak Stores, Inc.</td>
<td>127.90</td>
</tr>
<tr>
<td>The Fox Press</td>
<td>30.75</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>6.13</td>
</tr>
<tr>
<td>Goodhue Printing Company</td>
<td>94.26</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>32.13</td>
</tr>
<tr>
<td>Harvey Hanson</td>
<td>20.26</td>
</tr>
<tr>
<td>Higgins Awning and Linoleum Co.</td>
<td>114.20</td>
</tr>
<tr>
<td>E. E. Huebbe</td>
<td>4.61</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>8.54</td>
</tr>
<tr>
<td>Laird's Stationary</td>
<td>5.42</td>
</tr>
<tr>
<td>Merchant Calculating Machine Company</td>
<td>6.41</td>
</tr>
<tr>
<td>McCurry Foto Co.</td>
<td>3.58</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>50.00</td>
</tr>
<tr>
<td>C. L. Moody</td>
<td>58.64</td>
</tr>
<tr>
<td>Ches. R. Malgrew</td>
<td>8.20</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>5.19</td>
</tr>
<tr>
<td>Oakland Air Port Transportation Service</td>
<td>200.00</td>
</tr>
<tr>
<td>Oakland Association of Insurance Agents</td>
<td>15.91</td>
</tr>
<tr>
<td>Oakland Building Maintenance Association</td>
<td>105.00</td>
</tr>
<tr>
<td>Oakland Chamber of Commerce</td>
<td>20.00</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>1.12</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>40.00</td>
</tr>
<tr>
<td>Joseph Pierotti &amp; Co.</td>
<td>1.43</td>
</tr>
<tr>
<td>Postal Telegraph-Cable Company</td>
<td>.75</td>
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<tr>
<td>Printers' Ink Monthly</td>
<td>2.00</td>
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<tr>
<td>Railway Express Agency, Inc.</td>
<td>9.60</td>
</tr>
<tr>
<td>H. T. Rasmussen</td>
<td>.51</td>
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<tr>
<td>San Francisco Chamber of Commerce</td>
<td>10.00</td>
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<tr>
<td>Sentinel Supply Co.</td>
<td>12.46</td>
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<tr>
<td>Smith Brothers</td>
<td>40.02</td>
</tr>
<tr>
<td>Standard Mill and Lumber Co.</td>
<td>16.58</td>
</tr>
<tr>
<td>Straub Manufacturing Co., Inc.</td>
<td>.75</td>
</tr>
<tr>
<td>The Timermen</td>
<td>3.00</td>
</tr>
<tr>
<td>The Traffic Service Corporation</td>
<td>10.00</td>
</tr>
<tr>
<td>The Tribune Publishing Co.</td>
<td>2.96</td>
</tr>
<tr>
<td>Typewriter Maintenance Co.</td>
<td>51.00</td>
</tr>
<tr>
<td>Voegtly &amp; White</td>
<td>21.13</td>
</tr>
<tr>
<td>Western Advertising</td>
<td>3.00</td>
</tr>
<tr>
<td>The Western Union Telegraph Company</td>
<td>10.60</td>
</tr>
<tr>
<td>White Investment Company</td>
<td>35.00</td>
</tr>
<tr>
<td>Zellerbach Paper Company</td>
<td>7.74</td>
</tr>
<tr>
<td>R. N. Ricketts</td>
<td>2.44</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>1,079.97</td>
</tr>
<tr>
<td>Port Revolving Fund - Misol.</td>
<td>514.65</td>
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<tr>
<td>Port Revolving Fund - Pay Roll</td>
<td>5,822.66</td>
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<tr>
<td>Pay Rolls - Administrative Office</td>
<td>2,226.33</td>
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<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>1,560.25</td>
</tr>
<tr>
<td>&quot; &quot; - Airport</td>
<td>582.50</td>
</tr>
<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,397.50</td>
</tr>
<tr>
<td>&quot; &quot; - Grove and Market Street Piers</td>
<td>903.92</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,781.50</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>230.00</td>
</tr>
<tr>
<td>&quot; &quot; - Maintenance Department</td>
<td>602.82</td>
</tr>
<tr>
<td>M. O. Ulrich</td>
<td>20.00</td>
</tr>
</tbody>
</table>

1925 OAKLAND HARBOR IMPROVEMENT FUND:
<table>
<thead>
<tr>
<th>Company/Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Electric Supply Corporation</td>
<td>17.73</td>
</tr>
<tr>
<td>Hersey Inspection Bureau</td>
<td>230.57</td>
</tr>
<tr>
<td>S. J. Porter Company</td>
<td>14.35</td>
</tr>
<tr>
<td>D. A. Pancoast Company</td>
<td>1,469.00</td>
</tr>
<tr>
<td>Rhodes &amp; Kennedy, Inc.</td>
<td>1,052.78</td>
</tr>
<tr>
<td>Columbia Steel Company</td>
<td>986.00</td>
</tr>
</tbody>
</table>

$23,005.82
"RESOLUTION NO. 3091
RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
K. E. PARKER COMPANY.
RESOLVED that the time for the performance of the contract with
K. E. Parker Company, a corporation, for construction of superstructure of
Terminal Building 'E', Outer Harbor Terminal, be and the same is hereby
extended to and including October 10th, 1934."

"RESOLUTION NO. 3092
RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
NePAGE, McKENNY CO.
RESOLVED that the time for the performance of the contract with
NePage, McKenny Co., a corporation, for furnishing and installing electric
light and power wiring for Terminal Building 'E', Outer Harbor Terminal,
be and the same is hereby extended to and including October 10th, 1934."

"RESOLUTION NO. 3093
RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
D. A. PANCOAST (D. A. PANCOAST
CO.)
RESOLVED that the time for the performance of the contract with
D. A. Pancost, doing business under the firm name and style of D. A.
Pancoast Co., for furnishing and installing rolling steel doors in Termi-
nal Building 'E', Outer Harbor Terminal, be and the same is hereby
extended to and including October 10th, 1934."

"RESOLUTION NO. 3094
RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CHARLES W.
HAM, DOCK CLERK.
RESOLVED that Charles W. Ham, Dock Clerk (Port Ordinance No. 8,
Section 3.34) is hereby granted a leave of absence on account of illness,
said leave to be for a period of 19 days commencing September 27th, 1934,
with compensation at the rate of 75% of the salary payable such employee,
as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3095
RESOLUTION GRANTING PERMIT TO
EAST BAY MUNICIPAL UTILITY
DISTRICT TO INSTALL WATER MAIN
ACROSS TIDAL CANAL.
RESOLVED that the application of the East Bay Municipal Utility
District to install a 20'' cast iron water main along Derby Avenue in the
Port Area and across the Tidal Canal to Broadway in the City of Alameda
is hereby granted, subject to the approval of the United States War
Department."

"RESOLUTION NO. 3096
RESOLUTION EXTENDING THE REVOCABLE
LICENSE GRANTED TO THE BOARD OF PLAYGROUND
DIRECTORS BY RESOLUTION NO. 2373.
RESOLVED that the revocable license heretofore granted to the
Board of Playground Directors of the City of Oakland, pursuant to the pro-
visions of Resolution No. 2373, for the use of tideland property adjacent
to Eighth Street and the Lake Merritt Canal for playground purposes, is,
at the request of the said Board, hereby extended for a period of one
year subject to all the terms and conditions set forth in said Resolution
No. 2373, and subject to the acceptance of the extension of such license
by resolution of the said Board."
RESOLUTION CONSENTING TO ASSIGNMENT
OF SUBLEASES BY PARR TERMINAL COMPANY
TO RECEIVERS OF UNITED AMERICAN UTILITIES,
INC., AND A SUBLEASE BY SUCH RECEIVER TO
MERCHANTS EXPRESS CORPORATION.

Whereas, this Board, by Resolution No. 1351, passed on October 7,
1929, consented to a sublease by Parr Terminal Company to Consolidated Motor
Transport Company, which sublease was afterwards assigned to Pacific Freight
Lines Company, and on April 27, 1931 and August 6, 1931, by its resolutions
Nos. 2069 and 2179 respectively, consented to a certain other sublease by
Parr Terminal Company to Pacific Freight Lines Company, a corporation, and

Whereas, Parr Terminal Company now advises this Board that said
subleases were assigned by Pacific Freight Lines Company, a corporation, to
Merchants Express and Draying Company, a corporation, and the letter through
its Receiver desires permission to make a further assignment of said sub-
leases to the Receivers of United American Utilities, Inc., a corporation,
who in turn wishes authority to sublet to Merchants Express Corporation, a
Corporation, and Parr Terminal Company requests consent to such transactions
pursuant to the provisions of its lease with the City of Oakland as granted
to it on June 15, 1918 and revised on February 17, 1954, now therefore,

BE IT RESOLVED that consent to such assignments and subletting is
hereby granted, subject to all the terms and conditions set forth in said
Resolutions No. 1351, 2069 and 2179, and in that certain indenture of lease
between the City of Oakland and Parr Terminal Company under date of February
17, 1934. This consent shall not be deemed a consent to any subsequent assign-
ment of lease, encumbrance or subletting."

RESOLUTION NO. 3098

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DELIVERING CAST IRON
PIPE AND FITTINGS.

RESOLVED that the contract for the furnishing and delivering of
cast iron pipe and fittings to the North Industrial Area, Outer Harbor Ter-
minal Oakland, be and the same is hereby awarded to the UNITED STATES PIPE &
FOUNDRY CO., a corporation, in accordance with the terms of its bid, filed
October 1, 1934.

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

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

Port Ordinance No. 197, being "AN ORDINANCE ADDING SECTION 6.6 TO PORT
ORDINANCE NO. 8", having been duly introduced, read and published, was finally
adopted by the following vote:

AYES: Commissioners Goodrich, Leet, and Dr. Pardee -3-

NOES: None

ABSENT: Commissioner McElroy, and President Fisher -2-

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion
of the City Council re claim of $2216.90 for
medical and compensation services, together
with communication requesting reply of Board
to his request for reimbursement for medical
service bill of $2216.90;
Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area, and Port Manager's report thereon.

Pursuant to Resolution No. 3088 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering Cast Iron Pipe & Fittings to North Industrial Area, were received between the hours of 3:30 and 4:30 p.m., the following bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
<th>CERTIFIED CHECKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Cast Iron Pipe Co.</td>
<td>$2,450.52</td>
<td>$250.00</td>
</tr>
<tr>
<td>United States Pipe &amp; Foundry Co.</td>
<td>2,431.20</td>
<td>250.00</td>
</tr>
<tr>
<td>Grinnell Co. of the Pacific</td>
<td>2,349.49</td>
<td>229.22</td>
</tr>
</tbody>
</table>

The Port Attorney advised that the bid of the Grinnell Co. of the Pacific could not be accepted inasmuch as its certified check was in an amount less than 10% of its bid.

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of United States Pipe & Foundry Co. was accepted and Resolution No. 3098 passed, awarding the contract to said bidder at the price of $2,431.20.


SECRETARY

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

Held on Monday, October 8, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and Dr. Pardee -3-

Commissioners absent: McElroy and President Fisher -2-

The Port Manager and the Port Attorney were also present.

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

The minutes of the regular meeting of October 1, 1934, were read, approved and adopted.

Communication from W. W. Chappell, City Clerk, advising of pre-Council meeting to be held in the Mayor's office at 7:00 p.m., October 8, 1934, to further discuss the bond sale, was read. The Secretary reported that a written acceptance of the invitation to meet with the Council had been mailed and Vice-President Leet and Mr. Goodrich, together with the Port Manager and Port Attorney
indicated that they would attend the meeting.

Communication from the National Longshoremen's Board requesting representation at a further meeting to be held October 9th to discuss wages, hours and working conditions, was read and the Port Manager directed to attend the meeting and report.

Communication from the Oakland Junior Chamber of Commerce thanking the Board for its participation in Convention and air show of Ninety-Niners at Oakland Municipal Airport, was filed.

Communication from A. J. Mount, transmitting copy of recommendations of the Mayor's Citizens Committee in respect to the sale of $400,000 Harbor Bonds, was filed.

Communication from Rosenberg Bros. & Co. submitting statement of tonnage shipped by them through Outer Harbor Terminal for year ending September 15, 1934, amounting to 133,638 tons, was filed.

Communication from Rosenberg Bros. & Co. requesting the construction of a mezzanine floor in Terminal Building "E", at an estimated cost of $2600.00, was read. The Port Manager reported that the construction contemplated could probably be made at a cost of $1800.00 if certain used material from a structure now being wrecked in the North Industrial Area of the Outer Harbor Terminal were used. The Port Manager was directed to advise Rosenberg Bros. & Co. that it would be agreeable to construct the mezzanine floor and lease same on a basis of ten per cent of the cost of construction per annum, which would amortize the cost within the period of their lease of Terminal Building "E".

Communication from Harriett F. Isaacson, Vice-Governor of the Ninety-Nine Club, expressing appreciation of services of Hal Wiltermood in connection with their recent convention and air show at the Oakland Municipal Airport, was filed.

Communication from W. W. Chappell, City Clerk, advising of pre-Council meeting of October 4, and inviting the Board to meet and discuss the bond sale, was filed.

Copy of the Board's letter to the City Council relative to meeting with it and representatives of the Industrial and Waterfront Property Owners' Association on October 4, 1934, was filed.

Communication from Williamson & Wallace, Counsel for the El Dorado Oil Co., advising that they concede that the City may require the oil company to secure a franchise to operate a public wharf and that it will apply for same under condition that the Board requires Howard Terminal and Parr Terminal to make similar application, was filed.

Communication from the Port Manager relative to the elimination of
$137,000.00 refund item from weekly reports on the Board's Calendar, was read and laid on the table.

Copy of the Board's letter of October 3 to City Council in answer to charges made by Ezra Decoto, representing Industrial and Waterfront Property Owners Association, was filed.

Copy of arguments against sale of $400,000 Port Bonds as presented to the City Council on October 4, 1934 by Ezra Decoto, representing the Industrial and Waterfront Property Owners Association, was filed.

Communication from the Merchandise Warehousing Trade Code Authority advising us to join their organization, was read and the Port Manager directed to advise the Merchandise Warehousing Trade Code Authority that inasmuch as the Port is not performing merchandise warehousing service it does not come under the provisions of the Warehousing Code.

Communication from the Oakland Junior Chamber of Commerce relative to holding a Harbor Day on October 27, 1934, was read. In this connection the Port Manager reported that he had conferred with Mr. Lowry, the Chamber's Chairman of Committee on Military and Naval affairs and that he had stated that they would endeavor to confine their program this year to a celebration at the Oakland Municipal Airport, but that they would give consideration to the holding of a Harbor or Port Day at a later date.

Communication from C. E. Hickok, Assistant Engineer, Public Works Administration, requesting the Board to execute grant agreement, was read and a resolution later passed authorizing the President to execute the agreement in the event the City Council takes definite action for the sale of the required amount of Oakland Harbor Improvement Bonds on or prior to October 11, 1934, at which time the extension of time given by the Public Works Administration for the execution of the agreement expires.

Communication from the Parmino Lumber Co. advising that they are prepared to enter into an agreement for use of the lumber shed at Livingston Street Wharf, was read and laid on the table.

Communication from the Port Manager requesting authority to purchase one lift truck type of tractor for use in handling cargo at the Outer Harbor Terminal at a cost of $2257.00, was read and a resolution later passed approving specifications and authorizing the calling for bids for the tractor.

Communication from the Oakland Fish Company submitting offers for a ten-year and twenty-year lease on a fish harbor to be constructed at the foot of Broadway, together with communication from the Port Manager relative to same, was read and referred to Messrs. Leet and McElroy. The Fort Attorney was also
requested to report on the legality of leasing an area which includes a portion of a dedicated street.

Communication from J. A. Dias, Inspector of Construction, requesting leave of absence on account of sickness, was read and a resolution later passed granting the request.

The Port Manager reported as follows on the status of certain funds as of October 5, 1934:

**Harbor Maintenance Fund (No. 226)**
- Unencumbered Cash Balance as of October 5, 1934: $42,077.60
- Set up in Special Funds 220 and 222: $135,000.00
- Total Fund Resources as of October 5, 1934: $478,181.69
- Total Fund Resources as of September 30, 1934: $463,341.12

**1925 Oakland Harbor Improvement Fund (567)**
- Unencumbered Cash Balance as of October 5, 1934: $32,776.59

The report of the Port Manager submitting Port Accountant's statement of funds as of September 30, 1934, was filed.

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

Memorandum report of the Consulting Engineer on meeting of Terminal Operators with National Longshoremen's Board in San Francisco on October 1, 1934, was filed.

Supplemental report of the Port Manager on request of Parmino Lumber Co. for lumber shed lease at Livingston Street wharf, was laid on the table.

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

The report of the Port Manager on conference with H. H. Pierson, Chairman, Pacific Westbound Conference, relative to Conference lines serving Oakland, was filed.

The Port Manager reported that the Kiwanis Club will hold a Port of Oakland luncheon at its noon meeting of October 15 and that an invitation to attend has been extended to the members of the Board; also, that arrangements are being made to have a Port display, including the Port flags, together with the distribution of Port literature at this luncheon which is to be held at the Oakland Hotel.

Commissioners Leet and Goodrich, the Port Manager and Port Attorney reported that they had been served with complaints and summons in an action by the Thomas Bishop Estate Co. brought against them as defendants individually for alleged actions of conspiracy based upon the various policies pursued by the Board of Port Commissioners since its creation in leasing and otherwise managing the properties of the City, and also in connection with legal questions which had arisen as to the right of the same plaintiff to make use of the submerged lands of the state near the foot of Webster Street. The Port Attorney also advised that a
second proceeding had been filed in the U. S. District Court by the same plaintiff to quiet its alleged title to the property running out to the pier-head line which includes submerged lands of the state as to which the controversy had arisen as to right of use.

The Port Attorney reported as to the progress which has been made in preparing a paper, in cooperation with the Port Manager and Consulting Engineer, for the Commonwealth Club, generally setting forth the position of the Port of Oakland in relation to governmental control of municipally operated terminals.

The Port Attorney reported that press reports had announced that the Railroad Commission had rendered a favorable decision in the litigation against the Parr-Richmond Terminal Corporation, Inc. in respect to its efforts to enter into discriminatory leases to shippers.

The Port Attorney reported that Judge Quinn had signed the Judgment and Writ of Mandate and other Court papers required in the Parr compromise matter and service of Writ had been made upon the City Auditor, who stated that he was not contemplating any appeal from the judgment. Copies of Judgment and Writ of Mandate were filed.

The Port Attorney reported that on October 2 he had written Mr. W. P. Bosley, Attorney for Merritt Hospital Estate, of the Board's desire to close up matters involved in litigation between the City of Oakland and the Merritt Hospital Trustees and requested their cooperation in the locating by agreement, the low tide line and that he had, on October 8, received from Mr. Bosley a communication indicating that they are giving study to a plan to clear up the controversies with the City and will arrange a conference at a later date in respect thereto.

The Port Attorney reported that the McCormick Steamship Company had filed new tariffs applying terminal rates to Berkeley and Emeryville and that the attorneys representing private terminal operators have made verbal request that the Port of Oakland join with them in litigating the matter. The Board directed the Port Attorney to further investigate and report on the matter at the next meeting of the Board.

The Port Manager reported that the Traffic Department had been successful in obtaining the shipment of 1785 tons of linseed oil cake over the Outer Harbor Terminal; also that the Pacific Gas and Electric Co. had favored the Port with a shipment of 273 tons of pipe over the Grove Street Terminal, this shipment being the first which has been received from this company from which the Port is a heavy purchaser.

The Port Manager reported that the Hammond Shipping Co. Ltd. had conferred with him in respect to obtaining an assignment of Market Street Pier for the handling of its vessels and other vessels which it may control. The Board
directed the Port Manager to advise the Hammond Shipping Co. Ltd. that it would not make an assignment of the Market Street Pier.

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

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

| AYES: | Commissioners Goodrich, Lect, and Dr. Perdee -3- |
| NOES: | None |
| ABSENT: | Commissioner McElroy, and President Fisher -2- |

"RESOLUTION NO. 3099

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

<table>
<thead>
<tr>
<th>HARBOR MAINTENANCE AND IMPROVEMENT FUND:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The American Rubber Manufacturing Co.</td>
</tr>
<tr>
<td>Associated Oil Company</td>
</tr>
<tr>
<td>Automatic Printing Co.</td>
</tr>
<tr>
<td>Baker &amp; Prussia</td>
</tr>
<tr>
<td>J. A. Borkman</td>
</tr>
<tr>
<td>California Container Corporation</td>
</tr>
<tr>
<td>California Wire Cloth Company</td>
</tr>
<tr>
<td>City of Oakland - City Hall</td>
</tr>
<tr>
<td>Cochrane &amp; Celli</td>
</tr>
<tr>
<td>Frank Day</td>
</tr>
<tr>
<td>Eastman Kodak Stores, Inc.</td>
</tr>
<tr>
<td>The Electric Corporation</td>
</tr>
<tr>
<td>General Petroleum Corporation</td>
</tr>
<tr>
<td>Al Green</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
</tr>
<tr>
<td>Maiden Auto Parts, Ltd.</td>
</tr>
<tr>
<td>Libby, McNelly &amp; Libby</td>
</tr>
<tr>
<td>Merchant Calculating Machine Company</td>
</tr>
<tr>
<td>National Lead Company</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
</tr>
<tr>
<td>Office Towel Supply Co.</td>
</tr>
<tr>
<td>Pacific Box Corporation</td>
</tr>
<tr>
<td>Pacific Gillespie System Inc.</td>
</tr>
<tr>
<td>Pacific Pipe Company</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
</tr>
<tr>
<td>A. I. Pattay</td>
</tr>
<tr>
<td>H. T. Rasmussen</td>
</tr>
<tr>
<td>Geo. K. Reed Auto Rent Service</td>
</tr>
<tr>
<td>E. J. Saake</td>
</tr>
<tr>
<td>Schirrmacher Co.</td>
</tr>
<tr>
<td>Sentinel Supply Co.</td>
</tr>
<tr>
<td>Smith Brothers</td>
</tr>
<tr>
<td>Southern Pacific Company</td>
</tr>
<tr>
<td>Stanton-Mielenz Company</td>
</tr>
<tr>
<td>Sterling Press</td>
</tr>
<tr>
<td>The Tribune Publishing Co.</td>
</tr>
<tr>
<td>Typewriter Maintenance Co.</td>
</tr>
<tr>
<td>M. O. Ulrich</td>
</tr>
<tr>
<td>Voegly &amp; White</td>
</tr>
<tr>
<td>Western Scene Studio</td>
</tr>
<tr>
<td>Geo. A. Attwood</td>
</tr>
<tr>
<td>Geo. B. Green</td>
</tr>
<tr>
<td>M. D. MacIarl</td>
</tr>
<tr>
<td>A. C. Meadows</td>
</tr>
<tr>
<td>Thos. E. Moore</td>
</tr>
<tr>
<td>Geo. H. Nash</td>
</tr>
</tbody>
</table>

1925 OAKLAND HARBOR IMPROVEMENT FUND:

| Forsythe-Worden & Co.                    | 25.00  |
| Inter-Urban Express Corporation         | 8.50   |
| Sunset Smelting & Refining Co.           | 62.50  |

$1,763.61
"RESOLUTION NO. 3100

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ALBERTSON-McCORMICK SPRINKLER CO., LTD.

RESOLVED that the time for the performance of the contract with Albertson-McCormick Sprinkler Co., Ltd., for the installation of an automatic wet sprinkler system in Terminal Building 'E', be and the same is hereby extended to and including Monday, October 15th, 1934."

"RESOLUTION NO. 3101

RESOLUTION APPROVING BOND OF UNITED STATES PIPE & FOUNDRY CO., A CORPORATION.

RESOLVED that the bond of United States Pipe & Foundry Co., a corporation, executed by Fidelity & Deposit Company of Maryland, in the amount of $2,431.20 for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of cast iron pipe and fittings to the North Industrial Area, Outer Harbor Terminal, Oakland, California, be and the same is hereby approved."

"RESOLUTION NO. 3102

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

RESOLVED that Joseph A. Dias, Inspector of Construction (Port Ordinance No. 6, Section 7.83), is hereby granted a leave of absence on account of illness, said leave to be for seven days commencing October 8th, 1934, with compensation at the rate of 75% of the salary payable such employee as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3103

RESOLUTION ADOPTING SPECIFICATIONS FOR PURCHASE OF THREE TON LIFT TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of a three ton lift truck to be used at the Outer Harbor Terminal, and the manner of payment therefor be and the same are hereby approved.

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

"RESOLUTION NO. 3104

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA.

Whereas, the City Council has not yet acted upon the request of the Board of Port Commissioners for the sale of $400,000 principal amount of Oakland Harbor Improvement Bonds and in the meanwhile the United States of America, through its Federal Emergency Administration of Public Works is desirous of having the Grant Agreement between the City and the federal government relative to the contribution of $151,000 executed on or before October 11th, 1934, now therefore,

BE IT RESOLVED that in the event the City Council takes definite action on or prior to such date for the sale of the required amount of Oakland Harbor Improvement Bonds, the President of this Board shall sign and execute said Grant Agreement for and on behalf of the City of Oakland."

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of
$2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90;

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

ADJOURNED.

SECRETARY

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

Held on Monday, October 15, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Leet and Dr. Ferdee -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 8, 1934, were read, approved and adopted.

Communication from Rosenberg Bros. & Co., acknowledging receipt of executed copy of lease covering Terminal Building "E", was filed.

Copy of telegram sent Federal Emergency Administration of Public Works, requesting additional extension of time for execution of Grant Agreement in order to arrange for a modification in the agreement, was filed. In this connection, the Port Manager submitted a communication setting forth the cash funds available for use in undertaking the construction of a portion of the 1300-foot wharf contemplated under the Public Works Administration project, Docket 7956, for which the Council failed to approve the sale of Port bonds. The communication was laid on the table and the Port Manager directed to ascertain from the Public Works Administration if a modification of the original project would meet its approval.

Communication from the Pacific Bridge Co. requesting permission to store its Golden Gate bridge caisson in the Outer Harbor basin to place same on the bottom in order to safeguard shifting of the caisson and endangering shipping, was read and the Port Manager directed to advise the Pacific Bridge Co. that its
request would be granted on condition that the monthly charge of $50.00 for
anchoring the caisson be continued during the period of anchorage and that a
bond in the amount of $10,000, in form to be approved by the Port Attorney, be
filed with the Board guaranteeing the removal of the caisson at such time as the
Board may order.

Communication from the Port Manager submitting report on investigation
of Municipal Auditorium, as requested by the City Manager, was read and a resolu-
tion later passed approving the report and directing transmittal of same to the
City Council. In this connection it was noted that the cost of the survey and
report, which required three months' time of employees in the Engineering Depart-
ment to complete and which the Board had contributed to the city, was estimated
at one thousand dollars.

Opinion of the Railroad Commission denying authority to Perr Richmond
Terminal Corporation for the leasing of its terminal space to shippers, was
filed. In this connection the Port Attorney reported that the opinion closely
follows the contentions advanced on the part of the Port and the private terminal
operators and will constitute important precedent in controlling terminal operations.

Communication from R. W. Sims favorably commenting on the Port of Oak-
land "Compass", was filed.

Communication from Salvation Army expressing appreciation for coopera-
tion in furnishing flags for their recent special services, was filed.

Communication from National Mill & Lumber Company requesting permis-
sion to move a railroad barge, was read and permission granted.

The Port Manager reported as follows on the status of certain funds as
of October 12, 1934:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Unencumbered Cash Balance as of October 12, 1934</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>$55,476.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Set up in Special Funds 220 and 222</td>
<td>$135,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of October 12, 1934</td>
<td>$491,580.09</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of September 30, 1934</td>
<td>$463,341.12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Unencumbered Cash Balance as of October 12, 1934</th>
</tr>
</thead>
<tbody>
<tr>
<td>1925 Oakland Harbor Improvemnt Fund (No. 567)</td>
<td>$32,776.59</td>
</tr>
</tbody>
</table>

Report of the Port Manager on conference of Terminal Operators with
the National Longshoremen's Board on October 9, 1934, was filed.

The Port Attorney verbally reported on the matter of joining with
private terminals in opposing terminal rates, as filed by McCormick Steamship
Co., to apply to Berkeley and Emeryville, and a resolution was later passed
authorizing the Port Attorney to file a protest.

The Port Attorney verbally reported that he was investigating the
leasing of the area at the foot of Broadway for a fish boat harbor, and would
submit a report at the next meeting of the Board.

Report of the Oakland Airport Transportation Service on income and expense for the month of September 1934, was filed.

The Port Manager reported that the National Longshoremen's Board had, on October 12, made its award on the arbitration of disputes arising out of the longshoremen's strike. A full copy of the award was filed and it was noted that the rates of pay had been established at ninety-five cents per hour and $1.40 per hour for overtime, effective July 30, 1934; that the hours of work were set at six hours per day and five days per week and that joint control of the hiring hall with dispatching of the men placed in the hands of the International Longshoremen's Association had been decreed. The Board's award was made effective as of October 12, 1934.

The Port Attorney reported that J. H. Grüt, Receiver of Central National Bank, desired to work out some way to avoid execution of compromise agreement on behalf of the bank; that he reports that Federal attorneys advise him not to execute the agreement as same will require court approval, and that he is willing to give us a letter disclaiming any interest on the bank's behalf.

Copy of proceedings of the 21st Annual Convention of Pacific & Far East Ports was filed.

The Port Manager reported that the traffic department had secured, during the week, two heavy shipments of armor plate and scrap steel to move out over the Outer Harbor Terminal.

The Port Manager reported that the United Airlines request our further help in matters now pending before the Federal Aviation Commission, and the Board directed that a presentation of facts in relation to the operations of the United Air Lines coastwise service and the adverse effect of the discontinuance of same upon the Oakland Municipal Airport be made before the Federal Aviation Commission at Washington. In connection with this matter, the Port Manager reported that the Oakland Chamber of Commerce was arranging to have a representative go to Washington, D. C. and present arguments in favor of the continuance of the United Airlines coastwise service, and that it is believed essential that the Board also send a representative to Washington on this vital matter.

The Port Attorney reported that the Railroad Commission has advised that Pears Richmond Terminal Corporation has filed brief and papers before the Supreme Court, and that this is an appeal from the Commission's decision on the car unloading case.

The Port Manager reported that the Oakland Association of Insurance Agents desires to meet with the Board at its next meeting and discuss the matter
of placing blanket insurance on all the port structures, and the Port Manager
was directed to advise the said association that the Board would be pleased to
have the association meet and discuss the matter at its next meeting.

The Fort Attorney verbally reported further on the issues involved in
the actions brought by the Thomas B. Bishop Estate and stated that steps were
being taken to secure required data, surveys, maps and other evidence in prepara-
tion of a possible trial.

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

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

| AYES: Commissioners Goodrich, McElroy, and President Fisher | 3 |
| NOES: None |
| ABSENT: Commissioners Leek, and Fardee | 2 |

"RESOLUTION NO. 3105

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Bag Co.</td>
<td>$7.60</td>
</tr>
<tr>
<td>The Bay Belting &amp; Supply Co.</td>
<td>$13.27</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>$8.54</td>
</tr>
<tr>
<td>The Buckeye Ribbon &amp; Carbon Co.</td>
<td>$18.84</td>
</tr>
<tr>
<td>Coohran &amp; Celli</td>
<td>$515.25</td>
</tr>
<tr>
<td>Mariner Corrers</td>
<td>$2.90</td>
</tr>
<tr>
<td>H. S. Crocker Company, Inc.</td>
<td>$30.06</td>
</tr>
<tr>
<td>Dahl Chevrolet Co.</td>
<td>$15.40</td>
</tr>
<tr>
<td>Dieterich-Foote Company</td>
<td>$8.03</td>
</tr>
<tr>
<td>Dohner &amp; Galbraith</td>
<td>$4.15</td>
</tr>
<tr>
<td>Don Lee</td>
<td>$1.02</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>$56.55</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>$2.58</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>$22.13</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>$18.68</td>
</tr>
<tr>
<td>Jordan Printing Company, Inc.</td>
<td>$43.66</td>
</tr>
<tr>
<td>The Kinner Manufacturing Company</td>
<td>$55.25</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>$1.80</td>
</tr>
<tr>
<td>Laird's Stationery</td>
<td>$10.85</td>
</tr>
<tr>
<td>Libby, McNeill &amp; Libby</td>
<td>$20.33</td>
</tr>
<tr>
<td>The A. Lietz Company</td>
<td>$24.25</td>
</tr>
<tr>
<td>Maxwell Hardware Company</td>
<td>$2.41</td>
</tr>
<tr>
<td>McKesson-Langley-Michaels Company, Ltd.</td>
<td>$8.54</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>$106.00</td>
</tr>
<tr>
<td>Oakland-California Towel Co., Inc.</td>
<td>$1.20</td>
</tr>
<tr>
<td>Oakland Junior Chamber of Commerce</td>
<td>$28.00</td>
</tr>
<tr>
<td>Oakland National Engraving and Color Flete Company</td>
<td>$46.66</td>
</tr>
<tr>
<td>Pacific Coast Engineering Company, Inc.</td>
<td>$3.28</td>
</tr>
<tr>
<td>Pacific Shipper</td>
<td>$68.00</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
<td>$19.54</td>
</tr>
<tr>
<td>Railway Express Agency, Inc.</td>
<td>$4.22</td>
</tr>
<tr>
<td>H. T. Rasmussen</td>
<td>$3.83</td>
</tr>
<tr>
<td>Geo. E. Reed Auto Repair Service</td>
<td>$86.00</td>
</tr>
<tr>
<td>Rhodes &amp; Jamison, Ltd.</td>
<td>$17.38</td>
</tr>
<tr>
<td>Robinson Tractor Company</td>
<td>$2.66</td>
</tr>
<tr>
<td>San Francisco Commercial Club</td>
<td>$21.77</td>
</tr>
<tr>
<td>Shipping Register</td>
<td>$60.00</td>
</tr>
<tr>
<td>B. Simon Hardware Co.</td>
<td>$11.93</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>$80.97</td>
</tr>
<tr>
<td>Clyde Sunderland Studios</td>
<td>$19.21</td>
</tr>
</tbody>
</table>
"RESOLUTION NO. 3106"

RESOLUTION FIXING THE TIME FOR THE COMMENCEMENT OF THE TERM OF LEASE WITH ROSENBERG BROS. & CO. AND PROVIDING FOR THE GIVING OF NOTICE AS PRESCRIBED BY SAID LEASE.

Whereas, the work of constructing Terminal Building E in accordance with that certain lease dated August 22nd, 1934, with Rosenberg Bros. & Co., was substantially completed on October 10th, 1934, and

Whereas, Rosenberg Bros. & Co. and the City of Oakland agreeable to fixing the time of the commencement of the term of said lease as of October 20th, 1934, without requiring the full ten day notice prescribed by said lease, now therefore,

BE IT RESOLVED that the President of this Board shall sign a written notice on behalf of the City of Oakland, as the lessor acting by and through its Board of Port Commissioners, of the substantial completion of said building on said 10th day of October, 1934, and of the commencement of the term of said lease on October 20th, 1934, and shall cause such notice to be delivered to Rosenberg Bros. & Co. as the lessee.

BE IT FURTHER RESOLVED that such notice shall be certified to by the Chief Engineer or Assistant Chief Engineer of this Board.

BE IT FURTHER RESOLVED that the said lessee shall be entitled to enter into the occupancy of said building and denied premises on the said 20th day of October, 1934, and the date of the term of commencement of this lease shall be deemed to be October 20th, 1934."

"RESOLUTION NO. 3107"

RESOLUTION ACCEPTING CONTRACT WITH OTIS ELEVATOR COMPANY, A CORPORATION.

RESOLVED that the contract with Otis Elevator Company, a Corporation, for the installation of an electric freight elevator in Terminal Building 'E', Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3108"

RESOLUTION ACCEPTING CONTRACT WITH NePage McKenny Co., a corporation.

RESOLVED that the contract with NePage McKenny Co., a corporation, for electric light and power wiring for Terminal Building 'E', Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."
"RESOLUTION NO. 3109

RESOLUTION ACCEPTING CONTRACT WITH
D. A. PANCOAST, DOING BUSINESS UNDER
THE FIRM NAME AND STYLE OF D. A. PANCOAST
CO.

RESOLVED that the contract with D. A. Pancoast, doing business
under the firm name and style of D. A. Pancoast Co., for the furnishing
and installing of rolling steel doors in Terminal Building 'E', Outer Harbor
Terminal, having been satisfactorily completed, be and the same is hereby
accepted."

"RESOLUTION NO. 3110

RESOLUTION ACCEPTING CONTRACT WITH
K. E. PARKER COMPANY, A CORPORATION.

RESOLVED that the contract with K. E. Parker Company, a Corpora-
tion, for the construction of the superstructure of Terminal Building 'E',
Outer Harbor Terminal, having been satisfactorily completed, be and the
same is hereby accepted."

"RESOLUTION NO. 3111

RESOLUTION ACCEPTING CONTRACT WITH
ALBERTSON-McCORMICK SPRINKLER CO.,
LTD., A CORPORATION.

RESOLVED that the contract with Albertson-McCormick Sprinkler Co.,
LTD., a corporation, for the installation of an automatic sprinkler system
and fire hose piping in Terminal Building 'E', Outer Harbor Terminal, having
been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3112

RESOLUTION ACCEPTING CONTRACT WITH
RHODES & KENNEDY, INC., A CORPORATION.

RESOLVED that the contract with Rhodes & Kennedy, Inc., a corpora-
tion, for furnishing and delivering 9500 barrels more or less of Portland
Cement, having been satisfactorily completed, be and the same is hereby
accepted."

"RESOLUTION NO. 3113

RESOLUTION AUTHORIZING PROTEST
RELATIVE TO THE APPLICATION OF
INTERCOASTAL TERMINAL RATES TO
BERKELEY AND EMERYVILLE.

RESOLVED that the Port Attorney is hereby authorized and directed
to file a protest before the United States Shipping Board against the
application of terminal rates to the cities of Berkeley and Emeryville by
the intercoastal steamship carriers."

"RESOLUTION NO. 3114

RESOLUTION APPROVING REPORT AS TO THE
CONDITION OF THE OAKLAND MUNICIPAL
AUDITORIUM, AND DIRECTING THE
TRANSMITTAL OF A COPY THEREOF TO THE
CITY COUNCIL.

BE IT RESOLVED that the report of the Port Manager and Chief
Engineer of the Board covering the result of the examination of the
present structural condition of the Oakland Municipal Auditorium, which
was conducted under the direction of said Board pursuant to the request
of the City Manager and the City Engineer, together with the recommenda-
tions of the Chief Engineer and Port Manager, as to the remedial construc-
tion and annual surveys which are required, are hereby approved, and the
Secretary is directed to cause a copy of the report and recommendations
to be transmitted to the City Council."
RESOLUTION NO. 3115

RESOLUTION AUTHORIZING RECORDATION
OF LEASE WITH ROSENBERG BROS. & CO.

RESOLVED that the Secretary of this Board is hereby authorized to cause that certain lease between the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, and Rosenberg Bros. & Co., a corporation, dated August 22, 1934, Auditor's No. 5085, to be recorded.

Port Ordinance No. , "AN ORDINANCE AMENDING ITEM 242 OF PORT ORDNANCE NO. 60 ADDING ITEM 278 THERETO AND REPEALING ITEM 265", was introduced and passed to print by the following vote:

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

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90;

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

Communication from Port Manager relative to the elimination of $157,000.00 refund item from weekly reports on Board's Calendar;

Parrreno Lumber Co. re agreement for use of lumber shed at Livingston Street wharf, and supplemental report of the Port Manager re same.

At the hour of 4:50 p.m., the President publicly announced that the regular meeting would be continued at the home of Commissioner Doctor George C. Pardee at Eleventh and Castro Streets in the City of Oakland for the purpose of considering the reallowance of the claims connected with the Parr compromise proceedings after rejection by the City Auditor. The Secretary thereupon announced that the public was invited to attend said meeting whereupon the Board, with all members who were present, reconvened at the hour of 5:10 p.m. at the home of Doctor Pardee, with Doctor Pardee present, and continued with its meeting. After thorough consideration of the matter, the Board passed the following resolution by the following vote:
RESOLUTION NO. 3116

RESOLUTION ALLOWING CLAIMS AND DEMANDS
AGAINST PARR TERMINAL COMPANY IMPROVEMENT
FUND AFTER REJECTION BY CITY AUDITOR.

Whereas, following the approving and allowing of the following
claims and demands against the Parr Terminal Company Improvement Appropriation No. 223, to-wit:

To Farr Terminal Company $139,537.50
To Harbor Maintenance and Improvement Fund No. 480 78,338.88

$217,876.38

by this Board by the passage of its Resolution No. 2952, and the rejection
of said claims and demands by the City Auditor on April 30, 1934, the validity
of said demands and claims has been determined by the Superior Court of
the State of California in its judgment made and entered in the action
entitled Board of Port Commissioners et al v. Harry G. Williams, etc., and
entered on October 2, 1934, in Judgment Book No. 272 at page 423, and it
is proper that said payments should be made as provided, now therefore,

BE IT RESOLVED that pursuant to the provisions of Section 122 of
the City Charter of the City of Oakland, the Board of Port Commissioners
hereby reallows said claims and demands, confirms the provisions of its
Resolution No. 2952, and directs that the said claims and demands, together
with a certified copy of this resolution, be forthwith transmitted to the
City Auditor in order that payment thereof may be made, and the said
Auditor is hereby authorized and directed to draw his warrants against the
Parr Terminal Improvement Fund No. 485 (or the Parr Terminal Company Improvement Appropriation No. 223), in payment of said demands.

ADJOURNED.

Secretary

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

Held on Monday, October 22, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and President Fisher -4-
Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 15, 1934, were read,
approved and adopted.

Communication from the Oakland Real Estate Board extending invitation
to attend its luncheon meeting on Wednesday, October 24, at which time Mayor
McCracken has been requested to speak on the Port bond matter, was read, and
President Fisher requested all members who could arrange it to be present at
the luncheon.

Copy of State Railroad Commission Decision 27424 denying Parr Richmond Terminal Co.'s application to lease certain terminal property to Dried Fruit Shippers, Inc., was filed.

Communication from Rosenberg Bros. & Co. requesting the construction of a mezzanine floor in Terminal Building "E" at an estimated cost of $4000, and agreeing to pay annual rental of 10% of cost during period of lease, was read and a resolution later passed authorizing the construction of the mezzanine floor and the execution of agreement with Rosenberg Bros. & Co. providing for the inclusion in the annual rental of Terminal Building "E" an amount equivalent to 10% of the cost of the mezzanine floor.

Communication from the Civil Service Board relative to employment of Geo. E. Manes, Dredge Electrician as Electrician and/or Electrician's Helper, was read, and it was noted that a hearing on the matter would be held and that the Assistant Engineer would present facts in support of the retention of Mr. Harold Baugh in his present position as Electrician and/or Electrician's Helper until such time as the Civil Service Board holds an examination for this position.

Communication from the Junior Chamber of Commerce requesting funds for defraying the expenses of the welcome to Wing-Commander Kingsford-Smith upon his arrival at the Oakland Municipal Airport on the termination of his present trans-Pacific flight from Brisbane, Australia, was read. The Port Manager reported that a telegram had been sent to Kingsford-Smith inviting him to use the Oakland Municipal Airport for his point of arrival and that he had accepted the invitation and would land here. The Board authorized the Port Manager to make the necessary arrangements at the Airport for the welcoming ceremonies and a resolution was later passed authorizing the Port Manager to incur such expenses as may be necessary for a public reception through the agency of the Junior Chamber of Commerce at a cost not to exceed $100.00.

State Railroad Commission Decision 27438 authorizing construction of a spur track to serve Terminal Building "E" at Outer Harbor Terminal, was filed.

Copy of letter from the Port Manager to C. E. Hickok, Assistant Engineer, Public Works Administration, requesting modification in Docket 7956, to permit construction of a portion of the original project, was filed. In this connection the Port Manager reported that a telegram had been received from the Public Works Administration in Washington indicating that an extension of time would be granted to permit the modification of the original project and that the necessary application for the new project, estimated to cost $160,000, was now being prepared and would be ready to be filed with the Assistant Engineer of the Public Works Administration on October 25. The Board later passed a resolution
authorizing the filing of the modified project proposal with the Public Works Administration.

Communication from the Recreation Department of the City of Oakland enclosing certified copy of its resolution No. 7237 N. S. accepting the Board's renewal of the revocable permit for the use of the Port lands for recreation purposes, was filed.

Communication from H. S. Brown, Acting Chief, Division of Regulations, United States Shipping Board Bureau, consenting to the holding in abeyance of all matters touching on the action against the intercoastal carriers until the disposition of the Sacramento terminal rate case is made, was filed.

Communication from Eleanor Breen, Stenographer, requesting leave of absence for eight-day period ending October 28, on account of sickness, was read and a resolution later passed granting leave of absence with three quarters pay, as provided by the Civil Service Board.

Communication from G. M. Turner, Airport Superintendent, requesting leave of absence for seven days ending October 22, on account of sickness, was read and a resolution later passed granting leave of absence with three quarters pay, as provided by the Civil Service Board.

Communication from the Port Manager recommending the sending of the Traffic Manager and Assistant Traffic Manager to Northwest ports to solicit tonnage for the Port terminals, was read and the Port Manager was authorized to make the necessary expenditure of funds for the traveling expenses of the Traffic Manager and Assistant Traffic Manager on the recommended trip.

Communication from the State Department of Public Works requesting loan of old planking for making test borings in North Harbor for toll plaza, was read and the Port Manager authorized to permit the loan of the planking provided that all material loaned is to be returned in good condition.

Communication from the Port Manager recommending the placing of certain advertisements in four publications in the amount of $435.00 was read, and the Port Manager directed to arrange for the placing of the Port advertising in the publications as recommended.

Communication from the American Cover Club advising that the Oakland municipal Airport cachet has been selected as best airport cachet for the month of April, thus entitling it to be entered in annual contest, was filed.

Communication from M. L. Rosenberg, Manager Golden State Theater circuit, requesting that the Port model be exhibited at Fairfax Theater, was read and the Port Manager directed to arrange for the placing of the Port exhibit in the Fairfax Theater as requested.
representatives of the Oakland Association of Insurance Agents, together with Elmer H. Cords, the Board's Insurance Adviser, met with the Board and discussed the placing of blanket insurance on the Port terminal structures.

Mr. Neal Harris, Chairman of Insurance Committee and spokesman of the group, outlined the advantages which would accrue to the Board by the adoption of blanket insurance, and after discussion, Mr. Harris was requested to submit in writing his recommendations to the Board for its consideration.

Copy of award of National Longshoremen's Board on arbitration of strike matters, was filed.

The Port Manager reported as follows on the status of certain funds as of October 19, 1934:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance as of October 19, 1934..................$ 64,468.36
Set up in Special Funds 220 and 222.................. 125,000.00
Total Fund Resources as of October 19, 1934.................. 500,592.45

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of October 19, 1934.................. 32,776.59

The report of the Port Manager on meeting of terminal operators and warehousemen with National Longshoremen's Board on October 16, 1934, was filed.

The report and recommendations of Messrs. Leet and McElroy relative to the terms of proposed lease on the quay wall areas by Howard Terminal for a period of five years from December 1, 1934, was read and adopted and the Port Attorney was directed to prepare a lease form embodying conditions as set forth in the adopted report.

The report of the Consulting Engineer relative to the procuring and handling of wool tonnage through the Port of Oakland, was filed.

The report of the Port Manager relative to construction of a mezzanine floor in Terminal Building "E" for use by Rosenberg Bros. & Co. was filed.

Opinion of Port Attorney setting forth legal issues connected with the establishment of a fish harbor at the foot of Broadway, was read and referred to Messrs. Leet and McElroy for consideration in connection with their report to be submitted on this matter.

Mr. Goodrich reported that he had found that he could spare the time to leave by airplane on October 23 for New York and Washington, D. C. to represent the Board at the hearing before the Federal Aviation Commission on October 26 on aviation matters vitally important to the Port, and a resolution was later passed authorizing him to proceed by air transport to New York and Washington, and providing for the payment of the necessary traveling expenses. In this connection the Port Manager reported that the Oakland Chamber of Commerce would be represented at the hearing in Washington by Mr. Edwin C. Wilcox, its Traffic Manager and Attorney.
The Port Manager was authorized to arrange to include the Mayor in the list of officers as printed in the Port of Oakland "Compass".

The Port Manager reported that the lease with Rosenberg Bros. & Co. on Terminal Building E had been approved by the City Auditor on October 9, 1934.

The Port Manager reported that H. S. Hurd, Airport Serviceman, had rescued three boys who had gone adrift in San Francisco bay off the shores of the Airport on October 15 and stated that the efficiency records for the month of October would indicate an increase due to his splendid service in this matter.

The Port Manager reported that the California Prune and Apricot Growers Association has transferred most of its tonnage to Parr-Richmond Terminal from State Terminal, San Francisco.

The Port Attorney verbally reported progress in connection with the actions by Thomas Bishop Estate and stated that consent had been secured from the plaintiff's attorney for thirty days extension of time on both actions; further that a written report of the issues involved was being prepared and would be furnished to the Board members as soon as typed.

The Port Attorney reported that the United States Treasury Department, Internal Revenue Service, has ruled that all employees of San Francisco Hetch Hetchy water project are subject to Federal taxes.

The Port Manager reported that a hearing was held on October 16 at the Ferry Building, San Francisco, before a committee of three traffic assistants under Joseph B. Eastman, Federal Coordinator of Transportation, and that representatives of terminals and railroads were present to discuss the unification and standardization of port charges. He further reported that the meeting had been attended by the Consulting Engineer, Port Attorney, and Traffic Manager and that a report in respect to the hearing would be submitted by the Consulting Engineer at the next meeting of the Board.

The Port Manager reported that the Pan-American Airways proposes the establishment of an airline to the Orient and that studies are being made as to the possible locations in the port area for a terminal base for the proposed line. The Board requested Mr. Goodrich on his eastern trip to call on the officials of the Pan-American Airways in New York in relation to the possibility of locating its base at Oakland.

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

The following resolutions were introduced and passed by the following vote:
AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 3177"

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Reduction Sales Co.</td>
<td>$16.93</td>
</tr>
<tr>
<td>The American Rubber Manufacturing Co.</td>
<td>6.28</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>9.50</td>
</tr>
<tr>
<td>H. M. Bankhead</td>
<td>194.37</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>6.08</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>85.72</td>
</tr>
<tr>
<td>Dempsey &amp; Sanders</td>
<td>14.07</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>5.87</td>
</tr>
<tr>
<td>East Bay Street Railways, Ltd.</td>
<td>5.00</td>
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<tr>
<td>General Paint Corporation</td>
<td>36.02</td>
</tr>
<tr>
<td>Gladding, McBean &amp; Co.</td>
<td>10.91</td>
</tr>
<tr>
<td>A. Green</td>
<td>24.00</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>77.38</td>
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<tr>
<td>T. F. Hagen Co.</td>
<td>2.43</td>
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<tr>
<td>E. H. Huebe</td>
<td>26.70</td>
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<tr>
<td>E. &amp; R. James Co.</td>
<td>28.87</td>
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<tr>
<td>Kling-Dewers Stationery Co.</td>
<td>3.06</td>
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<tr>
<td>Lawton &amp; Williams</td>
<td>13.46</td>
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<tr>
<td>Libby, McNell &amp; Libby</td>
<td>123.63</td>
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<tr>
<td>B. Lichtig &amp; Son, Inc.</td>
<td>10.33</td>
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<tr>
<td>C. L. Moody</td>
<td>130.85</td>
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<td>National Lead Company</td>
<td>29.88</td>
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<tr>
<td>Oakland Fire Extinguisher Company</td>
<td>20.00</td>
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<tr>
<td>Oakland Hardware Company</td>
<td>9.75</td>
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<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>7.98</td>
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<tr>
<td>Oakland Rubber Stamp Co.</td>
<td>6.38</td>
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<tr>
<td>Pacific Coast Committee</td>
<td>3.00</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
<td>8.22</td>
</tr>
<tr>
<td>H. C. Pell</td>
<td>32.00</td>
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<tr>
<td>Postal Telegraph-Cable Company</td>
<td>22.72</td>
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<tr>
<td>Prescott Iron Works</td>
<td>8.75</td>
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<tr>
<td>Purex Corporation Ltd.</td>
<td>1.82</td>
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<tr>
<td>H. T. Rasmussen</td>
<td>8.40</td>
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<tr>
<td>Remington Rand Inc.</td>
<td>15.27</td>
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<tr>
<td>San Francisco Bay Carloading Conference</td>
<td>5.00</td>
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<tr>
<td>Sentinel Supply Co.</td>
<td>15.22</td>
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<tr>
<td>Shell Oil Company</td>
<td>21.77</td>
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<tr>
<td>Smith Brothers</td>
<td>53.81</td>
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<tr>
<td>Standard Mill and Lumber Co.</td>
<td>3.53</td>
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<tr>
<td>The Tribune Press</td>
<td>174.92</td>
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<tr>
<td>Typewriter Maintenance Co.</td>
<td>71.87</td>
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<tr>
<td>M. C. Ulrich</td>
<td>3.00</td>
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<tr>
<td>Union Paper Company</td>
<td>17.08</td>
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<tr>
<td>Western Roofing Company Inc.</td>
<td>29.00</td>
</tr>
<tr>
<td>The Western Union Telegraph Company</td>
<td>13.06</td>
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<td>Zellerbach Paper Company</td>
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<tr>
<td>R. N. Ricketts</td>
<td>10.25</td>
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<tr>
<td>Fort Revolving Fund - Misc.</td>
<td>310.81</td>
</tr>
<tr>
<td>Fort Revolving Fund - Pay Rolls</td>
<td>5,782.47</td>
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</tbody>
</table>

Total: $8,782.47
"RESOLUTION NO. 3118

RESOLUTION AUTHORIZING PACIFIC BRIDGE COMPANY TO MOOR A CAISSON IN NORTH BASIN OF THE OUTER HARBOUR TERMINAL.

Whereas, the Pacific Bridge Company has made written application to this Board, pursuant to the provisions of Port Ordinance No. 182, for permission to place its Golden Gate bridge caisson in the North basin of the Outer Harbor Terminal, temporarily, at a location particularly designated, and this Board, after a full consideration of the circumstances, having determined that the same will not become an obstruction to navigation or a public nuisance or violate any regulation or law of the United States, or other public authority, it is hereby

RESOLVED that the said Pacific Bridge Company be granted permission to moor its Golden Gate bridge caisson in the said North Outer Harbor basin at the designated location and to sink the same to the bottom of the waters in order to prevent shifting of the caisson or endangering shipping, on the following conditions: (1) that the sum of $50.00 per month shall be paid to the Board of Port Commissioners by said Pacific Bridge Company, during the period such caisson is maintained or permitted to remain in the Outer Harbor Basin; (2) that said Pacific Bridge Company shall provide and maintain on such caisson marine lights and signals and other safeguards as required by navigation law; (3) that said Pacific Bridge Company shall undertake and agree to hold harmless the City of Oakland and/or Board of Port Commissioners and/or the members thereof from any liability or damage to or suffered by any person in any manner arising out of the presence of said caisson in the Outer Harbor Basin; (4) that said Pacific Bridge Company shall agree that the mooring of the said caisson shall be subject to the provisions of said Port Ordinance No. 182 and the jurisdiction of the Board of Port Commissioners as provided in said ordinance, and (5) that said Pacific Bridge Company shall furnish to the Board of Port Commissioners a bond in the sum of $10,000, in form to be approved by the Port Attorney, insuring and guaranteeing that such caisson shall be removed at such time as the Board of Port Commissioners may order."

"RESOLUTION NO. 3119

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO ELEANORE BREEN.

RESOLVED that Eleanor Breen, Stenographer (Port Ordinance No. 8, Section 1.52), is hereby granted a leave of absence on account of illness, said leave to be for a period commencing October 15th, 1934 to and including October 28th, 1934, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3120

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO GUY M. TURNER.

RESOLVED that Guy M. Turner, Airport Superintendent (Port Ordinance No. 8, Section 5.1), is hereby granted a leave of absence on account of illness, said leave to be for a period of seven days commencing October 16th, 1934, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3121

RESOLUTION AUTHORIZING COMMISSIONER LEROY GOODRICH TO PROCEED TO NEW YORK AND WASHINGTON, D. C. ON MATTERS PERTAINING TO THE PORT.

Whereas, it is to the interest of the Port that the City of Oakland and the Board of Port Commissioners be personally represented in the hearings now being conducted by the Aviation Commission appointed by the President, which is considering policies which may affect the use of the Oakland airport by the air mail companies, and also it is desirable to contest the representatives of the Pan American Airways relative to the possible use of the waters of the port area for a base for air transportation service to the Hawaiian Islands, and Commissioner Leroy R. Goodrich having expressed a willingness to undertake such mission on behalf of the Board, now therefore,
BE IT RESOLVED that the Commissioner is hereby authorized to proceed by air transport to New York and Washington, and to represent the Board in these and such other matters as may be expedient. The payment of his hotel and other traveling expenses by the Board is hereby authorized.

"RESOLUTION NO. 3122

RESOLUTION AUTHORIZING CONSTRUCTION OF A MEZZANINE FLOOR IN TERMINAL BUILDING 'E' TO BE INCLUDED IN LEASE OF SAID BUILDING TO ROSENBERG BROS. AND COMPANY.

Whereas, in connection with the occupancy of Terminal Building 'E' by Rosenberg Bros. & Company, under that certain lease dated August 22nd, 1934, the said lessee has requested that the Board construct a mezzanine floor in said building at an estimated cost of $4,000, and has agreed to pay an additional yearly rental therefor, at the rate of ten per cent of the cost thereof during the ten year period of said lease of Terminal Building 'E', and it is to the interests and advantage of the city that such a mezzanine floor be constructed in order that it may be used for working space and thereby increase the storage capacity of the floor area of the said building for cargo to be handled over the city's wharves, and the terms and conditions agreed upon by the said Company are reasonable and satisfactory to this Board and should be accepted, now therefore,

BE IT RESOLVED that the said mezzanine floor shall be constructed in accordance with the plans and specifications prepared by the Port Manager and Chief Engineer, and that the President of this Board is hereby authorized to execute with said Rosenberg Bros. & Company an agreement to provide that there shall be included in the annual rental of said Terminal Building 'E' an additional sum equivalent to ten per cent of the cost of said mezzanine floor. The said floor, when completed, shall be and shall be deemed a part of the said Terminal Building 'E', and subject, in all respects, except as herein provided as to rental, to the terms and conditions of said lease.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted forthwith to the said lessee."

"RESOLUTION NO. 3123

RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS IN THE OPEN MARKET FOR THE CONSTRUCTION OF A MEZZANINE FLOOR IN TERMINAL BUILDING E.

RESOLVED that the Port Manager and Chief Engineer is hereby authorized to arrange for the purchase of materials in the open market and to carry on the construction, under his direction, of a mezzanine floor in Terminal Building 'E' of the approximate area of 4100 square feet at the southerly end of said pier."

"RESOLUTION NO. 3124

RESOLUTION AUTHORIZING THE FILING OF A MODIFIED PROJECT WITH THE PUBLIC WORKS ADMINISTRATION OF THE FEDERAL GOVERNMENT.

Whereas, following the failure of the City Council to sell Oakland Harbor Improvement Bonds in the amount of $400,000 to provide funds for the construction of the Outer Harbor Wharf Extension in accordance with the Public Works Administration project under Docket No. 7956, it is deemed to be desirable in the public interest and for the further construction of needed port facilities for the Board to attempt to arrange for the construction of a portion of said wharf extension under a modified plan and to request a grant from the government to aid in such construction, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to file with the Public Works Administration of the federal government a modified project, under Docket 7955, for the construction of the first portion of the Outer Harbor Extension Wharf, said portion to be approximately 300 feet long, and to be constructed at an estimated cost of $160,000."
"RESOLUTION NO. 3126

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED STATES OF AMERICA TO PROVIDE QUARTERS FOR THE WEATHER BUREAU STATION AT THE OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the President of this Board is hereby authorized to execute an agreement with the United States of America for the occupancy of the rooms now used by the government in the southeast corner of the Administration Building of the Oakland Municipal Airport for a period of five years commencing as of February 1st, 1934, upon the same terms, covenants and conditions as are contained in the previous agreement covering said occupancy, dated March 23rd, 1929, and the agreement supplemental thereto under date of March 24th, 1931."

"RESOLUTION NO. 3127

RESOLUTION AUTHORIZING PREPARATION FOR CELEBRATION OF THE ARRIVAL OF SIR CHARLES KINGSFORD-SMITH.

Whereas, Sir Charles Kingsford-Smith is engaged in piloting an airplane known as the Lady Southern Cross, from Australia to America, and is expected to arrive at the Oakland Municipal Airport on or about Thursday of this week, and it is desirable to provide a public reception in celebration of this auspicious event, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized to make such arrangements and incur such expense as may be necessary for a public reception honoring said pilot upon his arrival, the cost thereof not to exceed $100.00."

"RESOLUTION NO. 3128

RESOLUTION ACCEPTING QUITCLAIM DEED OF RICHFIELD OIL COMPANY AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain Quitclaim Deed executed by Richfield Oil Company, a corporation of the State of California, in favor of the City of Oakland, a municipal corporation of the State of California, under date of February 17, 1934, and consents to and authorizes its recordation."

"RESOLUTION NO. 3129

RESOLUTION ACCEPTING QUITCLAIM DEED OF GENERAL PETROLEUM CORPORATION OF CALIFORNIA AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain quitclaim deed executed by General Petroleum Corporation of California, a corporation of the State of Delaware, in favor of the City of Oakland, a municipal corporation of the State of California, under date of February 17, 1934, and consents to and authorizes its recordation."

"RESOLUTION NO. 3130

RESOLUTION ACCEPTING QUITCLAIM DEED OF THE TEXAS COMPANY AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain quitclaim deed executed by The Texas Company, a corporation of the State of California, in favor of the City of Oakland, a municipal corporation of the State of California, under date of February 17th, 1934, and consents to and authorizes its recordation."
RESOLUTION NO. 3130
RESOLUTION ACCEPTING ASSIGNMENT AND SURRENDER OF LEASE BETWEEN SUNSET PACIFIC OIL COMPANY AND PARR TERMINAL COMPANY, AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain Assignment and Surrender of Lease executed by Sunset Pacific Oil Company and Parr Terminal Company, under date of April 6, 1934, and consents to and authorizes its recordation.

RESOLUTION NO. 3131
RESOLUTION ACCEPTING ASSIGNMENT OF SUBLEASES OF PARR TERMINAL COMPANY AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain Assignment of Subleases executed by the Parr Terminal Company, a corporation of California, in favor of the City of Oakland, a municipal corporation, under date of February 17, 1934, and consents to and authorizes its recordation.

RESOLUTION NO. 3132
RESOLUTION ACCEPTING ASSIGNMENT FOR SECURITY FROM PARR TERMINAL COMPANY AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts the Assignment for Security executed by Parr Terminal Company, a corporation, in favor of the City of Oakland, under date of February 17, 1934, and consents to and authorizes its recordation.

RESOLUTION NO. 3133
RESOLUTION ACCEPTING QUITCLAIM DEED OF PARR TERMINAL COMPANY AND CONSENTING AND AUTHORIZING TO ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, hereby accepts that certain Quitclaim deed executed by Parr Terminal Company, a corporation of the State of California, in favor of the City of Oakland, a municipal corporation of the State of California, under date of February 17, 1934, and consents to and authorizes its recordation.

RESOLUTION NO. 3134
RESOLUTION ACCEPTING AGREEMENT WITH PARR TERMINAL COMPANY AND CONSENTING TO AND AUTHORIZING ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners acting for and on behalf of the City of Oakland, a municipal corporation, hereby accepts that certain agreement executed between said City and the Parr Terminal Company, a corporation (Auditor's No. 5088) under date of February 17th, 1934, and consents to and authorizes its recordation.

RESOLUTION NO. 3135
RESOLUTION ACCEPTING LEASE WITH PARR TERMINAL COMPANY AND CONSENTING TO AND AUTHORIZING ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners, acting for and on behalf of the City of Oakland, a municipal corporation, hereby accepts that certain lease executed between said City and the Parr Terminal Company, a corporation, under Auditor's No. 5089, bearing the date of
February 17th, 1934, and consents to and authorizes its recordation."

"RESOLUTION NO. 3136

RESOLUTION ACCEPTING AGREEMENT
WITH THE TEXAS COMPANY AND
CONSENTING TO AND AUTHORIZING
ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners, acting for and on behalf of the City of Oakland, a municipal corporation, hereby accepts that certain agreement executed between said City and The Texas Company, a corporation of California (Auditor's No. 5092) under date of February 17th, 1934, and consents to and authorizes its recordation."

"RESOLUTION NO. 3137

RESOLUTION ACCEPTING AGREEMENT
WITH RICHFIELD OIL COMPANY AND
CONSENTING TO AND AUTHORIZING
ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners, acting for and on behalf of the City of Oakland, a municipal corporation, hereby accepts that certain agreement executed between said City and the Richfield Oil Company, a corporation of California (Auditor's No. 5091) under date of February 17th, 1934, and consents to and authorizes its recordation."

"RESOLUTION NO. 3138

RESOLUTION ACCEPTING AGREEMENT
WITH THE GENERAL PETROLEUM CORPORATION
OF CALIFORNIA, AND CONSENTING TO AND
AUTHORIZING ITS RECORDATION.

BE IT RESOLVED that the Board of Port Commissioners, acting for and on behalf of the City of Oakland, a municipal corporation, hereby accepts that certain agreement executed between said City and the General Petroleum Corporation of California, a Delaware corporation, (Auditor's No. 5090) under date of February 17th, 1934, and consents to and authorizes its recordation."

Fort Ordinance No. 198 being "AN ORDINANCE AMENDING ITEM 242 OF PORT ORDINANCE NO. 60, ADDING ITEM 278 THERETO AND REPEALING ITEM 266" having been duly introduced, read and published, was finally adopted by the following vote:

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

In connection with the matter of submitting a paper to be read at the Harbor Section of the Commonwealth Club setting forth the Board's attitude relative to authority of port control, President Fisher stated that he had reviewed the paper which had been prepared by the Port Attorney and had made a slight addition thereto, and that he considered the paper in proper order for presentation; inasmuch as he could not be present at the Commonwealth Club on October 25, he designated the Port Attorney to present the paper for him.

The communication from the Port Manager relative to the elimination of $137,000 refund item from the weekly reports on the Board's Calendar was taken from the table, and after discussion, the Port Manager was authorized to omit the amount of $137,000 from the weekly fund reports on Harbor Maintenance Improvement Fund, No. 226, inasmuch as this item merely represents a potential resource
of this fund which has been carried on the Board's Calendar merely as a memorandum and does not appear on the ledger accounts of record in the Board's office or at the Auditor's office in the City Hall.

The following communication was taken from the table and filed:

Port Manager re government grant, Public Works Administration project, Docket 7855.

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90;

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

Paramino Lumber Co. re agreement for use of lumber shed at Livingston street wharf, and supplemental report of the Port Manager thereon.

ADJOURNED.

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

At the regular meeting to be held Monday, October 29, 1934, at the hour of 3:30 o'clock p.m., there being no quorum present, the meeting adjourned to the hour of 4:00 o'clock p.m. of Thursday, November 1, 1934.

Because of no quorum being present, the bids for One Three-Ton Lift Truck, which were to be received between the hours of 3:30 and 4:30 p.m., were returned to the bidders unopened.

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

Held on Thursday, November 1, 1934, at the hour of 4:00 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and President Fisher -3-
Commissioners absent: McElroy, and Dr. Pardee -2-
The Port Manager and the Port Attorney were also present.
The minutes of the regular meetings of October 22, 1934 and October 29,
1934, were read, approved and adopted.

Communication from Ezra W. DeCoto, representing Industrial and Waterfront
Property Owners Association, requesting certain information relative to accounts
and terminal operations, was filed.

Copy of the Port Manager's reply to Mr. DeCoto's letter was filed.

Communication from J. F. Hassler, City Manager, thanking the Board for
the survey and report on the structural condition of the Oakland Municipal Auditorium, which was made as a contribution to the City by the Board, was filed.

Certified copy of Resolution No. 13806 of the Civil Service Board con-
tinuing the provisional appointment of Harold G. Baugh as Electrician and/or
Electrician's Helper in the Port Department, was filed.

Copy of the Board's application filed with the Federal Public Works
Administration on October 25 for amended project for construction of wharf three
hundred feet long at an estimated cost of $160,000 was filed.

Communication from C. E. Hickok, Assistant Engineer, Public Works
Administration, advising that he had forwarded amended application for construc-
tion of wharf to Washington with his recommendations, was filed.

Communication from Federal Emergency Administration of Public Works,
Washington, D. C. advising that allotment of funds for construction of wharf will
not be rescinded, provided due diligence is shown in bringing project to a con-
struction stage, was filed.

Communication from Luigi Guinasso, Dock Watchman, requesting leave of
absence for period of ninety days on account of sickness due to accident, was
read and a resolution later passed granting leave of absence for a period of
sixty days with three quarters pay.

Communication from the Port Manager relative to labor trouble at the
Outer Harbor Terminal on October 30, was filed.

Communication from G. E. Gaylord, Superintendent of the Oakland Pier,
Southern Pacific Company, requesting lease of certain strip of land for purpose
of installing industrial tracks to serve California Redwood Box Co., was read
and referred to the Port Manager for investigation and report.

Communication from the Oakland Junior Chamber of Commerce, relative
to arrangements which have been made for the reception of Sir Charles Kingsford-Smith upon his arrival from his Australia-to-Oakland flight, was filed.

Communications from J. Carroll Cone, Executive Secretary, Federal Aviation Commission, expressing appreciation for Board's cooperation in sending Mr. Leroy Goodrich to Washington to present a statement and brief setting forth the position of the Board, were filed.

Communication from Rosenberg Bros. & Co., accepting possession of Terminal Building "E" as of October 20, 1934, and commencement of term of lease as of said date, was filed.

Communication from the Shipping Board Bureau, advising of protests from Howard Terminal, Enoinal Terminals, The Quaker Line and various shippers as to application of terminal rates to Berkeley and Emeryville, was filed.

Communication from The American Academy of Air Law, advising of election of the Port Attorney as a member of this institution, was filed.

Copy of application of Parr-Richmond Terminal Corporation, Ltd. and Dried Fruit Shippers Inc. for rehearing of Dried Fruit Shippers' case before the Railroad Commission, was filed.

Copy of stipulation extending time of all defendants for answer to November 27 in Thomas B. Bishop Company suit to quiet title, was filed.

Communication from D. A. Sargent & Co., Certified Public Accountants, calling attention to transcribing error in its annual report on audit of Board's accounts, as called to their attention by the Port Accountant, was filed.

Communication from Frank Colbourn, Attorney, in further reference to increasing the pay of Dock Watchmen, was laid on the table.

The Port Manager reported as follows on the status of certain funds as of October 26, 1934:

| Harbor Maintenance Fund (No. 226) | Unencumbered Cash Balance as of October 26, 1934 | $66,586.41 |
| Set up in Special Funds 220 and 222 | Total Fund Resources as of October 26, 1934 | 138,000.00 |
| Total Fund Resources as of September 30, 1934 | 326,341.12 |

| 1925 Oakland Harbor Improvement Fund (No. 587) | Unencumbered Cash Balance as of October 26, 1934 | $32,776.89 |

The report of the Port Manager on the sale of shell deposits in the North Harbor area, was laid on the table.

The report of the Consulting Engineer on investigation by Federal Coordinator of Transportation into matter of regulation of terminal charges at United States ports, was filed.

The Port Manager reported that Sir Charles Kingsford-Smith and Captain Taylor will terminate their trans-Pacific flight from Australia at Oakland Municipal Airport; that President Fisher had radiophoned Sir Charles at Honolulu
and obtained assurances from him that he would land at Oakland; that the Junior Chamber of Commerce has been given full charge of welcoming ceremonies and banquet; that complete arrangements had been made at the airport for the ceremonies, and that all movietone services will be present and all dispatches will go out with an "Oakland" date line.

The Port Manager reported that longshoremen employed by the steamship companies on three large vessels berthed at Outer Harbor Terminal walked out on Tuesday morning, October 30, demanding that several of the regular dock employees of the Port be discharged and that he had declined to dismiss the employees, who had been working faithfully for the Port over a long period of time. He further reported that the steamship officials heartily approved the stand he had taken and after conferences held by them with the International Longshoremen's Association, the men were ordered back to work and returned to work on the morning of October 31st. A full written report on the matter was read and the Port Manager commended on the stand taken by him.

The Port Manager reported that conferences were being held by the Committee representing the terminal operators and warehousemen with representatives of the Labor Board and International Longshoremen's Association relative to wages to be paid to unloaders.

The Port Attorney reported that the entire Parr Terminal transaction has been completed as of November 1, 1934 and that all tenants have been advised that the Port of Oakland is now in charge of the terminal. He further reported that the City Attorney and City Auditor have signed stipulations waiving appeal from mandamus proceedings and that the City Attorney and all parties have signed stipulation providing for dismissal of appeal from oil judgment; that the title company requested approval of the railroad commission to abandonment of utility properties of Parr Terminal Company and that this has been furnished.

The Port Attorney reported relative to the Thos. B. Bishop Company's suits that stipulation has been duly filed and approved by the District Court extending time to November 27 for all defendants to answer in the quiet title action and that study of issues involved in conspiracy action revealed various defects in pleading which will likely require amendment of complaint. Written report of the Port Attorney was filed.

The Port Attorney reported that the Parr Richmond Terminal Corporation had filed an extensive application with the Commission for rehearing of decision denying right to lease to Dried Fruit Shippers, Inc. and charged constitutional rights were impaired, and that in the meanwhile California Prune and Apricot Growers products were moving through Richmond. The Port Attorney further
reported that the Parr Richmond Terminal Corporation had also filed brief and other papers to complete its appeal to the Supreme Court in cases pertaining to the car unloading issues.

It was reported that the Consulting Engineer was engaged in preparing material for a brief to be submitted to the U. S. Shipping Board Bureu in respect to investigation of Intercoastal steamship matters for filing on November 15.

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

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

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

RESOLUTION NO. 3139

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Sunset Lumber Company $635.07
Howard Terminal - Quay Wall 417.53
Howard Terminal - Wharves 4,896.00

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
All Tread Tire and Service Corporation 4.67
Blake, Moffitt & Towne 8.54
Henry Cowell Lime and Cement Co. 6.06
The Electric Corporation 4.92
The Gerrard Company, Inc. 77.12
Al Green 32.00
Leads' Stationery 3.01
McCabe, Olney, Mannon & Greene 59.02
Oakland Air Port Transportation Service 200.00
Oakland Building Maintenance Association 105.00
Oakland Plumbing Supply Co. 10.54
Pacific Pipe Company 848.44
Pacific Tool and Supply Company 3.51
H. C. Pell 4.00
Geo. E. Reed Auto Rent Service 24.00
San Francisco Chamber of Commerce 10.00
Sentinel Supply Co. 2.76
Smith Brothers 16.68
Stanton-Mielens Company 6.07
Voegtly & White 2.01
White Investment Company 35.00
Paul A. Wylie Company 18.54
R. N. Ricketts 5.21
The Pacific Telephone and Telegraph Company 35.09
Pay Rolls - Administrative Office 2,217.58
" " - Engineering Department 1,495.00
" " - Traffic & Operating 1,397.50
" " - Airport 571.21
" " - Outer Harbor Terminal 1,742.50
" " - Grove and Market Street Piers 909.25
" " - Ninth Ave. Pier 219.51
" " - Maintenance Department 733.21

1925 OAKLAND HARBOR IMPROVEMENT FUND:
The American Rubber Manufacturing Co. 321.44
C. L. Moody 47.85

$17,155.64
"RESOLUTION NO. 3140

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO L. GUINASSO, DOCK WATCHMAN.

RESOLVED that L. Guinasso, Dock Watchman, (Port Ordinance No. 8, Section 3.59) is hereby granted a leave of absence on account of illness, said leave to be for sixty days commencing October 22nd, 1934, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3141

RESOLUTION GRANTING ASSIGNMENT OF HANGAR SPACE TO R. P. BOWMAN COMPANY AND/OR C. C. BRAYTON, JR.

RESOLVED that the President of this Board is hereby authorized to execute a license agreement for the assignment of 4200 square feet of space in Hangar No. 1-B at the Oakland Municipal Airport, together with office space in Room No. 10 thereof, to R. P. Bowman Company and/or C. C. Brayton, Jr., at a total monthly rental of $51.69 per month for a period of one year commencing October 1st, 1934, said agreement to be drawn in the customary form covering assignments heretofore made."

"RESOLUTION NO. 3142

RESOLUTION ADOPTING SPECIFICATIONS FOR PURCHASE OF THREE TON LIFT TRUCK AND DIRECTING RE-ADVERTISEMENT.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of a three ton lift truck to be used at the Outer Harbor Terminal, and the manner of payment therefor be and the same are hereby approved.

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

The following matters were continued on the table:

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

J. F. Hassler, City Manager, advising of opinion of the City Council re claim of $2216.90 for medical and compensation services, together with communication requesting reply of Board to his request for reimbursement for medical service bill of $2216.90;

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

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

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

Held on Monday, November 5, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pardee, and President Fisher -4-
Commissioners absent: McElroy -1-

The Port Manager and the Port Attorney were also present.

The minutes of the adjourned meeting of November 1, 1934, were read,
approved and adopted.

Communication from the Alameda County Title Insurance Co., submitting
report No. 229455 of its examination of public records as related to Parr lease-
hold interests in Outer Harbor area, was filed.

Communication from Alameda County Title Insurance Co., submitting sup-
plemental report to its report No. 229455 and listing documents recorded in
Alameda County records, was filed.

The Secretary submitted the following list of certain documents rela-
tive to Parr Terminal transaction which are required to be filed with the Board's
official records:

a. Copy of Assignment and Surrender of Lease of Julian Petroleum
Corporation to Parr Terminal Company;

b. Original copy of sublease of Parr Terminal Company with Theo. J.
Dosch et al., predecessors of Western Sulphur Company, dated
January 24, 1924;

c. Original copy of document dated April 28, 1925, correcting
description of foregoing sublease;

d. Original copy of document dated December 9, 1925, modifying area
of foregoing sublease;

e. Original copy of sublease assigning additional area to Western
Sulphur Company under date of March 1, 1927;

f. Original copy of assignment of original lease of April 24, 1925,
to Western Sulphur Company, under date of August 10, 1927;

g. Original copy of sublease dated June 30, 1933, between Parr
Terminal Company and Bridge Builders, Inc. for term expiring
June 14, 1935;

h. Memorandum by Parr Terminal Company dated February 17, 1934,
setting forth a list of its outstanding subleases;

i. Vouchers evidencing payment of Parr Terminal Company of its 1934
corporation franchise taxes, together with confirming wire from
State Controller;

j. Map and agreement by Parr Terminal Company reciting street names
and indicating areas of its leased premises;

k. Five documents between Parr Terminal Company and Southern Pacific
Company covering operations of spur tracks on Parr's original leasehold premises;


The Board directed that all of the documents as described be filed.

Communication from Captain Bill Irwin, American Legion, Post No. 337, requesting permission to hold an air show at the Oakland Municipal Airport on Armistice Day, November 11, as well as financial support in the amount of $25.00 to help defray expenses, was read and the Port Manager directed to cooperate with the American Legion in arranging for the holding of the air show as requested. The Port Manager was further authorized to expend not to exceed $25.00 in defraying the expenses incident to the air show.

Communication from the Parr Terminal Company agreeing to supply all necessary vouchers, records, etc., required in connection with the special account handled by the Port Manager during the period of settlement of negotiations since February 17, 1934, was filed.

Communication from L. L. Odell, Chief Airport Engineer, Pan American Airways, Inc., expressing appreciation for airport information furnished and advising that plans for their trans-Pacific base have not yet been formulated with sufficient definiteness to justify specific detailed action, was filed.

Communication from the Port Attorney, relative to consideration of matter of providing additional assistance in the Port's legal department, was laid on the table.

Communication from the City Manager enclosing his report to the City Council, dated October 26, 1934, was filed.

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

**Harbor Maintenance Fund (No. 226)**
- Unencumbered Cash Balance as of October 31, 1934........$ 45,439.80
- Set up in Special Funds 220 and 222............................. 135,000.00
- Total Fund Resources as of October 31, 1934.............. 335,172.90
- Total Fund Resources as of September 30, 1934............ 328,341.12

**1925 Oakland Harbor Improvement Fund (No. 567)**
- Unencumbered Cash Balance as of October 31, 1934........ 32,163.32

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

The report of the Accountant on funds for the month of October, 1934, as submitted by the Port Manager, was filed.

The statistical reports, as submitted by the Port Manager, for the month of September, were filed.

The report of the Port Manager on operations at the Oakland Municipal
Airport for the month of October, showing an average storage of 75 planes, was filed.

Commissioner Goodrich reported verbally on the Federal Aviation Commission hearing held at Washington, D.C. on October 26, at which he represented the Board on matters pertaining to the Port and stated that he believed the Aviation Commission was favorably impressed with the Board's attitude in respect to the operation of the Coastal Airways, as set forth in its brief. Mr. Goodrich also advised that he had presented the suggestion that a permanent Commission be set up to handle all matters pertaining to the aviation industry.

Mr. Goodrich also reported on favorable contacts which he had made with the Pan-American Airways in New York relative to their proposed base for projected trans-Pacific air line.

The report of the Port Manager on the termination of Sir Charles Kingsford-Smith's eastbound trans-Pacific flight from Australia to Oakland at 7:45 a.m. at the Oakland Municipal Airport, was filed. The Port Manager further reported that it was estimated that thirty thousand visitors were at the airport during the day and that crowds were handled by the Police Department in a splendid manner. He further reported that excellent publicity had been obtained in all newspapers, newsreels, and on the radio, and that all dispatches relative to this event named Oakland Airport as the termination of the flight.

The Port Manager reported that Mr. Mercier, General Manager of the Southern Pacific Company would endeavor to meet with the Board at its November 19, 1934 meeting and discuss the Outer Harbor trackage agreement as proposed by the Southern Pacific Company and Key System, Ltd. The Port Manager further stated that Mr. Mercier had found it impossible to attend the previous meetings of the Board to which he had been invited.

The Port Manager reported that all transactions in connection with the taking over of the waterfront portion of the Parr Terminal were completed on November 1; that the Parr Terminal Co. was paid $139,537.50 in accordance with the terms of the agreement, and that the Harbor Maintenance Fund No. 226 would be credited with the $78,338.86 remaining in the Parr Special Fund No. 223 which is now being canceled.

The Port Manager recommended that the present Parr Terminal signs on the property be deleted and new signs be painted on the structure designating the terminal as "Outer Harbor Terminal, Seventh Street Unit", and the Board authorized the Port Manager to make arrangements for the changing of the signs.

The Port Manager further reported that a project is being proposed to the State Emergency Relief Administration for the repairing of the roof, painting of the woodwork and general cleaning up of the former Parr Terminal dock and site,
and inasmuch as the majority of this work is labor it will be possible to accomplish this maintenance work at a moderate cost to the port in the event the project is approved. The Board authorized the Port Manager to proceed with the project as proposed and submit a resolution for adoption as soon as the State Emergency Relief Administration had approved the proposal of the Board.

The Port Manager reported that the European steamship lines are amending their tariffs so as to permit absorptions of bargeing charges from East Bay terminals which will save the Port considerable expense in connection with the handling of cargo.

List of vessels scheduled to receive cargo at the Outer Harbor Terminal exclusive of coastwise vessels, during the month of November, totaling seventy vessels, as submitted by the Port Manager, was filed.

The Port Manager reported that Freighters, Inc. had filed articles of incorporation at Sacramento on November 3 to engage in the passenger, freight, mail and express service from San Francisco bay points to Sacramento and Stockton, and that this company will operate in competition to the River Lines.

The Port Manager reported that the U. S. Shipping Board Bureau had suspended terminal rates recently filed at Berkeley and Emeryville, as well as at Stanwood and Mt. Vernon, Washington.

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

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

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

NOES: None

ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 3143

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Baker, Hamilton & Pacific Company $ 52.02
The Buckeye Ribbon & Carbon Co. 100.50
City of Oakland - City Hall 547.96
City of Oakland - Garage 4.35
East Bay Municipal Utility District 394.82
Fageol Truck & Coach Co. 184.28
Greenwood Printers Ltd. 32.13
Hookward Chemical Company 18.95
Libby, McNeill & Libby 40.99
Milage Gasoline Company 200.00
Oakland Association of Credit Men 18.50
Oakland Plumbing Supply Co. 2.07
Pacific Gas and Electric Company 1,271.83
Pacific Steel Sales Co. Ltd. 12.30
Railway Express Agency, Inc. 1.52
Geo. E. Reed Auto Rent Service 52.00
Schirmacher Co. 8.80
"RESOLUTION NO. 3144
RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR DRIVING FENDER PILES.

RESOLVED that the Port Manager is hereby authorized to arrange for the driving of twelve fender piles along the west face of Clay Street Pier and the quay wall at an approximate cost of $500.00."

Communication from J. F. Hassler, City Manager, requesting payment in the amount of $2257.92, which was previously presented as $2216.90, for medical and compensation services during the fiscal year ending June 30, 1933, was taken from the table and after discussion, the Port Manager was directed to prepare a claim for full payment thereof.

Communication from Frank Colbourn, Attorney, representing Dock Watchmen, requesting increase in pay for Dock Watchmen, was taken from the table and considered in connection with the report of the Port Manager showing that the rate of $150.00 per month, as now paid the watchmen, is considerably more than that paid by the private terminals for the same class of employment, and the Port Manager was directed to advise Mr. Colbourn that at this time no increase in pay to the watchmen would be granted.

The following matters were continued on the table:

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

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

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

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

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

Held on Tuesday, November 13, 1934 at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Leet -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 5, 1934, were read, approved and adopted.

Communication from F. B. Connell, Lt. Commander, U. S. Naval Reserve, advising of increase in activities of the Naval Reserve and requesting the construction of a two story lean-to on the south face of Hangar No. 3, was read. In connection with this matter, the Port Manager submitted a plan and estimate of cost of the lean-to addition to the hangar as described by Lt. Commander Connell in his communication. The Port Manager further reported that he had received assurance from the State Emergency Relief Administration that it would provide all necessary labor required for the construction of the addition to the hangar, which would reduce the estimated cost of the entire structure from $4725.00 to approximately $2500.00. The Board indicated its willingness to provide the necessary facilities to permit the enlargement of activity of the Naval Reserve at the Oakland Municipal Airport, and a resolution was later passed authorizing the Port Manager to prepare plans and specifications for construction of the lean-to to Hangar No. 3 and to arrange for the project with the State Emergency Relief Administration for its construction.

Communication from the Parr Terminal Co. acknowledging receipt of Port Manager's letter of November 8, and returning executed copy of Bank Reconciliation of Port of Oakland-Parr Terminal Special Account from February 17 to November 30, 1934, inclusive, was filed.

Communication from the Port Manager submitting accounting of Revenue and Expense and final bank reconciliation of Port of Oakland-Parr Terminal Special Fund, which has been closed as of October 31, 1934, and balance of $6238.74 deposited with the City Treasurer in Fund 226, was filed.

Communication from the Oakland Junior Chamber of Commerce advising that the total expense of preparing for celebration of arrival of Sir Charles Kingsford Smith at Oakland Municipal Airport on November 4 was $57.75, and requesting
remittance to cover, was read and the Port Manager directed to prepare a claim in payment of the expenses as incurred by the Oakland Junior Chamber of Commerce as arranged for by the Port Manager.

Communication from the U. S. Shipping Board Bureau suspending Berkeley and Emeryville terminal rates until March 9, 1935, and ordering investigation upon its own motion, was filed.

Communication from the Pacific Marine Review advising it will feature the Port of Oakland in its December issue and requesting advertising in the amount of $150.00, was read and the Port Manager directed to arrange for the placing of the advertisement as requested.

Communication from the Daily Commercial News requesting advertising in its Annual Special Edition was referred to the Port Manager for report.

Communication from the Oakland Association of Insurance Agents presenting for approval a blanket form of insurance coverage for all port properties was laid on the table.

The National Longshoremen's Board Arbitrators' Award in respect to check clerks employed on docks setting rate at 85¢ per hour straight time and $1.20 per hour overtime, was read and an ordinance later introduced establishing the rates of pay for check clerks in the Port's service at rates equivalent to those established by the National Longshoremen's Board.

Public Notice from H. A. Finch, Lt. Colonel, U. S. District Army Engineer, giving notice of laying of a 20" water main across tidal canal with a minimum clearance of 35' below low water, was filed. In connection with this notice the Port Manager called attention to the permission which the Board had granted the Utility District by Resolution No. 3095, dated October 1, 1934.

Notice from State Railroad Commission advising that hearing on its own motion of investigation into operative rights of inland water carriers would be held on February 5, 1935, was referred to the Port Attorney.

Communication from Messrs. Hochstedler Caskie and Chandler, representing Federal Coordinator of Transportation, expressing appreciation for assistance and courtesies shown them by the Port staff during their recent visit, at which time hearings on port practices and charges were held, was filed.

The Port Manager reported as follows on the status of certain funds as of November 9, 1934:
Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance as of November 9, 1934...........$152,207.87
Set up in Special Funds 220 and 222.........................135,000.00
Total Fund Resources as of November 9, 1934..............442,940.97
Total Fund Resources as of October 31, 1934................335,172.50

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of November 9th, 1934.....32,163.32

The report of the Port Manager on lease of land to Southern Pacific
Company for purpose of installing industrial tracks to serve California Redwood
Box Co., was read and referred to the Port Attorney for report.

The report of the Oakland Airport Transportation Service for the month
of October, 1934, showing a profit of $52.01, was filed.

The Port Manager reported that Sir Charles Kingsford-Smith had again
landed at the Oakland Municipal Airport at 10:20 a.m., November 11, to take part
in Armistice Day celebration on November 11 and 12, 1934.

The Port Manager reported that an Armistice Day Celebration had been
held at the Oakland Municipal Airport under the auspices of Bill Erwin Post,
American Legion, and it was estimated that 10,000 persons visited the airport.

The Port Attorney reported relative to the Shipping Board Bureau inves-
tigation of intercoastal steamship lines that a brief on behalf of the Port of
Oakland would be forwarded this week urging that the Shipping Board Bureau has
no jurisdiction over municipal terminals, and that a brief had been received on
behalf of the private terminal operators urging that the Shipping Board Bureau
had only limited jurisdiction over terminal operators.

The Port Attorney reported that the United States Deputy Income Tax
Collectors have audited the pay rolls of the port and assert that all port officers
and employees will be held taxable to full extent of incomes for the past five
years, and that the total amount of collections, if effected, will exceed several
thousands of dollars. It was further reported that the New York Port Authority
reports that progress has been made in pressing appeals on behalf of its officials
from claims of the Treasury Department.

In reference to the Thomas Bishop Co.'s actions the Port Attorney
presented abstract of Oakland Title Insurance Company as to titles, boundaries
and status of property, photographs showing location of low tide line and uses of
Webster and Water streets, communication from the U. S. Supreme Court forwarding
decision denying liability of public officials for errors of judgment and malice
in performing official duties, and a communication advising of the powers of the
Board to defend conspiracy actions against Board members and other officials. He
further reported that he had conferred with the Attorney General's office which is
giving the matters its attention.

The Port Attorney reported on Union Construction Co. compromise matters
that conferences held during the week with attorneys representing the Central National Bank in respect to disposing of the fire insurance trust fund indicated progress, and presented a communication from Fitzgerald, Abbott and Beardsley asserting inability of Central National Bank to execute proposed agreement with the Union Construction Co.

The Port Manager reported that full insurance coverage for fire, public liability and property damage has been placed on former Parr Terminal by the Port, effective October 27, 1934.

The Port Manager reported that the hulk Golden Gate had been removed from Government Island, opposite Ninth Avenue Pier, to Antioch for final wrecking, and that the hulks "James Rolph", "Annie M. Reid" and "Commerce" will be taken to Antioch during the next two weeks. He further reported that the survey of abandoned hulks will be completed within one week.

The Port Manager reported that the Western Sulphur Company, formerly sub-lessee of Parr Terminal Co., had not paid its rental of $250.00 per month since May 12 and that it now owes $1500.00. The Port Manager further reported that he had personally and by letter contacted the Western Sulphur Co. and requested that its account be paid up to date.

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

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

**AYES:** Commissioners Goodrich, McElroy, Pardee, and President Fisher - 4-

**NOES:** None

**ABSENT:** Commissioner Leet - 1-

"RESOLUTION NO. 3145

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Reduction Sales Co.</td>
<td>$16.97</td>
</tr>
<tr>
<td>All Tread Tire and Service Corporation</td>
<td>27.27</td>
</tr>
<tr>
<td>American Bitumuls Company</td>
<td>7.96</td>
</tr>
<tr>
<td>Art Rattan Works</td>
<td>43.05</td>
</tr>
<tr>
<td>Beker, Hamilton &amp; Pacific Company</td>
<td>15.57</td>
</tr>
<tr>
<td>The Bay Belting &amp; Supply Co.</td>
<td>5.98</td>
</tr>
<tr>
<td>Best Universal Lock Co.</td>
<td>4.40</td>
</tr>
<tr>
<td>J. A. Borkman</td>
<td>20.27</td>
</tr>
<tr>
<td>City of Oakland - Purchasing Department</td>
<td>1.95</td>
</tr>
<tr>
<td>Cochran &amp; Callis</td>
<td>32.46</td>
</tr>
<tr>
<td>Dearborn Chemical Company</td>
<td>6.24</td>
</tr>
<tr>
<td>Dieterich-Post Company</td>
<td>26.65</td>
</tr>
<tr>
<td>Don Lee Incorporated</td>
<td>3.10</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>32.18</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>12.52</td>
</tr>
<tr>
<td>Hessy-Moore Co.</td>
<td>27.67</td>
</tr>
<tr>
<td>Jackson's</td>
<td>30.75</td>
</tr>
<tr>
<td>Key System, Ltd.</td>
<td>9.00</td>
</tr>
<tr>
<td>Kling-Dawers Stationery Co.</td>
<td>2.51</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 3146

RESOLUTION ACCEPTING CONTRACT WITH
UNITED STATES PIPE AND FOUNDRY CO.
FOR FURNISHING CAST IRON PIPE FITTINGS
TO NORTH INDUSTRIAL AREA OF THE OUTER
HARBOR.

RESOLVED that the contract with the United States Pipe and
Foundry Company for the furnishing and delivering of cast iron pipe and
fittings to the north industrial area of the Outer Harbor, having been
satisfactorily completed, be and the same is hereby accepted.

RESOLUTION NO. 3147

RESOLUTION TRANSFERRING FUNDS
FROM PARR TERMINAL COMPANY FUND
TO HARBOR MAINTENANCE AND
IMPROVEMENT FUND NO. 480.

Whereas, all moneys required to be paid from the Parr Terminal
Company Improvement Fund No. 486 (also termed the Parr Terminal Company
Improvement Appropriation No. 223), pursuant to the provisions of Port
Ordinance No. 175 have been paid and disbursed therefrom and there now
remains in said fund the sum of $4.23, now therefore,

BE IT RESOLVED that pursuant to the provisions of said ordinance,
the said remaining funds in the amount of $4.23 be and the same are hereby
transferred from the said Parr Terminal Company Improvement Fund No. 486
to the Harbor Maintenance and Improvement Fund No. 480, and the City
Auditor is hereby directed and authorized to make such transfer upon the
books of the City.

RESOLUTION NO. 3148

RESOLUTION AUTHORIZING PREPARATION
OF PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF A LEAN-TO TO HANGAR
NO. 3, OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Port Manager and Chief Engineer is hereby
authorized and directed to prepare plans and specifications for the con-
struction of a two story lean-to, approximately 20 x 50 feet in area, at
the Southeast corner of Hangar No. 3, Oakland Municipal Airport, and to
arrange with the State Emergency Relief Administration for the furnishing
of the necessary labor as an S.E.R.A. project to relieve unemployment."

"RESOLUTION NO. 3142"

RESOLUTION AMENDING RESOLUTION \\
NO. 3027.

RESOLVED that Resolution No. 3027 is hereby amended for the purpose
of changing the name of the Licensee to "Wood Briquettes, Inc.", and the
President of this Board is authorized to sign the license agreement provided
for in said resolution with said Wood Briquettes, Inc., who are now occupants
of the Clay Street Dock, instead of with the Pres-To-Logs Company of Northern
California as originally provided in Resolution No. 3027, said agreement being
in form prepared by the Port Attorney."

Port Ordinance No.____ being an "ORDINANCE ADDING SECTION 10.51 TO PORT
ORDINANCE NO. 8", and Port Ordinance No.____ being an "ORDINANCE AMENDING ITEMS
215 AND 257 OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 274, 247 and 357 THERETO",
were introduced and passed to print by the following vote:

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

The following matters were continued on the table:

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

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

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

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

Port Attorney, relative to consideration
of matter of providing additional assis-
tance in the legal department.

Pursuant to Resolution No. 3142 and advertising for five consecutive
days in the city's official newspaper, bids for ONE THREE-TON LIFT TRUCK were
received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the
following bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ira G. Perin</td>
<td>$2,305.00</td>
<td>$230.50</td>
</tr>
<tr>
<td>Mercury Manufacturing Company</td>
<td>2,895.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Clark Tractor Company</td>
<td>2,147.59</td>
<td>242.83</td>
</tr>
<tr>
<td>Alternate bid for above</td>
<td>2,428.29</td>
<td></td>
</tr>
</tbody>
</table>

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, November 19, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

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

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 13, 1934 were read,
approved and adopted.

Communication from Howard Terminal requesting permission to proceed with
repairs to the west and south apron wharves of its Pier No. 1 was laid on the
table.

Communication from Albers Bros. Milling Co., requesting approval of the
placing of insurance on buildings on the Albers leasehold valued in the amount of
$467,400.00 was read. The Port Manager advised that the amount of insurance pro-
posed to be placed by Albers Bros. Milling Co. was ample to cover the structures
on the leasehold. He further reported that a conference had been held with
Major Douglas, Vice-President of the Carnation Co. on November 19 in respect to
the matter of insurance and that Major Douglas stated that he would have the in-
surance policies forwarded to the Port Attorney for examination and approval.

Communication from the California Municipal Statistics, Inc., requesting
certain information relative to the port's finances and operations was read and
referred to the Port Manager.

Communication from W. H. Grosjean requesting cooperation in respect to
establishing an Oakland base for handling foreign trade shipments, was laid on the
table.

Communication from J. A. Crothers, General Manager, Camden Marine Ter-
minals, expressing thanks for information as to organization of terminal operators,
as initiated and fostered by the Port of Oakland, and advising a like organization
is being formed on the Atlantic Coast following the principle established by
Oakland, was filed.

Communication from the Pacific Foreign Trade Council extending invita-
tion to attend a special foreign trade meeting in Los Angeles on December 2, 3,
and 4, 1934, was filed.

The Port Attorney's written opinion as to the Board's power to employ
special counsel, was filed.
Communication from the Shipping Register requesting port advertisement in its forthcoming edition of Marine Telephone Directory, together with a communication from the Port Manager relative thereto, was read and the Port Manager directed to arrange for the placing of an advertisement in the Annual Edition of the Daily Commercial News at a cost of $100.00, and the Marine Telephone Directory at a cost of $50.00.

The report and analysis of Operations of Board of Port Commissioners by Deocto and St. Sure was laid on the table.

Communication from the U. S. Shipping Board Bureau extending time for filing of briefs in Intercoastal investigation, Docket 126, to November 26, 1934, was filed.

Colonel Skeggs, Mr. Harding, Assistant Engineer, and Mr. Marsh, appeared before the Board on behalf of the San Francisco-Oakland Bay Bridge authority and in response to repeated requests extending over a period of about one year, presented for the first time a comprehensive plan covering the layout of tracks on the Key Route Mole and including an overpass structure from the Outer Harbor area across the trackage and highway approach of the bridge to the North Harbor area, with a design of connections from such overpass to the traffic lanes of the Bridge approach. Plans were then explained to the Board revealing for the first time that the Bridge Authority would require the possession of the filled area of the Key Route Mole for a period of time exceeding the expiration of the Key Route Franchise in 1960. The bridge representatives explained to the Board that there were no funds available from any source to compensate the city for the taking of the filled area along the fairway, now used for the bridge approach, or for the areas required on the Key Route Mole, nor to provide for the construction of the overpass connections to the bridge traffic lanes, or for the construction of any overpass to the North Harbor area. It was also stated that grade crossings across the Key Route tracks could not be permitted and would not receive the approval of the Railroad Commission. The Port Manager and Port Attorney stated that Mr. Harrison Robinson had also advised that the Reconstruction Finance Corporation would require immediate notice of the settlement of all controversies with the city and the surrender by it of all rights and of the fees to the required areas of tideland, else there was a likelihood of the proposed loan of $15,000,000 for the purpose of financing the use of the bridge by the electric interurban companies being withdrawn. The Board on its part insisted that unless provision was made for connections with the bridge traffic and the Outer Harbor shipping facilities, and for eventual access to the North Harbor area, the port would suffer serious damage and losses, and that as such consequences were to be caused by the Bridge Authority it should provide the means of caring for the same. The Port
Attorney reported that serious legal questions existed as to the power of the Board or City to convey the rights of way as requested, and that he had so advised F. M. McAluliffe, Counsel for the Bridge Authority.

The Fort Manager reported as follows on the status of certain funds as of November 16, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of November 16, 1934</td>
<td>$145,902.76</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of November 16, 1934</td>
<td>$442,940.97</td>
</tr>
<tr>
<td>Total Fund Resources as of October 31, 1934</td>
<td>$335,172.90</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

| Unencumbered Cash Balance as of November 16, 1934 | $32,163.32 |

The report of the Port Manager on bids received for furnishing and delivering a gas engine powered lift truck for operation at the Outer Harbor Terminal, was read and a resolution later passed awarding the contract for the purchase of the Lift Truck to Ira G. Ferin in the amount of $2,305.00.

The report of the Port Attorney relative to construction of spur track by the Southern Pacific Co. to serve the California Redwood Box Co. on Hodge and Collins lease, as previously reported on by the Port Manager at the meeting of November 13, was read and the Port Manager directed to advise the Southern Pacific Co. that the Board would be agreeable to grant a revocable permit for the spur track in question but that arrangements for the use of the property would have to be made through Hodge and Collins, who possess the lease from the City on the property on which the track is to be constructed.

Lt. Commander Connell met with the Board and discussed matters pertaining to future developments in respect to National Defense as applied to aviation. Matters relative to establishment of proposed trans-Pacific Air Lines were also discussed. The Port Manager was directed to prepare preliminary studies of possible locations for a base for trans-Pacific airplane service in Oakland harbor.

The Port Manager reported that W. E. Thomas, President of the Pacific Airmotive Corporation, who maintains a base at the Oakland Municipal Airport, was killed in an airplane accident near Los Angeles on November 17.

The Port Manager reported that the Port model and Port literature were being placed on display at the Fairfax Theater for a two weeks' period and that a slide will also be placed on the screen calling attention to the Port. He further reported that this is the first of a series of displays to be made.

The Port Manager reported that longshoremen had, on November 16, walked out at Albers dock and that a waterfront strike was again threatened; further that Judge W. C. Schloss had been appointed Federal Arbitrator in connection with waterfront labor matters by Secretary of Labor Perkins.

The Port Attorney reported that the trial of Fire Protection Engineering
Co. vs. City of Oakland, relative to sprinkler system in Terminal Building A, has been continued until next year.

The Port Attorney reported that a reply brief of eighty pages has been received in appeal of American Dredging Co. case but that the brief is not impressive.

The Port Attorney reported that the United States Shipping Board Bureau has extended the time for filing briefs in Intercoastal Investigation to November 28, and that our brief is now being mimeographed. He further reported that the brief of McCormick Steamship Company challenges the legality of applying terminal rates to shallow water ports.

The Port Attorney reported on his efforts to secure suitable legal assistance to carry on the work of the Legal Department.

The Port Attorney reported that the Treasury Department in Washington has reversed its stand and now holds that profits of proprietary sales of liquor by Oregon are non-taxable.

The Port Attorney reported that the Supreme Court had entered order dismissing Parr fuel oil litigation appeal.

The Port Manager reported that certain complaints relative to the carrying on of the work of the State Emergency Relief Administration at the North Industrial area at the Outer Harbor had been investigated and found to be unconfirmed.

The Port Manager reported that credit for unused marine insurance on the Port Dredge, amounting to $1435.10, had been received from the Oakland Association of Insurance Agents.

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

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

AYES: Commissioners Goodrich, Lect, McElroy, Pardoe, and President Fisher -5-

NOES: None

ABSENT: None

"RESOLUTION NO. 3150

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:
Sunset Lumber Company $224.50

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Acme Sign Shop 6.25
American Bag Co. 37.75
Arco Company of California, Ltd. 39.00
Associated Oil Company 5.96
Geo. R. Borrman Steel Company .71
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Oakland - Casualty Insurance Dept.</td>
<td>2257.92</td>
</tr>
<tr>
<td>City of Oakland - Garage</td>
<td>4.30</td>
</tr>
<tr>
<td>Clow Gasteam Heating Company</td>
<td>8.97</td>
</tr>
<tr>
<td>Cochran &amp; Celli</td>
<td>5.64</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>8.43</td>
</tr>
<tr>
<td>The Elliott Addressing Machine Company</td>
<td>4.61</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>7.10</td>
</tr>
<tr>
<td>Goodhue Printing Company</td>
<td>9.42</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>6.15</td>
</tr>
<tr>
<td>E. &amp; R. James Co.</td>
<td>17.84</td>
</tr>
<tr>
<td>Kea Lox Manufacturing Co.</td>
<td>7.68</td>
</tr>
<tr>
<td>C. W. Merwedel</td>
<td>3.55</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>25.00</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>16.85</td>
</tr>
<tr>
<td>Oakland Plumbing Supply Co.</td>
<td>6.43</td>
</tr>
<tr>
<td>The Peraffine Companies, Inc.</td>
<td>15.07</td>
</tr>
<tr>
<td>Printing Plates Incorporated</td>
<td>35.81</td>
</tr>
<tr>
<td>San Francisco Bay Car Loading Conference</td>
<td>5.00</td>
</tr>
<tr>
<td>San Francisco Commercial Club</td>
<td>34.30</td>
</tr>
<tr>
<td>D. A. Sargent &amp; Co.</td>
<td>475.00</td>
</tr>
<tr>
<td>Sentinel Supply Co.</td>
<td>16.86</td>
</tr>
<tr>
<td>Shipping Register</td>
<td>40.00</td>
</tr>
<tr>
<td>Smith Brothers</td>
<td>43.73</td>
</tr>
<tr>
<td>State Agricultural Society</td>
<td>2.20</td>
</tr>
<tr>
<td>Streble Hardwood Company</td>
<td>6.11</td>
</tr>
<tr>
<td>Clyde Sunderland Studios</td>
<td>24.08</td>
</tr>
<tr>
<td>The Texas Company</td>
<td>20.02</td>
</tr>
<tr>
<td>The Tribune Publishing Co.</td>
<td>8.78</td>
</tr>
<tr>
<td>Union Paper Company</td>
<td>8.54</td>
</tr>
<tr>
<td>Zellerbach Paper Company</td>
<td>26.42</td>
</tr>
<tr>
<td>Leroy R. Goodrich</td>
<td>46.11</td>
</tr>
<tr>
<td>Standard Fence Company</td>
<td>58.86</td>
</tr>
<tr>
<td>Port Revolving Fund - Misc.</td>
<td>385.80</td>
</tr>
<tr>
<td>Port Revolving Fund - Pay Roll</td>
<td>4,310.20</td>
</tr>
<tr>
<td>Pay Rolls - Administrative Office</td>
<td>2,250.00</td>
</tr>
<tr>
<td>&quot; &quot; - Engineering Department</td>
<td>1,340.75</td>
</tr>
<tr>
<td>&quot; &quot; - Airport</td>
<td>578.26</td>
</tr>
<tr>
<td>&quot; &quot; - Traffic &amp; Operating</td>
<td>1,397.50</td>
</tr>
<tr>
<td>&quot; &quot; - Grove and Market Street Piers</td>
<td>409.25</td>
</tr>
<tr>
<td>&quot; &quot; - Outer Harbor Terminal</td>
<td>1,742.50</td>
</tr>
<tr>
<td>&quot; &quot; - Ninth Ave. Pier</td>
<td>213.76</td>
</tr>
<tr>
<td>&quot; &quot; - Maintenance Department</td>
<td>749.20</td>
</tr>
<tr>
<td>Oakland Junior Chamber of Commerce</td>
<td>57.75</td>
</tr>
</tbody>
</table>

1925 OAKLAND HARBOR IMPROVEMENT FUND:

- Henry Cowell Lime and Cement Co.          | 4.57      |
- Forsythe-Worden & Co.                      | 741.50    |
- Pacifiac Tool and Supply Company           | 25.33     |
- A. D. Schader                             | 12.45     |
- J. T. Walsh                               | 317.00    |
- Albertson-McCormick Sprinkler Co., Ltd.   | 3,910.50  |
- NePage-McKenny Co.                        | 1,158.50  |
- K. E. Parker Company                      | 25,420.11 |
- Standard Fence Company                     | 442.75    |

$53,640.52

"RESOLUTION NO. 3151"

RESOLUTION AWARDING CONTRACT FOR ONE INDUSTRIAL TYPE LIFT TRUCK.

RESOLVED that the contract for the furnishing and delivering of one Industrial Type Lift Truck to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Ira G. Perin in accordance with the terms of his bid, filed November 13, 1934.

BE IT FURTHER RESOLVED that for the faithful performance of the work the amount of 10 per cent of the contract price shall be held as bond until delivery of said truck is made, end that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected, the bid of the Clark Tractor Company being rejected for the reason that the truck offered in respect to the bid is not in accordance with the plans and specifications as advertised."
"RESOLUTION NO. 3152

RESOLUTION AUTHORIZING EXECUTION
OF WAREHOUSE BOND ON TERMINAL
FACILITIES AND WAREHOUSES OF
PORT OF OAKLAND.

BE IT RESOLVED that the Port Manager is hereby authorized and
directed to execute a proprietor's warehouse bond as principal, with the
AMERICAN BONDING COMPANY OF BALTIMORE, MARYLAND, as surety, in the principal
amount of TWENTY-FIVE THOUSAND DOLLARS ($25,000.00) in favor of the United
States of America, for the purpose of continuing in effect the bonding of
the hereinafter terminals and warehouses which are operated by the City of
Oakland, acting by and through its Board of Port Commissioners, to-wit:

Outer Harbor Terminal Wharf
Terminal Building "C", Outer Harbor Terminal
Grove Street Pier
Market Street Pier
Ninth Avenue Pier
Outer Harbor Terminal, Seventh Street Unit."

"RESOLUTION No. 3153

RESOLUTION APPROVING BOND OF
PACIFIC BRIDGE COMPANY.

RESOLVED that that certain bond with the Pacific Bridge Company,
as Principal, and the Hartford Accident and Indemnity Company, as Surety, in
favor of the Board of Port Commissioners of the City of Oakland, as Obligee,
in the sum of $10,000, relative to the installation of a caisson in the North
Outer Harbor basin, pursuant to Resolution numbered 3118 of this Board, be
and the same is hereby approved."

Port Ordinance No. 199 being "AN ORDINANCE AMENDING VARIOUS ITEMS OF
PORT ORDINANCE NO. 60 AND ADDING ITEMS THERETO", and Port Ordinance No. 200 being,
"AN ORDINANCE ADDING SECTION 10.51 TO PORT ORDINANCE No. 8" having been duly
introduced, read and published, were finally adopted by the following vote:

AYE:

Commissioners Goodrich, Leet, McElroy, Fardee, and President
Fisher -5-

NOES: None

ABSENT: None

The following matters were continued on the table:

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

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

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

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

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

Oakland Association of Insurance Agents
presenting for approval a blanket form of
insurance coverage for all port properties.

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

Held on Monday, November 26, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

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

Commissioners absent: None

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

The minutes of the regular meeting of November 19, 1934, were approved
and adopted.

Communication from Robert M. Saylor, Chairman Yacht Harbor Committee,
Junior Chamber of Commerce, requesting the Board to undertake, as a State Emer-
gency Relief Administration project, the planning of an adequate yacht harbor
for Oakland, was laid on the table.

Communication from the Port Manager submitting report on State Emer-
gency Relief Administration project on removal of hulks in the Oakland harbor,
was filed.

Copy of communication sent by President Fisher to Deoto and St. Sure
representing the Industrial and Waterfront Property Owners Association, request-
ing that arrangements be made for the Association to meet with the Board at an
erly date to fully discuss matters set forth in their report dated November 8,
1934, was filed.

Communication from the Port of Stockton advising that they will not
raise their rate of one cent per ton per day on mill feed to meet the Board's
rate of two cents, was filed.

Copy of City Manager Hassler's report of November 22, 1934, to the,
City Council, was filed.

Communication from Dorothy Adams, Stenographer, requesting a lay-off
without pay for a period of one year, was read and resolution later passed grant-
ing leave as requested.

Communication from the Southern Pacific Co. advising that they have
no objection to the operation of a fish boat harbor at the foot of Broadway, was
filed.
Communication from the Port Attorney advising the Board of temporary appointment of W. Reginald Jones as Deputy Port Attorney at a salary of $150.00 per month, was read and a resolution later passed confirming the appointment.

Communication from the Port Attorney submitting copy of brief prepared in Intercoastal Investigation by U. S. Shipping Board Bureau, was filed.

Communication from the Oakland Association of Insurance Agents requesting approval of their recommendations for renewal of insurance policies expiring during the month of December, 1934, was read and the Port Manager directed to arrange for the renewal of insurance as recommended.

Communication from the Port Manager submitting application approved by the State Emergency Relief Administration for reconditioning and rehabilitating buildings and yard areas in the Outer Harbor North Industrial Area, and advising that the State Emergency Relief Administration is providing $29,578.00 additional funds for this project, was filed, and the Port Manager directed to expend $575.00 in furnishing materials required under the project.

Communication from the United States Shipping Board Bureau advising of hearings in San Francisco on December 17, 1934, on application of terminal rates to Berkeley and Emeryville, was filed.

Copy of communication from Kingsford-Smith, addressed to Los Angeles Chamber of Commerce, relative to the making of a substantial offer in consideration of his using their airport for point of departure on his contemplated return flight to Australia, was filed.

Mr. A. T. Mercier, General Manager of the Southern Pacific Co., together with Mr. Paul V. DeForco, Assistant Contract Attorney, and H. E. Smetts, Contract Agent, met with the Board and discussed the terms of the proposed agreement for the use of the Port's trackage in the Outer Harbor Terminal area by the Southern Pacific Co. and Key System, Ltd. as set forth in communications from the Southern Pacific Co., dated June 11th and June 18th. Mr. Mercier presented a communication dated September 8th, 1934, from A. J. Lundberg, President, Key System, Ltd., authorizing Mr. Mercier to represent them in the negotiations. The question as to the serving of the Seventh Street Unit of the Outer Harbor Terminal, taken over by the Board from the Parr Terminal Co., by both the Southern Pacific Co. and Key System, was raised, and Mr. Mercier stated that the Southern Pacific was agreeable to this arrangement provided the Key System, Ltd. purchased a one-half interest in the trackage serving this unit of the Outer Harbor Terminal, which trackage is now owned by the Southern Pacific Co. Mr. Fisher advised Mr. Mercier that it was the desire of the Board that all trackage in the Outer Harbor area be made available for common use by all railroads, and Mr. Mercier replied that he believed this could be accomplished. Reference was also made to the use of the trackage by the
Western Pacific and Santa Fe railroads and the Board was advised that these roads would have access through agreements with the Key System, Ltd.

The Board advised Mr. Mercier that the proposal outlined in his communication appeared in general to fulfill the requirements of the Board for the use of its trackage in the Outer Harbor Terminal area provided common user be arranged for all the trackage, and Mr. Mercier stated he would have an agreement form prepared for the Board's approval. The Port Manager was directed to meet with the Southern Pacific Co.'s officials and work out the details of the agreement relative to the rental to accrue from the use of the trackage.

The maps and information as presented by the engineers of the San Francisco-Oakland Bay Bridge at the Board's meeting of November 19th were further considered and the Port Manager was directed to address a communication to the Bridge Authority setting forth that in return for the rights which the Board is asked to surrender, it would demand that proper over-crossing be provided across the bridge approach so that unimpeded access be given for traffic to the Outer Harbor Terminal area, both to and from the bridge.

Communication from the City Planning Commission advising that a meeting of the Joint Transportation Committee of the City Council would be held at 4:00 p.m., November 26 to discuss matters pertaining to the transportation across the San Francisco-Oakland Bay Bridge and inviting the Board to have the Port Attorney present to advise the Committee as to the Board's position in the matter of approaches to the bridge, and the Board directed the Port Attorney to attend the Committee's meeting and report thereon.

The Port Attorney, having left the meeting to confer with the Joint Transportation Committee of the City Council and the City Planning Commission, as requested by the Committee, returned and reported that he had fully explained the issues between the Board and the California Toll Bridge Authority as to the demands of the Bridge Authority that the city surrender to it the right-of-way for the approach to the bridge along the Key Route Mole and also certain areas on the mole for trackage and should assume the costs of providing an overpass crossing to the North Harbor area and appropriate connection from the Outer Harbor facilities to the traffic lanes of the bridge. The Port Attorney reported that the Committee has tentatively expressed itself as in accord with the suggestion of the Board that the Bridge Authority should construct the connection with the bridge approaches before the bridge is completed and should make provision to construct a necessary overpass when the need therefor should develop. He also stated that he and Homer Buckley, Assistant City Attorney, had explained to the Committee that final action in transferring the necessary rights to the Bridge Authority would be required to be taken by the City Council.
The Port Manager reported as follows on the status of certain funds as of November 23, 1934:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance as of November 23, 1934........ $157,475.72
Set up in Special Funds 220 and 222........................ 135,000.00
Total Fund Resources as of November 23, 1934........... 446,208.82
Total Fund Resources as of October 31, 1934............ 336,172.90

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of November 23, 1934...... 29,852.77

The Port Manager reported that the Terminal Operators had met on November 20th, to consider the raising of service rates at all bay terminals and that another meeting would be held on November 27th to further the matter of advancing these rates, which is made necessary on account of increased costs due to raise in wages of workers, provided for by the President's Labor Arbitration Board.

The Port Manager advised that he had supplied preliminary maps and data relative to a proposed base at the end of the Key Route Mole for the Trans-Pacific Air Lines, which data had been placed in the hands of officials of the air line by Commander Connell. The maps were inspected by the Board and the Port Manager directed to arrange with Commander Connell to also forward this information to the officials of the Pan-American Airways of New York.

The Port Manager reported that the U. S. Engineers had, on November 23rd, held a hearing on the matter of extending the pierhead line from Hunters Point, San Francisco, to Dumbarton bridge on the peninsula side of the San Francisco Bay.

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

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 3154

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

LEASED WHARF IMPROVEMENT FUND:
Howard Terminal - Quay Wall
Howard Terminal - Wharves

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Air Reduction Sales Co.
The American Rubber Manufacturing Co.
Bigge Dredging Co., Ltd.
Blake, Moffitt & Towne
The Buckeye Ribbon & Carbon Co.
East Bay Glass Company
The Electric Corporation
Gladding, McBean & Co.

$ 420.84
4,772.42
13.06
6.03
40.50
4.20
2.51
1.76
2.17
8.01
Hass Brothers	 3.54
Kling-Dawers Stationery Co.	 4.81
Lawton & Williams	 51.55
Libby, McNeill & Libby	 5.52
Mileage Gasoline Company	 75.00
C. L. Moody	 1.40
Oakland Commercial Fire Dispatch	 12.00
Oakland Hardware Company	 22.08
Oakland Plumbing Supply Co.	 32.30
Oakland Title Insurance and Guaranty Company	 115.50
The Paraffine Companies, Inc.	 74.17
Pelican Pure Water Co.	 .41
The Printers’ Ink Publications	 3.00
San Francisco Chamber of Commerce	 10.00
Shell Oil Company	 21.76
Smith Brothers	 149.03
Sunset Lumber Company	 183.27
The Tribune Publishing Co.	 8.84
Typewriter Maintenance Co.	 4.00
Underwood Elliott Fisher Company	 13.20
1925 OAKLAND HARBOR IMPROVEMENT FUND:
Herrick Iron Works	 15.37
Judson-Pacific Company	 714.00
Pacific Tool and Supply Company	 37.58
$8,815.25

"RESOLUTION NO. 3155
RESOLUTION GRANTING LAY-OFF TO
DOROTHY ADAMS.
RESOLVED that the request of Dorothy Adams, Stenographer (Port
Ordinance No. 8 Section 1.523), for a lay-off for a period of one year
commencing December 1st, 1934, is hereby granted in accordance with Civil
Service Rule No. 96."" 

"RESOLUTION NO. 3156
RESOLUTION CONFIRMING THE APPOINTMENT
OF W. REGINALD JONES AS DEPUTY PORT
ATTORNEY.
RESOLVED that the action of the Port Attorney in appointing W.
Reginald Jones to a temporary position of Deputy Port Attorney on November
22, 1934 at a compensation of $150 per month, is hereby ratified, confirmed
and approved, said appointment to continue at said compensation until the
same may be adjusted, or said appointment terminated."

"RESOLUTION NO. 3157
RESOLUTION AUTHORIZING CONTRACT
WITH THE AMERICAN DISTRICT
TELEGRAPH COMPANY RELATIVE TO
OUTER HARBOR TERMINAL.
RESOLVED that the Port Manager is hereby authorized to execute an
agreement with the American District Telegraph Company covering the instal-
lation of an American District Telegraph Night Watch and Fire Alarm Signal
System at the Outer Harbor Terminal (Seventh Street Unit), to consist of
six Compulsory Tours, Nine and two Manual Fire Alarm Boxes and one
Emergency Call Box, the rental charge for operating said service to be
$202.50 per annum, payable in advance, with an installation cost of $42.00,
said contract to commence on the date such system is installed and operative
and to terminate five years thereafter."

"RESOLUTION NO. 3158
RESOLUTION PROVIDING FOR RENEWAL
OF LEASE HELD BY HOWARD TERMINAL
ON QUAY WALL.
RESOLVED that the certain lease granted by the City of Oakland
to Howard Terminal, corporation, on December 1, 1919 for a period of 15
years expiring December 1, 1934, and covering portions of Quay Wall near
the foot of Market Street extended, which lease is now held by Howard Ter-


month basis on the same terms and conditions, for a period not to exceed one year, pending the completion of negotiations for a new lease of said area which shall be awarded upon public bidding after due advertisement, whereupon the said assignment shall forthwith terminate.

BE IT FURTHER RESOLVED that Howard Terminal shall accept the extension of such lease by a writing signed by it."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEM 2015 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

The following matters were continued on the table:

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

W. H. Grosjean requesting cooperation in respect to establishing an Oakland base for handling foreign trade shipments;

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

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

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

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

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

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

Oakland Association of Insurance Agents presenting for approval a blanket form of insurance coverage for all port properties.

ADJOURNED.

[Signature]

SECRETARY
REGULAR MEETING OF THE BOARD OF FORT COMMISSIONERS
of the
FORT OF OAKLAND

Held on Monday, December 3, 1934, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: McElroy, Pardee, and President Fisher -3-
Commissioners absent: Goodrich, and Leet -2-

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

The minutes of the regular meeting of November 26, 1934, were read,
approved and adopted.

Communication from A. T. Mercier, General Manager, Southern Pacific
Company, requesting information relative to termination of Parr Terminal lease
and value of tracks to be incorporated in agreement for use of Port's trackage
at Outer Harbor Terminal, was read, and the Port Manager directed to supply Mr.
Mercier with the information as requested.

Communication from Ezra Decoto, of Decoto and St. Sure, Attorneys at
Law, acknowledging receipt of the Board's letters of November 20 and 22, and
advising that a committee from the Industrial and Waterfront Property Owners' 
Association will arrange a meeting with the Board as soon as their reorganization
is perfected, was filed.

Executed copy of State Emergency Relief Administration Project 3-B15-511
providing for construction of a two-story lean-to addition to Hangar No. 3 at
the Oakland Municipal Airport, the cost of material, estimated at $2300.00, to
be furnished by the Port, and labor, in the amount of $7172.00, to be furnished
by the Federal Government, was read and resolution later passed authorizing the
Port Manager to purchase the necessary materials required for the project.

Executed copy of State Emergency Relief Administration Project 3-B2-21A
for improvement of road leading to Radio Range Beacon at the Oakland Municipal
Airport, providing for expenditure of $6469.00 for labor by the government, and
$240.00 by the Board for road surfacing rock, was read and a resolution later
passed directing the Port Manager to purchase the necessary materials required
for the project.

Communication from Captain Bill Erwin Post, American Legion, expres-
sing appreciation for the Board's cooperation in holding Armistice Day celebra-
tion at the Oakland Municipal Airport, and advising that a memorial service will
be held at the Airport each year on or about August 16, in memory of Erwin and
Eickwold, Dole fliers, was filed.

Communications from the Bay Cities Transportation Co. and Crowley Launch
& Tugboat Co., advising that they are forced to raise their bargeing rates, due
to increased labor costs, were filed.

Communication addressed to the California Toll Bridge Authority setting
forth the position of the Board in requesting the construction of necessary over-
crossing and approaches to serve as a connection between the Outer Harbor Ter-


Communications addressed to the California Toll Bridge Authority setting
forth the position of the Board in requesting the construction of necessary over-
crossing and approaches to serve as a connection between the Outer Harbor Term-
inal area and the bridge in lieu of waiving by it of certain rights to the Key
Mole property for a period of thirty-five years, was read and President Fisher
directed to sign and forward said communication. Copies of communication were
ordered to be sent to the City Attorney and the Joint Transportation Committee, as
well as the Bridge Financial Advisory Committee - Mr. Harrison Robinson and Mr.
Joseph R. Knowland, for their information.

Copy of minutes of November 26 meeting of Joint Transportation Committee
of the City Council, at which the Port Attorney was present and presented the
position of the Board in respect to bridge approach matters, was filed.

The Port Manager reported as follows on the status of certain funds as
of November 30, 1934:

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Cash Balance as of November 30, 1934</th>
<th>U. S. Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Maintenance Fund (No. 226)</td>
<td>Unencumbered</td>
<td>113,371.35</td>
</tr>
<tr>
<td></td>
<td>Set up in Special Funds 220 and 222.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of November 30, 1934</td>
<td>434,508.94</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of October 31, 1934</td>
<td>336,172.90</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Cash Balance as of November 30, 1934</th>
<th>U. S. Dollars</th>
</tr>
</thead>
<tbody>
<tr>
<td>1925 Oakland Harbor Improvement Fund (No. 587)</td>
<td>Unencumbered Cash Balance as of November 30, 1934</td>
<td>35,172.98</td>
</tr>
</tbody>
</table>

The report of the Port Manager, submitting accountant's statement of
fund condition for the month of November, as compared with October 1934, and
November, 1933, was filed.

The report of the Port Manager on operations of Oakland Municipal Air-
port for the month of November 1934, indicating an average storage of 74 airplanes,
was filed.

The Port Manager reported that Captain Charles T. F. Ulm, Geo. Little-
john, Co-pilot, and John Skilling, Radio Operator and Navigator, took off on their
trans-Pacific flight in theirplane "Stella Australis" at 3:41 p.m., December 3,
1934, and that this event had resulted in wide publicity to the airport, and had
attracted a large number of visitors on Sunday, December 2nd. He further reported
that Amelia Earhart had made a special trip to the Airport to witness the start of
the flight, and that Captain Ulm had expressed his gratitude to the Board for its
splendid cooperation and had paid high tribute to the Oakland Municipal Airport.

The Port Attorney reported that brief and motion to dismiss action of
Thomas Bishop Company to quiet title to state tidelands would be filed December 4, and while it appears that the Court will be required to deny jurisdiction because of state ownership of tidelands, it may nevertheless require a trial as to possible claims on the part of the City in fee owned property in rear thereof. He further reported that the Attorney General's Office advises that if our position for dismissal of Bishop quiet title action is not sustained, that Office expects to intervene on behalf of the state.

The Fort Attorney reported that the Intercoastal carriers met for the purpose of coming together on application of terminal rates to shallow water ports, but were unable to reach an agreement.

The Fort Attorney reported that the U. S. Internal Revenue Department has raised issues to collect income taxes from all State Harbor employees and that the Attorney General's Office has requested our assistance. He further reported that action on the status of the Port of Oakland employees remains in abeyance.

The Port Manager reported that the Terminal Operators would meet on Tuesday, December 4, to finally decide on increase in service charges, as set forth in the Port tariff, of approximately 25% to offset increase in labor costs due to advance in wages made by the decision of the President's Arbitration Board. After discussion, the Port Manager was directed to advise the private terminal operators that the Board would revise its tariffs to meet the advancing rates as agreed upon by the Terminal Operators Association and provided further that the advance in rates would be put in effect at such time as the Railroad Commission finally approved the private terminal operators' request for the advance in rates. It was estimated by the Port Manager that the rates would be made effective on February 1, 1935.

The Port Manager reported that Arthur S. Dudley, Secretary-Manager of the Sacramento Chamber of Commerce, had forwarded a copy of an outline for air defense of the San Francisco bay area, which he had submitted to the Oakland Chamber of Commerce, which passed a resolution recommending Congressional action in respect to the matter.

The Port Manager submitted a statement showing 64 vessels scheduled to receive cargo at the Outer Harbor Terminal during the month of December and it was noted that this list included 27 European, 31 Intercoastal, and 6 Gulf vessels.

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

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

AYES: Commissioners McElroy, Pardee, and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and Leet -2-
RESOLUTION NO. 3159

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Supply Co., Ltd. $ 1.17
American District Telegraph Company 1.50
American Type Founders Sales Corporation 97.28
Bay Cities Sandblasting Co. 100.00
Blake, Moffitt & Towns 47.01
City of Oakland - City Hall 588.25
Coes Bay Lumber Company 16.99
Henry Cowell Lime and Cement Co. 8.03
Credit Managers Association of Northern and
Central California 15.00

East Bay Municipal Utility District 394.22
Empire Foundry Co., Inc. 7.52
W. P. Fuller & Co. 457.09
Grayber Electric Company, Inc. 1.65
Kling-Dawers Stationery Co. 1.61
Walter P. Koetitz 484.37
Leaird's Stationery 10.85
Libby, McNeill & Libby 37.90
Mackey Radio and Telegraph Company 1.24
Maxwell Hardware Company 92.83
Melrose Lumber & Supply Co. 16.31
Mileage Gasoline Company 50.00
Oakland Air Fort Transportation Service 200.00
Oakland Building Maintenance Association 105.00
Oakland Hardware Company 19.35
Pacific Gas and Electric Company 1,215.64
Pacific Steel Sales Co. Ltd. 15.11
Postal Telegraph-Cable Company 16.18
Printing Plates Incorporated 8.13
Sentinel Supply Co. 15.72
Smith Brothers 45.54
Standard Fence Company 89.49
Stanton-Kielenz Company 9.05
State Electric Supply, Ltd. 14.58
Typewriter Maintenance Co. 42.25
Union Paper Company 17.09
Voegtl & White 14.05
Chester N. Weaver Co. 2.50
The Western Union Telegraph Company 26.22
White Investment Company 35.00
Zellerbach Paper Company 44.35
R. N. Ricketts 7.97
Port Revolving Fund - Misc. 119.67
Port Revolving Fund - Pay Rolls 4,316.12
Pay Rolls - Administrative Office 2,275.00
" " - Engineering Department 1,243.32
" " - Airport 582.60
" " - Traffic & Operating 1,397.50
" " - Grove and Market Street Piers 909.25
" " - Outer Harbor Terminal 1,742.50
" " - Ninth Ave. Pier 213.75
" " - Maintenance Department 689.05

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Carl T. Deel Co. 43.17
Judson-Pacific Company 724.95
Melrose Lumber & Supply Co. 30.19
Standard Fence Company 412.09
Otis Elevator Company 423.00

$19,004.53
"RESOLUTION NO. 3160

RESOLUTION CREATING THE POSITION OF DEPUTY PORT ATTORNEY.

RESOLVED that the position of Deputy Port Attorney, approved by Resolution No. 3156 is hereby formally created as of the 22nd day of November, 1934, and the compensation is hereby fixed at $150.00 per month, as provided in said resolution."

"RESOLUTION NO. 3161

RESOLUTION AUTHORIZING TRANSFER OF OUTSTANDING ACCOUNTS CHARGED TO PERR TERMINAL IMPROVEMENT APPROPRIATION NO. 223.

RESOLVED that the City Auditor and the Accountant of the Port Department of the City of Oakland be and they are hereby authorized and directed to transfer all accounts on the books of the City now standing against or in favor of the Perr Terminal Appropriation No. 223 to the Harbor Maintenance and Improvement Appropriation No. 226."

"RESOLUTION NO. 3162

RESOLUTION APPROVING ACTION OF PORT MANAGER IN EXTENDING CONTRACT WITH AMERICAN DISTRICT TELEGRAPH COMPANY FOR WAREHOUSE "C".

RESOLVED that the action of the Port Manager in extending the contract with the American District Telegraph Company, made pursuant to Resolution No. 2237 of this Board, to July 1st, 1935, is hereby approved and ratified by this Board."

"RESOLUTION NO. 3163

RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS OF UNITED STATES SHIPPING BOARD BUREAU RELATIVE TO TERMINAL RATES TO BERKELEY AND EMERYVILLE.

RESOLVED that the Port of Oakland shall intervene in the proceedings instituted by the United States Shipping Board Bureau to inquire into the lawfulness of applying terminal rates to Berkeley and Emeryville and shall oppose such rates, and the Port Attorney is hereby authorized and directed to file such papers and to take such steps as may be required in the premises."

"RESOLUTION NO. 3164

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR PLACING OF BLANKET INSURANCE ON ALL PORT STRUCTURES.

RESOLVED that the Port Manager is hereby authorized to arrange for the securing of a policy or policies of fire insurance covering all property of the City of Oakland, real and/or personal, under the jurisdiction and control of the Board of Port Commissioners, in the amount of $3,950,000."

"RESOLUTION NO. 3165

RESOLUTION APPROVING PLANS FOR SURFACING OF AIRPORT ROAD LEADING TO RADIO BEACON, AND AUTHORIZING PORT MANAGER TO PURCHASE MATERIALS THEREFOR.

RESOLVED that the plans for the surfacing of the airport road leading to the radio beacon are hereby approved and the Port Manager is hereby authorized to purchase 1200 cubic yards of rock in the open market at an estimated cost of $250,00 therefor, arrangements having been made to have the labor necessary for such construction performed under the direction of the S.E.R.A., and at its expense, under Project No. 332-21A."
RESOLUTION NO. 3166

RESOLUTION AUTHORIZING PORT MANAGER TO PURCHASE AND ACQUIRE MATERIALS FOR THE CONSTRUCTION OF A LEANTO TO HANGAR NO. 3.

RESOLVED that the Port Manager is hereby authorized to purchase and acquire in the open market the necessary materials for the construction of a leanto 20 x 50 feet in area at the Southeast corner of Hangar No. 3, Oakland Municipal Airport, arrangements having been made to have the labor necessary for constructing said leanto performed under the direction of the SERA and at its expense under Project No. 3B 16-511."

RESOLUTION NO. 3157

RESOLUTION APPROVING PLANS FOR REPAIR OF BUILDINGS IN OUTER HARBOR TERMINAL AND AUTHORIZING PORT MANAGER TO PURCHASE MATERIALS THEREFOR.

RESOLVED that the plans for the repair of buildings in the Outer Harbor Terminal, North Industrial Area, are hereby approved, and the Port Manager is hereby authorized to purchase building materials therefor in the amount of $575.00 in the open market, arrangements having been made to have the labor necessary for such work performed under the direction of the SERA and at its expense, under Project No. 7520-483.

Port Ordinance No. 201, being "AN ORDINANCE AMENDING ITEM 2015 OF PORT ORDINANCE NO. 60" having been duly introduced, read and published was finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioners Goodrich and Leet -2-

Communication from the Oakland Association of Insurance Agents, presenting for approval a blanket form of insurance coverage for all port properties, was taken from the table and a resolution passed authorizing the Port Manager to arrange with the Association for the placing of the insurance in the total amount of $3,900,000, in accordance with the recommendations of the Association.

The following matters were continued on the table:

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

W. H. Grosjean, requesting cooperation in respect to establishing an Oakland base for handling foreign trade shipments;

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

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

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

Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and supplemental report of the Port Manager re same;
Report of the Port Manager re sale of shell deposits in North Harbor area;

Robert W. Saylor, Chairman Yacht Harbor Committee, Junior Chamber of Commerce, relative to undertaking of a study for the planning of an adequate yacht harbor for Oakland;

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

ADJOURNED.

SECRETARY

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

Held on Monday, December 10, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 76, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: Goodrich -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of December 3, 1934, were read, approved and adopted.

Communication from Howard Terminal acknowledging receipt of certified copy of the Board's Resolution No. 3158, continuing lease on quay wall area on a month to month basis until a new lease is entered into, and expressing willingness to further discuss terms of a new lease, was read and the Port Manager directed to arrange for further conference with Mr. Howard and committee consisting of Mr. Leet and Mr. McElroy.

Communication from Learner and Rosenthal voicing protest to proposed Kahn Bill aimed to prevent further exportation of scrap metal, was filed.

Communication from the Civil Service Board requesting that Terminal Superintendents, Assistant Terminal Superintendents and Traffic Manager be included in Civil Service rating reports, was read and the Port Manager directed to supply the Civil Service Board with monthly ratings of these positions, with the understanding that the Board, in furnishing this information, in no way recognizes the Civil Service Board's jurisdiction over these positions, inasmuch
as it is the contention of the Board that the duties of the positions in question are consistent with those of Traffic Representatives, and, therefore, do not come under the Classified Civil Service.

Communication from the Civil Service Board advising that oaths of office will not be required for positions in the Classified Service except when expressly indicated, was filed. In this connection, the Port Attorney advised the Board that, irrespective of the Civil Service Board's ruling, oaths of office should be required of all employees upon their assumption of duties in the Port Department. The Board directed that oaths of office be required for all positions in the Port service.

Communication from the Port Manager on progress of "Port of Oakland History", a State Emergency Relief Administration project, was filed.

Communication from Admiral Cone of the U. S. Shipping Board Bureau expressing thanks for a copy of addresses presented at the Commonwealth Club relative to port control, was filed. In this connection it was reported that the Commonwealth Club proposes to take a vote upon the matter of control of public and private port rates and practices, whether by State or by Federal agencies.

Copy of the Port Manager's letter of December 7 to Oakland Association of Insurance Agents requesting the placing of blanket insurance on all port properties in the amount of $3,900,000, as ordered by the Board, was filed.

The Port Manager reported as follows on the status of certain funds as of December 7, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th>Unencumbered Cash Balance as of December 7, 1934: $160,743.86</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Set up in Special Funds 220 and 222:</td>
</tr>
<tr>
<td></td>
<td>125,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of December 7, 1934:</td>
</tr>
<tr>
<td></td>
<td>441,861.55</td>
</tr>
<tr>
<td></td>
<td>Total Fund Resources as of November 30, 1934:</td>
</tr>
<tr>
<td></td>
<td>424,308.94</td>
</tr>
</tbody>
</table>

| 1926 Oakland Harbor Improvement Fund (No. 567) | Unencumbered Cash Balance as of December 7, 1934: 35,172.98 |

The report of the Port Manager on the activities of the Port for the month of November, 1934, was filed.

The report of the Oakland Airport Transportation Service for the month of November 1934, showing a profit of $133.18, was filed.

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

The report of the Traffic Manager, as submitted by the Port Manager, on trip to Northwest ports in the interest of tonnage development, was filed.

The report of the Port Manager submitting financial statement of operations for the first period of fiscal year 1934-1935, as prepared by the Port Accountant, was filed.

The Port Manager reported that he had just received telegraphic advice
that the Public Works Administration had made to the Board a grant of $44,500
to apply on the construction of the three hundred foot wharf extension at the
Outer Harbor Terminal, estimated to cost $160,000.

The Port Manager reported that twelve destroyers of the U. S. Navy had
berthed at the Seventh Street Unit, Outer Harbor Terminal, for the period of
December 8 to 17.

The Port Manager reported that National Aviation Day, December 17, 1934,
commemorating the first flight of Orville Wright from Kittyhawk on December 17,
1903, will be observed by the aviation industry throughout the United States, and
that forty airplanes from the Oakland Municipal Airport will make a thirty-minute
flight over Oakland and the cities of the East Bay.

The Port Attorney submitted copies of proposed agreements with the
Union Construction Co. and interested banks relative to the compromise and settle-
ment of controversies and differences arising out of the old Union Construction
lease which the Board was required to take over as of November 8, 1933, and a
resolution was later passed authorizing the compromise and settlement as set forth
in the agreements.

The Port Attorney reported that the Bishop Company quiet title matter
has been continued until December 24, 1934 at request of Judge Kerrigan, and that
the time for filing reply to conspiracy action has been advanced to December 31,
1934.

The Port Attorney reported that the Hearing by the Supreme Court of
the American Dredging Appeal has been set for January 3, 1935.

The Port Attorney reported that a hearing by the U. S. Shipping Board
Bureau on Berkeley and Emeryville rates will commence on Monday, December 17;
that the Port Department will take an active part in presenting evidence by G.
B. Hagerdt, Consulting Engineer, J. G. Bestow, Assistant Engineer, and M. D. McCarl,
Traffic Manager, and that maps and other data are being prepared by the Port.
It was further reported that the Calmar Steamship Corporation had now reversed
its position and advocated that terminal rates should apply only at points where
vessels call direct and that this is substantially the position advanced by the
Port Department in the Sacramento case.

The Port Manager reported that the British Consul General had expressed
appreciation of services rendered to Captain T. P. Ulm while he was at the Oak-
land Municipal Airport prior to his trans-Pacific flight on December 3, 1934.

The Port Manager reported that the River Lines and Bay City Transpor-
tation Co. Barging Lines had closed down their operations due to strike conditions
and that the Bay Cities Transportation Co. is now in arrears in its account in
the amount of $3,181.32.

The Port Manager reported that three of the operators having hangar
leases at the Oakland Municipal Airport are delinquent in their accounts, and
that requests had been made for reduced rentals and space, which would result in
reduction of revenues of the Airport.

The Port Manager reported that he had forwarded to Mr. Trippe, President
Pan-American Airways, through Lt. Commander Connell, full data relative to a pro-
posed site in the Outer Harbor area for Pacific coast base of operations for
their proposed trans-Pacific airway line.

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

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

**AYES:** Commissioners Leet, MoElroy, Farder, and President Fisher -4-

**NOES:** None

**ABSENT:** Commissioner Goodrich -1-

"RESOLUTION NO. 3168

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

**HARBOR MAINTENANCE AND IMPROVEMENT FUND:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geo. A. Atwood</td>
<td>$35.78</td>
</tr>
<tr>
<td>M. D. McCaI</td>
<td>117.71</td>
</tr>
<tr>
<td>A. C. Meadows</td>
<td>24.15</td>
</tr>
<tr>
<td>Geo. H. Nash</td>
<td>62.35</td>
</tr>
<tr>
<td>Harold Wiltermood</td>
<td>35.52</td>
</tr>
<tr>
<td>Acme Sign Shop</td>
<td>3.50</td>
</tr>
<tr>
<td>American Bitumuls Company</td>
<td>19.27</td>
</tr>
<tr>
<td>American District Telegraph Company</td>
<td>1.00</td>
</tr>
<tr>
<td>The American Rubber Manufacturing Co.</td>
<td>3.87</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>7.05</td>
</tr>
<tr>
<td>Boiler, Tank and Pipe Co.</td>
<td>54.32</td>
</tr>
<tr>
<td>Bridge Builders, Inc.</td>
<td>76.68</td>
</tr>
<tr>
<td>California Pottery Company</td>
<td>17.88</td>
</tr>
<tr>
<td>Clow Castanet Heating Company</td>
<td>68.00</td>
</tr>
<tr>
<td>Coos Bay Lumber Company</td>
<td>6.89</td>
</tr>
<tr>
<td>W. S. Dickey Clay Mfg. Co.</td>
<td>21.71</td>
</tr>
<tr>
<td>East Bay Blue Print &amp; Supply Co.</td>
<td>173.13</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>146.16</td>
</tr>
<tr>
<td>General Petroleum Corporation</td>
<td>30.15</td>
</tr>
<tr>
<td>Gledding, McBean &amp; Co.</td>
<td>1.00</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>84.35</td>
</tr>
<tr>
<td>Grinnell Company of the Pacific</td>
<td>10.57</td>
</tr>
<tr>
<td>Maeden Auto Parts, Ltd.</td>
<td>1.40</td>
</tr>
<tr>
<td>E. A. Hudson Co.</td>
<td>16.14</td>
</tr>
<tr>
<td>Lincoln Press</td>
<td>10.50</td>
</tr>
<tr>
<td>Markus Hardware Co.</td>
<td>25.72</td>
</tr>
<tr>
<td>W. J. McClenman</td>
<td>6.78</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>5.69</td>
</tr>
<tr>
<td>Oakland Association of Insurance Agents</td>
<td>2,806.91</td>
</tr>
<tr>
<td>Oakland Fire Extinguisher Company</td>
<td>3.99</td>
</tr>
<tr>
<td>Pacific Electric Motor Co.</td>
<td>4.61</td>
</tr>
<tr>
<td>Pacific Pipe Company</td>
<td>2.84</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>45.70</td>
</tr>
<tr>
<td>The Pacific Telephone and Telegraph Company</td>
<td>22.27</td>
</tr>
<tr>
<td>Pacific Tool and Supply Company</td>
<td>1.86</td>
</tr>
</tbody>
</table>
Whereas, following the forfeiture of those three certain leases dated April 4, 1918, June 24, 1918 and August 8, 1918 respectively, formerly held by the Union Construction Company, a corporation pursuant to the provisions of Port Resolutions Nos. 2838 and 2848, and the assertion of a claim on behalf of the City to the fire insurance moneys formerly deposited with the Central National Bank of Oakland, as set forth more fully in Fort Resolution No. 2839, the Union Construction Company refused to yield up said insurance moneys, or any part thereof, on the ground that said moneys were received by it in trust by reason of insurance policies it had maintained to replace the structure destroyed by fire which it had constructed at its own cost and for which it was entitled to possession for the period of such leases, and on the further grounds, among others, that upon the forfeiture of such leases it became equitably entitled to receive and have said insurance moneys, and

Whereas, said company asserts, and it appears, that it is without funds to pay the sums claimed by the City for rentals and damages and to satisfy other indebtedness which it has incurred, and, in the event the City should be successful in the prosecution of its claims for rentals and damages it would be forced into insolvency and be unable to meet its judgments, and said insurance moneys would be subject to additional claims on behalf of its creditors, and

Whereas, this Board has negotiated with the said Company, and the Central National Bank of Oakland, through its Receiver, and the Anglo California National Bank, as the creditors of such company, a satisfactory agreement for compromise and settlement of all the controversies and differences between the City and said Company and for the division of the said fire insurance moneys, by the terms of which agreement of settlement, it is agreed:

1st. That the portion of the fire insurance moneys, amounting to $126,800 which is now deposited with the Central Bank of Oakland without interest, shall be divided equally between the City and the said Company.
2nd. That from its share of said moneys the Company shall, in addition, pay to the City the sum of $12,413.22 in full payment of its delinquent rentals.

3rd. That the said Company shall also pay to the City the sum of $150.00 on account of dockage and tolls collected by it from McCormick Steamship Corporation.

4th. That the Company shall pay all taxes due to the County of Alameda and/or City of Oakland, which may be levied upon its possessory interests by reason of said leases.

5th. That the City shall dismiss the action commenced by it and the attachment proceeding brought pursuant to Port Resolution No. 2840 against the said Company on account of unpaid rentals.

6th. That the Company shall have and receive any further dividends, if any, which may be paid by the Central National Bank on account of said insurance fund.

7th. That both the City and said Company shall accept the payments herein mentioned in full settlement and compromise of all controversies and differences between them.

8th. That the Central National Bank of Oakland, through its receiver, and the Anglo California National Bank shall waive any rights or claims they may have in or to said insurance moneys and shall consent to such compromise and settlement, and

Whereas, a form of said proposed agreements with the said Company and said banks has been prepared by the Port Attorney, copies of which have this day been filed with this Board, and

Whereas, all matters considered and being fully advised, this Board finds and determines that it is to the interest of the City of Oakland that said compromise and settlement of such matters be carried out as provided herein and that all the controversies and differences between the City and said Company be finally determined, and further litigation be avoided, and good cause appearing therefor, now therefore,

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to sign and execute agreements of compromise and settlement with said parties substantially in the forms filed with this Board, and

BE IT FURTHER RESOLVED that the said President and Secretary, together with the Port Attorney, are hereby authorized to take such further steps in the premises as may be required to consummate said matters."

"RESOLUTION NO. 3170"

RESOLUTION GRANTING LEAVE OF ABSENCE TO W. J. MASTERSON ON ACCOUNT OF ILLNESS.

RESOLVED that W. J. Masterson, Chief Wharfinger, (Port Ordinance No. 8, Section 4.1) is hereby granted a leave of absence on account of illness, without pay, for a period of six months commencing December 12th, 1934."

"RESOLUTION NO. 3171"

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

RESOLVED that the action of the Port Manager in arranging for a continuance of that certain Surety Bond (No. 55321S) as of the date of October 30th, 1934, for a period of one year covering the following positions in the Port Department, including the occupants of such positions, against
any failure on the part of any such officer and/or employee holding any such office and/or position to well, truly, honestly and faithfully perform all of the duties that are now or may hereafter be required of them, and/or any of them, or of their respective offices, by any law, ordinance or resolution, to-wit:

Designation of Position | Number of Persons | Total of Liability on Stated Occupants of Such Position
--- | --- | ---
Port Manager and Chief Engineer | -1- | $10,000
Senior Accountant | -1- | 10,000
Assistant Accountant | -1- | 2,000
Purchasing Clerk | -1- | 1,000
Assistant Engineer | -1- | 1,000
Manifest & Tag Clerk | -1- | 1,000
Maintenance Superintendent | -1- | 1,000
Airport Superintendent | -1- | 1,000
Airport Clerk | -1- | 1,000
Terminal Superintendent | -1- | 5,000
Assistant Terminal Superintendent | -1- | 2,000
Assistant Terminal Superintendent | -1- | 2,000
Dock Clerk (Timekeeper) | -1- | 5,000
Dock Clerk Grade C (Messenger) | -1- | 1,000
Receiving & Delivery Clerk | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Receiving and Delivering Clerk | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Chief Clerk | -1- | 2,000
Dock Clerk (Cashier) | -1- | 10,000
Terminal Superintendent | -1- | 5,000
Terminal Superintendent | -1- | 2,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Dock Watchman | -1- | 1,000
Terminal Superintendent | -1- | 1,000

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

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

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

The following matters were continued on the table:

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

W. H. Grosjean, requesting cooperation in respect to establishing an Oakland base for handling foreign trade shipments;

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

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

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

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

Robert M. Saylor, Chairman Yacht Harbor Committee, Junior Chamber of Commerce, relative to undertaking a study for the planning of an adequate yacht harbor for Oakland;

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

ADJOURNED.

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SECRETARY

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

Held on Monday, December 17, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: McElroy and Dr. Ferdee -2-

The Port Manager was also present.

The minutes of the regular meeting of December 10, 1934 were read, approved and adopted.

Communication from O. Tucker, advising that he is discontinuing occupancy of a lunch room in rear of Seventh Street Unit, Outer Harbor Terminal, on December 20 and requesting to be relieved from payment of rental for November and December, 1934, amounting to $40.00, was read and the Port Manager directed to advise Mr. Tucker that it would be impossible at this time for the Board to cancel the rental bills for the occupancy of the premises.

Communication from C. E. Hickok, Assistant Engineer, Federal Emergency Administration of Public Works, advising that an allotment in the amount of
$44,500 had been made to the Board on its amended application for Federal grant
to apply on the construction of a three hundred foot extension to the Outer Harbor
Terminal Wharf and advising further that the agreements for execution by the
Board would be forwarded from Washington within the near future, was filed.

Communication from Fillmore Flying Service, requesting renewal of lease
of space in Hangar No. 1A, and requesting reduction of space to one-fourth
hanger at monthly rental of $64.76, was read and a resolution later passed pro-
viding for the continuation of the lease on Hangar No. 1A for the reduced space
as requested.

Communication from the Oakland Association of Insurance Agents, advis-
ing as to rates and expirations of blanket insurance to be placed into effect on
January 1, 1935, was filed.

Communication from L. Guinasso, Dock Watchman, requesting additional
leave of absence without pay on account of illness due to accident, was read and
resolution later passed granting leave of absence without pay for a period ending
February 27, 1935.

Communication from the Aeronautical Chamber of Commerce of America,
urging that the Board go on record in favor of a permanent Federal Aviation Com-
mission was read and President Fisher was requested to advise the Aeronautical
Chamber of Commerce of America that the Board would strongly recommend the
formation of a Federal Aviation Commission.

Communication from Harry G. Williams, City Auditor, advising that his
office will be glad to adjust the values of port properties on its records with
those determined by the Board of Port Commissioners, provided same be certified
by the Board and later ratified by the City Council, was filed. In connection
with this matter the Port Manager was directed to proceed with the valuation of
all port property and to submit same to the Board for approval as soon as com-
pleted.

The Port Manager reported as follows on the status of certain funds
as of December 14, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of December 14, 1934... $155,211.56</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 222.................. 135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of December 14, 1934........ 436,149.15</td>
</tr>
<tr>
<td>Total Fund Resources as of November 30, 1934........ 434,308.94</td>
</tr>
</tbody>
</table>

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of December 14, 1934..... 35,172.98

The Port Manager reported that Counsel for the Union Construction Co.
and J. H. Grut, Receiver for Central National Bank have approved forms of pro-
posed agreements of compromise, and that the Union Construction Co. directors and
stockholders will meet this week to authorize execution of agreements.
The Port Manager reported that the Pacific Westbound Conference had re-established the provisions as set forth in Item No. 100 in defiance of the Shipping Board’s order, and that letters of protest had been airmailed to the U. S. Shipping Board on behalf of the Port and the Oakland Chamber of Commerce demanding that proceedings be instituted against the Pacific Westbound Conference and that the new tariff be canceled. The Port Manager further reported that he had written to the Pacific Westbound Conference requesting to be supplied with a copy of the new tariff but that a copy of this tariff had been refused and that this refusal was being called to the attention of the Shipping Board Bureau by the Port Attorney.

The Port Manager reported that the Shipping Board’s hearing on the Berkeley-Emeryville request for terminal rates was being held on December 17 and 18 and that a great deal of interest was being manifested in the case; that the Oakland Chamber of Commerce was intervening on behalf of the Oakland terminals and that all East Bay terminals, many shippers and interoceanic steamship carriers were participating in opposition to the establishment of the terminal rates. It was further reported that Berkeley and Emeryville based their contention for terminal rates on the ground that if terminal rates apply to Sacramento they should also apply to other shallow water points.

In connection with the transbay bridge matters, the Port Manager was directed to prepare a communication to the City Council advising as to the Board’s recommendations in respect to the provision of proper access to the San Francisco bridge approach from the Outer Harbor Terminal, and requesting that the action of the City Council in the matter include as a minimum, the requirements as set forth in the Board's communication of December 4, 1937 to the Toll Bridge Authority; further that copy of the communication to the City Council be forwarded to the Key Terminal Railways, Ltd. and Southern Pacific Company.

Draft of brief, consisting of ninety pages, as prepared by the Port Attorney, on demurrer to be filed in the Thomas Bishop conspiracy action for review, was filed.

Copy of draft of proposed City Charter amendments to revise franchise provisions to cover street railroads, as prepared by the Transportation Committee and Oakland Chamber of Commerce, was filed.

Official report of Commonwealth Club covering, in condensed form, papers on port control read at its annual meeting, was filed.

The Port Manager reported that observance of National Aviation Day, in which forty airplanes took part, had been held at the Oakland Municipal Airport on December 17, and that about one thousand visitors were present.
It was further reported that a special cachet which had been provided by the Port for the occasion, was very much in demand.

The Port Manager reported that the school teachers of Oakland were shown the Port facilities on December 17, 1934.

Copy of the Port Manager's letter to the Federal Trade Commission, relative to Encinal Terminals, was filed.

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

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

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

NOES: None

ABSENT: Commissioners McElroy and Dr. Barden -2-

"RESOLUTION NO. 3172

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

H. G. Adam
Geo. B. Green
Thos. H. Moore
Associated Oil Company
General Electric Supply Corporation
Melrose Lumber & Supply Co.
C. L. Moody
Oakland Plumbing Supply Co.
R. Richardson
John Soares
Clyde Sunderland Studies
Sunset Smelting & Refining Co.
Typewriter Maintenance Co.
Voegly & White
United States Pipe and Foundry Co.
American District Telegraph Company
Port Revolving Fund - Misc.
Pay Rolls - Pay Roll
" " - Administrative Office
" " - Engineering Department
" " - Airport
" " - Traffic & Operating
" " - Grove and Market Street Piers
" " - Outer Harbor Terminal
" " - Ninth Ave. Pier
" " - Maintenance Department

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Maxwell Hardware Company
Pacific Tool and Supply Company
B. Simon Hardware Co.
D. A. Pancoast Company

$15,346.60"
RESOLUTION NO. 3173

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

RESOLVED that the Port Manager is hereby authorized to turn over
to the City Manager approximately 200 cans of canned fruit and vegetables,
which have been acquired by this Board as damaged cargo handled over the Outer
Harbor Terminal, for use in the city jail."

RESOLUTION NO. 3174

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED LUIGI GUINASSO
BY RESOLUTION NO. 3140, WITHOUT
PAY.

RESOLVED that the leave of absence heretofore granted Luigi
Guinasso, Dock Watchman (Port Ordinance No. 8, Section 3.99) by Resolution
No. 3140 of this Board, is hereby extended for a period of sixty days
commencing December 20th, 1934, without pay, on account of the continued
illness of said employee.

RESOLUTION NO. 3175

RESOLUTION PROVIDING FOR CONTINUATION
OF LICENSE TO FILLMORE FLYING SERVICE
OF SPACE IN HANGAR No. 1, AT THE
OAKLAND MUNICIPAL AIRPORT, AND REDUCING
SPACE UNDER ASSIGNMENT.

RESOLVED that the license of Fillmore Flying Service for use of
Hangar No. 1, Oakland Municipal Airport, expiring on December 1, 1934 be,
at the request of said licensee, extended for a further period of one year,
subject to Item No. 7 of Port Ordinance No. 31, provided that the space
under assignment shall be reduced to a quarter of said Hangar, covering
approximately 4360 square feet of the east end thereof, at the rate of .0114
per square foot, amounting to a monthly rental of $49.70, and shall include,
in addition, the office space now occupied by said licensee, at an additional
monthly charge of $15.06. (Total Monthly rental $64.76)

BE IT FURTHER RESOLVED that the Port Manager shall sign and execute
a written agreement with said licensee, in form approved by the Port Attorney,
and that in the meanwhile said assignment shall continue under and pursuant
to the provisions of this resolution and the continuance of the provisions of
the previous agreement, except as to the rentals as herein provided, said
extended license to be effective as of December 1, 1934, and subject to
prompt written acceptance thereof by the said licensee by letter.

RESOLUTION NO. 3176

RESOLUTION AUTHORIZING AND DIRECTING
PORT ATTORNEY TO DEFEND ACTION BROUGHT
BY THOMAS B. BISHOP COMPANY AGAINST
MEMBERS OF THIS BOARD AND PORT OFFICIALS.

Whereas, Thomas B. Bishop Company, a corporation, has brought an
action in the United States District Court directed against members of this
Board, the Port Manager and the Port Attorney, based upon an alleged plan of
conspiracy by said officials, in carrying on the functions and duties of
this Board, as prescribed by law, in leasing port facilities and in providing
charges for the use of the same, and otherwise carrying on the transactions
of the port, and also based upon an alleged slander of title on the part of
the Port Attorney in conferring with an attorney who represented the Bay
Cities Transportation Company, a tenant of the City, as to the requirement
of the Charter and laws of this State relative to the securement of permis-
sion from this Board for the improvement of a wharf extending over public
tidelands of the harbor, the requirement of a franchise for the operation of
a public wharf, and the right of the City to close certain street ends front-
ing upon the waterfront, and

Whereas, all the matters mentioned in said complaint are related
to and affect official actions of this Board, or official duties performed
by its members and officers for or on its behalf, and the City of Oakland,
al so authorized by law, and the authority of this Board, its relation with
the users of the port properties and facilities, its public transactions in managing the port, the revenues to which it is entitled, and its rights and interests, and those of the said City and of the public will be directly affected by the outcome of such court action, now therefore,

BE IT RESOLVED that it is hereby found and determined that said action involves "matters within the jurisdiction" of this Board and that this Board and the City of Oakland and the public they represent, are directly interested in the outcome of such litigation and that the same should be defended for and on behalf of such City, acting by and through this Board, and

BE IT FURTHER RESOLVED that the Port Attorney be and he is authorized and directed to defend the said action for and on behalf of said City and this Board, and to take all such proper steps as may be required in the premises to secure the dismissal of the same and to protect the said officials, and each of them, from liability therefor, and that this Board shall authorize and expend from time to time, such sums as may be required in such defense or as a result of such action, that said officials may be held harmless from any loss arising out of the performance of their official duties."

Communication from W. N. Grosjean, requesting cooperation in respect to establishing an Oakland base for handling foreign trade shipments, was taken from the table and the Port Manager directed to advise Mr. Grosjean that until full details relative to the establishment of a base for handling foreign trade shipments, was furnished the Board, it could not go on record in respect thereto, but that until this information is furnished, Mr. Grosjean be requested to refer to the Board any inquiries he may receive as to the port's willingness to cooperate in the furtherance of shipments through the Port of Oakland, so that the Board may be helpful in replying thereto.

Communication from Robert M. Saylor, Chairman Yacht Harbor Committee, Junior Chamber of Commerce, relative to undertaking a study for the planning of an adequate yacht harbor for Oakland, was taken from the table and the Port Manager directed to advise Mr. Saylor that the Board would cooperate with the Junior Chamber of Commerce in sponsoring a State Emergency Relief Administration project for the planning of a future yacht harbor and the Port Manager was further directed to execute on behalf of the Board the State Emergency Relief Administration agreement for the work, with the understanding that no expenditure of funds, other than by the State Emergency Relief Administration, would be required.

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;
Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;
Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;
Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

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

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

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

ADJOURNED.

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

Held on Monday, December 24, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Lett, McElroy, and President Fisher -3-
Commissioners absent: Goodrich, and Doctor Ferdee -2-
The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of December 17, 1934, were read, approved and adopted.

Communication from the State Emergency Relief Administration approving the Board's project for repair and rehabilitation of the Seventh Street Unit, Outer Harbor Terminal, estimated to cost $68,224.00, of which amount the State Emergency Relief Administration will furnish $47,792.00 in labor and the Board $18,117.00 in materials, together with communication from the Port Manager recommending proceeding with the project, was read and resolutions later passed authorizing approval of the project and further authorizing the Port Manager to negotiate with the Farr Terminal Co. relative to the widening of Ferry Street through its leasehold as a portion of the project to be undertaken under the State Emergency Relief Administration.
Communication from the Master Plumbers Association registering complaint as to bids on plumbing work, together with its letter withdrawing complaint, was filed.

In this connection the Port Manager advised that the Master Plumbers Association had registered its complaint in connection with the advertised bids for plumbing without full knowledge of the specifications which required that the plumbing fixtures would be furnished by the Port Commission from a supply on hand.

Communication from Rear Admiral Thos. J. Senn, Commandant 12th Naval District, expressing appreciation for the Board's cooperation in furnishing berthing space for twelve Destroyers at the Outer Harbor Terminal, was filed.

Communication from the Port Manager relative to valuing port properties and recommending employment of California Appraisal Company, was read and a resolution later passed authorizing the employment of the California Appraisal Company.

Communication from the Civil Service Board relative to appointments to positions in the Classified Service and to other positions in the Port Department, was read and referred to the Port Manager to further discuss with the Secretary of the Civil Service Board.

Communication from R. T. Austin, Operating Engineer and/or Mechanic requesting leave of absence without pay, on account of sickness, for a period of ninety days commencing December 20, 1934, was read and resolution later passed granting the leave without pay as requested.

The Port Manager reported as follows on the status of certain funds as of December 21, 1934:

<table>
<thead>
<tr>
<th>Harbor Maintenance Fund (No. 226)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of December 21, 1934</td>
<td>$167,660.38</td>
</tr>
<tr>
<td>Set up in Special Funds 220 and 22?</td>
<td>135,000.00</td>
</tr>
<tr>
<td>Total Fund Resources as of December 21, 1934</td>
<td>448,597.97</td>
</tr>
<tr>
<td>Total Fund Resources as of November 30, 1934</td>
<td>454,308.94</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1925 Oakland Harbor Improvement Fund (No. 567)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unencumbered Cash Balance as of December 21, 1934</td>
</tr>
</tbody>
</table>

The report of the Port Manager submitting analysis of account of Income and Expense of the Oakland Airport Transportation Service, was filed.

The report of the Port Manager setting forth accounts of the Parr Terminal Co., which have become delinquent, was filed.

It was reported from news dispatches that the United Air Lines had established a new world's record in aviation by completing seventy five million miles of scheduled flying on regular air routes in which five hundred thousand passengers, one thousand tons of express and thirteen hundred tons of mail had been carried. President Fisher was requested to send the Board's congratulations
to W. A. Patterson, President of the United Air Lines, on their outstanding achievement.

The Port Attorney reported that at the Berkeley-Emeryville hearing before the U. S. Shipping Board, extending over a period of three days from December 17 to 19 inclusive, the City of Berkeley and Emeryville shippers were active in their support of terminal rates. It was also reported that after the Port of Oakland had placed on various evidence and had committed itself in opposition to terminal rates, the counsel for Howard Terminal and Encinal Terminals declined to put on evidence, although they had previously arranged to do so, and that only on the refusal of the Port of Oakland to proceed with the hearing, was testimony given by Howard Terminal, but that no testimony was given by representative of Encinal Terminals.

In connection with the San Francisco-Oakland Bay Bridge matter, it was noted that press reports from Washington, D. C., under date of December 19, set forth that the Reconstruction Finance Corporation had loaned the California Toll Bridge Authority ten million dollars to put the tracks of the interurban systems on the bridge and had also approved the use of five million dollars saved out of the original commitment for the bridge construction to be applied on the construction of approaches and terminals.

Further consideration was given to the matter of addressing a communication to the City Council in respect to providing for the payment for construction of necessary approaches to the bridge from the Outer Harbor Terminal and the Port Manager was directed to arrange with the Toll Bridge Authority for a conference as soon as its representatives had returned from Washington.

The demand made by Harry T. Burton, Chief Clerk at Grove Street Terminal, for payment of damages to his property in the amount of $87.79, caused by a mob during the recent longshoremen's strike, was given consideration and the Port Manager directed to prepare a claim in the amount of the demand for approval at its next meeting.

The Port Manager reported that conference had been held with coastal and intercoastal steamship operators in respect to the proposed increase in service charge rates by the terminal operators and that the steamship operators had expressed themselves as opposed to any increase in rates. The Port Manager further reported that future conferences would undoubtedly be held in respect to the matter.

The Port Manager reported that a Christmas celebration had been held at the Oakland Municipal Airport at which two thousand children had received gifts of candy and that the Merchants Exchange and Harry G. Williams had sponsored the event.
The Fort Manager reported that the Masters, Mates and Pilots Association was declaring unfair all vessels employing Port of Stockton pilots.

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

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

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

**NOES:** None

**ABSENT:** Commissioner Goodrich, and Doctor Pardee -2-

**RESOLUTION NO. 5177**

**RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.**

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

<table>
<thead>
<tr>
<th>LEASED WHARF IMPROVEMENT FUND:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunset Lumber Company</td>
<td>$122.89</td>
</tr>
<tr>
<td>Howard Terminal - Quay Wall</td>
<td>249.45</td>
</tr>
<tr>
<td>Howard Terminal - Wharf</td>
<td>2,859.38</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HARBOR MAINTENANCE AND IMPROVEMENT FUND:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda County Title Insurance Company</td>
<td>75.00</td>
</tr>
<tr>
<td>American Bitumuls Company</td>
<td>15.35</td>
</tr>
<tr>
<td>Anderson Printing Company</td>
<td>86.52</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>82.20</td>
</tr>
<tr>
<td>Blake, Moffitt &amp; Towne</td>
<td>4.83</td>
</tr>
<tr>
<td>Geo. R. Bornmann Steel Company</td>
<td>4.41</td>
</tr>
<tr>
<td>California Concrete Products Co.</td>
<td>101.47</td>
</tr>
<tr>
<td>California Pottery Company</td>
<td>87.46</td>
</tr>
<tr>
<td>California Wire Cloth Company</td>
<td>13.33</td>
</tr>
<tr>
<td>J. Catucco</td>
<td>566.49</td>
</tr>
<tr>
<td>City of Oakland - Garage</td>
<td>7.55</td>
</tr>
<tr>
<td>Cobbleclack-Kibbe Glass Company</td>
<td>4.78</td>
</tr>
<tr>
<td>Cochran &amp; Celii</td>
<td>155.06</td>
</tr>
<tr>
<td>Contra Costa Laundry</td>
<td>2.85</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>225.76</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>75.58</td>
</tr>
<tr>
<td>Eastman Kodak Stores, Inc.</td>
<td>2.08</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>30.45</td>
</tr>
<tr>
<td>Walton Fagot</td>
<td>24.00</td>
</tr>
<tr>
<td>Fire Proof Well Company</td>
<td>7.31</td>
</tr>
<tr>
<td>Gladding, McBeen &amp; Co.</td>
<td>28.70</td>
</tr>
<tr>
<td>Al Green</td>
<td>24.00</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>38.41</td>
</tr>
<tr>
<td>N. D. S. Products Company</td>
<td>12.56</td>
</tr>
<tr>
<td>H. &amp; M. C. Co.</td>
<td>12.50</td>
</tr>
<tr>
<td>Halsey-Moore Co.</td>
<td>39.15</td>
</tr>
<tr>
<td>Kling-Jawors Stationery Co.</td>
<td>14.31</td>
</tr>
<tr>
<td>Geo. A. Kreplin Co.</td>
<td>2.96</td>
</tr>
<tr>
<td>Laher Auto Spring Co., Inc.</td>
<td>20.11</td>
</tr>
<tr>
<td>Libby, McNeil &amp; Libby</td>
<td>12.40</td>
</tr>
<tr>
<td>Mackey Radio and Telegraph Company</td>
<td>7.22</td>
</tr>
<tr>
<td>Merchant Calculating Machine Company</td>
<td>3.50</td>
</tr>
<tr>
<td>Markus Hardware Co.</td>
<td>14.96</td>
</tr>
<tr>
<td>Maxwell Hardware Company</td>
<td>60.59</td>
</tr>
<tr>
<td>Mileage Gasoline Company</td>
<td>75.00</td>
</tr>
<tr>
<td>Moreau Flying Service</td>
<td>7.32</td>
</tr>
<tr>
<td>National Lead Company</td>
<td>57.82</td>
</tr>
<tr>
<td>Oakland Association of Insurance Agents</td>
<td>375.00</td>
</tr>
<tr>
<td>Oakland Blue Print Co.</td>
<td>8.34</td>
</tr>
<tr>
<td>Oakland-California Towel Co., Inc.</td>
<td>1.20</td>
</tr>
<tr>
<td>Oakland Hardware Company</td>
<td>32.57</td>
</tr>
<tr>
<td>Office Towel Supply Co.</td>
<td>1.25</td>
</tr>
<tr>
<td>Pacific Marine Review</td>
<td>158.33</td>
</tr>
<tr>
<td>Pacific Gas and Electric Company</td>
<td>14.40</td>
</tr>
</tbody>
</table>
The Pacific Telephone and Telegraph Company $23.56
Pacific Tool and Supply Company 6.90
Pacific Shippers 68.00
D. A. Penrose Company 9.68
The Paraffine Companies, Inc. 12.16
Joe's Speedometer Service 3.00
Joseph Pierotti & Co. 57
Plant-Davis Co. 345.72
Postal Telegraph-Cable Company 1.00
Printing Plates Incorporated 6.01
M. T. Remussen 5.74
Geo. E. Reed Auto Rent Service 32.00
Rucker-Puller Company 12.96
San Francisco Bay Carloading Conference 6.00
San Francisco Commercial Club 25.58
Sentinel Supply Co. 11.45
A. Shapiro & Sons 7.45
The Sherwin-Williams Co. 198.02
B. Simon Hardware Co. 11.69
Smith Brothers 52.18
Standard Fence Company 15.00
Standard Oil Company of California 14.44
Sterling Lumber Company 36.45
Sterling Press 9.48
Clyde Sunderland Studios 7.77
The Texas Company 22.02
The Tribune Press 187.06
The Tribune Publishing Co. 2.08
Union Pacific Laundry 2.53
United States Pipe and Foundry Co. 12.67
Walworth California Company 31.65
Chester N. Weaver Co. 3.17
Western Roofing Company 57.00
The Western Union Telegraph Company 3.38
White Investment Company 35.00
Wonderlite Neon Products Co. Inc. 24.75
Zellerbach Paper Company 58.42
R. M. Hackett 3.15

1925 OAKLAND HARBOR IMPROVEMENT FUND:
East Bay Glass Company .64
Electrowave Floor Co. 64.00
M. Williams & Sons 225.06

$7,521.82

"RESOLUTION NO. 3178"

RESOLUTION PROVIDING FOR APPRAISAL OF PORT PROPERTIES,

RESOLVED that, in order to provide an inventory and appraisement of all the properties in the possession of the port department as of January 1, 1936, including a compilation of the record costs of lands purchased by the port department, the Port Manager and Chief Engineer is hereby authorized and directed to employ the California Appraisal Co. to compile, under his direction, such appraisement from the records of the port department and from such field work as necessary at the rate of $22.00 per day, the estimated cost not to exceed $400.00."

"RESOLUTION NO. 3179"

RESOLUTION PROVIDING FOR ACCEPTANCE OF GRANT BY P. W. A. IN AMOUNT OF APPROXIMATELY $44,500 FOR CONSTRUCTION OF OUTER HARBOR WHARF EXTENSION.

Whereas this Board is advised that the Federal Emergency Administration of Public Works has approved an allotment of approximately $44,500 as a 30% grant of funds toward the construction of the first portion of the Outer Harbor Wharf Extension, as modified, approximately 300 feet in length, pursuant to Resolution No. 3124, and it is necessary that such construction be undertaken at this time, now therefore,

BE IT RESOLVED that this Board hereby declares that it shall accept such grant when the same shall be made, and will provide for the execution of the necessary agreements with the government, and
BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer is hereby directed to prepare plans and specifications for such work and to forthwith submit the same to the Federal Emergency Administration of Public Works for its approval in order that said construction shall be undertaken as soon as practicable."

"RESOLUTION NO. 3180

RESOLUTION ADOPTING SPECIFICATIONS
FOR "PORT OF OAKLAND COMPASS".

RESOLVED that the specifications filed with the Board for the printing and binding, and the delivering to the general offices of the Port of Oakland of the monthly house organ entitled "Port of Oakland Compass" for the calendar year 1935, be and the same are hereby approved.

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

"RESOLUTION NO. 3181

RESOLUTION AUTHORIZING NEGOTIATIONS
WITH PARR TERMINAL COMPANY RELATIVE TO WIDENING OF FERRY STREET THROUGH ITS LEASEHOLD.

Whereas, in connection with an approved project with the S.E.R.A., it is proposed to widen and improve Ferry Street, formerly known as "B" Street between Fourteenth and Seventh Streets, and it is provided in that certain lease dated February 17th, 1934, with Parr Terminal Company, that the lessee shall "maintain and keep in repair the type and kind of road construction now existing on, and to keep open for the purposes for which it is now used, that portion of the roadway designated as "B" Street......and located on said leased premises", and said street is in need of repair and should be widened for public use, now therefore,

BE IT RESOLVED that the Port Manager shall confer with Parr Terminal Company relative to an arrangement for the widening of said street and the maintenance thereof, if so improved, and report to this Board the results of such conference, with his recommendation."

"RESOLUTION NO. 3182

RESOLUTION AUTHORIZING APPROVAL OF PROJECT FOR REPAIR OF SEVENTH STREET UNIT, TRANSIT SHEB, AND IMPROVEMENT OF TERMINAL AND FERRY STREETS.

Whereas an approved project has been arranged with the S.E.R.A. in the estimated amount of $68,224.00 of which the S.E.R.A. will supply $47,792.00 in labor and the City shall provide $18,117.00 in materials, for the repair of the transit shed of the Seventh Street Unit, Outer Harbor Terminal, (formerly Parr Terminal Company Wharf), the widening and pavement of Ferry Street and Terminal Street between Fourteenth and Seventh Streets, the leveling and cleaning up of the area between Terminal and Ferry Streets, and it is necessary and convenient that such work should be undertaken at this time, now therefore,

BE IT RESOLVED that said project is hereby approved by this Board, and the Port Manager and Chief Engineer is authorized and directed to arrange for the carrying on of said work under his direction, provided that no work shall be done upon that portion of Ferry Street (formerly "B" Street) located upon the premises leased to Parr Terminal Company until this Board has entered into a suitable contract with said lessee relative to said work."
"RESOLUTION NO. 3183

RESOLUTION APPROVING SPECIFICATIONS FOR
THE PURCHASE OF MATERIALS FOR THE CARRYING
ON OF THE WORK IN CONNECTION WITH THE
S.E.R.A. PROJECT AUTHORIZED BY RESOLUTION
NO. 3182.

RESOLVED that the specifications submitted by the Port Manager and Chief Engineer for the purchase of materials necessary for the carrying out of the project for the repair of the Seventh Street Unit, Outer Harbor Terminal, the improvement and widening of Ferry and Terminal Streets, and other works, all as set forth in Resolution No. 3182, be and the same are hereby approved and the Port Manager and Chief Engineer is authorized to advertise for bids therefor as provided for by law when and as such materials may be required. Said materials covered by this resolution are as follows:

Roofing and Roofing Asphalt $2000.00
Crushed Rock and Rock Screenings 8850.00
Asphaltic Road Oil 2800.00

"RESOLUTION NO. 3184

RESOLUTION PROVIDING FOR THE
RENEWAL OF GASOLINE CONCESSION
AGREEMENT AT THE OAKLAND MUNICIPAL
AIRPORT.

RESOLVED that the Port Manager is hereby authorized to enter into an agreement with the Shell Oil Company granting said company an extension of its concession for the sale and disposition of gasoline and oil products at the Oakland Municipal Airport, for the year 1935, said agreement to be in form approved by the Port Attorney, and on the same terms, covenants and conditions as the agreement entered into for the year 1934."

"RESOLUTION NO. 3185

RESOLUTION GRANTING R. T. AUSTIN A
LEAVE OF ABSENCE ON ACCOUNT OF ILLNESS,
WITHOUT PAY.

RESOLVED that R. T. Austin (Operating Engineer and/or Mechanic and/or Laborer (Port Ordinance No. 8, Section 7.902)) is hereby granted a leave of absence without pay, on account of illness, said leave to be for a period of ninety days, commencing December 20th, 1934."

Port Ordinance No. being "AN ORDINANCE ADDING ITEM 197 TO PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

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

The following matters were continued on the table:

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

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

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

Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;
Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and supplemental report of the Port Manager re same;

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

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

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 31, 1934, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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

Commissioners absent: McElroy, and Doctor Pardee - 2 -

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of December 24, 1934, were read, approved and adopted.

Communication from the Federal Emergency Administration of Public Works transmitting Grant Agreement for $44,500 for grant and requesting immediate execution of same, was read and a resolution later passed authorizing the execution of the agreement.

Communication from Felix Schreiber, General Director American Institute of Fraternal Citizenship, Inc., requesting permission to remove junk from abandoned vessels, was read and the Port Manager directed to advise Mr. Schreiber that all junk belonging to the Port Commission would be sold, when accumulated, at auction, and that he would be privileged to bid whenever this auction is held.

Communication from the Bridge Builders, Inc. offering to present to the Port its landing slip for boats located at the north end of the Seventh Street Unit, Outer Harbor Terminal, in lieu of its being required to remove same as required by the terms of its lease agreement, was read and the Port Manager directed to advise the Bridge Builders, Inc. that the Board would accept the boat landing slip and would relieve them of the responsibility of its removal.
Communication from Clarence M. Young, Pan American Airways, acknowledging data presented by the Board relative to proposed marine base in the Outer Harbor for their operation of trans-Pacific air lines and advising same would be given careful consideration, was filed.

Communication from R. H. Spaulding, General Manager, Coast Division, The Interstate Co., requesting renewal of lease on Airport Inn and Concession Stand at the Oakland Municipal Airport for the year 1935, on the same basis as 1934, was read and a resolution later passed authorizing the renewal of the lease.

Communication from J. Carroll Cone, Secretary Federal Aviation Commission, acknowledging the Board's letter recommending a permanent Federal Aviation Commission, was filed.

Communication from Charles W. Ham, Dock Clerk, requesting leave of absence for ninety days on account of illness, was read and resolution later passed granting leave of absence for forty-one days with three quarters pay, in accordance with the rules of the Civil Service Board.

Communication from the Port Manager relative to leave of absence to Charles Ham, Dock Clerk, Grove Street Terminal, was filed.

Communication from Leo J. Rabinowitz, Legal Adviser to State Engineer, Public Works Administration, advising as to procedure in connection with Public Works Administration grant of $44,500.00 for construction of Outer Harbor Terminal wharf extension, was filed.

Claim of Harry T. Burton, Chief Clerk, Grove Street Terminal, for reimbursement in the amount of $55.75 on account of property damage sustained due to attack upon his home on the night of July 15, 1934, during the waterfront strike conditions, was read and the Port Attorney directed to prepare a resolution to be presented at the next Board meeting authorizing the payment of the claim.

Public Notice from Colonel T. H. Jackson, Division Engineer, War Department, advising that unfavorable report has been made on the making of a survey of Berkeley and Emeryville harbors was filed.

Communication from Roscoe D. Jones, Attorney, representing E. K. Wood Lumber Co. and Union Diesel Engine Co., property owners in the Brooklyn Basin, advising they are agreeable to execute a contract to create a lien on their lands to insure the carrying out of agreements relative to street improvement which is called for in the proposed settlement of property lines by adoption of an agreed low tide line, was read and the Port Manager directed to forward copy of Mr. Jones' communication to the City Manager and ascertain if the assurance to be given would be satisfactory to the City Council.

The Port Manager reported as follows on the status of certain funds as of December 28, 1934:
Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance as of December 28, 1934...$158,677.42
Set up in Special Funds 220 and 222.................. 135,000.00
Total Fund Resources as of December 28, 1934....... 439,615.01
Total Fund Resources as of November 30, 1934....... 434,308.94

Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of December 28, 1934.... 35,172.98

The report of the Port Attorney relative to abolishment of old Parr
Terminal and Albers funds was read, and an ordinance later passed to print abol-
ishing the funds, which, as set forth in the report, are no longer required.

The Port Manager reported that arrangements with the East Bay Reporter
have apparently been made by DeCoto and St. Sure to publish serially their report
and analysis of operations of the Board of Port Commissioners, dated November 8,
1934, and that the introduction to the report appeared in the December 20th issue
of the East Bay Reporter.

The Port Manager reported that the Bay Cities Transportation Co. now
owes $3246.90, and that Mr. A. T. Gibson, President, had agreed to meet with the
Board on January 7, 1935 to discuss the payment of this past due account.

The Port Manager presented Part I, Chapter I to XIII inclusive, of
History of the Port of Oakland, a State Emergency Relief Administration project,
for reading and correction by members of the Board.

The Port Attorney reported that pleadings and comprehensive brief had
been filed December 31, 1934, on behalf of defendants in Bishop conspiracy action,
and that he hoped to secure rejection of complaint without a trial.

The Port Attorney reported that the United States Income Tax Collector’s
office aggressively sought to effect immediate collection of claimed income
taxes of certain Port employees, despite claim of exemption on account of govern-
mental functions, and that an agreement had finally been reached that taxes
should be assessed subject to right of protest.

The Board directed that representatives be present at the hearings
before the Governor relative to matters pertaining to the San Francisco Bay
Bridge to be held on January 3, 1935 at Sacramento.

The Port Manager reported that the blanket insurance policy covering
all port properties becomes effective January 1, 1935, and that there would result
a marked reduction in rates on cargo in storage, amounting to about 25%.

The Port Attorney reported that the Supreme Court consented to filing
a further answering brief in American Dredging Co. appeal.

The Port Manager reported that due to lower transportation costs Libby,
McNeill & Libby have, during the period November 15, 1933 to June 24, 1934
shipped 309 tons through Sacramento and 265 tons through Stockton.
The Fort Manager submitted list of vessels scheduled to berth and take cargo at the Outer Harbor Terminal during January 1935, showing twenty-two European, thirty Intercoastal, and five Gulf Service, making a total of fifty-seven vessels.

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

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

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

"RESOLUTION NO. 3186

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American District Telegraph Company</td>
<td>$2.50</td>
</tr>
<tr>
<td>The American Rubber Manufacturing Co.</td>
<td>18.07</td>
</tr>
<tr>
<td>Art Rattan Works</td>
<td>15.37</td>
</tr>
<tr>
<td>Associated Oil Company</td>
<td>7.05</td>
</tr>
<tr>
<td>Bay City Lumber Co.</td>
<td>16.08</td>
</tr>
<tr>
<td>James Bell Company</td>
<td>16.76</td>
</tr>
<tr>
<td>California Pottery Company</td>
<td>3.51</td>
</tr>
<tr>
<td>M. L. Cohen Co.</td>
<td>10.28</td>
</tr>
<tr>
<td>Henry Cowell Lime and Cement Co.</td>
<td>37.07</td>
</tr>
<tr>
<td>East Bay Glass Company</td>
<td>1.10</td>
</tr>
<tr>
<td>The Electric Corporation</td>
<td>13.20</td>
</tr>
<tr>
<td>Empire Foundry Co., Inc.</td>
<td>60.78</td>
</tr>
<tr>
<td>General Electric Supply Corporation</td>
<td>5.50</td>
</tr>
<tr>
<td>General Paint Corporation</td>
<td>64.04</td>
</tr>
<tr>
<td>Greybar Electric Company, Inc.</td>
<td>2.89</td>
</tr>
<tr>
<td>E. &amp; M. C. Co.</td>
<td>6.66</td>
</tr>
<tr>
<td>Hesney-Moore Co.</td>
<td>59.53</td>
</tr>
<tr>
<td>Hersey Manufacturing Company</td>
<td>45.90</td>
</tr>
<tr>
<td>The Howe Scale Company</td>
<td>6.24</td>
</tr>
<tr>
<td>E. H. Huebbe</td>
<td>.92</td>
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<tr>
<td>Ed. Jones &amp; Co.</td>
<td>4.76</td>
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<tr>
<td>Leber Auto Spring Co., Inc.</td>
<td>9.10</td>
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<tr>
<td>Libby, McNeill &amp; Libby</td>
<td>14.01</td>
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<tr>
<td>Maxwell Hardware Company</td>
<td>71.67</td>
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<tr>
<td>C. C. McCuen</td>
<td>3.50</td>
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<tr>
<td>Melrose Lumber &amp; Supply Co.</td>
<td>17.86</td>
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<tr>
<td>Mileage Gasoline Company</td>
<td>199.38</td>
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<tr>
<td>National Lead Company</td>
<td>123.81</td>
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<tr>
<td>A. Newman</td>
<td>45.10</td>
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<tr>
<td>Oakland Air Port Transportation Service</td>
<td>200.00</td>
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<tr>
<td>Oakland Building Maintenance Association</td>
<td>105.00</td>
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<tr>
<td>Oakland Lumber Co.</td>
<td>241.20</td>
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<tr>
<td>Pacific Almotive Corporation, Ltd.</td>
<td>1.40</td>
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<tr>
<td>Pacific Tool and Supply Company</td>
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<tr>
<td>Underwood Elliott Fisher Company</td>
<td>11.50</td>
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<tr>
<td>Patrick and Moise-Klinkner Co.</td>
<td>1.54</td>
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<tr>
<td>Printing Plates Incorporated</td>
<td>3.82</td>
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<tr>
<td>Geo. E. Reed Auto Rent Service</td>
<td>96.00</td>
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<tr>
<td>San Francisco Chamber of Commerce</td>
<td>10.00</td>
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<tr>
<td>Sentinel Supply Co.</td>
<td>7.87</td>
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<tr>
<td>Shell Oil Company</td>
<td>21.78</td>
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<tr>
<td>Smith Brothers</td>
<td>1.92</td>
</tr>
<tr>
<td>Clyde Sunderland Studios</td>
<td>2.56</td>
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<tr>
<td>Union Paper Company</td>
<td>17.05</td>
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<tr>
<td>United States Pipe &amp; Foundry Co.</td>
<td>222.29</td>
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<tr>
<td>Walworth California Company</td>
<td>73.51</td>
</tr>
<tr>
<td>Western Auto Supply Company</td>
<td>1.80</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 3187
RESOLUTION ACCEPTING CONTRACT WITH IRA G. PERIN FOR DELIVERY OF LIFT TRUCK.

RESOLVED that the contract with Ira G. Perin, a private individual, for the furnishing and delivering to the Outer Harbor Terminal, Oakland, of one three-ton industrial type lift truck, having been satisfactorily completed, be and the same is hereby accepted.

RESOLUTION NO. 3188
RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO CHARLES W. HAM ON ACCOUNT OF ILLNESS.

RESOLVED that Charles W. Ham, Dock Clerk, (Port Ordinance No. 8, Section 3.34), is hereby granted a leave of absence on account of illness, said leave to be for a period of forty-one days commencing December 27th, 1934, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

The following resolution numbered 3189 and entitled "RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF OAKLAND ACTING BY AND THROUGH ITS BOARD OF PORT COMMISSIONERS, AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION" was introduced by Commissioner Leroy R. Goodrich, read in full by President Ralph T. Fisher and considered by the Board:

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

Section 1. That the Grant Agreement between the City of Oakland, a municipal corporation of the State of California (Alameda County, California), and the United States of America under and subject to the terms of which the United States will by grant not exceeding in the aggregate the sum of $44,500 aid said City of Oakland in financing the construction of an extension to the Outer Harbor Terminal Wharf, a copy of which Grant Agreement is filed among the public records of the City of Oakland in the office of the Board of Port Commissioners and which Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

Section 2. That the President of said Board be and he is hereby authorized and directed to execute such Grant Agreement in quadruplicate on behalf of the City of Oakland, and the Secretary of said Board be and he is hereby authorized and directed to impress or affix the official seal of said Board to each of said four copies of said Grant Agreement and to attest such seal.

Section 3. That said Secretary be and he is hereby authorized and directed to forthwith forward four copies of said Grant Agreement as executed on behalf of said City of Oakland to the Federal Emergency Administration of Public Works, Washington, D. C.

Section 4. That the said President and Secretary be and they are hereby authorized and empowered on behalf of said City of Oakland to request, and consent to, modifications of or changes in said Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion privileges of the bonds, if any, to be issued thereunder in order to comply with the requirements of law and
of the proceedings taken for the issuance of said bonds, and to execute in
the same manner as said Grant Agreement any further instruments that may be
found desirable in connection with such modifications or changes.

Section 5. That said Secretary be and he is hereby authorized
and directed to forthwith send to said Federal Emergency Administration of
Public Works two certified copies of this Resolution and two certified copies
of the proceedings of the Board in connection with the adoption of this Reso-
lution, and such further documents or proofs in connection with the approval
and execution of said Loan and Grant Agreement as may be requested by said
Federal Emergency Administration of Public Works."

Thereupon the President put the question upon the motion of Commissioner
Leroy R. Goodrich of adopting the resolution, seconded by Commissioner R. A.
Leet, and the said resolution was, upon the roll call, adopted by the following
vote:

AYES: Commissioners Goodrich, Leet, and President Fisher -5-
NOES: None
ABSENT: Commissioners McElroy, and Pardee -2-

Whereupon the President of the Board declared the motion and resolution
finally passed and adopted.

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

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

"RESOLUTION NO. 3190

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE INTERSTATE COMPANY
COVERING THE AIRPORT INN, RESTAURANT
AND CONCESSION BOOTH.

RESOLVED that the President of this Board be and he is hereby
authorized to enter into and execute a written agreement with The Inter-
state Company providing for the granting to and acceptance by said com-
pány of a renewal of its lease and concession of the airport inn and
restaurant, including the concession booth, at a combined rental of two
hundred and fifty dollars ($250.00) per month, commencing January 1st, 1935,
said renewal being on the same terms and conditions as those set forth in
the existing concession agreements, and to be for a period of one year."

Port Ordinance No. being "AN ORDINANCE ABOLISHING ALBERS BROTHERS
MILLING CO. FUND, PARR TERMINAL COMPANY FUND AND RELATED APPROPRIATING ACCOUNTS,
AND PORT DREDGE MAINTENANCE FUND NO. 228, AND AMENDING PORT ORDINANCE NO. 124",
was introduced and passed to print by the following vote:

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

The following matters were continued on the table:

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

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

Requests of Moore Dry Dock Company for
renewal of Moore Shipyard lease;
Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad Tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

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

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

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

Pursuant to Resolution No. 3180 and advertising for five consecutive days in the city's official newspaper, bids for Printing, Binding and Delivery of the Monthly House Organ were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>PER MONTH</th>
<th>PER YEAR</th>
<th>CERTIFIED CHECK</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Tribune Publishing Co.</td>
<td>$185.00</td>
<td>$2,220.00</td>
<td>$222.00</td>
</tr>
<tr>
<td>Greenwood Printers Ltd.</td>
<td>189.00</td>
<td>2,288.00</td>
<td>228.80</td>
</tr>
<tr>
<td>Goodhue Printing Company</td>
<td>187.00</td>
<td>2,284.00</td>
<td>228.40</td>
</tr>
<tr>
<td>Hunter Printing Co.</td>
<td>188.90</td>
<td>2,290.80</td>
<td>229.08</td>
</tr>
<tr>
<td>Consolidated Printers Incorporated</td>
<td>185.00</td>
<td>1,980.00</td>
<td>198.00</td>
</tr>
</tbody>
</table>

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

It was moved by Commissioner R. A. Leet, and seconded by Commissioner Leroy R. Goodrich, that the meeting adjourn. Motion carried.

SECRETARY