REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 4, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Leet, Pendleton and President Fisher -4-

Commissioner absent: Dr. Pardee -1-

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

The minutes of the regular meeting of December 28, 1931, were approved and adopted.

Communication from the Oakland Chamber of Commerce enclosing letter from the Sacramento Region Citizens Council requesting representation at a meeting to be held at Sacramento on January 9, 1932, at which meeting shipside refrigeration sites are to be discussed, was read and the Port Manager directed to

request the Oakland Chamber of Commerce to have its representative convey to the Sacramento Region Citizens Council its desire to cooperate in the matter of a shipside refrigeration terminal site, and to advise that in the event that the State of California should desire to avail itself of the site, which was investigated by Judge Van Bernard's Committee at the Outer Harbor Terminal, arrangements could be made to re-convey to the State this site, which originally was conveyed by the State as tidelands to the City of Oakland.

Communication from Mayor Morcom, enclosing letter from Rear Admiral W. C. Cole, Commandant, 12th Naval District, calling attention to the probable visit of the U.S.S. CONSTITUTION to Oakland Harbor during 1933, was read and the Port Manager directed to advise Rear Admiral Cole that a berth would be provided at one of the Municipal Terminals for the U.S.S. CONSTITUTION at the time of its visit to Oakland.

Communication from Grinnell Company advising that in the future all Grinnell Automatic Sprinkler Systems in the East Bay region would be manufactured and installed by the Grinnell Company from its Oakland plant, was filed.

Communication from the Southern Pacific Company advising that the California Railroad Commission, under date of December 21, 1931, issued order No. 24336 authorizing the South Pacific Coast Railroad Company and the Southern Pacific Company to enter into agreement with the city relative to the settlement of right-of-way matters across the Oakland Airport, was filed.

Communication from the Port Manager transmitting copies of weekly reports submitted by Traffic Representatives for the week ending January 1, 1932, was filed.

Communication from the U. S. Department of Agriculture, Bureau of Public Roads, relative to track connection on Dennison Street to serve Government Island, was filed.

Communication from the Port Manager to the U. S. Department of Agriculture, requesting the taking out of permit for repairs to Government Island bridge at the foot of Dennison Street, was approved.

Communication from Pacific Air Transport requesting permission to install five underground storage tanks for the storage of 12,000 gallons of gasoline, together with a pipe line leading thereto from a proposed spur track to be constructed by the Southern Pacific opposite the Airport wharf, was read and the Port Attorney directed to prepare the necessary agreement granting Pacific Air Transport permission to install the facilities requested.

Communication in the form of a public notice, dated December 28, 1931, from Colonel Thomas M. Robins, United States Engineer, advising that his report had been submitted to the Chief of Engineers as unfavorable to further improve-

ment of Government Island at this time, and stating that further dredging in the Brooklyn Basin area would be held in abeyance until a plan for ultimate development of Brooklyn Basin area has been agreed upon by local interests and approved by the War Department, was filed.

Communication from Colonel Clarence M. Young, Assistant Secretary of Commerce, expressing appreciation for the additional space in the Administration Building at the Airport for the use of the Department of Commerce inspectors, was filed.

Communication from the Interstate Company, dated January 2, 1932, agreeing to the leasing of the Oakland Airport Inn for a period of two years beginning July 15, 1932, at a monthly rental of $250.00 per month, was read and the Port Attorney directed to prepare a lease covering such agreement.

Communication from the Associated Air Services, Ltd., relative to the establishment of an approved repair depot for airplanes at the Oakland Municipal Airport, was read and referred to the Airport Committee.

Communication from the American Trust Company requesting authorization for the payment to Libby, McNeill & Libby of the proceeds of coupons due January 1, 1932, on $60,000 worth of Swift & Company's Sinking Fund Gold Bonds, which bonds are being held as security for faithful performance of lease on Warehouse "B", was read and request granted. The Port Attorney was directed to advise the American Trust Company accordingly.

Certified copy of Resolution No. 608 C.M.S. of the City Council requesting the Board to relinquish to the City Council control and jurisdiction of a portion of the Port area, being a strip of land averaging twenty feet wide and extending along the westerly side of Third Avenue from East Seventh Street to East Eighth Street, said area being required for the widening of Third Avenue, was read and filed. The Port Attorney was instructed to advise the City Council that the Board is agreeable to relinquishing that portion of the port area required for the widening of Third Avenue between East Seventh and East Eighth Streets at such time as the area is required for the actual improvement of Third Avenue.

Application of California State Chamber of Commerce for advertisement in its journal, which had been referred to President Fisher, was filed. Upon recommendation of President Fisher, the Board authorized the insertion of an advertisement of a nature and size to be approved by President Fisher.

The Port Manager reported on the status of certain funds as of December 31, 1931.

Harbor Maintenance Fund:
Unencumbered Cash Balance.....$177,408.59
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 489,881.53
(Last week.. 493,047.32)

1925 Oakland Harbor Improvement Fund:
Unencumbered Cash Balance.....$ 73,455.11

The comparative statistical report of the Port Manager for the month of November, 1931, for the Port of Oakland, Howard Terminal, and Parr Terminal, was filed.

Report of the Port Manager on vessels scheduled to receive cargo at the Outer Harbor Terminal during January, was filed.

Report of the Airport Committee on meeting held with Associated Air Services, Ltd., relative to establishment of airplane repair depot, was filed.

Report of the Port Manager on revenues received from leases of Boeing Company and from the sale of gasoline and oils at Oakland Municipal Airport, was filed.

The Assistant Port Manager reported that written request was made of Southern Pacific Company, under date of December 30, 1931, for the construction of a spur track on the Southern Pacific right-of-way in the rear of the wharf at Oakland Municipal Airport, same to be used for the receiving of tank car deliveries of gasoline and other freight destined for the Airport.

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

The Port Attorney reported progress on the preparation of the proposed lease with Coos Bay Lumber Company for use of certain facilities at Ninth Avenue Pier.

The Port Attorney reported that the revised printed draft of Council ordinance providing adjustment of titles relative to the garbage wharf site had been sent to the Southern Pacific Company and Western Pacific Railroad Company for final approval.

The Port Attorney reported that revised copies of suggested agreement covering the formation of a pilots association for the Port of Oakland had been forwarded 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 Goodrich, Leet, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2309

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:	
Bagley-Nunes Co.	$ 74.99
Chester A. Bray	29.75
California Steel Company	1.05
Cochran & Celli	1.40
Colgate-Palmolive-Peet Company	4.41
Commercial News Publishing Company	225.00
East Bay Municipal Utility District	251.85
The Electric Corporation	3.72
The Fox Press	55.00
General Electric Supply Corporation	70.27
Greenwood Printers Ltd.	26.50
Grinnell Company of the Pacific	8.18
Charles R. Hadley Company	8.77
C. J. Hendry Company	7.96
The Harbor Tug and Barge Company	12.00
Abbot A. Hanks, Inc.	2.50
Libby, McNeill & Libby	2.31
Melrose Lumber & Supply Co.	2.51
M. D. McCarl	6.31
A. S. Titus	3.10
Geo. H. Nash	125.10
Thos H. Moore	95.60
Wm. Nat Friend, Postmaster	78.00
Pacific Coast Engineering Co.	3,612.25
A. Newman	11.50
Oakland Plumbing Supply Co.	2.24
Oakland Title Insurance and Guaranty Company	80.00
Pacific Gas and Electric Company	64.52
Pacific Gas and Electric Company	1,315.71
Pacific Electric Motor Co.	11.10
Pacific Tool and Supply Company	1.18
Ritchie Engraving Company	84.94
Clyde Sunderland Studios	8.00
Smith Brothers	6.32
Tyre Bros. Glass & Paint Co.	3.61
Western Notion & Novelty Company	2.21
M. Williams & Sons	24.00
Pay Rolls - Administrative Office	2,238.55
" " - Engineering Department	1,235.00
" " - Traffic & Operating	1,890.00
" " - Ninth Ave. Pier	150.00
" " - Grove & Market St.	1,318.00
" " - Outer Harbor Terminal	1,945.00
" " - Airport	662.50
" " - New Construction	175.00
" " - Dredge	2,220.50
" " - General Waterfront	566.39
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Air Reduction Sales Co.	11.00
California Ornamental Iron and Fence Company	727.40
Dunham, Carrigan & Hayden Co.	4.59
General Electric Supply Corporation	20.73
S. T. Johnson Co.	25.20
Melrose Lumber & Supply Co.	7.15
B. Simon Hardware Co.	1.23
San Leandro Rock Co.	899.78
	$20,421.88"

Port Ordinance No. 137, being "AN ORDINANCE AMENDING ITEM 2 OF PORT ORDINANCE NO. 31", having been duly introduced, read and published, was finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Proposed extension of Yacht Harbor;

Report of the Assistant Port Manager on the use of 'phones by the Port Commission.

The Assistant Port Manager was directed to request the City Manager to bill the Port Commission for telephone service in accordance with the plan as submitted.

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick Steamship Company for assignment of Ninth Avenue Pier;

Edward J. Jose - formation of a pilots association;

Report of Port Manager on operation of Grove and Market Street piers;

City Manager - adoption by Board of Probst Service Rating System;

Oakland Association of Insurance Agents on status of fire insurance companies;

California Transportation Company - re port service charges on river steamers' shipments

ADJOURNED.

ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 11, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of January 4, 1932, were approved and adopted.

Copy of letter of President Fisher to Mr. Joseph M. Parker, Manager of Oakland Chamber of Commerce, relative to a shipside refrigeration plant site in Oakland in reply to inquiry from the Managing Director of the Sacramento Region Citizens Council, was filed.

Copy of letter by President Fisher addressed to the U. S. Department of Agriculture regarding the repairs or reconstruction of the trestle from Oakland to Government Island, was filed.

Communication from C. H. Sweetser, District Engineer, U. S. Department of Agriculture, Bureau of Public Roads, stating that the repairs to be made to the trestle from Oakland to Government Island involved only the replacement of about 15% of the supporting piles of the trestle, and that the repairs to said trestle are only of a temporary nature, was filed.

Copy of letter of President Fisher to Congressman Carter regarding the repairs to the trestle from Oakland to Government Island, was filed.

Communication from H. W. Bunker, President, Coos Bay Lumber Company, regarding the use of Ninth Avenue Pier and the leasing of a five-acre tract in rear thereof for the handling of lumber, was filed. Mr. H. W. Bunker, President, and Mr. T. B. Colin, Vice-President of the Coos Bay Lumber Company appeared before the Board and further discussed the matter of bidding on a proposed lease.

Communication from E. G. Petherick, Commodore of the Outboard Motor Association of Northern California, expressing the Association's appreciation for the services extended to it at the time of the annual races at Oakland, October 10 to 12, 1931, was filed.

Communication from Mr. Allan C. Rush of Los Angeles, California, with further reference to the construction of a transbay bridge between Oakland and San Francisco, was filed.

Communication from P. S. W. Ramsden, Executive Manager of Oakland Association of Insurance Agents, transmitting list of companies and the amounts of insurance carried by each on properties of the Board of Port Commissioners, was laid on the table, and the matter referred to President Fisher for his investigation.

Application of F. R. Dutcher of Oakland, California, for lease of property within the port area situated south of the Municipal Auditorium for use as a golf practice fairway, was laid on the table.

Communication from the Railroad Commission of the State of California regarding the maintenance of certain railroad crossings in the Outer Harbor area, used jointly by Southern Pacific Company and the Key System, Ltd., was laid on the table.

Communication from Frank C. Kispert, Fire Marshal, approving application of United Air Lines to install gasoline tanks at Oakland Municipal Airport,

was filed.

Communication from C. Eugene Johnson, Vice President in Charge of Operations, Pacific Air Transport, Oakland Municipal Airport, expressing appreciation for approval of the Board of installation of gasoline tanks at Hangar No. 5, was filed.

Communication from Rear Admiral W. C. Cole, U. S. Navy, San Francisco, requesting to be informed if a certain number of Submarines, Destroyers, Tugs, and Minesweepers could be berthed at the Oakland Municipal terminals during the time when the U. S. Navy was anchored in San Francisco bay from 23 April to 11 of May, 1932, was referred to the Port Manager for action.

Communication from Southern Pacific Company regarding the construction of a spur track at Oakland Municipal Airport, was laid on the table.

Mr. J. C. Allison, representing a Mexican steamship line which will soon commence operations between Mexico and San Francisco bay, appeared before the Board and requested to be informed when the necessary facilities could be made available for such line when it began its operations. The Board assured Mr. Allison that it had sufficient facilities for this purpose and would be glad to furnish any information regarding these whenever so requested by him.

President Fisher reported on the shipping of some cotton through the Howard Terminal.

The Port Manager reported on the status of certain funds as of January 8, 1932:

Harbor Maintenance Fund: (226)

Unencumbered Cash Balance	$192,809.86
Set up in Special Funds 220 and 222	175,000.00
Total estimated unencumbered resources	505,282.80
(Last week....	489,881.53)

1925 Oakland Harbor Improvement Fund:

Unencumbered Cash Balance	$ 73,371.32

(Approximately $68,000.00 reimbursement is payable to Fund 226 from the 1925 Oakland Harbor Improvement Fund, representing payroll and overhead expenditures).

The Port Manager reported that the cargo received for the Outer Harbor Terminal by Traffic Representatives (State Products Terminal) from August 6, 1931 to January 9, 1932, was 12,219 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to January 9, 1932, were 25,425 bales, including 8628 bales unloaded in Warehouse "C".

Report of the Accountant on Mr. Sargent's audit of the Board's accounts for fiscal year ended June 30, 1931, was filed.

Memorandum giving assessment of possessory rights of lessees of City of Oakland, was filed.

The Assistant Port Manager reported on the reimbursement for installation of sprinkler system on Howard Pier No. 1.

The Assistant Port Manager verbally reported on construction of spur track at the Airport by Southern Pacific Company.

The report of the Oakland Airport Transportation Company for December, 1931, was filed. The matter of the Board's acquiescence to J. C. Gilson, as operator of the Oakland Airport Transportation Company, carrying insurance in the United Pacific Casualty Company of Seattle, was referred to the Airport Committee and the Port Attorney with power to act, after conferring with the Executive Manager of 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, Leet, Pardee, Pendleton and President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 2310

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.	$ 346.41
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	7.42
Boye' Studios	1.00
Cochran & Celli	1.05
Dunham, Carrigan & Hayden Co.	33.13
Ditto Incorporated	2.12
E. H. Edwards Company	275.88
General Electric Supply Corporation	64.39
F. R. Hildebrand	15.00
Kling-Dawers Stationery Co.	3.15
Learner & Rosenthal	12.50
Meyers Mens Shop Inc.	17.64
Maxwell Hardware Co.	4.15
L. F. Mihlheim Company	11.53
The Tribune Publishing Co.	11.04
The Paraffine Companies, Inc.	33.24
John W. Ledgett	15.00
Royal Typewriter Company, Inc.	10.35
Remington Rand Business Service Inc.	197.55
Standard Oil Company of California	8.39
Straub Manufacturing Co., Inc.	1.23
Sterling Lumber Company	37.24
Schirrmacher Co.	1.50
Tynan-Alexander Motors, Ltd.	552.00
United Motors Service	1.35
Union Oil Company of California	59.40
M. Williams & Sons	11.49
Fred Wuescher & Son	5.50
E. K. Wood Lumber Co.	35.87
Waterhouse-Lester-Scovel Co.	6.04
Zellerbach Paper Company	14.43
G. A. Attwood	3.04
Geo. B. Green	13.94
Port Revolving Fund - Pay Roll	4,832.80

Port Revolving Fund - Miscl.	$ 1,524.04
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
C. G. Claussen & Co., Inc.	13.60
The Electric Corporation	6.83
General Electric Supply Corporation	23.42
Graybar Electric Company, Inc.	10.19
Golden Gate Sheet Metal Works	29.75
	$8,254.60"

"RESOLUTION NO. 2311

RESOLUTION GRANTING TO SOUTHERN PACIFIC COMPANY, A CORPORATION, A REVOCABLE PERMIT TO CONSTRUCT, MAINTAIN AND OPERATE A RAILROAD TRACK UPON, ALONG AND ACROSS NINETEENTH AVENUE AND DENNISON STREET IN THE PORT AREA OF THE CITY OF OAKLAND IN THE LOCATION HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that, pursuant to the written application of Southern Pacific Company, a corporation, dated December 11th, 1931, for a permit to construct, reconstruct, maintain and operate a railroad track upon, along and across Nineteenth Avenue and Dennison Street, all within the Port Area of the City of Oakland, and more particularly described and set forth in said application and the map filed herewith, designated as "Western Division Drawing O-1270, Sheet 2, dated November 1931", said permit is hereby granted, the said railroad tracks to be constructed over such described route and location as is expressly designated and set forth in said written application, all of which is incorporated herein and made a part hereof by reference.

BE IT FURTHER RESOLVED that this permit is granted under and by virtue of the provisions of subdivision 55 of Section 51 of the Charter of the City of Oakland, and shall be revocable at the pleasure of the Board of Port Commissioners.

BE IT FURTHER RESOLVED that this permit is granted upon the condition that this company shall, at its own expense and to the satisfaction of the Port Manager and Chief Engineer, pave between the rails of the proposed track in said streets and a strip two (2) feet in width along the outside of such rails, in accordance with such plans and specifications as may be ordered by the Railroad Commission of the State of California. Said tracks and the operations thereof shall not be permitted to interfere with the use of said streets for street purposes."

"RESOLUTION NO. 2312

RESOLUTION GRANTING PERMISSION TO THE UNITED STATES OF AMERICA TO REPAIR THE TRESTLE EXTENDING FROM THE FOOT OF DENNISON STREET OF THE CITY OF OAKLAND TO GOVERNMENT ISLAND.

WHEREAS, the United States of America through its Department of Agriculture, Bureau of Public Roads, has applied to this Board for permission to make certain repairs upon the wooden trestle or causeway now extending from the foot of Dennison Street in the City of Oakland to Government Island in the City of Alameda, and it appears from the plans and specifications submitted by the District Engineer of the Bureau of Roads and from other evidence that the said repairs to be undertaken are merely of a temporary nature, and that in so repairing the trestle there is no intention on the part of the government authorities to interfere with any future development of the navigable channel north of Government Island which would require a bascule bridge to be constructed and the channel to be kept open for purposes of shipping, and

It also being understood, in consideration of the said temporary use by the government of a portion of the tidelands of the City of Oakland, that the city shall have free access at all times over the north end of such trestle to the Dennison Street Wharf which it has constructed and is maintaining, and that no obligations shall be imposed by the government upon the city for any maintenance costs of such trestle, now therefore,

BE IT RESOLVED that the application of the government to make such temporary repairs, as set forth in the plans and specifications on file with the Board, be and the same is hereby granted, provided, however, that when the requirements of shipping and navigation in the channel north of said Government

Island shall require the removal of said causeway or trestle, the Government will, at the request of the City of Oakland, cause its removal to be accomplished at its own expense and without delay, and that in the meanwhile the City of Oakland shall have the use of that portion of the said trestle or causeway leading to Dennison Street Wharf, without cost."

Port Ordinance No.____, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 192 and 588.1 THERETO", was introduced and passed to print by the following vote:

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

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Southern Pacific Co. - industrial track connection to Government Island.

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick SS Co. for assignment of Ninth Avenue Pier;

Edward J. Jose - formation of a pilots association;

Report of Port Manager on operation of Grove and Market Street Piers;

City Manager - adoption by Board of Probst Service Rating System;

Oakland Association of Insurance Agents on status of fire insurance companies;

California Transportation Co. - port service charges on river steamer shipments.

ADJOURNED.

G B Bequest
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 18, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of January 11, 1932, were approved and adopted.

Communication from the Fresno Compress and Warehouse Co. submitting memorandum of cotton routed to ports other than Oakland from October 1, 1931 to December 29, 1931, was filed.

Communication from Fresno Compress and Warehouse Co., enclosing copy of letter from Insurance Company of North America regarding requirements for double "A" classification insurance on Warehouse "C", was referred to the Port Manager for investigation and report.

Communication from the City Engineer regarding relinquishment of a certain portion of Port area along Third Avenue for street purposes, was referred to the Assistant Port Manager.

Communication from Interstate Terminals, Ltd. stating that the cargo accounts authorized by the Board to be handled by Albers Bros. Milling Company over its terminal had not, as yet, materialized but as soon as it did the Board would be advised, was filed.

Communication from H. G. Brown, Secretary, Shipside Refrigeration Committee, regarding site of cold storage plant in Oakland Harbor, was filed.

Communication from W. E. Tolley, Manager, Insurance Department of the American Trust Company, addressed to Mr. Fisher, regarding rating of certain insurance companies carrying insurance on port properties, was filed.

Communication from Colonel Harry H. Blee, Director of Aeronautic Development, U. S. Department of Commerce, expressing appreciation for report submitted by Eastbay Sub-Committee on Airport Traffic Control, was filed.

Communication from Colonel Clarence M. Young, Assistant Secretary of Commerce, advising that a Russian Aviation Commission would soon inspect the Oakland Municipal Airport, was filed.

President Fisher reported that Captain John W. Anderson had made application to the Board of State Pilot Commissioners for appointment as bar pilot and had requested that the Port Commission indorse this application. It was the consensus of opinion of the Board that such indorsement should not be made by the Board.

Application of U. S. Naval Reserve for permit to install a 550-gallon underground tank for storage of gasoline for trucks and cars used by the Naval

Reserve at the Oakland Municipal Airport, was referred to the Airport Committee.

Copy of letter from Howard Terminal, addressed to California Transportation Company, stating that the Howard Terminal tariff provides for the collection of service charges against inland waterway carriers and that, therefore, this charge should be paid by the transportation company, was filed.

Request of Automatic Amplified Music Company that the Board install a public address equipment at the Oakland Municipal Airport, was filed.

Communication from Congressman Albert E. Carter stating that he was taking necessary steps to have abandoned vessels and old hulks in Brooklyn Basin area removed, was filed.

Proposal of Western Aviation Supply Company for the Board to erect a building at Oakland Municipal Airport for a doping and welding shop, was referred to the Airport Committee.

Proposal of Elliott & Duck for the Board to erect a building at Oakland Municipal Airport for a doping and welding shop, was referred to the Airport Committee.

The Port Manager reported on the status of certain funds as of January 15, 1932:

HARBOR MAINTENANCE FUND (No. 226)

Unencumbered Cash Balance	$194,828.14
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	507,301.08
(Last week..	505,282.80)

1925 OAKLAND HARBOR IMPROVEMENT FUND (No. 567)

Unencumbered Cash Balance	$ 73,136.55

(Approximately $68,000.00 reimbursement is payable to Fund 226 from Fund 567, representing payroll and overhead expenses.)

Report of Assistant Port Manager on damaged roof of Warehouse "B" due to storm on January 14, 1932, was filed.

The Port Attorney verbally reported that arrangements had been made with attorneys of the Merritt Hospital to complete appeal of the Buteau case.

The Port Attorney made verbal report on progress made on lease covering a five-acre tract in rear of Ninth Avenue Pier for the handling of lumber products of the Coos Bay Lumber Company.

Upon the report of the Port Attorney that Mr. Ramsden, Secretary-Executive Manager, Oakland Association Insurance Agents, and Mr. Elmer Cords, Insurance Adviser of the Port Commission, had reported that the Union Pacific Casualty Insurance Company was financially sound, it was agreed that the Board would have no objection to the Airport Transportation Company (J. C. Gilson) insuring his busses in such company.

The Port Attorney verbally reported that the agreements with railroads regarding the new garbage wharf site had been fully approved by them.

Mr. Dallas Gray, stating that he represented Income Properties of California, Inc., which owns a 26-acre tract on the Inner Harbor, westerly of Ninth Avenue Pier, appeared before the Board and presented an application by Mr. Robert Lee Dunn for the Board to lease to Mr. Dunn and associates the Ninth Avenue Pier for a period of three years. President Fisher explained to Mr. Gray that the Board does not lease its properties but would be glad to handle any cargo which Mr. Dunn and associates desire to ship over the Ninth Avenue Pier. President Fisher further stated that it would be more advantageous to Mr. Dunn and associates if cargo shipped over Ninth Avenue Pier were handled in the same manner as cargo for Libby, McNeill & Libby, and Rosenberg Bros. & Co. is handled at the Outer Harbor Terminal. President Fisher also stated that the representatives of the Port of Oakland would be glad to go over the situation with Mr. Gray and Mr. Dunn at their convenience and would fully explain the handling of cargo over the Outer Harbor Terminal.

Officials of the Associated Air Services, Ltd., Palo Alto, also appeared before the Board in connection with their application that the Board construct a building at the Oakland Municipal Airport for the doping, repairs and reconditioning of airplanes. The details of the terms of a lease of such a structure was further discussed and the application re-referred to the Airport Committee for consideration in connection with other similar applications recently received.

Dr. Pardee was excused at this time.

The Port Manager was authorized to have the usual semi-annual audit made of the Airport Inn and Restaurant.

The Port Manager reported that cargo shipments for Outer Harbor Terminal by traffic representatives (State Products Terminal) from August 6, 1931 to January 16, 1932 were 12,314 tons.

The Port Manager reported that cotton shipments through Outer Harbor Terminal to January 16, 1932 were 26,168 bales, including 9,280 bales unloaded in Warehouse "C".

President Fisher reported that Mr. Bain, Vice-President, Anglo & London Paris National Bank, advised him that his bank, together with the Central National Bank, was involved in the Union Construction Company's leasehold indebtedness to the extent of $434,000.00 and was desirous of finding a way to recuperate their losses.

Upon application of McCormick Steamship Company for assignment of Ninth Avenue Pier, the Board tentatively agreed to such assignment and re-referred the matter to the Port Committee to work out the details of the terms of an agreement covering such occupancy, for the consideration and approval of 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 Goodrich, Leet, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2313

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:	
Wm. Nat Friend, Postmaster	$ 135.21
W. C. Marr	114.60
H. K. Grady	13.40
American-LaFrance and Foamite Corporation	3.08
American Bitumuls Company	10.92
The Bay Belting & Supply Co.	3.43
The Buckeye Ribbon & Carbon Co.	11.76
Cochran & Celli	1.67
General Office Equipment Corporation	11.50
Franks Auto Supply	1.60
General Electric Supply Corporation	67.39
Greenwood Printers Ltd.	26.50
T. P. Hogan Co.	9.71
H. & M. C. Co.	12.50
The Inter-City Express	7.50
Ed. Jones & Co.	4.88
The A. Lietz Co.	12.08
C. L. Moody	3.43
Office Towel Supply Co.	1.00
Oakland-California Towel Co., Inc.	1.20
Oakland Plumbing Supply Co.	10.68
Oakland Association of Insurance Agents	10.86
Oakland Fire Extinguisher Company	10.75
Pacific Shipper	68.00
Postal Telegraph-Cable Company	7.65
Pacific Electric Motor Co.	6.69
Clyde Sunderland Studios	3.50
Lester S. Ready	655.00
B. Simon Hardware Co.	6.57
Union Pacific Laundry	3.00
M. Williams & Sons	157.91
The Western Union Telegraph Company	1.74
Pay Rolls - Administrative Office	2,245.00
" " - Engineering Department	1,410.00
" " - Traffic & Operating	1,890.00
" " - Ninth Ave. Pier	150.00
" " - Grove & Market St. Piers	1,318.00
" " - Outer Harbor Terminal	1,945.00
" " - Airport	662.50
" " - General Waterfront	447.51
" " - Dredge	2,120.50
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Andersons Ltd.	67.26
Air Reduction Sales Co.	25.00
Melrose Lumber & Supply Co.	2.36
Pacific Gas and Electric Company	3,815.00
Pacific Coast Engineering Company, Inc.	140.15
	$17,633.99"

"RESOLUTION NO. 2314

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF EXTENSION TO TRANSIT SHED NO. 2.

RESOLVED that the plans and specifications filed with the Board for the construction of the northerly 360 foot extension to Transit Shed

No. 2, Outer Harbor Terminal, 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. 2315

RESOLUTION GRANTING LEAVE OF ABSENCE TO HERMAN STOLLOR HURD, AIRPORT SERVICE MAN.

RESOLVED that Herman Stollor Hurd, Airport Service Man (Port Ordinance No. 8, Section 5.321) is hereby granted a leave of absence for forty days, with pay, to and including February 5th, 1932, on account of illness."

"RESOLUTION NO. 2316

RESOLUTION PROVIDING FOR AGREEMENTS WITH STEAMSHIP COMPANIES RELATIVE TO SERVICES OF DOCK CASHIER.

RESOLVED that the Port Manager is hereby authorized to enter into and execute with the Panama Mail Steamship Company, Chamberlin Steamship Company, Ltd., Bay Shore Freight Lines, Dimon Steamship Corporation, Los Angeles-San Francisco Navigation Co., Dollar Steamship Lines Inc., Ltd., and with other steamship companies requiring the services of a dock cashier, written agreements, in form approved by the Port Attorney, permitting the services of a dock clerk to be placed under the direction of such steamship companies, without additional compensation, as their cashier and agent, provided, however, that such steamship companies shall agree to hold the port free from loss arising from any acts of such cashier in the transaction of their respective businesses."

"RESOLUTION NO. 2317

RESOLUTION AUTHORIZING AGREEMENT EXTENDING GASOLINE AND OIL CONCESSION WITH STANDARD OIL COMPANY OF CALIFORNIA.

RESOLVED that the Port Manager is hereby authorized to execute an agreement extending the gasoline and oil concession held by the Standard Oil Company of California at the Oakland Municipal Airport, for a period of one year commencing January 1st, 1932, upon the same terms, covenants and conditions as the previous agreement with said company dated June 12th, 1930."

Port Ordinance No. 138, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEMS 192 and 588.1 THERETO", having been duly introduced, read and published, was finally adopted by the following vote:

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

The report of the Port Manager on the operation of Grove and Market Street Piers, which had been laid on the table at previous meetings, was taken from the table and filed.

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick Steamship Co. - assignment of Ninth Avenue Pier;

Edward J. Jose - formation of a pilots association;

City Manager - adoption by Board of Probst Service Rating System;

California Transportation Co. - service charges on river steamer shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

F. R. Dutcher - lease of property in Port area, for golf practice fairway;

Southern Pacific Co. - spur track at Airport;

State Railroad Commission - maintenance of track crossings, Outer Harbor.

ADJOURNED.

J. A. Negus
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 25, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Leet, Pendleton and President Fisher -4-

Commissioners absent: Dr. Pardee -1-

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

The minutes of the regular meeting of January 18, 1932, were approved and adopted.

Communication from the City Manager of Berkeley giving notice of a meeting to be held in his office on January 22, to discuss the plans prepared by the Berkeley Waterfront Company for the development of the east bay waterfront, was filed. The Port Manager, Assistant Port Manager and the Port Attorney attended this meeting.

The proposal of W. C. Marr for employment as cargo solicitor for the Port of Oakland was referred to the Port Committee.

Communication from Pacific Airmotive Corporation, Los Angeles, stating that W. E. Thomas, President, would be in Oakland at an early date to discuss a renewal of the lease of Hangar No. 2, was filed.

Communication from the Association of Pacific and Far East Ports,

giving notice that the annual convention of the association would be held in Seattle, July 23 to 26 inclusive, was filed.

Communication from C. H. Sweetser, District Engineer, Bureau of Public Roads, acknowledging receipt of permit for repairs to trestle to Government Island, was filed.

Communication from the Interstate Co., stating that it desired to take over the garages installed at Oakland Municipal Airport by the Board in accordance with option given the company sometime ago, was filed, and the Port Attorney directed to prepare the necessary agreement covering such purchase by the Interstate Co.

Communication from the Interstate Co. stating that it was now ready to renew the lease on the Airport Inn, was filed, and resolution later passed authorizing the advertisement of the renewal of such lease. In this connection the Board agreed to construct a covered passage way between the Inn and the Restaurant.

Communication from Strable Hardwood Company requesting reduction in rental on property occupied by it and belonging to the City of Oakland, was referred to the Port Committee.

Communication from Marine Trading Corporation stating that its surveyor would be in Oakland shortly to take up the matter of providing terminal facilities for the steamships of this corporation, was laid on the table.

Communication from the Board of Commissioners of the Port of New Orleans, stating that it had not, as yet, handled any of the new type of cylindrical bales of cotton turned out by Anderson Clayton & Co., was filed.

Communication from Edward J. Jose, Attorney for pilots, proposing to form an association of pilots to pilot vessels in and out of Oakland harbor, was referred to the Port Attorney.

Communication from The Commission of Public Docks, Portland, Oregon, regarding the Shipping Act of 1932 and requesting to be informed what action the Board would take on this matter, was referred to the Port Manager for reply.

Communication from Howard Terminal regarding refund on sprinkler system installed on its Pier No. 1, was laid on the table and the Port Manager directed to furnish copies of said communication to members of the Board.

C. Zook Sutton and Don Walker, of the Western Aviation Supply Company, appeared before the Board regarding its application for the construction by the Board of a structure at the Airport for use as doping, welding and plane repair shop. The matter was taken under advisement by the Board in connection with applications of other concerns for similar facilities.

The Port Manager reported that he had interviewed Guggenheim and Company,

dried fruit packers, San Francisco, regarding the establishment of a plant at the Outer Harbor Terminal.

The Port Manager reported that cargo shipments for the Outer Harbor Terminal by traffic representatives (State Products Terminal) from August 6, 1931 to January 23, 1932 were 12,512 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to January 23, 1932 were 28,590 bales, including 10,402 bales in Warehouse "C".

The Port Manager reported that the Luckenbach and American-Hawaiian steamship companies were now engaged in coastwise carrying trade.

The Port Manager presented a sketch of an official seal for use by the Board and the approval of this design was referred to Mr. Goodrich for his recommendation.

The Port Manager reported on the status of certain funds as of January 22, 1932:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$193,866.38
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 507,219.32
(Last week..... 507,301.08)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 72,914.86

NOTE: Approximately $68,000.00 reimbursement is payable to Fund 226 from Fund 567, representing payroll and overhead expenses.

Report of the Port Manager on cost of soliciting cargo by the Port and by solicitors, formerly of State Products Terminal, was filed.

Report of Port Committee on conference with McCormick Steamship Company regarding the use of the Ninth Avenue Pier, was laid on the table.

Report of the Assistant Port Manager recommending that channel lights in the Airport channel be discontinued was adopted.

The Port Attorney verbally reported that he had been advised during the week by the attorney for the Barron Estate that it was about to complete legal proceedings for the rejectment of the Income Properties, Inc. from the property now occupied by such company on the site near the Ninth Avenue Pier.

The Port Attorney verbally reported that the Union Construction Company had paid its taxes for the current year.

The Port Attorney verbally reported that the Interstate Commerce Commission had re-opened the Fourth Section Relief case.

The Port Attorney verbally reported that the Dimon Steamship Company was now insolvent and was indebted to the Port in the amount of $408.29.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2318

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	$ 1,200.47
Howard Terminal - Wharves	2,701.46
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Aeronautical Chamber of Commerce of America, Inc.	25.00
The American Association of Port Authorities	2.50
Associated Oil Company	34.13
James Bell Company	21.00
Blake, Moffitt & Towne	45.04
The Buckeye Ribbon & Carbon Co.	5.88
California Fireworks Co.	3.30
Dunham, Carrigan & Hayden Co.	13.50
East Bay Blue Print & Supply Co.	37.38
The Electric Corporation	5.84
The Elliott Addressing Machine Company	18.00
Empire Foundry Co., Inc.	.98
C. Frauneder	96.00
Golden Gate Sheet Metal Works	11.00
General Electric Supply Corporation	113.75
Graybar Electric Company, Inc.	6.60
Greenwood Printers Ltd.	56.50
Kling-Dawers Stationery Co.	14.17
H. M. Lawrence	6.30
The Lincoln Press	92.60
R. L. Martin	2.00
Melrose Lumber & Supply Co.	32.73
Merchants Express & Draying Company	3.60
L. F. Mihlheim Company	24.30
Maxwell Hardware Co.	172.61
C. L. Moody	5.89
Oakland Association of Insurance Agents	843.75
The Pacific Telephone and Telegraph Company	15.56
Pacific Gas and Electric Company	32.40
Lester S. Ready	730.00
Ritchie Engraving Company	45.65
Singer Sewing Machine Company	11.30
Smith Brothers	75.38
Smith Hardware Company	18.80
Sterling Press	2.25
The Tribune Publishing Co.	3.84
United Iron Works	23.40
Washington-Lincoln Garage	1.75
Waterhouse-Lester-Scovel Co.	6.04
Western Building Forum	7.50
E. K. Wood Lumber Co.	34.91
Lee J. Immel	531.83
Port Revolving Fund - Miscl.	643.77
Port Revolving Fund - Pay Roll	3,667.69
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Air Reduction Sales Co.	15.26
The Harbor Tug and Barge Company	175.00
Maxwell Hardware Co.	10.60
Rhodes & Jamieson, Ltd.	12.75
Union Oil Company of California	4.41
E. K. Wood Lumber Co.	3.67
	$11,670.04"

"RESOLUTION NO. 2319

RESOLUTION ACCEPTING CONTRACT WITH LEE J. IMMEL.

RESOLVED that the contract with Lee J. Immel, a private individual, for the construction of oil macadam roadway with appurtenances along the south side of railroad tracks from Fifth Avenue to Ninth Avenue, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2320

RESOLUTION RELEASING CONTROL OF PORTION OF PORT AREA ALONG THIRD AVENUE TO THE COUNCIL OF THE CITY OF OAKLAND.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the Board, upon the request of the City Council, as expressed in its Resolution No. 608 C.M.S., adopted on December 10th, 1931, hereby relinquishes to the Council of the City of Oakland, for the purposes of a public street and highway, the control and jurisdiction of that portion of the "Port Area" which is particularly described as follows, to-wit:

Beginning at the intersection of the southwestern line of East 7th Street with the eastern line of that certain piece or parcel of land described as Parcel No. 1 in deed from Central Pacific Railway Company, a corporation, and Southern Pacific Company, a corporation, to City of Oakland, a municipal corporation, dated March 18, 1929, and recorded June 20, 1929 in Volume 2169 of Official Records, at page 82, Alameda County Records; running thence North 5 degrees, 00 minutes, 15 seconds East, along said eastern line of said parcel of land, 68.413 feet; thence North 6 degrees, 50 minutes, 45 seconds East, along said eastern line, and its northerly production, of said parcel of land, 233.763 feet to a point from which the center of a circle having a radius of 100 feet bears North 83 degrees, 09 minutes, 15 seconds West, distant 100 feet; thence northerly, along the circumference of said circle, 79.40 feet to a point from which the center of a circle having a radius of 55 feet bears South 51 degrees, 21 minutes, 12 seconds West, distant 55 feet; thence southerly, along the circumference of the last described circle, 46.03 feet; thence South 9 degrees, 18 minutes, 19 seconds West, 268.505 feet to a point from which the center of a circle having a radius of 79.986 feet bears South 80 degrees, 41 minutes, 41 seconds East, distant 79.986 feet; and thence southeasterly, along the circumference of the last described circle, 71.559 feet to the point of beginning."

"RESOLUTION NO. 2321

RESOLUTION PROVIDING FOR THE RE-LEASING OF THE OAKLAND AIRPORT INN AND DIRECTING THAT NOTICE OF INTENTION TO MAKE SUCH LEASE BE GIVEN AS REQUIRED BY LAW.

WHEREAS the concession and lease agreement with The Interstate Company, a corporation, for the operation of the airport inn at the Oakland Municipal Airport on behalf of the City of Oakland will expire on July 15th, 1932, and it is necessary and convenient in order to properly and economically provide for the continuance of the operation of said airport inn at said airport that a renewal of said concession and lease agreement be provided for at this time upon the same terms, conditions and covenants of the said existing agreement with the said The Interstate Company which was dated May 21, 1929 and filed with the Secretary of this Board, excepting, however, it shall be provided that in lieu of the manner of the computation of the annual amount of rent and concession charge to be paid as provided in paragraph IV of said agreement, the agreement shall provide that the lessee shall pay to the City of Oakland as annual rental each year the amount specified in its bid, and furthermore that the terms of said renewed lease shall be for a period of two years, now therefore,

BE IT RESOLVED that this Board shall receive bids for said lease and concession agreement in open session at its regular meeting room on Monday, the 1st day of February, 1932, at the hour of 4:30 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 concession and 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:

NOTICE OF INTENTION TO AWARD A LEASE AND CONCESSION FOR THE OPERATION OF THE INN AT THE OAKLAND MUNICIPAL AIRPORT.

NOTICE IS HEREBY GIVEN that the Board of Port Commissioners of the City of Oakland, a municipal corporation, at its regular meeting room at its headquarters in the Grove Street Pier at the foot of Grove Street of said city, will on Monday, February 1st, 1932, at the hour of 4:30 p.m. receive bids for the exclusive lease and concession of the inn at the Oakland Municipal Airport, said inn to be operated, in a manner satisfactory to said Board, for the accommodation and convenience of the public traveling through, employed at or using said air terminal.

Said inn structure to be leased is that certain structure commonly known as "The Airport Inn" located upon the Oakland Municipal Airport in the City of Oakland near the junction of Hegenberger Road and Maitland Drive, consisting of approximately 37 bedrooms, including 18 baths, a lobby, storage and trunk room, janitor and linen closets and other incidental conveniences. Said inn shall be furnished and equipped entirely at the expense of the bidder to whom said lease may be awarded. It may be inspected by any prospective bidder upon applying to the person in charge of said inn at said airport.

Said concession and lease will be for a term of two years commencing on July 15th, 1932, and will be awarded at public auction, upon the receipt of sealed bids, to the highest responsible bidder at the highest annual rent bid therefor. All bids shall be upon forms to be furnished by the said Board.

Said concession and lease shall relate exclusively to the operation of such inn, including a barber shop and a shoe shining stand, and shall confer no right to sell any article or engage in any other business on said airport.

Said lease and concession shall be made by ordinance of said Board of Port Commissioners, shall be in a form to be approved by the Port Attorney of this Board and shall be executed in the manner prescribed in said ordinance and by law. It shall be subject to and shall contain substantially all the terms, conditions, covenants and agreements set forth in that certain lease and concession agreement dated May 21, 1929 on file with the Secretary of said Board, and which was entered into with The Interstate Co., a corporation, which corporation is now conducting said airport inn concession and occupying said inn building, and which terms, conditions, covenants and agreements are fully stated in that certain Port Ordinance No. 50 adopted by said Board on March 18th, 1929, and published at length in the Oakland Tribune, the official newspaper of the City of Oakland, on March 15th, 1929, excepting, however, that in lieu of the manner of the computation of the annual amount of rent and concession charge to be paid, as provided in paragraph (4) of said lease agreement, the agreement shall provide and the successful bidder shall agree to pay to the City of Oakland as annual rent each year the amount specified in its bid, said rent to be payable to the city in equal monthly instalments monthly in advance on the first day of each and every month. Reference is hereby made to said ordinance for all purposes, the same being hereby incorporated herein and made a part hereof as fully as if the said ordinance, and all the terms, conditions, covenants and agreements of said airport inn concession agreement therein set forth, were repeated herein at length.

Copies of said proposed lease and concession agreement and of said Port Ordinance No. 50, as well as copies of the forms required for bidding may be obtained by application at the office of the Secretary of said Board at the address above stated.

Each bid shall be accompanied by a certified check in the amount of $250.00 payable to the Secretary of said Board, which check shall be returned to the successful bidder upon the execution of the required agreement, but if the successful bidder fails to execute the same, said certified check shall be forfeited to the said city. All other checks will be promptly returned upon the award of the concession.

The Board reserves the right at its option to reject any and all bids.

The within notice is given pursuant to Resolution No. 2321 of the Board of Port Commissioners of the City of Oakland.

Dated at Oakland, California, January 25th, 1932

Secretary of the Board of
Port Commissioners of the
City of Oakland."

"RESOLUTION NO. 2322

RESOLUTION PROVIDING FOR THE ADOPTION
OF THE PROBST SERVICE RATING SYSTEM
FOR THE PORT DEPARTMENT.

RESOLVED that the Port Manager is hereby directed to make use of the so-called Probst Service Rating System so far as practicable for determining the efficiency and conduct of the employees of the Port Department, and to furnish monthly percentage reports based upon such ratings to the Civil Service Board regarding the civil service employees of the department."

Port Ordinance No.____, being "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 31" and Port Ordinance No.____, being "AN ORDINANCE AMENDING SECTION 3.5 OF PORT ORDINANCE NO. 8" were introduced and passed to print by the following vote:

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

Communication from the City Manager requesting to be informed whether the Board would adopt the Probst Service Rating System was taken from the table and filed. A resolution was later passed adopting this system for the Board.

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

F. R. Dutcher to lease property in the port area for golf practice fairway;

State Railroad Commission regarding maintenance of certain track crossings in the Outer Harbor Terminal;

Various communications from Shipside Refrigeration Committee regarding provision of cold storage facilities in the Port of Oakland;

Communication from the City Engineer regarding relinquishment of a portion of the Port area along the west side of Third Avenue between East Seventh and East Eighth Streets.

A resolution was later passed granting this request.

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick SS Co. - assignment of Ninth Avenue Pier;

Edward J. Jose - formation of a Pilots Association;

California Transportation Co. - payment of service charges on river steamer shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on port properties;

Southern Pacific Co. - spur track at Airport;

Fresno Compress and Warehouse Co. - rating of Warehouse "C".

The Port Manager reported that he had conferred with representatives of Libby, McNeill & Libby, who receive most of the cargo brought into the port via river transportation, and advised that such company would not allow its cargo to be shipped over the river boats unless transportation company would acquire for it receipts from the Port of Oakland. After discussion the Board requested the Port Attorney to confer with the California Transportation Company to secure a more definite statement as to its position in the premises.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 1, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of January 25, 1932, were approved and adopted.

Communication from Ted Huggins, Chairman Transcontinental Air Derby Committee, requesting to be informed if Oakland Municipal Airport could be designated as the starting point for the 1932 Derby, and stating that prize money in the amount of $2500.00 would be necessary to consummate this deal, was referred to Mr. Pendleton.

Communication from Pacific Air Transport cancelling its request for the construction of a railroad spur track opposite wharf at the Oakland Municipal Airport, was filed.

Communication from E. B. Field Company stating that, in its opinion, the proper rental for the Strable Hardwood Company's occupancy of the block between Clay and Washington Streets and south of First Street was $400.00 per month, was filed. The Port Manager was directed to ascertain whether the Strable Hardwood Company would be willing to enter into a lease agreement for a period of three years at this rental.

Communication from the California Transportation Company in reply to communication from the Port Attorney relative to the handling of cargo brought to the Outer Harbor Terminal by this company, was laid on the table.

Various telegrams from Senator Hiram Johnson and Congressman Albert E. Carter relative to hearing before the Senate Commerce Committee on the 1932 Shipping Bill, were filed.

Communication from Century Pacific Lines stating that it would contact the Port Commission in the near future relative to the possible use of Oakland Municipal Airport in connection with its aviation activities, was filed.

Communication from Jack Spillane, advising that he would vacate the lean-to now occupied by him in Hangar No. 3 on March 1, 1932, was filed.

Communication from the Interstate Co., approving the plans for the construction of a passageway between the Airport Inn and Restaurant, was filed.

Application of Moreau Flying Service for lease of lean-to in Hangar No. 3 now occupied by Jack Spillane, was referred to the Airport Committee.

Affidavit of Publication of Notice of Intention to award a Lease and Concession for the Operation of the Inn at the Oakland Municipal Airport, was filed.

The Board approved of the Port Committee's verbal report on the composition of certain boundary lines in Brooklyn Basin area. The Committee's recommendation that the Board employ a competent appraiser to determine the relative values of the properties involved, was approved.

The Port Manager was directed to confer with the City Engineer regarding this adjustment of boundary lines, same being outside the Port area.

The Port Manager reported on the conference held in the office of the City Manager, Berkeley, regarding the development of the east bay waterfrontage between Oakland and Richmond.

The Port Manager was directed to confer with Colonel Robins, U. S. Engineer, regarding the plan which, in his opinion, would receive the approval

of his office.

Mr. Pendleton reported that conference had been held with Mr. Thomas, President, Pacific Airmotive Corporation, relative to the possible need by his concern of a large doping and welding structure at the Airport.

The Port Manager reported that he had called on Captain Hunter, Manager of Operating Department of the General Steamship Corporation, regarding the qualifications of the pilots who are proposing to form a pilots association for the purpose of piloting ships in and out of Oakland harbor, and that Captain Hunter had unqualifiedly indorsed the pilots referred to.

The Port Manager reported that shipments through the Outer Harbor Terminal by traffic representatives (State Products Terminal) from August 6, 1931 to January 30, 1932, were 12,793 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to January 30, 1932, were 31,714 bales including 10,676 bales unloaded in Warehouse "C".

The Port Manager submitted a memorandum giving the arrival and departure of mail planes from Oakland Municipal Airport and closing time of airmail in Oakland and San Francisco.

The Port Manager reported on the status of certain funds as of January 29, 1932:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$178,855.55
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 501,586.77
(Last week.... 507,219.32)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 72,405.15

NOTE: Approximately $77,000.00 reimbursement is payable to Fund No. 226 from Fund No. 567, representing payroll and overhead expenses.

Shipping statistics for Port of Oakland for December 1931 was filed.

Statistics for December 1931 for cargo handled over facilities of Port of Oakland - Howard Terminal and Parr Terminal - were filed.

Mr. Marr, Traffic Representative, met with the Board and was informed that the Board would terminate employment of himself, Mr. Grady and Miss King as traffic representatives of the Port of Oakland, effective February 29, 1932.

Mr. Goodrich was excused at this time.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 2323

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	$ 331.46
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Auto Metal Works	4.50
American Bag Co.	6.00
American Brass and Copper Supply Co. Ltd.	5.36
American Concrete Pipe Co.	17.64
Bank of America	35.00
Barrett-Cravens Company	685.20
Blake, Moffitt & Towne	10.03
Borkman Automotive Service	23.02
Chester A. Bray	15.73
The Buckeye Ribbon & Carbon Co.	7.06
Burroughs Adding Machine Company	1.70
California Steel Company	11.90
City of Oakland - City Hall	512.50
C. G. Claussen & Co., Inc.	9.80
Cochran & Celli	4.83
Colgate-Palmolive-Peet Company	4.42
East Bay Glass Company	8.06
East Bay Municipal Utility District	282.32
East Bay Street Railways, Ltd.	5.00
Graybar Electric Company, Inc.	15.95
Greenwood Printers Ltd.	26.50
Ed. Jones & Co.	2.19
Kling-Dawers Stationery Co.	4.85
The A. Lietz Co.	95.81
Madsen Supply Co.	3.01
C. L. Moody	6.08
Marchant Calculating Machine Company	2.00
Melrose Lumber & Supply Co.	2.65
Oakland Air Port Transportation Service	200.00
National Lead Company of California	17.34
A. Newman	38.00
Oakland Association of Insurance Agents	5,416.90
Oakland Plumbing Supply Co.	7.69
Oakland Woodenware, Inc.	10.83
Oakland Building Maintenance Association	160.00
Pacific Tool and Supply Company	1.33
Pacific Gas and Electric Company	1,361.66
Philadelphia Quartz Company	16.69
Joseph Pierotti & Co.	33.24
Printing Plates Incorporated	5.69
Rheem Manufacturing Company	1.50
Ritchie Engraving Company	15.63
San Francisco Chamber of Commerce	10.00
Smith Hardware Company	1.77
Standard Boat Works	197.06
St. Clair Building	32.50
Smith Brothers	23.89
Standard Oil Company of California	14.38
The Tribune Publishing Co.	13.52
Union Oil Company of California	58.41
United Iron Works	15.25
Waterhouse-Lester-Scovel Co.	1.38
Geo. B. Green	15.37
Pay Rolls - Administrative Office	2,245.00
" " - Engineering Department	1,410.00
" " - Traffic & Operating	1,890.00
" " - Ninth Avenue	150.00
" " - Grove & Market Street Piers	1,318.00
" " - Outer Harbor Terminal	1,945.00
" " - Airport	662.50
" " - Dredge	2,235.50
" " - General Waterfront	503.38

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Bay City Iron Works	$ 121.10
C. G. Claussen & Co., Inc.	10.86
Dunham, Carrigan & Hayden Co.	7.13
Carl T. Doell Co.	49.00
The Electric Corporation	3.46
East Bay Municipal Utility District	93.63
National Lead Company of California	1.18
Union Oil Company of California	20.87
Union Machine Works	377.48
	$22,854.69"

"RESOLUTION NO. 2324

RESOLUTION PROVIDING FOR THE SOLICITATION OF PROPOSALS FOR THE USE BY STEAMSHIP COMPANIES OF A PORTION OF THE NINTH AVENUE PIER.

WHEREAS, this Board of Port Commissioners deems it to be expedient and convenient for the promotion and accommodation of shipping and commerce and to the best interests of the Port of Oakland that efforts be made to bring this port facility into more general use by shippers and shipowners, consistent with the purposes of commerce and navigation thereat, and

WHEREAS, a request has been recently received from a certain steamship company for the setting aside to said company of approximately one-half the area of the shed of said Ninth Avenue Pier, including adjacent front and rear platforms, together with suitable office space, upon a month to month permit, in order that said steamship company may concentrate its business activities at said point, and said company has made representations that through the use of such pier shed in such manner at this time the said company can largely increase the amount of tonnage handled by it in the Port of Oakland, all of which tonnage will be dispatched through and over the Ninth Avenue Pier, thereby increasing the usefulness of said pier and causing it to be firmly established as a major shipping terminal of the Port, and

WHEREAS, it appears that such proposal merits consideration, and that other proposals for the use, under the control of this Board, of such portion of Ninth Avenue Pier by steamship companies should be solicited in order that all steamship companies may be granted equal opportunities to submit their proposals for the use of such space, and that the Board may be fully advised in the premises, now therefore,

BE IT RESOLVED that this Board in open session at its regular meeting place in the Grove Street Pier, situated at the foot of Grove Street, Oakland, California, on Monday, the 15th day of February, 1932, at the hour of 4:30 p.m. of said day, receive proposals for the use of such pier shed space, and that the Secretary of this Board is hereby directed to cause a notice thereof to be published for five (5) days in the Oakland Tribune, the official newspaper of said City of Oakland, which notice shall be in substantially the following form, to-wit:

NOTICE INVITING PROPOSALS FOR THE USE BY STEAMSHIP COMPANIES, ON A MONTHLY BASIS, OF APPROXIMATELY ONE-HALF OF THE AREA OF THE NINTH AVENUE PIER SHED.

NOTICE IS HEREBY GIVEN that the Board of Port Commissioners of the City of Oakland, a municipal corporation, will, on Monday, the 15th day of February, 1932, in open session, at its regular meeting place in the Grove Street Pier, situated at the foot of Grove Street, Oakland, California, at the hour of 4:30 p.m. of said day, receive written proposals for the use by steamship companies, under the general control of the Board, of approximately one half of the area of the shed of the Ninth Avenue Pier, including adjacent front and rear platforms, the area of one half of said pier shed and adjacent platforms being approximately 56,000 square feet.

Said pier and its approaches may be examined by prospective bidders at any time. Any information desired concerning such pier, the depth of water adjacent thereto and other particulars will be furnished upon request to the Secretary of the said Board.

Any person, firm or corporation submitting any proposition to the Board for the use of such pier space shall submit with such proposal a state-

ment of the maximum amount of compensation it will undertake to pay, in addition to the dockage, tolls and storage charges in force in the City of Oakland, for the use of such space on a monthly square foot basis, together with the name of the steamship line or lines which would make use of such area, the number of sailings, the ports to be served, the amount of annual tonnage which was handled by such steamship lines in the Port of Oakland during the last twelve months, the estimated amount of increased tonnage, if any, which may reasonably be realized through the use of such space in such fashion by such steamship lines, the prospective uses to which such space would be put thereby, and any other information which would advise the said Board as to the responsibility of such bidder and as to any advantage to the Port of Oakland and to the public generally which may result from the acceptance of such proposal.

All proposals for the use of such pier space must be based upon a strictly month to month permit, subject to a reasonable right of passage and to the right of the Board to terminate any arrangement which may be made at any time upon first giving thirty days written advance notice of such termination, and subject also to the condition that all dockage, tolls, storage and other charges prescribed by the tariff of the Port of Oakland, and amendments thereto, which may be applicable to the tonnage shipped through or stored upon such pier, shall be charged by and promptly paid to the Board when due. Such permit as shall be granted by said Board shall be awarded to the highest and most responsible bidder therefor.

Should any proposal therefor be accepted by the Board, a written agreement will be entered into with the successful bidder setting forth in detail the terms, covenants and conditions of such permit for the use of such pier, and shall be executed in the manner and form as may be prescribed by ordinance of said Board.

Said Board reserves the right, in its discretion, to reject any and all proposals.

The within Notice is given pursuant to Resolution No. 2324 of the Board of Port Commissioners of the City of Oakland.

Dated at Oakland,
California,
February_____, 1932.

_____
Secretary, Board of
Port Commissioners
of the City of Oakland."

"RESOLUTION NO. 2325

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR CONSTRUCTION OF
PASSAGE WAY BETWEEN AIRPORT RESTAURANT
AND INN.

RESOLVED that the Port Manager is hereby authorized to arrange with Western Contractors to construct a walk-way between the restaurant and inn at the Oakland Municipal Airport, the cost of materials and performance of labor therefor to be $550.00."

"RESOLUTION NO. 2326

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF THE EXTENSION OF THE AGREEMENT WITH PACIFIC AIRMOTIVE CORPORATION.

RESOLVED that the President of this Board is hereby authorized to execute an extension agreement with Pacific Airmotive Corporation, a corporation, for a period of one year commencing February 1st, 1932 and ending February 1st, 1933, for the use of a portion of Hangar No. 2 and its lean-to, at the Oakland Municipal Airport, together with the concession of carrying on a repair service at the said airport, all upon the same terms, conditions and rental as in said previous lease between said corporation and the City of Oakland, dated February 1st, 1931."

Port Ordinance No. 139, being "AN ORDINANCE AMENDING SECTION 3.5 OF PORT ORDINANCE NO. 8" and Port Ordinance No. 140, being "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 31" having been duly introduced, read and published, were finally adopted by the following vote:

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

Pursuant to Resolution No. 2320 and notice published for five successive days, as required by law, the Board, at the hour of 4:30 p.m. being the time specified, received bids at public auction for the granting of a lease and concession for the operation of the Airport Inn, at which time but one bid was received, that of The Interstate Co., a corporation, the present lessee of such Airport Inn, which company bid the sum of $3,000.00 annually for such lease and concession. It appearing to the Board that the past services of this company in the operation of said Inn had been thoroughly satisfactory and that it was to the interest of the Port that said lease and concession be re-awarded to said company, the following ordinance was passed to print:

Port Ordinance No.____, being "AN ORDINANCE AWARDING TO THE INTERSTATE CO., A CORPORATION, A LEASE AND CONCESSION OF THE AIRPORT INN AT THE OAKLAND MUNICIPAL AIRPORT FOR A FURTHER PERIOD OF TWO YEARS; DETERMINING THAT NOTICE OF INTENTION TO AWARD THE SAME HAS BEEN DULY GIVEN; THAT SAID CORPORATION WAS THE HIGHEST RESPONSIBLE BIDDER THEREFOR AT THE HIGHEST RENTAL AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED: ACCEPTING SAID BID AND AUTHORIZING AND DIRECTING THE EXECUTION OF THE NECESSARY AGREEMENT," was introduced and passed to print by the following vote:

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

Governor Pardee was excused at this time.

The communication from Southern Pacific Company relative to construction of a spur track at the Oakland Municipal Airport, and proposal of W. C. Marr for employment as traffic representative for the Port of Oakland were taken from the table and filed.

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor Wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick Steamship Company--assignment of Ninth Avenue Pier;

Edward J. Jose - formation of a Pilots Association;

California Transportation Company - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Fresno Compress & Warehouse Company - rating of Warehouse "C";

Howard Terminal - refund on sprinkler system installed on Pier 1;

Report of Port Committee on conference with McCormick Steamship Company for assignment on Ninth Avenue Pier;

Marine Trading Corporation - use of Port's facilities.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 8, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Leet, Pendleton and President Fisher -4-

Commissioner absent: Dr. Pardee -1-

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

The minutes of the regular meeting of February 1, 1932, were approved and adopted.

Communication from Western Business soliciting advertisement for its April issue in connection with the convention of the U. S. Chamber of Commerce in San Francisco in April, was read and the Port Manager authorized to insert one-page advertisement at the cost of $175.00, with the understanding that delegates at this convention would be invited to visit Oakland.

Communication from Congressman Carter relative to removal of the wreck "Simla" from Brooklyn Basin, was filed.

Communication from Amtorg Trading Corporation expressing appreciation for courtesies extended to the Union of Soviet Socialist Republics' Aviation Commission at Oakland Municipal Airport, was filed.

Communication from John C. Hayes, representing Alameda County at Los

Angeles Chamber of Commerce, expressing appreciation for colored slides furnished him to be used in lecture on Alameda County's advantages as an industrial center, was filed.

Communication from Strable Hardwood Company, stating that the reduction of rental on the City property occupied by it from $500.00 per month to $400.00 per month was accepted, was read and upon recommendation of the Port Committee, the Board approved this reduction in rental.

Communication from Vance Aircraft, Inc. giving details of a new type of plane being manufactured by it, was filed.

Communication from Pacific Airmotive Corporation, Los Angeles, stating that it had under consideration establishment of an approved aircraft repair station at Oakland Municipal Airport and would be in position about the middle of April to determine whether it would establish such a station at the Oakland Municipal Airport, was filed.

Communication from the American Association of Port Authorities, giving notice of annual convention in Los Angeles from July 30 to August 6 inclusive and inviting members of the Board to attend this convention, was filed.

Communication from U. S. Department of Commerce, Washington, D. C., stating that the manufacture of round bales of cotton was not in extensive use at this time, was filed.

Communication from General Engineering and Dry Dock Company, advising that its improvements on the leasehold property of the City of Oakland were fully insured against fire, was filed.

Copy of communication from A. J. Lundberg, President Key System, Ltd., regarding the maintenance of railroad crossing in the Outer Harbor Terminal area, was referred to the Port Attorney.

The Port Manager reported on the status of certain funds as of February 5, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$187,212.73
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 509,943.75
(Last week.... 501,586.77)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 72,405.15

NOTE: Approximately $77,000.00 reimbursement is payable to Fund No. 226, from Fund No. 567, representing payroll and overhead expenses.

Report of the Port Manager advising that the cost of barging cotton from Outer Harbor Terminal to San Francisco from October 1, 1931 to January 11, 1932 was $4,153.65, was filed.

Report of the Oakland Airport Transportation Service for January, 1932,

was filed.

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

Report of the Accountant on resources of all funds of the Port Department as of January 8, 1932, was filed.

Statement of the Port Manager of charges billed against the Fresno Compress and Warehouse Company to February 1, 1932, was filed.

Report of the Port Manager on permanent employees in the Port Department and their compensation and comparison with similar positions in the City Hall, where applicable, was referred to the Port Committee.

The Port Attorney verbally reported on the Civil Service standing of Telephone Operator and Clerk employed in the main offices of the Port Commission.

The Port Attorney verbally reported on the brief in the American Dredging Company's suit.

The Port Manager reported that cargo shipments for Outer Harbor Terminal by Traffic Representatives (State Products Terminal) from August 6, 1931 to February 6, 1932, were 12,902 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to February 6, 1932, were 32,064 bales including 10,676 bales unloaded in Warehouse "C".

The Port Manager reported that the Clorox Company was making shipment of 2400 tons of Clorox through the Outer Harbor Terminal.

Agreement prepared by the Port Attorney relative to formation of a pilots association for handling of vessels in and out of Oakland harbor, was laid on the table for further consideration.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2327

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. K. Grady	$ 33.40
W. C. Marr	174.20
Thos. H. Moore	149.00
Geo. H. Nash	169.00
A. S. Titus	5.68
The American Rubber Manufacturing Co.	1.76

	Association of Pacific and Far East Ports	$ 150.00
	American Bitumuls Company	11.13
	Blake, Moffitt & Towne	17.15
	H. C. Brown Roofing Co., Ltd.	49.28
	Clow Gasteam Heating Company	11.22
	C. G. Claussen & Co., Inc.	2.76
	H. S. Crocker Company, Inc.	27.00
	Cochran & Celli	18.42
	East Bay Blue Print and Supply Co.	21.74
	Empire Foundry Co., Inc.	2.21
	East Bay Municipal Utility District	3.61
	Fageol Motors Sales Co.	2.25
	Graybar Electric Company, Inc.	8.59
	General Electric Supply Corporation	48.93
	E. R. Hatherly Company	1.67
	Hill & Morton Inc.	29.40
	Jordan Printing Company	17.50
	Kling-Dawers Stationery Co.	2.80
	Melrose Lumber & Supply Co.	72.52
	Oakland Fire Extinguisher Company	37.50
	National Lead Company of California	1.56
	Pacific Tool and Supply Company	1.62
	Joseph Pierotti & Co.	18.88
	Ritchie Engraving Company	2.70
	The Sherwin-Williams Co.	3.92
	Straub Manufacturing Co., Inc.	8.63
	Strable Hardwood Company	1.09
	Clyde Sunderland Studios	33.05
	Tyre Bros. Glass & Paint Co.	12.23
	Western Flying	2.00
	Whitthorne & Swan	2.94
	E. K. Wood Lumber Co.	1.67
	Waterhouse-Lester-Scovel Co.	.82
	Western Roofing Company, Inc.	260.00
	Zellerbach Paper Company	27.34
	Port Revolving Fund - Pay Roll	3,433.79
	Port Revolving Fund - Miscl.	663.98
	Wm. Nat Friend, Postmaster	135.42
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Acme Welding Co.	6.00
	McGrath Steel Company	74.85
	National Lead Company of California	2.69
	The Tribune Publishing Co.	25.08
	Triberti & Massaro	111.00
		$5,899.98"

"RESOLUTION NO. 2328

RESOLUTION RATIFYING AND APPROVING LEAVE OF ABSENCE GRANTED JOSEPHINE M. KENYON, TELEPHONE OPERATOR AND CLERK.

RESOLVED that the leave of absence with pay heretofore granted Josephine M. Kenyon, Telephone Operator and Clerk (Port Ordinance No. 8, Section 3.45) by the Port Manager, for 31 days commencing January 19th, 1932, said leave being on account of illness, be and the same is hereby ratified and approved by this Board."

"RESOLUTION NO. 2329

RESOLUTION EXTENDING LEAVE OF ABSENCE GRANTED H. S. HURD, AIRPORT SERVICE MAN.

RESOLVED that the leave of absence heretofore granted H. S. Hurd, Airport Service Man (Port Ordinance No. 8, Section 5.321), to and including February 5th, 1932, by Resolution No. 2315, on account of illness, is hereby extended for a period of thirty days, the first fifteen days of which are to be with pay."

Port Ordinance No. 141, being "AN ORDINANCE AWARDING TO THE INTERSTATE CO., A CORPORATION, A LEASE AND CONCESSION OF THE AIRPORT INN AT THE OAKLAND MUNICIPAL AIRPORT FOR A FURTHER PERIOD OF TWO YEARS; DETERMINING THAT NOTICE OF INTENTION TO AWARD THE SAME HAS BEEN DULY GIVEN; THAT SAID CORPORATION WAS THE

HIGHEST RESPONSIBLE BIDDER THEREFOR AT THE HIGHEST RENTAL AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED: ACCEPTING SAID BID AND AUTHORIZING AND DIRECTING THE EXECUTION OF THE NECESSARY AGREEMENT", having been duly introduced, read and published, was finally adopted by the following vote:

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

The following communications which had been laid on the table at previous meetings were continued on the table:

Report of Port Manager on extension of Outer Harbor Wharf;

Salary comparisons - Port Department and City Hall;

Application of McCormick Steamship Company - assignment on Ninth Avenue Pier;

Edward J. Jose - formation of a pilots association;

California Transportation Co. - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Fresno Compress and Warehouse Co., - rating of Warehouse "C";

Howard Terminal - refund on sprinkler system installed on Pier No. 1;

Marine Trading Corporation - Mexican Line - use of Port's facilities.

Pursuant to Resolution No. 2314 and advertising for five consecutive days in the city's official newspaper, bids for Structural Steel Frame For Extension To Transit Shed No. 2, Outer Harbor Terminal and Extension To Transit Shed No. 2, Outer Harbor Terminal, Other Than Structural Steel, 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
STRUCTURAL STEEL FRAME FOR EXTENSION TO TRANSIT SHED NO. 2
OUTER HARBOR TERMINAL

BIDDER	JOB COMPLETE	CERTIFIED CHECK
Golden Gate Iron Works	$13,200.00	$1,320.00
Dyer Brothers Golden West Iron Works	13,988.00	1,500.00
Pacific Coast Engineering Company	13,323.00	1,500.00
McClintic-Marshall Corporation	12,825.00	1,300.00
The Moore Dry Dock Company	12,700.00	1,350.00
Minneapolis Moline Power Implement Co.	14,300.00	1,500.00
Judson-Pacific Company	13,357.00	1,600.00
Herrick Iron Works	13,260.00	1,400.00

BIDS FOR
EXTENSION TO TRANSIT SHED NO. 2,
OUTER HARBOR TERMINAL
(Other than steel Frame)

BIDDER	JOB COMPLETE	CERTIFIED CHECK
David Nordstrom	$42,500.00	$5,000.00
Fredrickson & Watson Construction Co.	44,900.00	5,000.00
Leo Epp	42,921.00	4,500.00
George Petersen	42,200.00	4,500.00
W. G. Thornally	43,965.00	4,500.00
William Spivock	43,650.00	5,000.00
N. H. Sjoberg & Son	42,773.00	4,500.00
Harry Schuster & Co., Ltd.	36,846.00	3,900.00
W. E. Lyons	47,434.00	4,900.00
M. B. McGowan, Inc.	42,820.00	5,000.00
Young & Horstmeyer	43,678.00	5,000.00
E. T. Lesure	41,460.00	4,500.00
E. T. Leiter & Sons	51,950.00	5,500.00
MacDonald & Kahn Co., Ltd.	45,999.00	5,000.00
Geo. Swanstrom	41,430.00	4,400.00
Schuler and McDonald, Inc.	41,777.00	4,500.00
Cahill Brothers	44,581.00 (Surety Bond)	6,000.00
R. W. Littlefield	41,462.00	4,300.00
K. E. Parker Company	39,900.00	5,000.00

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

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 15, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of February 8, 1932, were approved and adopted.

Communication from the Civil Service Board relative to position of Telephone Operator and Clerk, was filed.

Analysis of the water of the two wells at the Oakland Municipal Airport, was filed.

Communication from Luckenbach Steamship Company, advising that it was not at this time interested in securing space at Ninth Avenue Pier, was filed.

Communication from Los Angeles-San Francisco Navigation Company stating that it was not at this time interested in obtaining terminal facilities at Ninth Avenue Pier, was filed.

Communication from Allan C. Rush of Los Angeles, relative to construction of a transbay bridge, was filed.

Communication from Moreau Flying Service regarding the hangaring of Associated Oil Company's plane in the space occupied by it at the Oakland Municipal Airport, was referred to the Airport Committee.

Communication from the Associated Oil Company making application for permission to occupy space in Hangar No. 3, now leased to Moreau Flying Service, was referred to the Airport Committee.

In regard to communication from the National Foreign Trade Council, relative to annual convention in Honolulu in May, the Port Manager was authorized to pay registration fee of $10.00 for this convention.

Communication from Albers Bros. Milling Co. stating that the newspaper reports to the effect that the Interstate Terminals, Ltd. had taken over the Oakland plant was erroneous, was filed.

Communication from Albers Bros. Milling Co., advising that its plant in the Outer Harbor Terminal was insured in the amount of $491,630.56, was filed.

Communication from the Pacific Gas and Electric Company, advising that it had now constructed a sidewalk along the east side of Grove Street, between First and Water Streets, was filed.

Communication from Boeing School of Aeronautics, stating that the racing of motor boats in the vicinity of Hangar No. 5 was disturbing to the classes being instructed by the Boeing School and asking that some means be taken to remedy this nuisance, was referred to the Airport Committee.

Mr. Edward J. Jose, Attorney for the Oakland Harbor Pilots Association and Captain Brokaw, one of the pilots, appeared before the Board in connection with the proposed agreement for the formation of this association. A resolution was later passed authorizing the formation of this association in accordance with agreement prepared by the Port Attorney.

The Port Manager reported that Mr. Chas. P. Howard was in favor of the proposed pilots association above referred to.

The Port Manager verbally reported on interviews which he had with steamship lines in San Francisco relative to the proposed pilots association.

Mr. H. W. Bunker, President, and Mr. F. B. Colin, Vice-President of

Coos Bay Lumber Company appeared before the Board in connection with its application for the use of Ninth Avenue Pier and the leasing of a five-acre tract in rear of the pier. Mr. Bunker presented the following resolution which had been passed at a meeting duly held by the lumber company on February 15, 1932:

> "RESOLVED by the Board of Directors of the Coos Bay Lumber Company, a Delaware corporation, that its officers are hereby authorized to enter into negotiation with the Board of Port Commissioners of the Port of Oakland and the Port of Oakland, for the use of a portion of the Ninth Avenue Pier, and bid upon a lease for a plot of land containing five (5) acres, more or less, adjacent to said pier, for a period of not to exceed ten (10) years, upon such terms and conditions as may seem advisable to the President of the Company."

Mr. Bunker stated that the lumber company intended to commence to deliver lumber at Ninth Avenue Pier in about three weeks and that pending the construction of an office building by the company, it desired to obtain office space in the pier shed of the Ninth Avenue Pier. Mr. Bunker further stated that his company desired to temporarily operate a locomotive crane at Ninth Avenue Pier for the handling of lumber to which the Board gave its consent.

The Board decided that it would at the next regular meeting pass a resolution inviting bids for the leasing of a five-acre tract in the rear of the Ninth Avenue Pier.

The Port Manager reported that cargo shipments for Outer Harbor Terminal by traffic representatives (State Products Terminal) from August 6, 1931 to February 13, 1932 were 12,953 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to February 13, 1932 were 33,720 bales, including 11,108 bales unloaded in Warehouse "C".

Mr. Pendleton verbally reported on conference with attorney for Boeing Air Transport regarding charge on wholesale gasoline delivered at the Airport for account of Boeing Air Transport.

The Port Manager submitted report on status of certain funds as of February 12, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$181,558.55
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	504,289.77
(Last week....	509,943.75)

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$ 72,405.15

NOTE: Approximately $77,000.00 reimbursement is payable to Fund No. 226 from Fund No. 567, representing payroll and overhead expense.

Report of the Port Manager recommending award of contract for northerly extension of Transit Shed No. 2, other than structural steel, at the Outer Harbor Terminal to Harry Schuster & Co., Ltd. was adopted.

The Port Attorney verbally reported on the placing of lien on cotton in storage in Warehouse "C" to cover unpaid charges accrued for handling such cotton.

Report of the Port Attorney covering law matters on hand at the present time, was filed.

The Port Attorney made verbal report regarding contentions of Southern Pacific Company and Key System, Ltd. with reference to maintenance of railroad crossings in the Outer Harbor Terminal.

The Port Attorney made verbal report relative to proposed lease with the Coos Bay Lumber Company for use of facilities at Ninth Avenue Pier.

Report of the Port Manager on cotton shipments from Outer Harbor Terminal from December 16, 1931 to February 12, 1932, was filed.

Dr. Pardee was excused at this time.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2330

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Auto Metal Works	$ 4.50
Associated Oil Company	6.88
Atlas Imperial Diesel Engine Co.	21.20
City of Oakland - Garage	10.53
Dieterich-Post Company	5.00
East Bay Blue Print & Supply Co.	74.41
E. H. Edwards Company	75.41
Goodhue-Kitchener Printing Company	105.00
Greenwood Printers Ltd.	26.50
The Inter-City Printing Co.	26.00
C. H. Jenkins Company	11.25
O. H. Mann & Co., Inc.	25.00
Marchant Calculating Machine Company	18.90
McGuire & Co.	3.00
Oakland Building Material Company	2.75
Oakland-California Towel Co., Inc.	1.20
The Oakland Paving Company	585.00
Pacific Shipper	68.00
The Post Enquirer	3.90
Postal Telegraph-Cable Company	1.80
San Leandro Rock Company	185.95
Union Pacific Laundry	2.25
Washington-Lincoln Garage	1.00
Waterhouse-Lester-Scovel Co.	8.16
Western Building Forum	7.50
Pay Rolls - Administrative Office	2,238.10
" " - Engineering Department	1,378.97
" " - Traffic & Operating	1,890.00
" " - Ninth Ave. Pier	250.00
" " - Grove & Market St. Piers	1,318.00
" " - Outer Harbor Terminal	1,945.00
" " - Airport	662.50
" " - General Waterfront	522.70
" " - Dredge	2,185.50

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Air Reduction Sales Co.	$ 8.25
Bay Cities Asbestos Co. Ltd.	96.81
Bay City Sanitary Rag Co.	4.90
Dunham, Carrigan & Hayden Co.	1.27
The Electric Corporation	12.17
S. T. Johnson Co.	20.40
Standard Oil Company of California	18.60
Union Oil Company of California	27.37
	$13,861.63"

"RESOLUTION NO. 2331

RESOLUTION AWARDING CONTRACT FOR STRUCTURAL STEEL FRAME FOR EXTENSION TO TRANSIT SHED NO. 2.

RESOLVED that the contract for the erection complete of the structural steel frame for extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same is hereby awarded to THE MOORE DRY DOCK COMPANY, a corporation, in accordance with the terms of its bid, filed February 8th, 1932.

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. 2332

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF EXTENSION TO TRANSIT SHED NO. 2, OTHER THAN STRUCTURAL STEEL.

RESOLVED that the contract for the construction of extension to Transit Shed No. 2, other than structural steel frame, with appurtenances, be and the same is hereby awarded to HARRY SCHUSTER & CO., LTD., a corporation, in accordance with the terms of its bid, filed February 8th, 1932.

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. 2333

RESOLUTION REDUCING RENT OF STRABLE HARDWOOD COMPANY.

Whereas, the Strable Hardwood Company has for a number of years occupied the frame building belonging to the city in the port area on First Street between Washington and Clay on a month to month tenancy, for purposes of storing lumber, and said company has now asked for a reduction of rent from the sum of $500.00 which it has heretofore paid, and

Whereas, this Board, having secured the appraisement of a competent real estate appraiser, determines that a reduction of the rental to the sum of $400.00 a month is reasonable and proper, now therefore,

BE IT RESOLVED that said premises shall be rented to Strable Hardwood Company on a month to month tenancy at the rate of $400.00 per month, commencing with March 1st, 1932, said rent to be payable monthly in advance and said tenancy to be terminable upon thirty days' notice."

"RESOLUTION NO. 2334

RESOLUTION PROVIDING FOR THE DESIGNATION OF OFFICIAL PILOTS FOR THE PORT OF OAKLAND AND AUTHORIZING THE EXECUTION OF AN AGREEMENT THEREFOR WITH THE OAKLAND HARBOR PILOTS ASSOCIATION.

WHEREAS, pursuant to the charter of the City of Oakland, it is the duty of the Board of Port Commissioners to make provision for the needs of commerce, shipping and navigation of the Port of Oakland, to regulate the berthing, anchoring, towing, loading, unloading and mooring of vessels therein, and to enter into contracts for such purposes, and

WHEREAS, it will further the maintenance and commercial interests of the Port of Oakland and increase the safety of navigation and shipping in such port to provide for an organized efficient pilot service with uniform and reasonable rates for the benefit of all vessels using or to use said port, and

WHEREAS, it appears that no provision has heretofore been made by law for the furnishing of pilotage service to, in or from the waters of the Port of Oakland, and

WHEREAS, the Oakland Harbor Pilots Association, an unincorporated association, and its members, the hereinafter named persons, who are experienced and competent pilots and each of whom holds a federal license as a pilot for San Francisco Bay and its tributaries have, jointly and severally, offered to enter into an agreement with the City of Oakland for a period of one year to furnish competent and efficient pilotage service in accordance with the terms, covenants and conditions of an agreement which has been negotiated with this Board in form approved by the Port Attorney, and to pay to the City of Oakland five per centum of the gross receipts in consideration of being granted a license to operate as such pilots, and it is necessary and convenient for the promotion and accommodation of commerce, shipping and navigation in the Port of Oakland that such pilot service be provided and such agreement be executed and it is so recommended by the Port Manager, now therefore,

BE IT RESOLVED that the President of this Board is hereby authorized and directed to execute said agreement with the Oakland Harbor Pilots Association and with Captains E. W. Groeper, C. H. Mawdsley, E. Johnson and G. H. Brokaw, the present members thereof, for and in the name of the City of Oakland, and

BE IT FURTHER RESOLVED that upon the final execution of such agreement said pilots shall be and be known as the official pilots of the Port of Oakland."

Port Ordinance No.____, being "AN ORDINANCE REPEALING SECTIONS 3.111, 3.112 and 3.113 OF PORT ORDINANCE NO. 8", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Report of Port Manager on extension of Outer Harbor wharf;

Application of McCormick SS Co. - assignment at Ninth Avenue Pier;

Edward J. Jose - formation of a pilots association;

Fresno Compress and Warehouse Co. - rating of Warehouse "C";

Marine Trading Corporation - Mexican Line - use of Port facilities.

The following communications which had been laid on the table at previous meetings were continued on the table:

Salary comparisons - Port Department and City Hall;

California Transportation Co. - payment of service charges on local steamers freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on Sprinkler System installed on Pier No. 1.

Pursuant to Resolution 2324 and advertising for five consecutive days in the city's official newspaper, proposals for the use by steamship companies, on a monthly basis, of approximately one-half of the area of the Ninth Avenue Pier Shed were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following proposal, being the only proposal received, was opened and publicly read and referred to the Port Committee and Port Manager for recommendation and to the Port Attorney for report as to legality:

"In line with your proposal of February 1st, 1932, we wish to submit the following proposal for the use of a portion of the Ninth Avenue Pier.

"We would require the Southern half of the Pier, including adjacent front and rear platform, which is approximately 56,000 square feet including sufficient berthing space for vessels controlled by this company.

"We are willing to pay .012¢ per square foot on Coastwise business, and .006¢ per square foot on offshore business. In addition to this, the Board secures the revenue from the Dockage, Tolls, and Storage charges accruing on the Dock.

"This space would be used by vessels of the McCormick Steamship Company, as well as those which we have been regularly appointed agents for. The average number of vessels per month is forty-two. This Company operates four distinct trade routes, namely, Pacific Coast, Intercoastal, East Coast of South America, and a service to the West Indies.

"During the past twelve months we handled approximately 72,000 tons of freight in Oakland and if we are granted space on this Dock we look for an increase in cargo of a minimum of 20%.

"We believe that it would be an advantageous arrangement for the port of Oakland inasmuch as it would place the cost of handling cargo in Oakland practically on a par with San Francisco, which would mean an increased volume of business, especially that originating at points other than within the city of Oakland.

"It is understood that other terms and arrangements as outlined in your legal notice of February 1st are agreed to, such as month-to-month permit, thirty-day termination, etc.

Very truly yours,

McCORMICK STEAMSHIP COMPANY

Jas. A. Lunny (signed)
Operating Manager"

JAL:EO

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, February 23, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: Goodrich and Dr. Pardee -2-

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

The minutes of the regular meeting of February 15, 1932, were approved and adopted.

Communication from State-County Parks and Beaches Association of San Diego County, relative to beach pollution, was ordered transmitted to the City Engineer.

Communication from Pacific Traffic Association regarding "Aviation Night" to be held this year at one of the San Francisco bay area airports, was laid on the table.

Communication from Mr. E. B. DeGolia, relative to auditor's statement of the Parr Terminal Company, was filed.

Communication from the River Lines regarding payment of service charges on local river shipments, was laid on the table and the Port Manager directed to confer with Libby, McNeill and Libby regarding this matter.

Communication from the State Board of Pilot Commissioners of San Francisco, requesting information regarding the Port of Oakland Pilot Association, was filed, and the Port Attorney directed to reply thereto.

Communication from the Charles Nelson Company giving list of fire insurance companies and amounts carried on the Sunset Lumber Company's wharf, was filed.

Communication from the Outboard Motor Association stating that it would, in every way, cooperate in obviating the noise of the motor boats operating in the Airport channel close to the Boeing School of Aeronautics, was filed.

Communication from Harry Schuster & Co., Ltd., contractors on Extension to Transit Shed No. 2, Outer Harbor Terminal, giving list of sub-contractors, was filed.

Messrs. Wheeler and Pell, of the McCormick Steamship Company, appeared before the Board in connection with their proposal to use a portion of the Ninth Avenue Pier. Mr. Wheeler stated that his company was ready to transfer its

activities from the Parr Terminal, Outer Harbor, to the Ninth Avenue Pier on Monday, February 29, 1932. Mr. Wheeler further stated that his company expected to greatly increase its shipping activities at the Ninth Avenue Pier and that the handling of lumber by the Coos Bay Lumber Company would in no way interfere with the operations of his company at this pier.

Captain Asserson, U. S. District Area Coordinator, and Captain Brown, in Charge of Development of Government Activities on Government Island, appeared before the Board in connection with proposed dredging away of a portion of the south side of the island to permit the construction of necessary berthing facilities for government vessels. Captain Asserson promised to transmit to the Board all correspondence on this matter from the Government Engineers and other Federal Departments. Upon receipt of this information, the Board would reply to Captain Asserson's request for an expression of the Board's attitude in this matter.

Messrs. Bunker and Colin of the Coos Bay Lumber Company also appeared before the Board in connection with their proposal to lease the five-acre tract in rear of the Ninth Avenue Pier for the handling of lumber products. Mr. Bunker stated that his company would submit bid next Monday and would be present at the opening of any bids received by the Board for this lease.

The Port Manager reported that he had had interviews with various steamship companies handling fresh fruit from San Francisco bay area and that they would be agreeable to load such fruit at the Outer Harbor Terminal if satisfactory arrangements could be made with the producers.

The Port Manager reported that cargo shipments for Outer Harbor Terminal by Traffic Representatives (State Products Terminal) from August 6, 1931 to February 20, 1932, were 13,504 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to February 20, 1932 were 34,244 bales, including 11,108 bales unloaded in Warehouse "C", and that the number of bales in storage in Warehouse "C" was about 7200.

The Port Manager submitted report on the status of certain funds as of February 19, 1932:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$183,716.70
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 506,447.92
(Last week..... 504,287.77)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 72,405.15

NOTE: Approximately $77,000.00 reimbursement is payable to Fund No. 226 from Fund No. 567, representing payroll and overhead expense.

Report of Mr. Hal Wiltermood on cost of Port house organ, was filed.

Report of the Assistant Port Manager on contributions to the Community Chest by employees of the Port of Oakland, was filed.

Report of the Airport Superintendent on accidental crash of army plane at the Oakland Municipal Airport on February 20, 1932, was filed.

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

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

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

"RESOLUTION NO. 2335

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	$ 1,807.78
Howard Terminal - Quay Wall	950.25
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Bay Cities Asbestos Co. Ltd.	13.40
Bay City Sanitary Rag Co.	5.00
Blake, Moffitt & Towne	7.11
The Buckeye Ribbon & Carbon Co.	21.85
C. G. Claussen & Co., Inc.	26.87
Cobbledick-Kibbe Glass Company	3.83
Cochran & Celli	7.49
Carl T. Doell Co.	41.69
Dunham, Carrigan & Hayden Co.	23.74
East Bay Municipal Utility District	310.52
The Electric Corporation	25.22
General Office Equipment Corporation	11.50
Hildebrand-Maleton	18.50
Hill & Morton Inc.	29.40
Kling-Dawers Stationery Co.	48.67
John W. Ledgett	34.62
The A. Lietz Co.	1.37
R. L. Martin	1.25
William Moon Co., Ltd.	3.92
The Interstate Co.	10.40
The Oakland Paving Company	508.23
Office Towel Supply Co.	1.00
Pacific Gas and Electric Company	398.21
Pacific Tool and Supply Company	6.33
Philadelphia Quartz Company	16.41
Smith, Emery & Company	20.75
Smith Hardware Company	40.24
Smith Brothers	20.44
San Leandro Rock Company	40.50
The Sherwin-Williams Co.	3.68
Sterling Lumber Company	88.45
Triberti & Massaro	7.50
The Tribune Publishing Co.	70.20
Union Oil Company of California	59.70
Waterhouse-Lester-Scovel Co.	6.04
The West Coast Fisheries	75.00
Wonderlite Neon Products Co. Ltd.	9.66
E. K. Wood Lumber Co.	107.31
A. H. Abel	10.65
Port Revolving Fund - Pay Rolls	2,974.20
Port Revolving Fund - Miscl.	822.43
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
The Electric Corporation	23.37
Maxwell Hardware Co.	42.86

National Lead Company of California	$ 2.02
Osborn & Bornholdt	15.00
Smith Hardware Company	69.40
	$8,843.96"

"RESOLUTION NO. 2336

RESOLUTION APPROVING BOND OF THE MOORE DRY DOCK COMPANY.

RESOLVED that the bond of THE MOORE DRY DOCK COMPANY, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of twelve thousand, seven hundred and no/100ths dollars ($12,700), for the faithful performance of its contract with the City of Oakland for the erection of the structural steel frame for extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 2337

RESOLUTION PROVIDING FOR THE LEASE OF AN AREA OF LAND IN THE REAR OF THE NINTH AVENUE PIER AND DIRECTING THAT NOTICE OF INTENTION TO MAKE SAID LEASE BE GIVEN, AS REQUIRED BY LAW.

WHEREAS, it is necessary and convenient for the improvement and development of the Port of Oakland and for other uses and purposes consistent with the requirements of commerce and navigation of said harbor and the more intensive use of the Ninth Avenue Pier at the foot of Ninth Avenue, City of Oakland, that the area of land in the rear of and adjacent to said Pier be leased for the time and subject to the terms, covenants, and conditions set forth in the form of said proposed lease hereinabove mentioned, and

WHEREAS, a form of said proposed lease and notice inviting bids therefor, setting forth the time, terms, covenants, and conditions of said lease and particularly describing said parcel of land to be leased has been prepared by the Port Attorney in a form satisfactory to this Board; and

WHEREAS, preliminary plans and estimates of cost have been prepared by the Port Manager for the grading, fencing, and other improvements of said area in a manner to make the same useful for the purposes of leasing as aforesaid, and it is necessary and convenient for the promotion of the Port that said area of land be so improved and said lease be made, now, therefore,

BE IT RESOLVED that the said form of the proposed lease is hereby approved and that this Board shall receive bids for said lease in open session at its regular meeting room in the Grove Street Pier situate at the foot of Grove Street in the City of Oakland, County of Alameda, State of California on Monday, the 29th day of February, 1932, 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: "Oakland Tribune", substantially in the said form as hereinabove approved."

"RESOLUTION NO. 2338

RESOLUTION APPROVING BOND OF HARRY SCHUSTER & CO., LTD.

RESOLVED that the bond of HARRY SCHUSTER & CO., LTD., a corporation, executed by COLUMBIA CASUALTY COMPANY, in the amount of thirty six thousand, eight hundred forty six and no/100ths dollars ($36,846.00) for the faithful performance of its contract with the City of Oakland for the construction of extension to Transit Shed No. 2, other than structural steel frame, be and the same is hereby approved."

"RESOLUTION NO. 2339

RESOLUTION APPROVING LEAVE OF ABSENCE GRANTED P. R. BECKWITH.

RESOLVED that the leave of absence heretofore granted P. R. Beckwith, Dredge Electrician (Port Ordinance No. 8, Section 8.14) from February 3rd to February 12th, 1932, both dates inclusive, with pay, on account of illness, is hereby ratified and approved by this Board."

"RESOLUTION NO. 2340

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SPRINKLER SYSTEM IN TRANSIT SHED NO. 2 EXTENSION.

RESOLVED that the plans and specifications filed with the Board for the installation of a sprinkler system in the extension to Transit Shed No. 2, Outer Harbor Terminal, 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. 2341

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR LOADING STANDS AT NINTH AVENUE PIER.

RESOLVED that the Port Manager is hereby authorized to arrange for the construction of platform loading stands for loading of trucks in rear of Ninth Avenue Pier, the estimated cost of which is $900.00."

"RESOLUTION NO. 2342

RESOLUTION PROVIDING FOR THE GRANTING OF A REVOCABLE LICENSE TO McCORMICK STEAMSHIP COMPANY FOR USE OF ONE-HALF OF PIER SHED SPACE ON THE NINTH AVENUE PIER.

WHEREAS, this Board having solicited proposals from steamship companies for the use under license of a portion of Ninth Avenue Pier in the manner provided in Resolution No. 2324, did on the 15th day of February, in open session at the time and place specified in its printed notice, receive a proposal therefor from the McCormick Steamship Company, a corporation, and no other proposals having been offered to or received by this Board, and it appearing desirable that such proposal be accepted, now, therefore,

BE IT RESOLVED that this Board of Port Commissioners hereby grants to the said McCormick Steamship Company a license, for a period of time no longer than may be terminable upon thirty (30) days previous notice, to use the southern half of the space of the Ninth Avenue Pier Shed, together with adjacent front and rear platforms (constituting a total area of 56,634 square feet), for the purposes of receiving, handling and dispatching cargo in connection with its steamship operations. In consideration of the privilege of using said pier space, the said company shall pay to the City of Oakland a monthly charge, based upon the proportion of coastwise and off-shore tonnage handled by it, at the rates of 1.2 cents per square foot per month for coastwise cargo and .6 cents per square foot per month for off-shore cargo, (the minimum monthly payment therefor being $339.804) together with the payment of 8 cents per square foot per month for office space on said pier, and such dockage, tolls, storage and other charges which may be incurred by it pursuant to the tariff of the Port of Oakland, and shall otherwise comply with all the terms, covenants and conditions for the use of said pier space which have been agreed upon by said company in its negotiations with this Board.

BE IT FURTHER RESOLVED that the terms, covenants and conditions of said license agreement shall be reduced to writing and be referred to this Board for its approval. When so approved the same shall be executed by the President of this Board for and on behalf of the City of Oakland.

BE IT FURTHER RESOLVED that, without waiting for the formal execution of said agreement, the McCormick Steamship Company may at any time on or after Saturday, February 27, 1932, enter into the possession of said pier space and commence its steamship operations thereon, whereupon it shall become liable for the payment of the said monthly license and other charges incurred by it pursuant to said agreement and be otherwise bound by its provisions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith forwarded by mail to the said McCormick Steamship Company."

Port Ordinance No. 142, being "AN ORDINANCE REPEALING SECTIONS 3.111, 3.112 and 3.113 OF PORT ORDINANCE NO. 8", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No.____, being "AN ORDINANCE ADDING VARIOUS ITEMS TO PORT ORDINANCE NO. 60 AND AMENDING ITEM NO. 495 THEREOF" and Port Ordinance No. ____, being "AN ORDINANCE PROVIDING FOR PILOTAGE SERVICE FOR THE PORT OF OAKLAND AND FIXING RATES THEREFOR" were introduced and passed to print by the following vote:

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

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Salary comparisons - Port Department and City Hall;

Application of U. S. Naval Reserve for permit to install gasoline tank;

Boeing School of Aeronautics - complaint against noise from motor boats.

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinkler system installed on Pier No. 1.

ADJOURNED.

G B Hegnet
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 29, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Pardee, Pendleton and Vice President Leet -3-

Commissioners absent: Goodrich and President Fisher -2-

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

The minutes of the regular meeting of February 23, 1932, were approved and adopted.

Communication from W. C. Asserson, U. S. Area Coordinator, San Francisco, regarding the dredging away of a portion of the south side of Government Island, was filed, and President Fisher asked to make necessary reply thereto.

Communications from the Western Pacific Railroad Company and Southern Pacific Company advising that the Port Commission's proposed ordinance for the City Council relative to the adjustment of properties for the new garbage wharf in the Inner Harbor was approved, were filed.

Communication from Edison E. Mouton, Supervising Inspector, Department of Commerce, requesting that screens be provided at the doors and windows of his office in the Administration Building at the Oakland Municipal Airport, was filed and request granted.

Communication from the Board of Fire Underwriters of San Francisco presenting new insurance rates which would be applicable to municipal terminal facilities if sprinkler systems were provided under the apron wharves of such facilities, was laid on the table, and the Port Manager directed to prepare estimates of costs of such installations.

Communication from the Union Construction Company furnishing list of fire insurance companies carrying insurance on improvements of the Union Construction Company's leasehold in the Outer Harbor Terminal, in the amount of $74,000, was filed.

Communications from the Pacific Air Transport relative to installation of gasoline tanks at Hangar No. 5, charges to be paid by the Boeing System on wholesale deliveries of gasoline, and the construction of a railroad spur track, were filed, and the Port Attorney directed to prepare necessary agreements covering installation of tanks, schedule of charges to be paid to the Port Commission by either the Boeing System or vending oil companies, and the Port Manager was directed to arrange for construction of railroad spur track.

Communication from Longview Fibre Company relative to storage of fibre products at Ninth Avenue Pier, was filed, and the Port Manager directed to advise the fibre company that the Board would accept storage of its products delivered by any and every steamship line paying the Board's regular established service charges covering such shipments.

Application by the Recreation Department of the City of Oakland for use of certain property under the jurisdiction of the Port Department along Eighth

Street, for use as a baseball and recreation site, was considered by the Board, and the Port Attorney directed to prepare a written agreement covering use of such property on a year to year basis.

Communication from Strable Hardwood Company expressing appreciation for reduction in rental on property occupied by it between Washington and Clay Streets, along First Street, was filed.

Communication from Amtorg Trading Corporation expressing appreciation for courtesies extended to the Russian Aviation Commission on its visit to Oakland Municipal Airport, was filed.

Application of Western Aviation Supply Company for the construction of a new lean-to structure at Hangar No. 2 at Oakland Municipal Airport, was referred to the Airport Committee.

The Port Manager presented a statement showing charges billed against the Fresno Compress and Warehouse Company for charges accrued on handling of cotton at the Outer Harbor Terminal, and the Port Attorney was directed to address communication to Mr. Selig, President of the Fresno Compress and Warehouse Company demanding that the charges, as billed, be paid.

The Port Manager reported that there was now assembled at the Outer Harbor Terminal a shipment of 500 tons of cotton for a N. Y. K. Line steamer to sail on March 12. The Port Manager was directed to address communication to the steamship company offering this shipment of cotton either by direct calling of steamer at the Outer Harbor Terminal, or if the steamer would not call for it direct, it be asked to absorb the barging charge.

The Port Manager verbally reported on the inspection trip made by the San Francisco Special Harbor Committee of Oakland municipal terminals on February 26.

The Airport Committee reported on conference with officials of the Boeing Air Transport, Inc., regarding charges to be made on wholesale deliveries of gasoline furnished by the Standard Oil Company.

The Port Manager reported that the cargo shipments through the Outer Harbor Terminal by traffic representatives (State Products Terminal) from August 6, 1931, to February 27, 1932, were 13,927 tons.

The Port Manager reported that cotton shipments through the Outer Harbor Terminal to February 27, 1932, were 34,497 bales, including 11,108 bales unloaded in Warehouse "C".

The Port Manager reported on the status of certain funds as of February 26, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$176,166.80
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	498,898.02
(Last week	506,447.92)

1925 Oakland Harbor Improvement Fund (no. 567)
Unencumbered Cash Balance.....$ 71,550.30

NOTE: Approximately $83,000.00 reimbursement is due Fund No. 226, from Fund No. 567, representing payroll and overhead expenditures for construction work and is not reserved for the Bond Fund No. 567 at this time.

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

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

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

"RESOLUTION NO. 2343

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.	$ 460.79
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	76.98
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	251.28
Associated Oil Company	6.88
Howard Baxter	1.13
Edward R. Bacon Company	3.46
Cochran & Celli	1.13
San Francisco Chamber of Commerce	10.00
C. G. Claussen & Co., Inc.	4.01
Dunham, Carrigan & Hayden Co.	29.32
Frank Day	11.00
East Bay Sheet Metal Works	8.75
E. B. Field Co.	50.00
Greenwood Printers Ltd.	49.25
Graybar Electric Company, Inc.	34.17
Ed. Jones & Co.	5.78
Lawton & Williams	10.45
Melrose Lumber & Supply Co.	10.85
Neal, Stratford & Kerr	45.00
National Lead Company of California	18.62
Oakland Building Material Company	2.66
Oakland Air Port Transportation Service	200.00
Oakland Fire Extinguisher Company	9.25
Oakland Tribune	2.00
The Post Enquirer	201.60
Pacific Tool and Supply Company	8.56
Pacific Electric Motor Co.	11.25
The Pacific Telephone and Telegraph Company	18.07
Pacific Gas and Electric Company	1,237.84
Maxwell Hardware Co.	37.93
San Leandro Rock Company	8.75
Sperry Gyroscope Company, Inc.	8.53
Sterling Press	1.50
General Office Equipment Corporation	1.00
Standard Chemical Company	10.00
Smith Hardware Company	5.14
Smith Brothers	77.68
Standard Oil Company of California	7.76
St. Clair Building	32.50
Clyde Sunderland Studios	3.50
The Tribune Publishing Co.	41.42
United Iron Works	103.00
Union Oil Company of California	39.80
Waters Bros., Inc.	.75
The Western Union Telegraph Company	6.20

	Lee J. Immel	$ 883.59
	City of Oakland - City Hall	401.77
	Pay Rolls - Administrative Department	2,239.82
	" " - Engineering Department	1,410.00
	" " - Traffic & Operating	1,890.00
	" " - Ninth Ave. Pier	250.00
	" " - Grove & Market St. Piers	1,318.00
	" " - Outer Harbor Terminal	1,945.00
	" " - Airport	615.95
	" " - General Waterfront	488.73
	" " - Dredge	2,089.50
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	23.23
	C. G. Claussen & Co., Inc.	6.24
	The Harbor Tug and Barge Company	232.50
	Oakland Building Material Company	2.00
	Pacific Gas and Electric Company	3,988.00
	Superior Metal Products Company, Inc.	7.50
	Rhodes & Jamieson, Ltd.	15.94
	Union Oil Company of California	5.40
		$ 20,978.71"

"RESOLUTION NO. 2344

RESOLUTION AUTHORIZING THE INSTITUTION OF LEGAL PROCEEDINGS AGAINST ORIENTAL SHIPPING LINES.

RESOLVED that the Port Attorney is hereby authorized and directed to institute such procedure as may be necessary before the United States Shipping Board against the Admiral Oriental Line, Inc., the Dollar Steamship Line, Inc., and other steamship companies who are members of the Pacific Westbound Conference to compel such steamship companies to accord to the Port of Oakland the same rates in connection with the shipment of trans-pacific cargo as such companies now accord the port of San Francisco and other Pacific Coast ports.

BE IT FURTHER RESOLVED that, if convenient, such procedure may be carried on jointly with the aid of the Oakland Chamber of Commerce."

"RESOLUTION NO. 2345

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH OAKLAND BUILDING MAINTENANCE ASSOCIATION.

RESOLVED that the Port Manager is hereby authorized and directed to enter into an agreement renewing the contract with the Oakland Building Maintenance Association, Ltd., 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, on a month to month basis, commencing with March 1st and ending with June 30th, 1932, at the rate of $160.00 per month."

"RESOLUTION NO. 2346

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR GRADING OF FIVE ACRE TRACT IN REAR OF NINTH AVENUE PIER.

RESOLVED that the Port Manager is hereby authorized and directed to arrange for the grading of the five acre tract in the rear of the Ninth Avenue Pier, using the caterpillar tractor and grader owned by the port department."

"RESOLUTION NO. 2347

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PURCHASE OF ROCK TO BE PLACED IN REAR OF BROOKLYN BASIN NINTH AVENUE PIER.

RESOLVED that the plans and specifications filed with the Board for the purchase of 8,000 cubic yards of rock for surfacing the five acre tract in the rear of Brooklyn Basin Ninth Avenue 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. 2348

RESOLUTION RESCINDING PROPOSED
BILL ENTITLED "AN ORDINANCE PROVIDING
FOR PILOTAGE SERVICE FOR THE PORT OF
OAKLAND AND FIXING RATES THEREFOR."

RESOLVED that the bill as passed to print on February 23rd entitled "AN ORDINANCE PROVIDING FOR PILOTAGE SERVICE FOR THE PORT OF OAKLAND AND FIXING RATES THEREFOR", not having been printed, and it now being found necessary to revise the proposed rates of pilotage, said bill is hereby rescinded in order that a new bill, as revised and bearing the same title, may be adopted in lieu thereof."

"RESOLUTION NO. 2349

RESOLUTION AUTHORIZING PORT
MANAGER TO ARRANGE FOR PAINTING
OF ADMINISTRATION AND RESTAURANT
BUILDINGS AT AIRPORT.

RESOLVED that the Port Manager is hereby authorized and directed to arrange for the painting of the administration building at the Oakland Municipal Airport, together with the restaurant building and the booth or paddock between Hangars No. 2 and 3 in connection therewith, at an estimated total cost of $250.00."

Port Ordinance No. 143, being "AN ORDINANCE ADDING VARIOUS ITEMS TO PORT ORDINANCE NO. 60 AND AMENDING ITEM NO. 495 THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No.____, being "AN ORDINANCE PROVIDING FOR PILOTAGE SERVICE FOR THE PORT OF OAKLAND AND FIXING RATES THEREFOR", was introduced and passed to print by the following vote:

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

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinkler system installed on Pier No. 1;

Pacific Traffic Association - "Aviation Night" at some San Francisco Bay Airport.

Pursuant to Resolution No. 2337 and advertising for five consecutive days in the city's official newspaper, proposals for the lease of a five-acre tract in the rear of the Ninth Avenue Pier for the period of eight years, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following proposal, being the only proposal received, was opened and publicly read and

referred to the Port Manager for recommendation and to the Port Attorney for report as to legality:

"Pursuant to your notice of intention to make a lease of certain land near the Ninth Avenue Pier of the City of Oakland, as particularly described in said notice for the time and purposes and upon the terms, agreements, covenants and conditions stated in said notice, a copy of which is attached hereto and made a part hereof, the undersigned corporation hereby bids for the said lease for the period of eight (8) years, a total rental of SEVENTY TWO THOUSAND DOLLARS ($72,000.), payable in equal monthly instalments monthly in advance, and if this bid is accepted, covenants, promises and agrees to enter into a written lease with the City of Oakland, acting by and through its Board of Port Commissioners, in accordance with the terms and conditions of said notice and this bid.

"A certified check by The Bank of California, N.A., City of San Francisco, in the sum of FIVE HUNDRED DOLLARS ($500.), payable to the Secretary of the Board of Port Commissioners, City of Oakland, herewith accompanies this bid, as required by said notice.

"As evidence of its responsibility to perform the covenants and conditions of said lease, your bidder has attached herewith a separate letter stating the nature and scope of its business.

"Herewith attached is a certified copy of a resolution of the Board of Directors of the Coos Bay Lumber Company, authorizing H. W. Bunker, President of said Company, to execute the herein bid and to execute said lease if awarded to the Company."

Messrs. H. W. Bunker and F. B. Colin, officials of the Coos Bay Lumber Company were present at the opening of its bid.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 7, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet -1-

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

The minutes of the regular meeting of February 29, 1932, were approved and adopted.

Notice of Public Hearing by U. S. Engineers regarding modification of existing projects for improvements of entrance channel through Golden Gate, was

filed. This hearing to be held in the Customhouse on March 11, 1932.

Notice of Public Hearing by U. S. Engineers, on application of T. A. Tomasini for approval of plans to construct a bridge and tube across San Francisco Bay from Fleming Point in the City of Albany, Alameda County, to Bluff Point, Marin County, to be held on March 30, 1932, was filed.

Telegram from Congressman Carter to the Oakland Chamber of Commerce stating that he had no knowledge of any proposed reduction in the Customhouse force at Oakland or of the removal of appraisers store from Oakland to San Francisco, was filed.

Communication from Oakland Association of Insurance Agents advising that there would be a reduction in insurance rates effective March 1, 1932, of five cents per ton on barging of cotton from Oakland Outer Harbor Terminal to San Francisco, reducing the rate from fifteen cents per ton to ten cents per ton, was filed.

Communication from Fred F. T. Watson, Optometrist, complimenting the Board on the splendid work it is doing for Oakland and indorsing the publication of the Oakland Compass, was filed.

Notice from Richmond Chamber of Commerce of a regular meeting of the Berkeley-Richmond Harbor and Industrial Committee in Richmond on March 8, was filed.

Communication from E. B. Field Company, suggesting that the Board have a complete re-appraisal of the properties under its jurisdiction, was laid on the table.

Communication from Nippon Yusen Kaisha Line stating that it would not call with its steamers at Outer Harbor Terminal to take aboard a shipment of 500 tons of cotton nor would it pay for the barging of such cargo from Oakland to San Francisco, was filed.

Communication from Pacific Traffic Association, San Francisco, advising that the annual "Aviation Night" would be held at the San Francisco Bay Airdrome on Friday evening, April 22, 1932, was filed.

Communication from McCormick Steamship Company requesting that it be furnished portable dock offices for checkers at Ninth Avenue Pier, was read, and the Port Manager directed to advise the steamship company that such offices would be furnished provided the steamship company will be agreeable to pay a rental for such offices at the rate of three cents per square foot per month, exclusive of the heat and light.

Communication from H. S. Hurd, Airport Service Man, requesting that he be granted leave of absence, without pay, for a period of thirty days, because of illness, was filed, and resolution later passed granting this request.

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

Report of the Assistant Port Manager on cost of dredging operations by the Port of Oakland dredge was laid on the table.

Report of operations at the Oakland Municipal Airport for the month of February was filed.

Shipping statistics for the Port of Oakland, Howard Terminal, and Parr Terminal for the month of January was filed.

Shipping statistics covering operations of the Port of Oakland terminals for the month of January, was filed.

Report of Port Manager giving list of permanent employees in the Port Department and their compensation as compared with similar positions in the City Hall and also in the East Bay Municipal Utility District, was referred to the Port Committee.

The Port Manager reported on the status of certain funds as of March 4, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$137,899.12
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 470,630.34
(Last week..... 498,898.02)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 71,550.30

NOTE: Approximately $83,000.00 reimbursement is due Fund 226 from Fund 567, representing payroll and overhead expenditures for construction.

Detailed statements of condition of the Harbor Maintenance and Improvement Fund and the 1925 Oakland Harbor Improvement Fund, as of January 29, 1932, were filed.

Opinion of the Port Attorney relative to reimbursing the Howard Terminal for installation of sprinkler system on its Pier No. 1, was laid on the table.

Attorney Wm. Denman appeared before the Board in connection with the activities of the Oakland Pilots Association in handling vessels between the east bay ports and San Francisco.

Attorney David D. Oliphant Jr. spoke to the Board regarding appraisal being made by the Port engineers of the plant of Albers Bros. Milling Co. in the Outer Harbor. The Board took this matter under advisement.

Mr. Maurice Selig, President of the Fresno Compress and Warehouse Company, appeared before the Board in connection with the shipment of cotton through the Port of Oakland. Mr. Selig stated that he had made every effort to get Oriental lines to lift cargo at Oakland but so far he had been unable to induce them to do so.

The Board brought up the question with Mr. Selig regarding the bills due and payable by his company for the handling of cotton through the Outer Harbor Ter-

minal. After discussion, Mr. Selig agreed to make payment in full of all charges billed against him; one item, that of sorting bales of cotton being subject to adjustment by the Port Manager.

Messrs. Thomas Crowley, A. E. Williams and associates connected with the Red Stack Tug Boat Company and other tug boat companies appeared before the Board in connection with the operations of the Oakland Pilots Association and its tug boat service connected therewith. Mr. Crowley stated that the Oakland Pilots Association and its tug boat business seriously interfered with the operations of his and other tug boat companies, and requested that he be permitted to again appear before the Board in connection with this matter.

The Port Manager reported that the cotton shipped through the Outer Harbor Terminal to March 5, 1932 was 736,656 bales including 11,267 bales unloaded in Warehouse "C".

The Board approved of the sending of telegram to Congressman Carter protesting against the transfer of river and harbor activities from the Corps of U. S. Engineers to a proposed Board of Public Works.

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

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

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

"RESOLUTION NO. 2350

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Geo. B. Green	$ 13.00
Thos. H. Moore	111.60
Geo. H. Nash	127.00
A. S. Titus	3.80
Acme Welding Co.	6.00
The Brake Shop	19.00
Chase & Teddy, Ltd.	10.39
The Envelope Corporation	57.80
Flexaml Sign Mfg. Company	7.35
Goodhue-Kitchener Printing Company	235.00
Hildebrand-Maleton	1.00
The Lincoln Press	37.10
Melrose Lumber & Supply Co.	21.52
Oakland Typewriter Exchange	5.00
Smith Hardware Company	1.63
Strable Hardwood Company	3.29
The Tribune Publishing Co.	1.76
Underwood Typewriter Company	15.00
Union Oil Company of California	18.61
Waterhouse-Lester-Scovel Co.	14.38
Westinghouse Electric Supply Company	22.24
Zellerbach Paper Company	45.16
Oakland Building Maintenance Association	160.00

	Port Revolving Fund - Pay Roll	$ 3,314.40
	Port Revolving Fund - Miscl.	1,427.06
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	The Electric Corporation	8.21
	Graybar Electric Company, Inc.	3.07
		$5,690.37"

"RESOLUTION NO. 2351

RESOLUTION RATIFYING ACTION OF PORT MANAGER IN ARRANGING FOR EXCAVATION AND MOVING OF MATERIAL ON TRACT IN REAR OF BROOKLYN BASIN NINTH AVENUE PIER.

RESOLVED that the action of the Port Manager in arranging for the excavation and moving of approximately 4,000 cubic yards of material on the five acre tract in the rear of Brooklyn Basin Ninth Avenue Pier, at a cost of 19¢ per cubic yard, is hereby ratified and confirmed by this Board."

"RESOLUTION NO. 2352

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FENCE AROUND FIVE ACRE TRACT IN REAR OF BROOKLYN BASIN NINTH AVENUE PIER.

RESOLVED that the plans and specifications filed with the Board for the furnishing and constructing of a fence, with necessary gates, around the five acre tract in the rear of the Brooklyn Basin Ninth Avenue 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. 2353

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING AND DELIVERING OF TRACK MATERIAL FOR TRACT IN REAR OF BROOKLYN BASIN NINTH AVENUE PIER.

RESOLVED that the plans and specifications filed with the Board for the furnishing and delivering of track material for 1200 lineal feet of railroad track to serve the five acre tract in the rear of Brooklyn Basin Ninth Avenue 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. 2354

RESOLUTION EXTENDING LEAVE OF ABSENCE GRANTED H. S. HURD, AIRPORT SERVICE MAN.

RESOLVED that the leave of absence heretofore granted H. S. Hurd, Airport Service Man (Port Ordinance No. 8, Section 5.321), to and including March 6th, 1932, by Resolutions No. 2315 and 2329, on account of illness, is hereby extended for a period of thirty days, without pay."

Port Ordinance No.____, being "AN ORDINANCE AWARDING TO COOS BAY LUMBER COMPANY, a corporation, A LEASE OF A TRACT OF LAND SITUATE NEAR THE NINTH AVENUE PIER OF THE CITY OF OAKLAND, AND APPURTENANCES; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE HAS BEEN DULY GIVEN AND THAT SAID CORPORATION 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, Pardee, Pendleton and President Fisher -4-

NOES: None

ABSENT: Commissioner Leet -1-

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1;

Ralph A. Knapp - sale of Barron property in Brooklyn Basin.

Pursuant to Resolutions No. 2340 and No. 2347 and advertising for five consecutive days in the city's official newspaper, bids for Automatic Sprinkler System, etc., for Extension to Transit Shed No. 2, Outer Harbor Terminal and Furnishing and Delivering Eight Thousand Cubic Yards (8000) of Second Grade Rock for Surfacing the Five-Acre Tract in Rear of Ninth Avenue Pier were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

SPRINKLER SYSTEM FOR EXTENSION TO TRANSIT SHED NO. 2

OUTER HARBOR TERMINAL

BIDDER	PROP. "A"	PROP. "B"	CERTIFIED CHECK
Star Sprinkler Co. of Pacific	$ 9,800.00	-0-	$ 980.00
Grinnell Company of The Pacific	7,639.00	$ 7,942.00	800.20
Albertson-McCormick Sprinkler Co., Ltd.	8,775.00	-0-	900.00
Globe Automatic Sprinkler Co.	10,017.00	10,245.00	1,025.00
"Automatic" Sprinkler Corp. of America	9,093.00	9,802.20 (Grinnell) 9,644.60 (Globe)	981.00
Fire Protection Engineering Co.	9,500.00	-0-	950.00

FURNISHING & DELIVERING 8,000 CU. YDS. OF SECOND GRADE ROCK FOR SURFACING 5-ACRE TRACT IN REAR OF NINTH AVENUE PIER.

BIDDER	PRICE PER CU.YD.	TOTAL BID 8,000 cu.yds.	CERTIFIED CHECK
Ariss-Knapp Co.	$ .74	$5,920.00	$650.00
Joseph Freitas	.90	7,200.00	720.00
Heafey-Moore Co.	.848	6,784.00	800.00
A. J. Grier	.67	5,360.00	640.00
J. Catucci	.59	4,720.00	500.00
San Leandro Rock Co.	.90	7,200.00	720.00
George T. Williams	.80	6,400.00	640.00

These bids were referred to the Port Attorney as to legality and the

Port Manager for recommendation as to acceptance of the bids.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 14, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of March 7, 1932, were approved and adopted.

Communication from the Pacific Air Transport acknowledging receipt of proposed agreements with relation to gasoline facilities at the Oakland Municipal Airport, was filed.

Communication from Fresno Compress and Warehouse Company regarding charges billed said company for sorting of cotton, was filed.

Communication from H. M. A. Miller offering for sale the so-called Tormey Estate property in San Leandro Bay, comprising 67.58 acres, was filed.

Communication from H. M. A. Miller asking for option to purchase Oakland Municipal Airport, was filed.

Communications from Mitsui & Co., General Steamship Corporation (Kerr Line) and Oceanic & Oriental Navigation Co., stating that vessels of their lines would accept 500 tons of cargo from one shipper at the Outer Harbor Terminal for Oriental ports, were filed.

Communication from T. B. Nicholson, Executive Secretary, San Francisco-Oakland Bay Bridge Advisory Committee, stating that it was opposed to the granting of permit to T. A. Tomasini for the construction of a combination trestle and tube from Point Fleming in the City of Albany to Bluff Point on the Marin County shore, and requesting that the Board adopt resolution in objection to granting of this

private permit, was laid on the table.

Communication from the California State Chamber of Commerce requesting that the Board place advertisement in the California Journal of Development in connection with the annual convention of the U. S. Chamber of Commerce, to be held in San Francisco May 16-20, was laid on the table.

Communication from the Recreation Department of the City of Oakland asking that the Board grant it a year to year lease on certain property between Eighth Street and the Southern Pacific right-of-way and adjoining the channel to Lake Merritt, for recreation purposes, with a cancellation clause of from thirty to sixty days, was read, and the Port Attorney directed to prepare an agreement covering such a lease for a period of one year.

Resolution No. 12122 of the Civil Service Board approving extension of leave of absence for thirty days, without pay, to H. S. Hurd, Airport Service Man, on account of sickness, and leave of absence for two days, with pay, to Elma Barnette, Manifest and Tag Clerk, on account of sickness, was filed.

Resolution No. 12123 of the Civil Service Board approving the temporary appointment of Ellen Nurick, Accounting Clerk, was filed.

Resolution No. 12126 of the Civil Service Board approving the retention of Mary Stokes as Telephone Operator and Clerk, was filed.

Communication from Heafey-Moore Co., and its attorney Eugene K. Sturgis, protesting against the awarding of contract for second grade rock for surfacing the five-acre tract in the rear of the Ninth Avenue Pier to J. Catucci, was filed.

Mr. Ralph A. Knapp and A. Little, accompanied by Mr. Wheeler, President of the Barron Estate appeared before the Board in connection with its offer to dispose of the Barron property to the Board.

Mr. Charles P. Howard, of the Howard Terminal, appeared before the Board in connection with a letter sent out by the Oakland Chamber of Commerce asking Oakland shippers to patronize the Oakland terminals. Mr. Howard stated that the Encinal Terminal had objected to this letter and asked that the Board communicate with the Chamber of Commerce, confirming its previous indorsement of the sending of this letter by the Chamber.

Mr. Crowley, of the Red Stack Tug Boat Company, and Mr. Williams, of the Harbor Tug and Barge Company, also appeared before the Board in connection with the operation of tug boats by the Oakland Pilots Association in connection with its pilotage service. Mr. Crowley agreed to address a communication to the Board stating his reasons for his objections to the Oakland pilots operating a tug boat service. Captain Brokaw, of the Oakland Pilots Association, was also present at this time.

Mr. Goodrich was excused at this time.

The Port Manager reported on the status of certain funds as of March 11, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$142,221.75
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 474,952.97
(Last week... 470,630.34)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 71,550.30

NOTE: Approximately $83,000.00 reimbursement is due Fund 226 from Fund 567, representing payroll and expenditures for construction.

The Port Attorney verbally reported that the garbage wharf ordinance is now before the City Council for adoption.

The Port Attorney verbally reported that he had this day filed Plaintiff's Reply Brief in American Dredging Company's suit.

The Port Attorney verbally reported on the Boeing gasoline agreement, and also on the nature of Federal gasoline tax suits now before the courts.

The Port Attorney verbally reported on conference with Attorney Denman regarding the pilot situation.

The Port Attorney verbally reported on his conference with representatives of the Barron Estate regarding the adjustment of tidelands on the Barron property in Clinton Basin.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 2355

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:

Wm. Nat Friend, Postmaster	$ 190.36
M. D. McCarl	8.26
American Tractor Equipment Co.	16.55
Blake, Moffitt & Towne	17.17
Burroughs Adding Machine Company	3.00
California Journal of Development	34.30
City of Oakland - Street Department	25.60
H. S. Crocker Company, Inc.	13.73
Frank Day	8.75
Dunham, Carrigan & Hayden Co.	13.80
Dust-Less Floor Sweep Company	4.90
East Bay Blue Print & Supply Co.	59.58
East Bay Municipal Utility District	269.31
The Electric Corporation	28.50

	W. P. Fuller & Co.	$ 1.41
	General Electric Supply Corporation	105.17
	Goodhue-Kitchener Printing Company	204.00
	Greenwood Printers Ltd.	26.50
	H. & M. C. Co.	6.75
	Kling-Dawers Stationery Co.	11.59
	The A. Lietz Co.	3.58
	C. L. Moody	16.75
	National Lead Company of California	10.81
	A. Newman	18.00
	Oakland-California Towel Co., Inc.	1.20
	Oakland Fire Extinguisher Company	1.80
	The Outboard Motor Shop	1.47
	Pacific Shipper	85.00
	The Pacific Telephone and Telegraph Company	17.76
	Pacific Tool and Supply Company	2.64
	Printing Plates Incorporated	54.71
	Royal Typewriter Company, Inc.	1.26
	San Leandro Rock Company	134.10
	Smith Brothers	44.42
	Smith Hardware Company	7.00
	Standard Oil Company of California	7.50
	Sterling Press	18.00
	Strable Hardwood Company	32.58
	Clyde Sunderland Studios	11.00
	The Tribune Publishing Co.	8.96
	Tyre Bros. Glass & Paint Co.	2.25
	Underwood Typewriter Company	1.92
	Union Oil Company of California	9.59
	Union Pacific Laundry	2.50
	United Iron Works	82.15
	The Venor Company	18.03
	Waterhouse-Lester-Scovel Co.	6.53
	Zellerbach Paper Company	14.31
	R. N. Ricketts	6.55
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Clow Gasteam Heating Company	146.15
	The Electric Corporation	1.37
	Hill & Morton Inc.	224.53
	S. T. Johnson Co.	24.60
	Maxwell Hardware Co.	13.53
	Pacific Gas and Electric Company	3,887.00
	The Tribune Publishing Co.	12.92
	Union Oil Company of California	4.53
		$5,986.23"

"RESOLUTION NO. 2356

RESOLUTION AWARDING CONTRACT FOR SPRINKLER SYSTEM IN EXTENSION TO TRANSIT SHED NO. 2, OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing and installing of a complete automatic wet sprinkler system, fire hose piping and domestic water piping in the northerly extension to Transit Shed No. 2, located at the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to GRINNELL COMPANY OF THE PACIFIC, a corporation, in accordance with the terms of its bid, as to Proposal "B" thereof, which bid was filed March 7th, 1932.

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, including Proposal "A" of the bid of said Grinnell Company of the Pacific."

"RESOLUTION NO. 2357

RESOLUTION AWARDING CONTRACT FOR FURNISHING OF SECOND GRADE ROCK FOR FIVE ACRE TRACT IN REAR OF NINTH AVENUE PIER.

RESOLVED that the contract for the furnishing and delivering of 8,000 cubic yards, more or less, second grade rock to the five acre tract in rear of the Ninth Avenue Pier, Oakland, be and the same is hereby awarded to J. CATUCCI, in accordance with the terms of his bid, filed March 7th, 1932.

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."

Port Ordinance No. 145, being "AN ORDINANCE AWARDING TO COOS BAY LUMBER COMPANY, A CORPORATION, A LEASE OF A TRACT OF LAND SITUATE NEAR THE NINTH AVENUE PIER OF THE CITY OF OAKLAND, AND APPURTENANCES; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE HAS BEEN DULY GIVEN AND THAT SAID CORPORATION 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, Pardee, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

The Board authorized taking membership in the Oakland Association of Credit Men.

Communication from E. B. Field Company regarding appraisal of Port's property was taken from the table and filed.

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local steamer freight;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1;

Ralph A. Knapp - sale of Barron property in Clinton Basin;

Report on dredging costs.

Pursuant to Resolutions No. 2314 and 2352 and advertising for five consecutive days in the city's official newspaper, bids for Rolling Steel Doors for Extension to Transit Shed No. 2, Outer Harbor Terminal and Furnishing, Delivering and Erecting Fence, Gates and Appurtenances at Ninth Avenue Pier were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR ROLLING STEEL DOORS
FOR EXTENSION TO TRANSIT SHED NO. 2,
OUTER HARBOR TERMINAL

BIDDER	JOB COMPLETE		CERTIFIED CHECK
Rolph, Mills & Co.	$4,407.00		$650.00
Cornell Iron Works, Inc.	4,774.00		500.00
Gunn, Carle & Co.	4,547.00		455.00
The J. G. Wilson Corporation	4,187.00	(2 chks. @ $210.)	420.00
Kennerson Manufacturing Co.	3,938.00		394.00

BIDS FOR FENCE, GATES AND APPURTENANCES
AT NINTH AVENUE PIER

BIDDER	JOB COMPLETE	CERTIFIED CHECK
Anchor Post Fence Co. of Cal.	$3,500.00	$350.00
California Wire Cloth Co.	3,500.00	350.00
Michel & Pfeffer Iron Works, Inc.	3,500.00	360.00
West Coast Wire & Iron Works	3,846.45	400.00
Standard Fence Co.	3,500.00	350.00

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

ADJOURNED.

J. B. Negri
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 21, 1932 at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: Goodrich and Leet -2-

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

The minutes of the regular meeting of March 14, 1932, were approved and adopted.

Communication from Senator Hiram W. Johnson transmitting copy of shipping bill, Senate 3643, same being a modification of Senate Bills 3617 and 3643 submitted by the U. S. Shipping Board, was filed, together with telegram from Senator Johnson giving notice of hearing on Senate Bill 3643 in Washington, D. C. on April 8, 1932.

Communication from J. S. Kimball Co., asking whether there is any prospect of the City of Oakland being willing to extend its present lease, expiring 1936, on certain waterfrontage in Brooklyn Basin, was referred to the Port Commission's staff and the Port Committee for study and report.

Communication from the Shipowners' Association of the Pacific relative to H. R. Bills 6665 and 6670 introduced for the purpose of creating a Federal Board of Public Works and transferring rivers and harbors from the U. S. Engineers to a new department, was filed.

Telegram from Congressman Carter relative to the same subject, was filed.

Communication from Fresno Compress and Warehouse Company relative to charges billed for sorting cotton in Warehouse "C", was read and the Port Manager authorized to compromise this charge on a fifty-fifty basis.

Communication from Merchants Express and Trading Company regarding an article for the Port of Oakland "Compass", was filed.

Copy of letter by Howard Terminal to the Oakland Chamber of Commerce relative to circular letter sent by the Chamber of Commerce to Oakland shippers asking them to patronize Oakland terminals, was filed.

Communication from Interocean Steamship Corporation stating that when its contract with the San Francisco tug boat companies expired this year it would patronize the Oakland Pilots Association and its tug boat service, was filed.

Communication from A. Sahlin, operating the restaurant at Grove Street Pier, asking for reduction in rental due to greatly decreased business, was read and the Board authorized a reduction in rental from $25.00 per month to $1.00 per month for a period of ninety days, commencing with April 1, 1932. A resolution was later passed granting this reduction.

Communication from McCormick Steamship Company relative to the handling of cargo which remained in storage at the Ninth Avenue Pier, was filed. The Port Manager reported that this matter was now under consideration between the Port Commission and McCormick Steamship Company.

Communication from H. P. Bancroft, acknowledging receipt of copy of lease with the Coos Bay Lumber Company, was filed.

Communication from Dr. E. H. Padden requesting a reduction in rental for office space occupied by him at Oakland Municipal Airport, was referred to the Airport Committee.

Communication from Vance Aircraft Inc. relative to rental of space in Hangar No. 4 at the Oakland Municipal Airport and its proposition to make certain flights from Oakland Municipal Airport when the airplane now under construction has been completed, was referred to the Assistant Port Manager.

Communication from the City Manager of Berkeley relative to application of T. A. Tomasini for permit to construct a trestle and tube across San Pablo Bay from Point Fleming in Albany to Bluff Point in Marin County, and stating that the City of Berkeley objected to such construction, was filed.

Mr. Gibbons at this time delivered a letter from Mr. Thomas Crowley regarding the operation of the Oakland Pilots Association and its tug boat service in serving the East Bay terminals.

Mr. E. A. Nankin representing the Standard Fence Company, and Mr. Thomas G. McGuire representing the California Wire Cloth Company appeared before the Board in regard to the acceptance of bids submitted for the construction of a fence around the five-acre tract in rear of the Ninth Avenue Pier.

The Port Manager reported on the status of certain funds as of March 18, 1932:

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$134,353.10
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 467,084.32
(Last week.. 474,952.97)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 71,550.30

The Port Attorney verbally reported on the agreement with Barron Estate Company for joint ownership of 315 feet of spur track to serve the five-acre tract in rear of the Ninth Avenue Pier.

The Port Attorney verbally reported he had received brief from Attorney Denman regarding the operations of the Oakland Pilots Association.

The Port Attorney verbally reported that the garbage wharf ordinance was now before the City Council for adoption.

The Port Manager verbally reported on his conferences in San Francisco with steamship operators and others regarding the handling of cargo at Pier 48, San Francisco, and certain absorptions reported to be made by Pier 48 to steamship lines berthing at Piers 42 - 44 - 46, adjacent to Pier 48.

The Port Manager reported that the cotton shipped through the Outer Harbor Terminal to March 19, 1932, was 39,963 bales including 11,679 bales unloaded in Warehouse "C".

The Port Manager was authorized to secure 1000 copies of Daily Commercial News Harbor Map, for distribution by the Port of Oakland to shippers and others, at a cost of $100.00.

The Port Manager verbally reported on the amount of cargo now being shipped through the Outer Harbor Terminal by the California Animal Products Company.

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

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

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

"RESOLUTION NO. 2358

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.	$ 490.86
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
	Pay Rolls - Administrative Department	2,245.00
	" " - Engineering	1,525.32
	" " - Traffic & Operating	1,390.00
	" " - Ninth Avenue Pier	250.00
	" " - Grove and Market Street Piers	1,329.25
	" " - Outer Harbor Terminal	1,945.00
	" " - Airport	587.50
	" " - Dredge	2,256.50
	" " - General Waterfront	669.95
	Gladys H. Barndollar	52.18
	Blake, Moffitt & Towne	41.28
	Chester A. Bray	46.69
	California Pottery Company	11.03
	City of Oakland - Garage	16.05
	City of Oakland - Purchasing	4.50
	The Cotton Trade Journal	3.50
	Dunham, Carrigan & Hayden Co.	10.68
	C. Frauneder	16.50
	W. P. Fuller & Co.	3.91
	General Electric Supply Corporation	40.35
	H. & M. C. Co.	10.50
	Melrose Lumber & Supply Co.	14.21
	William Moon Co., Ltd.	15.95
	Neal, Stratford & Kerr	4.50
	Oakland Association of Insurance Agents	2,141.36
	Oakland Building Material Company	2.00
	Oakland Plumbing Supply Co.	2.48
	Oakland Sign Company	7.70
	Oakland Woodenware, Inc.	8.66
	Office Towel Supply Co.	1.00
	Joseph Pierotti & Co.	1.97
	Smith Brothers	31.52
	Smith Hardware Company	9.60
	Sterling Press	2.25
	The Tribune Publishing Co.	444.86
	Union Oil Company of California	39.62
	Voegtly & White	39.90
	Worden & Forsythe	173.80
	Port Revolving Fund - Pay Roll	3,687.32
	Port Revolving Fund - Miscl.	510.65
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	11.00
	Golden Gate Sheet Metal Works	2.10
	Maxwell Hardware Co.	29.90
	Melrose Lumber & Supply Co.	5.49
	Oakland Association of Insurance Agents	577.72
	Roberts Manufacturing Company	4.70
	Smith Hardware Company	4.07
	Standard Oil Company of California	25.68
	The Tribune Publishing Co.	12.16
	Union Oil Company of California	10.75
	Hutchinson Co.	54.00
	Ariss-Knapp Company, Inc.	873.24
		$21,696.71"

"RESOLUTION NO. 2359

RESOLUTION APPROVING BOND OF J. CATUCCI.

RESOLVED that the bond of J. Catucci, executed by UNION INDEMNITY COMPANY, in the amount of $4,720, for the faithful performance of his contract with the City of Oakland, for the furnishing and delivering of 8,000 cubic yards of second grade rock to the rear of Ninth Avenue Pier, be and the same is hereby approved."

"RESOLUTION NO. 2360

RESOLUTION APPROVING BOND OF GRINNELL COMPANY OF THE PACIFIC, a corporation.

RESOLVED that the bond of GRINNELL COMPANY OF THE PACIFIC, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $7,942.00, for the faithful performance of its contract with the City of Oakland for the installation of a complete automatic wet sprinkler system, fire hose piping and domestic water piping in the northerly extension to Transit Shed No. 2, be and the same is hereby approved."

"RESOLUTION NO. 2361

RESOLUTION AWARDING CONTRACT FOR ROLLING STEEL DOORS FOR EXTENSION TO TRANSIT SHED NO. 2, OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing, delivering and erecting of 13 new rolling steel doors in the extension to Transit Shed No. 2, Outer Harbor Terminal, and the altering and erecting of 3 additional doors therein, be and the same is hereby awarded to KENNERSON MANUFACTURING COMPANY, a corporation, in accordance with the terms of its bid, filed March 14th, 1932.

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. 2362

RESOLUTION REJECTING ALL BIDS FOR FENCES, GATES AND APPURTENANCES AT NINTH AVENUE PIER.

RESOLVED that all bids received by this Board on March 14th, 1932, for the furnishing, delivering and erecting of fence, gates and appurtenances at Ninth Avenue Pier, Oakland, are hereby rejected.

BE IT FURTHER RESOLVED that the Secretary is authorized and directed to re-advertise for five consecutive days in the official newspaper for sealed proposals for the erecting of said fence, gates and appurtenances, as required by law."

"RESOLUTION NO. 2363

RESOLUTION APPROVING BOND OF JAMES SCOTT SAUNDERS.

RESOLVED that the bond of James Scott Saunders for the faithful performance of his duties as Superintendent of the Ninth Avenue Pier, executed by the American Bonding Company of Baltimore, in the amount of $2,000.00, be and the same is hereby approved."

"RESOLUTION NO. 2364

RESOLUTION AUTHORIZING CONTRACT WITH AMERICAN DISTRICT TELEGRAPH COMPANY RELATIVE TO EXTENSION TO TRANSIT SHED NO. 2.

RESOLVED that the Port Manager is hereby authorized to execute an agreement with the American District Telegraph Company for the installation of A. D. T. service at the Extension to Transit Shed No. 2, Outer Harbor Terminal, for a period of three years commencing on or about June 15th, 1932, the rental

charge for said service to be $221.50, with an installation cost of $263.50."

"RESOLUTION NO. 2365

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EDWARD BARRON ESTATE COMPANY, a corporation, FOR THE PURCHASE OF AN INTEREST IN SPUR TRACKS NEAR NINTH AVENUE.

BE IT RESOLVED that the President of this Board is authorized and directed to execute an agreement with the Edward Barron Estate Company, a corporation, for the purchase by the City of Oakland of a one-half interest in 315 feet of spur track which said corporation caused to be constructed near the junction of Ninth Avenue extended with the southerly bohndary of the Southern Pacific Company's right of way, together with the right to connect a lead to such spur tracks to serve the premises to be leased to the Coos Bay Lumber Company, and also to cause railroad trains to be operated thereover, said agreement to be in form to be approved and prepared by the Port Attorney, the purchase price of said one-half interest to be $837.50."

"RESOLUTION NO. 2366

RESOLUTION PROVIDING FOR READJUSTMENT OF RENT FOR GROVE STREET 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, now therefore,

BE IT RESOLVED that, in consideration of the continuance of such restaurant service for the benefit of the port and its patrons by said A. Sahlin, the rental of said restaurant space is hereby reduced to the sum of $1.00 per month, said reduction of rental to commence with April 1st and to continue until June 30, 1932."

Communication from the Advisory Committee of the San Francisco-Oakland Bay Bridge protesting against permit being given to T. A. Tomasini to construct a bridge across San Pablo Bay, was taken from the table and filed.

Communication from the California State Chamber of Commerce making request for advertisement in its journal, was taken from the table and referred to Mr. Goodrich.

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local steamer shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion;

Ralph A. Knapp - sale of Barron property in Clinton Basin;

Report on dredging costs;

Oakland Association of credit men, use of its service.

Pursuant to Resolution No. 2314 and advertising for five consecutive days in the city's official newspaper, bids for Electric Wiring and Equipment for Light and Power in Extension to Transit Shed No. 2, 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 ELECTRIC WIRING AND EQUIPMENT
EXTENSION TO TRANSIT SHED NO. 2
OUTER HARBOR TERMINAL

BIDDER	JOB COMPLETE	CERTIFIED CHECK
G. W. Coupe	$3,072.00	$307.20
T. L. Rosenberg Company	3,285.00	330.00
Kenyon Electric Company	3,000.00	310.00
Pacific Electric Motor Co.	3,050.00	310.00
Kerr & Clifford	3,997.00	400.00
Matson-Seabrooke Co.	3,245.00	325.00
NePage, McKenny Co.	3,298.00	340.00
Spott Electrical Co.	3,450.00	345.00
Scott-Buttner Electric Co.	3,190.00	300.00 (2 chks. 25.00 (

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

ADJOURNED.

J. R. Leggett
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 28, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of March 21, 1932, were approved and adopted.

Request of "The Guide" for advertising in its publication was denied.

Communication from Pacific Airmotive Corporation stating that it would not be in a position to advise the Board whether it would be possible to construct and operate a repair shop at Oakland Municipal Airport until a later date, was filed.

Communication from the National Foreign Trade Council requesting the Board to appoint a responsible executive from its organization to attend the Nineteenth National Foreign Trade Convention in Honolulu next May, was filed.

Communication from the Edward Barron Estate Company advising that it would accept the sum of $837.50 as the Port Commission's share of the original cost of the trackage in Ninth Avenue, and that it would assume its share of the cost of constructing a fence in Ninth Avenue, was filed.

Communication from Vance Aircraft, Inc. agreeing to make certain test and experimental flights at Oakland Municipal Airport when plane now under construction has been completed, was read, and the Board, in view of the above, authorized the remitting of rent for the use of certain space in Hangar No. 4, amounting to $43.00 per month, for the period starting March 1, 1932 and ending with completion of the Mono-Flying-Wing airplane, but not later than July 1, 1932.

Communication from Haviside Company asking whether the Board could furnish berthing space free of charge for one of its derrick barges used for heavy lifts, was laid on the table.

Communication from the Superintendent of the Recreation Department of the City of Oakland approving agreement prepared by the Port Attorney granting the Board of Playground Directors permission to use certain property between the Southern Pacific tracks and Eighth Streets for recreational purposes, was filed.

Communication from McCormick Steamship Company stating that the wrecked barge "Simla" interfered with the docking of its vessels at Ninth Avenue Pier and asking that steps be taken for its removal, was filed.

Communication from Hamburg-American Line requesting information relative to tug boat service proposed to be furnished by the Oakland Harbor Pilots Association, was filed.

Communication from Bank Line Transport & Trading Co. stating that it would require a minimum amount of 500 tons of cargo to shift to the Outer Harbor Terminal, in accordance with the regulations of the Pacific Westbound Conference, was filed.

Copy of Resolution No. 12147 of the Civil Service Board approving leave of absence of Harold Kuhn, Chairman, and John Silva, Waterfront Laborer, previously granted by this Board, was filed.

Communication from "California Banker" stating that delegates to the State Convention in May would inspect Oakland harbor facilities, and requesting that the Board appropriate a sum not to exceed $100.00 for a suitable article featuring Oakland, was read and the expenditure of said sum of $100.00 authorized.

Communication from American Hawaiian Steamship Company complimenting the Board on its publication, the "Compass", was filed.

Communication from Pacific Steamship Association stating that it would oppose the transfer of rivers and harbors from the control of the U. S. Engineers to a proposed Department of Public Works, was filed.

Communication from Oakland Traffic Club requesting that the Board advertise in its publication for a period of six months at a cost of $45.00. was read and request granted.

Communication from the National Foreign Trade Council enclosing registration card for the convention to be held in Honolulu in May, was filed.

Communication from Senator Samuel M. Shortridge, transmitting copy of letter from the Chief of Engineers, U. S. Army, stating that the Board of Port Commissioners of Oakland had no objection to the proposed dredging of the southern portion of Government Island, was filed.

Communication from Key Terminal Railway, Ltd., stating that the agreement for construction and maintenance of temporary dredge line and electric power line across its franchise strip would expire on March 10, 1932, and suggesting that this agreement be renewed, was filed.

Communication from Oakland Harbor Pilots Association regarding the authority of the Board to designate official pilots for the Port of Oakland, was laid on the table.

Mr. Ralph A. Knapp appeared before the Board and presented written proposal to sell to the Port of Oakland the Barron Estate Company property.

Professor C. Derleth, Jr., member of the Board of Consulting Engineers on the San Francisco-Oakland Transbay Bridge, appeared before the Board and explained the progress being made in connection with the borings for this bridge, and also outlined to the Board different types of bridges under consideration by the consulting board. He stated that the next meeting of the Board of Consulting Engineers would be held the latter part of April, after which time he would be prepared to furnish the Board additional information with respect to this bridge.

Six members of the San Francisco Bar Pilots Association also appeared before the Board in connection with the operation of the Oakland Harbor Pilots Association and stated that they wished to assure the Board that they desired to work in harmony with the Oakland Harbor Pilots Association, as well as the Board, to the best interests of the Port.

The Port Manager reported on the status of certain funds as of March 25, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$139,352.52
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 472,083.74
(Last week.....467,084.32)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 71,550.30

Report of the Accountant on the cost of the Inland Waterways Terminal and the amount to be paid by the operators of said terminal - $1,025.42 per

month - was filed.

Comparative statistics for the month of February, 1932, of the Port of Oakland, Howard and Parr Terminals, and statistical report for the Port of Oakland as a whole, were filed.

The Port Attorney verbally reported on the present status of the municipal garbage wharf ordinance now before the City Council.

The Port Attorney verbally reported on the pilot regulations in force at the Port of San Pedro.

The Port Manager verbally reported on his conference with Colonel Robins relative to the removal of the wrecked barge "Simla" obstructing the channel at Ninth Avenue Pier.

The Port Manager submitted a statement showing the balance due on charges billed the Fresno Compress and Warehouse Company to March 28, 1932, and the Port Attorney was directed to take necessary steps to collect the Board's charges against the Fresno Compress and Warehouse Company.

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

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

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

"RESOLUTION NO. 2367

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Wharves	$ 2,307.22
Howard Terminal - Quay Wall	1,007.30
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Baston Tire & Supply Co.	16.95
James Bell Company	98.50
The Buckeye Ribbon & Carbon Co.	17.64
California State Automobile Association	47.50
City of Oakland - City Hall	356.76
East Bay Municipal Utility District	347.46
The Electric Corporation	2.66
Fairbanks, Morse & Co.	30.66
C. Frauneder	32.00
Genereaux & Heppell	4.00
Graybar Electric Company, Inc.	4.25
Greenwood Printers, Ltd.	53.40
Haynes Stellite Company	275.00
Ed. Jones & Co.	2.03
Kling-Dawers Stationery Co.	11.49
C. W. Marwedel	12.99
Maxwell Hardware Co.	7.35
McKesson-Langley-Michaels Company, Ltd.	2.00
Melrose Lumber & Supply Co.	60.57
Murray Jacobs Company	5.88
Oakland Airport Inn	18.00

Oakland Association of Insurance Agents	$ 233.44
Pacific Gas and Electric Company	1,373.15
Pacific Tool and Supply Company	1.31
Patterson Ladder Co.	1.86
Joseph Pierotti & Co.	7.29
Geo. H. Rice, Jr.	9.25
Rucker-Fuller Company	22.50
San Francisco Chamber of Commerce	10.00
San Leandro Rock Company	530.15
Smith Brothers	1.18
Smith Hardware Company	10.65
Standard Fence Company	12.70
St. Clair Building	32.50
Straub Manufacturing Co., Inc.	7.80
The Tribune Publishing Co.	40.46
Union Oil Company of California	120.83
United Iron Works	6.00
Zellerbach Paper Company	11.61
	$7,154.29"

"RESOLUTION NO. 2368

RESOLUTION APPROVING BOND OF
KENNERSON MANUFACTURING COMPANY.

RESOLVED that the bond of KENNERSON MANUFACTURING COMPANY, executed by AMERICAN BONDING COMPANY OF BALTIMORE in the amount of $3,938.00, for the faithful performance of its contract with the City of Oakland for the furnishing, delivering and erecting in the door openings of the extension to Transit Shed No. 2, Outer Harbor Terminal, of thirteen new rolling steel doors, and the altering and erecting of three rolling steel doors therein, be and the same is hereby approved."

"RESOLUTION NO. 2369

RESOLUTION AWARDING CONTRACT FOR
FURNISHING, DELIVERING AND ERECTING
OF FENCES, GATES AND APPURTENANCES
AT NINTH AVENUE PIER.

RESOLVED that the contract for the furnishing, delivering and erecting of fences, gates and appurtenances at Ninth Avenue Pier, be and the same is hereby awarded to STANDARD FENCE COMPANY, a corporation, in accordance with the terms of its bid, filed March 28th, 1932.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 2370

RESOLUTION AUTHORIZING PURCHASE OF
SHOES AND SPROCKETS FOR TRACTORS.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of shoes and sprockets to be used on the Caterpillar Tractors owned by the Port, the cost thereof to be approximately $900.00."

"RESOLUTION NO. 2371

RESOLUTION PROVIDING FOR THE
FURTHER PROSECUTION OF THE
APPEALS FROM THE FINAL JUDGMENT
AND FROM THE ORDER AWARDING
DEFENDANTS RENTAL VALUE OF
PREMISES IN "CITY OF OAKLAND,
PLAINTIFF, VS. SAMUEL H. BUTEAU,
et al, DEFENDANTS".

WHEREAS, following the decision of the Supreme Court of California on February 28th, 1919, in the case entitled "City of Oakland, a municipal corporation, plaintiff, vs. Samuel H. Buteau, William B. Bosley and Peter L. Wheeler, as trustees of the Samuel Merritt Hospital, and Pacific Freight and

Transportation Company (a corporation), defendants," (No. 37,024 in the records of the County Clerk of the County of Alameda), the said action was retried in the Superior Court of said Alameda County, during which said Superior Court on June 27th, 1924, made and entered its order designated as "Order awarding defendants reasonable rental value of premises during the time defendants were out of possession" and at the conclusion of which said Superior Court on June 27th, 1924, rendered its final judgment in said action, and notices of appeal were thereafter duly filed in said action by the City of Oakland to review both said order and judgment, and

WHEREAS, pursuant to said notices of appeal, Judge Leon E. Gray, then City Attorney of the City of Oakland, after having secured certain extensions of time for the filing of the bills of exceptions to be used upon such appeals, duly filed on November 24th, 1924 said proposed bills of exceptions for and on behalf of the City of Oakland, and thereafter and following said filing of the proposed bills of exceptions and to the present day, the defendants have from time to time duly and regularly secured further extensions of the time within which said defendants might propose amendments to such bills of exceptions; and,

WHEREAS, at various times since the making of said order and the rendition of said final judgment, the City of Oakland acting by and through its Commissioner of Public Works and City Attorney, and subsequently, since the creation of the Board of Port Commissioners, acting by and through said Board, has negotiated with the defendants in an endeavor to arrange for the sale to the City of Oakland at a reasonable price of the real property involved in said action and for the settlement and compromise of the said pending litigation, and has for said reasons, and to avoid, if possible, the expense of perfecting the said appeals pending such efforts at purchase and compromise, deemed it to the best interests of the City of Oakland and the public that said appeals be maintained in statu quo; and

WHEREAS, it now appears that further attempts to accomplish such purchase and compromise at this time will prove of no avail and it is to the interest and convenience of the City of Oakland and the public that said appeals be prosecuted to completion, and it being so recommended by the Port Attorney, now therefore,

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to perfect said appeals and carry the said matter to conclusion in order that the alleged errors committed by the Superior Court in said order and final judgment may be finally corrected by the Supreme Court, and that the City of Oakland be granted a new trial in said action."

"RESOLUTION NO. 2372

RESOLUTION PROVIDING FOR THE RENEWAL OF PERMISSION TO CONSTRUCT DREDGE PIPE LINE UNDER KEY ROUTE MOLE TRACKS.

RESOLVED that that certain license agreement dated March 10th, 1931, by which the Key Terminal Railway, Ltd., granted to the City of Oakland permission to construct a dredge pipe line under the tracks which operate on the Key Route Mole in the Outer Harbor, and to cross the franchise areas of said licensor, be renewed on behalf of the City of Oakland for a further period of one year to and including March 10th, 1933, in accordance with the terms and conditions of the said previous license agreement, and that the written acceptance of this resolution by the said licensor shall constitute a contract as to such renewal."

"RESOLUTION NO. 2373

RESOLUTION PROVIDING FOR THE GRANTING OF A LICENSE TO THE BOARD OF PLAYGROUND DIRECTORS FOR USE OF THE PORT PROPERTY ADJACENT TO EIGHTH STREET FOR RECREATIONAL PURPOSES.

WHEREAS, the Board of Playground Directors has made a request to the Board of Port Commissioners for the privilege of using the tideland property of the port department adjacent to Eighth Street for the purposes of maintaining a baseball diamond and bleachers and for other recreational purposes for public use until such time as said property may be otherwise required by the Port Department for its industrial purposes, and it is to the public interest and convenience that said property be devoted to such recreational purposes, rather than to be otherwise vacant, now theerefore,

BE IT RESOLVED that the Board of Port Commissioners hereby grants

a license for a period of one year to the Board of Playground Directors to occupy and use the said property, more particularly described as that area of tideland bounded on the north by Eighth Street, and on the east by the center line of the entrance channel to Lake Merritt, on the south by the right of way of the Southern Pacific Seventh Street electric line and on the west by the property of the Southern Pacific Company, for the installation of a baseball back stop, bleachers and such other recreational facilities as the Board of Playground Directors may deem advisable, upon the following conditions:

Firstly: That all improvements (including grading) and betterments to be made to said property or to be installed upon the same during the continuation of such license shall be at the sole cost, expense and risk of the said Licensee.

Secondly: That the said Licensee shall assume all the liability and responsibility relating to or arising out of the use and occupation of said property while the same may remain under its control and direction, and shall provide such fences or other guards as may be necessary to protect the public from danger arising from the adjacent railroad lines, water channels, public highway, or otherwise.

Thirdly: That upon the termination of this license, as herein provided, or upon the vacating of the premises by the Licensee, the Licensee shall remove all backstops, bleachers and other apparatus, fixtures and structures placed thereon by it and, at its own cost and expense, restore the property, as near as may be, to the condition in which it was received.

Fourthly: That as said property was by the people of the City of Oakland placed under the control and jurisdiction of the Board of Port Commissioners for the promotion and accommodation of commerce and navigation, it shall be agreed that the said license shall be terminable by the Board of Port Commissioners at any time it may, at its own discretion, determine that said property should be made available for leasing for industrial purposes or for development for other port purposes, provided only that the said Board shall give to the Licensee not less than thirty (30) days written notice of its intention to so terminate said license, whereupon or prior to the expiration of said thirty (30) days, the said Licensee shall abandon and vacate the said premises.

Fifthly: This license may be renewable from year to year by the Board of Port Commissioners by resolution if so requested by the Licensee.

BE IT FURTHER RESOLVED that this resolution shall not take effect until it shall be accepted by a resolution of the Board of Playground Directors, whereupon it shall be in full force and effect and shall thereupon constitute an agreement between the said parties."

"RESOLUTION NO. 2374

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH HILL AND
MORTON, INC.

RESOLVED that the President of this Board is hereby authorized to execute a renewal of the license agreement with Hill and Morton, Inc., a corporation, renewing for a period of one year commencing April 1st, 1932, the right to use certain buildings on Dennison Street Wharf, in accordance with the agreement executed April 1st, 1930, and also renewing for the same period that certain agreement of same date rendering available to said lessee services of Dock Foreman on said wharf."

At this time Mr. Pendleton reported that Mr. Roscoe D. Jones requested authoritative instructions be given him by the Board relative to further negotiations with the Parr interests concerning the Parr Terminal lease and the Board instructed Mr. Pendleton to advise Mr. Jones as follows:

> We have no proposition to offer. We will consider any proposals that may be made provided such proposals posit the withdrawal of existing suit.

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Request from Oakland Association of Credit Men that the Board use its services;

Shipping bill introduced by Senator Johnson.

The following communications which had been laid on the table at previous meetings were continued on the table:

California Transportation Co. - payment of service charges on local river shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion;

Ralph A. Knapp - sale of Barron Estate property near Brooklyn Basin;

Report on dredging costs;

Communication from Thos. Crowley re Oakland Pilots Association and tugboat service;

Communication from Attorney Wm. Denman - same subject.

Mr. Goodrich reported favorably on request of the State Chamber of Commerce for advertisement in its journal and the Board authorized an expenditure not to exceed $100.00 for this purpose.

The Board adopted Mr. Goodrich's recommendations for the adoption of an official seal for the Board.

Pursuant to Resolution No. 2362 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing, Delivering and Erecting Fences, Gates and Appurtenances at Ninth Avenue Pier were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR
FENCES, GATES AND APPURTENANCES
NINTH AVENUE PIER

BIDDER	LUMP SUM BID	CERTIFIED CHECK
West Coast Wire & Iron Works	$3,275.00	$330.00
Anchor Post Fence Co. of Cal.	3,480.00	350.00
California Ornamental Iron & Fence Co.	3,257.00	330.00
California Wire Cloth Co.	3,500.00	350.00
Standard Fence Company	2,246.00	300.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Standard Fence Company was accepted and Resolution No. 2369 passed, awarding the contract to said Standard Fence Company at the price of $2,246.00, it being the lowest bidder.

ADJOURNED.

G. H. Wegandt
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 4, 1932, at the hour of 3:30 o'clock p.m. due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of March 28, 1932, were approved and adopted.

Communication from the Pacific Telephone and Telegraph Company, requesting permission to remove the pay telephone station booth located on the south side of Hangar No. 2 at the Oakland Municipal Airport, was filed and request granted.

Communication from Lieutenant Commander F. B. Connell, U. S. Naval Reserve, requesting permission to install one 550 gallon underground gasoline storage tank for commercial gasoline to be used by its auto trucks and automobiles was filed, and resolution later passed granting this request.

Communication from the State Industrial Accident Commission requesting appointment of representative be made to act as a member of a committee to review the proposed regulations governing operation of motor boats of less than fifteen gross tons capacity, was filed, and the Assistant Port Manager directed to have a representative present at the meeting of the committee which is to be held in the State Building, San Francisco, April 6, 1932.

Communication from Bay Cities Transportation Company, approving the final cost figures of the Inland Waterways Terminal as $136,262.49, was filed, and a resolution later passed determining the cost of the improvements and fixing the term and rental thereof.

Communication from A. H. Wait, Acting Chief Airport Section, Department of Commerce, advising that in order to maintain the A-1-A rating at the Oakland Municipal Airport it would be necessary to install markers for giving direction of turns of planes taking off from the Airport field, was read; and the Assistant Port Manager was instructed to interview the operators and government officials at the Airport and determine the proper direction of flight from the Airport field, so that arrangements can be made for the installation of the necessary markers and signs for direction of flight in accordance with the government requirements.

Communication from Mr. J. R. Knowland, Chairman, Oakland Chapter Red Cross, expressing appreciation for the free warehousing of shipments of flour for relief purposes, was filed.

Communication from Key Terminal Railway, Ltd., agreeing to extend license for maintaining the Port's dredge pipe line across the Key Mole at the Outer Harbor for a period of one year, to and including March 10, 1933, was filed.

Communication from Mr. H. H. Ebey, General Pacific Coast Representative of the Hamburg-American Line, quoting from opinion of Attorney General Webb to the State Board of Pilot Commissioners, under date of February 2, 1920, was filed.

Communication from Export Trade and Finance Magazine requesting the placing of advertising in its issue on the Honolulu Foreign Trade Convention, to be held May 4-5-6, was referred to Mr. Goodrich.

Carbon copy of communication of Port Attorney to Fresno Compress and Warehouse Company, under date of March 31, relative to payment of its account, was filed.

Communication from Deputy Attorney General of the State of California enclosing copy of the Attorney General's opinion under date of January 25, 1932, relative to the pilotage situation, was filed.

Communication from the Port Attorney citing opinion as to pilotage laws, was filed.

Communication from the Oakland Foreign Trade Club expressing its appreciation to the Board for its part in sponsoring the luncheon to the San Francisco Bay Consular Corps during the state wide foreign trade week, was filed.

Communication from the Pacific American Steamship Association and Shipowners Association of the Pacific Coast relative to H. R. Bills 6665 and 6670, introduced for the purpose of creating a Federal Board of Public Works and transferring the rivers and harbors from the U. S. Engineers to a new department, was filed.

Captain A. T. Hunter, Manager Operating Department, General Steamship Corporation, Captain N. J. Kane, Marine Superintendent of the American-Hawaiian Steamship Co., Mr. H. C. Ewing, Traffic Manager, Luckenbach Steamship Company, and Captain Lyon and Mr. H. F. Gelhaus of Swayne & Hoyt, appeared before the Board in connection with the operation of the proposed Oakland Harbor Pilots Association and stated that they saw no difficulties in the arrangements which the Board proposes to make with the pilots. They expressed the opinion that the present tugboat rates on the bay are excessive and stated that it would be very desirable to have tugboats, of between 300 and 400 horsepower capacity, stationed in Oakland harbor to assist the large cargo vessels on arrival and departure from the various Oakland terminals. They explained that should such tugboats be pro-

vided and a reasonable charge made for their use, they would be glad to support this type of service. Mr. Gelhaus, of Swayne & Hoyt stated that unless the charges for tugboat hire were decreased, it would become cheaper for them to barge their cargo to Oakland than to send their vessels over. Mr. Fisher thanked the representatives of the steamship companies for their interest in the matters presented, but advised them that the Board at this time had under consideration only the matter of regulations providing for pilotage for the Port of Oakland, and any arrangements as to the furnishing of tugboat service would have to be made by the steamship companies with the pilots or tugboat companies.

The report of the Port Manager for the month of March was filed.

The Assistant Port Manager reported on the status of certain funds as of March 31, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$119,189.63
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 455,335.62
(Last week.....472,083.74)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 68,789.97

The report of the Accountant, submitting the final cost of that portion of the Inland Waterways Terminal leased to the Bay Cities Transportation Company as $136,262.49, which cost has been audited and approved by the Bay Cities Transportation Company, was adopted.

The Assistant Port Manager reported that the cotton shipped through the Outer Harbor Terminal to April 1, 1932, was 29,068 bales, including 10,029 bales handled through Warehouse "C", and that 1657 bales of cotton are now stored in Warehouse "C".

The Assistant Port Manager reported that M. B. McGowan, the contractor having the contract with the U. S. Government for the rebuilding of the Dennison Street trestle leading to Government Island had submitted a bid of $650.00 as the cost of removal of 250 feet of creosoted sheet pile dike along the face of this trestle, and the Board instructed the Assistant Port Manager to make arrangements for the removal of this sheet pile bulkhead at a cost not to exceed $650.00.

The Assistant Port Manager reported that the motorship "Europa", of the East Asiatic Company, Ltd., was berthed at the Outer Harbor Terminal on April the 3d, and that more than 3500 persons visited the terminal and inspected this vessel.

The Port Attorney verbally reported that the City Council, at its meeting on March 31, 1932, unanimously passed to print the ordinance providing for the adjustment of land titles in connection with the location of the proposed garbage wharf at Peralta Slip on the Estuary.

Report of operations at the Oakland Municipal Airport for the month of

March was filed.

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

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

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

"RESOLUTION NO. 2375

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	$ 183.44
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	11.00
Allis-Chalmers Manufacturing Company	2.89
Bay City Sanitary Rag Co.	4.90
Geo. R. Borrmann	17.39
Burroughs Adding Machine Company	19.90
Central Agricultural Works	40.00
C. G. Claussen & Co., Inc.	6.99
Cochran & Celli	1.70
H. S. Crocker Company, Inc.	29.77
Frank Day	14.35
Dunham, Carrigan & Hayden Co.	4.80
East Bay Glass Company	.89
Fageol Motors Sales Co.	.90
W. P. Fuller & Co.	6.23
Garvey Fountain Brush & Ink Co.	12.13
General Electric Supply Corporation	19.40
Graybar Electric Company, Inc.	11.15
Greenwood Printers Ltd.	14.25
H. & M. C. Co.	3.00
The Inter-City Printing Co.	14.70
Ed. Jones & Co.	9.00
The A. Lietz Co.	8.33
Los Angeles Ladder Co.	51.94
Maxwell Hardware Co.	5.28
Melrose Lumber & Supply Co.	6.81
Motor Service Company	7.25
National Lead Company of California	9.21
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	37.50
Oakland Plumbing Supply Co.	1.14
Panama Carbon Company	7.02
Joseph Pierotti & Co.	2.63
The Post Enquirer	25.20
San Leandro Rock Company	7.20
D. A. Sargent & Co.	75.00
Smith Brothers	19.43
Smith Hardware Company	12.75
Standard Oil Company of California	7.25
Sterling Press	3.50
Clyde Sunderland Studios	27.15
The Tribune Publishing Co.	211.78
Underwood Typewriter Company	12.50
Union Electric Company	.84
Union Machine Works	7.85
Union Oil Company of California	35.03
Waterhouse-Lester-Scovel Co.	24.98
Westinghouse Electric & Manufacturing Company	16.01
Zellerbach Paper Company	6.96

Pay Rolls	- Administrative Office	$ 2,245.00
" "	- Engineering Department	1,535.00
" "	- Traffic & Operating	1,390.00
" "	- Ninth Avenue Pier	250.00
" "	- Grove and Market St. Piers	1,329.25
" "	- Outer Harbor Terminal	1,945.00
" "	- Airport	587.50
" "	- Dredge	2,356.50
" "	- General Waterfront	774.28
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Air Reduction Sales Co.		7.01
Bay City Awning & Tent Co.		37.40
Bay City Sanitary Rag Co.		4.90
Geo. R. Borrmann		20.80
The Electric Corporation		7.08
General Electric Supply Corporation		21.47
Union Oil Company of California		6.45
Western Contractors		605.50
		$ 14,382.46"

"RESOLUTION NO. 2376

RESOLUTION APPROVING BOND OF STANDARD FENCE COMPANY, a corporation.

RESOLVED that the bond of STANDARD FENCE COMPANY, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $2,246, for the faithful performance of its contract with the City of Oakland for the furnishing, delivering and erecting of fences, gates and appurtenances at Ninth Avenue Pier, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 2377

RESOLUTION AWARDING CONTRACT FOR ELECTRIC WIRING AND EQUIPMENT FOR LIGHT AND POWER IN EXTENSION TO TRANSIT SHED NO. 2, OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing and installing of electric wiring and equipment for light and power in the Extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same is hereby awarded to KENYON ELECTRIC CO. (R. E. Kenyon, Owner), in accordance with the terms of his bid, filed March 21st, 1932.

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. 2378

RESOLUTION APPROVING BOND OF KENYON ELECTRIC CO. (R. E. Kenyon, Owner).

RESOLVED that the bond of KENYON ELECTRIC CO. (R. E. Kenyon, Owner), executed by UNION INDEMNITY COMPANY, in the amount of $3,000, for the faithful performance of his contract with the City of Oakland for the furnishing and installing of electric wiring and equipment for light and power in the Extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 2379

RESOLUTION RATIFYING EXECUTION OF AGREEMENT WITH SOUTHERN PACIFIC COMPANY FOR CONSTRUCTION AND OPERATION OF A SPUR TRACK AT THE OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the action of G. B. Hegardt, as Port Manager, in executing with the Southern Pacific Company, a corporation, that certain agreement as submitted by said company, for the construction of a spur track in the vicinity of the wharf at the Oakland Municipal Airport and for the operation of railroad trains over said track, said agreement

being terminable upon six months written notice, and the attesting of said instrument by A. H. Abel, Assistant Port Manager, is hereby ratified and approved.

BE IT FURTHER RESOLVED that, as provided in the said agreement, this Board shall reimburse the said company for the construction of that portion of the spur track (approximately 100 feet) which shall extend upon the property of the City of Oakland."

"RESOLUTION NO. 2380

RESOLUTION DETERMINING THE COST OF THE PIER STRUCTURE KNOWN AS THE INLAND WATERWAYS TERMINAL AND FIXING THE TERM AND RENTAL THEREOF.

WHEREAS, pursuant to that certain agreement dated January 16th, 1931, between the City of Oakland and Bay Cities Transportation Co., a corporation, the final costs of the construction of the pier structure building known as the Inland Waterways Terminal, including appurtenances, have now been fully determined, audited and agreed to by the said Lessee, and it is desired to establish the same of record, and fix the annual rental for said pier structure, now therefore, be it RESOLVED:

a. That this Board finds and determines that the total cost of said pier and structure and improvements as erected at the foot of Webster Street for use as an inland waterways terminal was and is the sum of $136,262.49.

b. That pursuant to the terms and conditions of said agreement dated January 16th, 1931, the annual consideration or rental to be paid by the Bay Cities Transportation Company for the use and occupation of said pier and structure, in addition to the dockage and tolls to be paid to the City of Oakland, is the sum of $10,785.19, including the sum of $2,745.00 as the annual charge for the use of the land occupied by such structures.

c. That, based upon the above calculations, the monthly charge or rental to be paid to the City of Oakland in equal monthly instalments by said company for said pier structure and land is the sum of $898.76, to which is required to be added the monthly sum of $126.66 for the use of the Franklin Street Pier, making a total payment each month of $1,025.42 in addition to the payment of the dockage and toll charges as provided for by the tariff of the Port of Oakland.

d. That the term of the said agreement commenced with the completion of the said pier and structure at the foot of Webster Street, which date is hereby fixed and determined as August 15th, 1931.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith mailed to the Bay Cities Transportation Company."

"RESOLUTION NO. 2381

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR OIL MACADAM SURFACING ON 5.1 ACRE TRACT IN REAR OF NINTH AVENUE PIER.

RESOLVED that the plans and specifications filed with the Board for the construction and placing of oil macadam surfacing on the 5.1 acre tract in rear of the Ninth Avenue 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. 2382

RESOLUTION AUTHORIZING INSTALLATION OF GASOLINE TANK FOR USE OF NAVAL RESERVE TRAINING SQUADRON.

BE IT RESOLVED that a license is hereby granted to the U. S. Naval Reserve Training Squadron Fourteen-Reserve Aviation Base - to install an underground tank of 550 gallon capacity for storage of motor gasoline in such location at the airport as shall be designated by the Port Manager,

provided that said tank shall be installed in full compliance with all fire regulations of the City of Oakland and other authority pertaining thereto.

BE IT FURTHER RESOLVED that inasmuch as said tank is of minor capacity and is merely to be used for storage of motor gasoline for the United States government and not for aviation gasoline for commercial purposes, no rental charge shall be made for the space so occupied."

Communication from the Haviside Company relative to free berthing space for derrick barges at the municipal terminals, which had been laid on the table at previous meetings was taken from the table and filed, and the Assistant Port Manager was directed to advise the Haviside Company that at the present time no berthing space is available at the municipal terminals for the regular berthing of heavy lift derrick barges, but that it might be possible for their company to arrange for berthing space at a privately owned terminal.

Communication from Mr. Ralph A. Knapp, offering to sell to the Board the Barron Estate property, located at the foot of Ninth Avenue, adjoining the Ninth Avenue Pier, which had been laid on the table at previous meetings was taken from the table and filed, and the Assistant Port Manager was directed to advise Mr. Knapp that the Board, after carefully considering the offer, determined that it was not in a position to undertake the purchase of this property inasmuch as it is necessary to use the Port's available funds for the improvement of its present unimproved properties.

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Communication from Thos. Crowley re Oakland Pilots Association and tugboat service;

Communication from Attorney Wm. Denman - same subject.

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Harbor Pilots Association re authority of the Board to designate official pilots for the Port of Oakland;

California Transportation Co. - payment of service charges on local river shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion;

Report on dredging costs.

ADJOURNED.

ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 11, 1932, at the hour of 3:30 o'clock p.m. due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Leet, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Goodrich -1-

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

The minutes of the regular meeting of April 4, 1932, were approved and adopted.

Communication from Earl Warren, District Attorney, Alameda County, advising that he is now in agreement with the Port Attorney that all taxes on the Airport properties which were delinquent at the time of purchase by the City should be cancelled, was filed.

Communication from Louis J. Kennedy, Assessor, Alameda County, advising the Board to file a petition with the County Supervisors to secure the cancellation of the delinquent airport taxes, was filed, and the Port Attorney directed to prepare necessary petition for action by the Board.

Communication from W. M. Denman, Attorney at Law, relative to the San Francisco Bay pilotage situation, was filed.

Communication from F. L. Burckhalter, General Manager, Southern Pacific Company, requesting appointment for discussion of draft of agreement for joint switching at the Outer Harbor, was filed, and the Port Attorney was instructed to arrange for the appointment as requested.

Communication from the Port of Tacoma relative to trans-shipment of cargo and discrimination by steamship companies using its port, was filed.

Communication from Pacific-American Steamship Association advising that the Army Engineers had been excluded from the provisions of House of Representatives' Bill 11011, was filed.

Communication from the National Association of Letter Carriers relative to reduction of federal salaries, was filed.

Communication from Coos Bay Lumber Company transmitting executed lease on the 5.1 acre tract in rear of the Ninth Avenue Pier, was filed.

Communication from McCormick Steamship Company, requesting the construction of shelving on the mezzanine floor above its office on the Ninth Avenue Pier for the storage of transferred correspondence and shipping records, was read and request denied.

Communication from the McCormick Steamship Company relative to the handling of storage accounts at Ninth Avenue Pier, was read and referred to the Port Committee.

Communication from John J. Cochran, Chairman of Committee on Expenditures of the House of Representatives, enclosing H. R. Bill 11011 and advising that the present status of the Army Engineers remains unchanged, was filed.

Communication from Pacific Air Transport, enclosing copies of agreement covering the installation of gasoline storage tanks adjacent to Hangar No. 5, was read and referred to the Port Attorney for report.

Captain Brokaw, of the Oakland Harbor Pilots Association, appeared before the Board with reference to the equipping of two tug boats with fire pumps and equipment for fire protection along the Oakland waterfront at a suggested cost to the Port of $1500.00 per month. Captain Brokaw was requested to investigate the matter further and submit additional data to the Board.

Mr. Chas. Howard, of the Howard Terminal, accompanied by Mr. Chas. Beardsley, Attorney, appeared before the Board relative to the installation of a sprinkler system on Pier No. 1 of the Howard Terminal, and requested that further consideration be given the matter of refunding the cost of the installation. They based their contentions upon the argument that at the time Mr. Howard had appeared before the Board on September 14, 1931, to discuss the matter of installing a sprinkler system, he had not yet made any substantial expenditures upon the City's side of the dock and that he only went ahead and completed the proposed expenditure because he had understood that the Board was agreeable, and that accordingly it is thought that now the Board has waived its right to object. The Board requested a full report of the facts to be prepared for its consideration.

The Assistant Port Manager reported on the status of certain funds as of April 8, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$128,438.58
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 464,584.57
(Last week..... 455,335.62)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 68,789.97

NOTE: Approximately $91,000.00 reimbursement is due Fund 226 representing Pay Roll and overhead expenditures for construction work and is not reserved for in Bond Fund 567 at this time.

The report of the Oakland Air Port Transportation Service for the month of March, was filed.

The report of the Assistant Port Manager on additional width of turning basin at the Outer Harbor, was filed.

The report of the Advertising Representative on cost of a special edition of the "Compass" on the Oakland Municipal Airport was filed, and the Assistant Port Manager was directed to arrange for this issue for the month of July, 1932.

The report of the Accountant on unpaid account of Fresno Compress and Warehouse Company was filed, and the Assistant Port Manager and the Port Attorney were directed to take such steps as were found necessary to make collection.

The Assistant Port Manager reported that the cotton shipped through the Outer Harbor Terminal to April 11, 1932, was 29,068 bales, including 10,029 bales handled through Warehouse "C", and that 1657 bales are now stored in Warehouse "C".

The Assistant Port Manager verbally reported that Colonel Finch of the U. S. Engineers, had advised that progress is being made relative to the negotiations for the removal of the wreck "Simla" now in the channel opposite the Ninth Avenue Pier.

The Port Attorney verbally reported that the City Council had finally adopted Ordinance No. 180 C.M.S. relative to the garbage wharf site.

The Assistant Port Manager submitted a memorandum on conference held with S. N. Miles, President of the Pacific Wood Preserving Company, relative to the leasing of approximately ten acres of waterfront land in the Middle Harbor for the establishment of a creosoting plant. The Assistant Port Manager was directed to request Mr. Miles to meet with the Board at its next meeting on April 18 relative to this proposed development.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 2383

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Supply Co. Ltd.	$ .99
American District Telegraph Company	1.50
The American Rubber Manufacturing Co.	1.47
The Buckeye Ribbon & Carbon Co.	7.06
Chase & Teddy, Ltd.	25.09
City of Oakland - City Hall	375.90
City of Oakland - Purchasing	2.50
Ditto, Incorporated	2.10
East Bay Street Railways, Ltd.	5.00
General Electric Supply Corporation	85.85
Goodhue-Kitchener Printing Company	296.50
Graybar Electric Company, Inc.	23.39

	H. & M. C. Co.	$ 6.50
	Hawes Printing Company	47.50
	Jackson Furniture Co.	133.88
	Melrose Lumber & Supply Co.	7.55
	G. Muller	4.50
	National Lead Company of California	1.31
	A. Newman	14.25
	Oakland Association of Insurance Agents	48.00
	Oakland Building Maintenance Association	160.00
	Oakland National Engraving and Color Plate Company	46.58
	Oakland Tribune	29.40
	Pacific Electric Motor Co.	140.65
	Pacific Tool and Supply Company	27.98
	Remington Rand Inc.	3.00
	Schirrmacher Co.	2.65
	Shipping Register	40.00
	Irving L. Singer Co.	12.50
	C. C. Starr	1.00
	Strable Hardwood Company	1.90
	Sunset Lumber Company	275.00
	Typewriter Maintenance Co.	12.50
	Union Pacific Laundry	4.00
	Washington-Lincoln Garage	1.00
	Western Canner and Packer	75.00
	Wonderlite Neon Products Co.	8.44
	G. A. Attwood	4.86
	Geo. B. Green	13.10
	Thos. H. Moore	149.90
	Geo. H. Nash	179.60
	A. S. Titus	4.72
	Port Revolving Fund - Pay Rolls	3,842.76
	Port Revolving Fund - Miscl.	804.61
	Aviation	3.00
	Harry Schuster & Co., Ltd.	8,394.00
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Henry V. Fuse	50.00
	S. T. Johnson Co.	23.20
	Union Oil Company of California	4.56
	The Harbor Tug and Barge Company	350.00
		$ 15,756.75"

"RESOLUTION NO. 2384

RESOLUTION AUTHORIZING THE PROSECUTION OF AN ACTION FOR RECOVERY OF DAMAGES TO A CERTAIN CHEVROLET COUPE OWNED BY THE PORT DEPARTMENT.

RESOLVED that the Port Attorney is hereby authorized to file and prosecute an action at law against Bennie Hayward and any other party or parties responsible therefor, to recover the cost of repairs to Chevrolet coupe owned by the Port of Oakland, as a result of a collision on or about September 29th, 1931 at the intersection of Fallon and Eighth Street in the City of Oakland between said Chevrolet coupe while being driven and operated by George Rennacker and a certain Cadillac automobile driven and operated by Bennie Hayward, said accident being occasioned by the negligent operation of said Cadillac by said Bennie Hayward, and to take such further action as may be meet and proper in the premises."

"RESOLUTION NO. 2385

RESOLUTION AUTHORIZING THE FILING AND PROSECUTION OF AN ACTION AT LAW AGAINST W. E. WRIGHT.

RESOLVED that the Port Attorney be and he is hereby authorized to file and prosecute an action at law against W. E. Wright on his delinquent account, in such amount as may be due and owing at the time of filing such suit, and to take such further action as may be meet and proper in the premises to effect a settlement of this delinquent account, said account being due as of March 6th, 1931 in the amount of $40.00."

"RESOLUTION NO. 2386

RESOLUTION AUTHORIZING FILING AND PROSECUTION OF ACTION AT LAW AGAINST HENRY T. HURLEY, doing business under the firm name and style of HURLEY

RESOLVED that the Port Attorney be and he is hereby authorized to file and prosecute an action at law against Henry T. Hurley, doing business under the firm name and style of Hurley Flying Service, on his delinquent account, in such amount as may be due and owing at the time of filing such suit, and to take such further action as may be meet and proper in the premises to effect a settlement of this delinquent account, said account being due as of October 3rd, 1930 in the amount of $323.93."

"RESOLUTION NO. 2387

RESOLUTION AWARDING CONTRACT FOR OIL MACADAM AND ASPHALTIC CONCRETE SURFACE ON FIVE ACRE TRACT IN REAR OF NINTH AVENUE PIER.

RESOLVED that the contract for the oil macadam and asphaltic concrete surfacing on the 5.1 acre tract in rear of Ninth Avenue Pier, be and the same is hereby awarded to Lee J. Immel in accordance with the terms of his bid, filed April 11th, 1932.

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. 2388

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR TEST PILE DRIVING.

RESOLVED that the Port Manager is hereby authorized to arrange for the driving of such test piling as, in his discretion, may be required at the site of the proposed Garbage Wharf at Peralta Slip, the cost of such work not to be in excess of $900.00."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Report on dredging costs.

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Harbor Pilots Association re authority of the Board to designate official pilots for the Port of Oakland;

California Transportation Co. - payment of service charges on local river shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion.

Pursuant to Resolution No. 2381 and advertising for five consecutive days in the city's official newspaper, bids for Oil Macadam and Asphaltic Concrete Surfacing on the 5-acre Tract in Rear of Ninth Avenue Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR SURFACING
AT NINTH AVENUE TERMINAL

BIDDER	PROPOSAL "A" 2500 Tons Cr. Rock & Screenings Item Bid	PROPOSAL "B" 850 Bbls. Asphaltic Binder Item Bid	PROPOSAL "C" 165 Tons Asphaltic Concrete Item Bid	TOTAL BID	CERTIFIED CHECK
W. H. Larson	$1.85	$2.75	$7.00	$ 8,117.50	$ 820.00
J. Catucci	3.75	4.00	7.20	13,963.00	1450.00
Heafey-Moore Co.	1.75	2.35	6.00	7,362.50	750.00
Lee J. Immel	1.90	2.10	4.25	7,236.25	900.00

Upon approval by the Port Attorney as to legality and upon recommendation of Assistant Port Manager, the bid of LEE J. IMMEL was accepted and Resolution No. 2387 passed, awarding the contract to said LEE J. IMMEL at the price of $7,236.25, he being the lowest bidder.

ADJOURNED.

ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 18, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None

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

The minutes of the regular meeting of April 11, 1932, were approved and adopted.

Communication from the Twelfth U. S. Naval District, San Francisco, regarding the berthing of Naval vessels in Oakland Harbor, was filed.

Communication from the Southern Pacific Company regarding meeting with the Key System officials for the drafting of a proposed agreement for the operation of tracks in the Outer Harbor area, was filed.

Communications from The Fresno Compress & Warehouse Company regarding unpaid charges for handling of cotton through the Outer Harbor Terminal, were filed.

Communication from Doctor E. H. Padden recommending the purchase by the Board, of Resuscitator & Inhalator for use at the Oakland Municipal Airport in case of accidents, was read and the Port Manager authorized to purchase such an apparatus at a cost not to exceed $400.00.

Communication from Union Oil Company of California stating that it desired to temporarily discontinue the dispensing of gasoline at the Oakland Municipal Airport, was referred to the Assistant Port Manager.

Oakland City Council Resolution No. 949 C.M.S. requesting the Board of Port Commissioners to relinquish to the Council of said city, a certain portion of Port area for the purpose of constructing culvert extension, and control house and gates for controlling the waters of Lake Merritt, was read and the Port Attorney directed to prepare necessary ordinance covering such transfer of property.

Communication from Hans K. Kirchner requesting that he be assigned about 9000 square feet of space in Hangar No. 4-A for the purpose of storage of planes, commercial operations, etc., was filed.

Communication from Howard Terminal regarding the installation of Sprinkler System on that portion of Pier No. 1 belonging to the City of Oakland, was laid on the table.

Application of Business Publications Bureau for advertisement in its journal was danied.

Communication from Associated Oil Company requesting that its plane now stored in Hangar No. 3 be permitted to remain in this location, was filed.

Communication from the Auditor of the City of Oakland relative to values of permanent properties and equipment of the Port of Oakland was laid on the table, and the Port Manager directed to prepare a report giving the present values of such properties for consideration of the Board.

Communication from Moreau Flying Service making application for the remainder of hangaring space available in Hangar No. 3, was referred to the Airport Committee.

Night letter from Boston Port Authority requesting the Board to protest against the discontinuance of all Shipping Board Lines for one year, was laid on the table awaiting arrival of letter which would more fully explain the reasons for this request.

Communication from the Harbor Department of the City of San Diego stating that it had made protest to the Shipping Board relative to steamship lines engaged in Oriental service discriminating against its port, was filed. In this connection the Port Attorney was directed to take steps to file formal protest with the U. S. Shipping Board regarding similar discrimination against the

Port of Oakland.

Communication from the Southern Pacific Company transmitting blue prints illustrating the ownership and basis of maintenance of various tracks located on the western waterfront, was referred to the Port Manager for report.

Communication from Libby, McNeill & Libby regarding the continued storage of canned goods in the transit sheds and Warehouse "C" at the Outer Harbor Terminal, was referred to the Port Committee.

Mr. S. N. Miles, President of Pacific Wood Preserving Company, appeared before the Board in connection with his application for the leasing of a certain tract of land in the Middle Harbor for the location of a creosoting plant. Mr. Miles was requested to place his request in writing for consideration of the Board.

Mr. Roscoe D. Jones appeared before the Board in connection with the taking over by the Board of a certain portion of the Parr Terminal leasehold in the Outer Harbor. It was thought that definite action in this matter could be taken by the Board at its next regular meeting on April 25, 1932.

The Port Manager reported on the status of certain funds as of April 15, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$118,841.88
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 454,987.87
(Last week..... 464,584.62)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 68,789.87

The report of the Accountant on the status of the indebtedness of the Fresno Compress & Warehouse Company for the handling of cotton through the Outer Harbor Terminal, was filed.

The report of the Port Manager on settlement reached with Libby, McNeill & Libby for storage and transfer allowance for canned goods stored in Transit Sheds Nos. 1 and 2 at the Outer Harbor Terminal, on account of the non-usability of certain space in Warehouse "B" for the period November 1, 1930 to December 31, 1931, both inclusive, was adopted, and resolution later passed confirming the terms of this agreement.

The Port Manager reported that he had been informed by the U. S. Engineers that public notice had been given to the owners of the wreck "Simla" at Ninth Avenue Pier, to remove said wreck within a period of thirty days or to abandon said wreck, and that at the expiration of this period the Government would take definite steps for the full removal of this wreck.

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, Pendleton and President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 2389

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.	$	730.24
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
American Bitumuls Company		7.56
The American Rubber Manufacturing Co.		5.50
Bay City Iron Works		81.20
Blake, Moffitt & Towne		8.58
The Buckeye Ribbon & Carbon Co.		14.70
City of Oakland - Garage		4.76
Cochran & Celli		4.50
Frank Day		11.00
East Bay Blue Print & Supply Co.		63.51
The Electric Corporation		7.43
W. P. Fuller & Co.		.89
The Gerrard Company, Inc.		4.47
Graybar Electric Company, Inc.		11.95
Greenwood Printers Ltd.		26.50
T. P. Hogan Co.		1.47
Kling-Dawers Stationery Co.		2.65
H. C. Lovett Spray Painting Co. Ltd.		10.00
Mailler Searles, Inc.		1.38
C. W. Marwedel		9.77
Maxwell Hardware Co.		9.41
Melrose Lumber & Supply Co.		3.05
C. L. Moody		30.68
Oakland Blue Print Co.		16.10
Oakland-California Towel Co., Inc.		1.20
Oakland Plumbing Supply Co.		.92
Oakland Rubber Stamp Co.		1.24
Oakland Tribune		5.50
Office Towel Supply Co.		1.00
Pacific Electric Motor Co.		18.54
Pacific Engineers Exchange Inc.		.83
Pacific Gas and Electric Company		303.16
Pacific Shipper		68.00
The Pacific Telephone and Telegraph Company		19.80
Robinson Tractor Company		652.25
Shipping Register		3.00
Smith Brothers		38.18
Smith Hardware Company		32.68
The Tribune Publishing Co.		12.16
Underwood Elliott Fisher Company		11.50
Voegtly & White		88.20
Zellerbach Paper Company		1.88
Pay Rolls - Administrative Office		2,198.33
" " - Engineering Department		1,535.00
" " - Traffic & Operating		1,390.00
" " - Ninth Ave.		250.00
" " - Grove and Market Street Piers		1,329.25
" " - Outer Harbor Terminal		1,945.00
" " - Airport		662.50
" " - Dredge		2,221.50
" " - General Waterfront		670.85
		$14,529.77"

"RESOLUTION NO. 2390

RESOLUTION APPROVING BOND OF LEE J. IMMEL.

RESOLVED that the bond of LEE J. IMMEL, executed by MARYLAND CASUALTY COMPANY, in the amount of $7,236.25, for the faithful performance of his contract with the City of Oakland for the construction of an oil macadam and asphaltic concrete surface on the 5.1 acre tract in rear of

Ninth Avenue Pier, be and the same is hereby approved."

"RESOLUTION NO. 2391

RESOLUTION ACCEPTING CONTRACT WITH
J. CATUCCI.

RESOLVED that the contract with J. CATUCCI for the furnishing and delivering of rock for the 5.1 acre tract at Ninth Avenue Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2392

RESOLUTION RELATIVE TO CANCELLATION OF
TAXES UPON THE PROPERTIES NOW
CONSTITUTING THE SITE OF OAKLAND
MUNICIPAL AIRPORT.

WHEREAS, pursuant to a previous option agreement of purchase which had been entered into by the Council of the City of Oakland, prior to the creation of the Board of Port Commissioners, and a practice which existed in such purchases by the City, the Board of Port Commissioners acquired the lands constituting the site of the Oakland Municipal Airport and the harbor improvements in the vicinity of San Leandro Bay, subject to the lien of the existing taxes, and

WHEREAS, it is provided by law that, upon the acquisition by the city of any property, all existing tax liens shall be cancelled upon the order of the Board of Supervisors, and said delinquent taxes upon said airport and harbor properties now owned by the City of Oakland should now be cancelled, now therefore,

BE IT RESOLVED that the President of this Board is hereby authorized and directed to sign such petitions addressed to the Board of Supervisors of the County of Alameda, State of California as may be necessary to secure the cancellation of the said delinquent taxes upon all the said properties so owned by the City of Oakland, and the Port Attorney is directed to take such steps as may be proper in the premises."

"RESOLUTION NO. 2393

RESOLUTION APPROVING THE USE OF AN
OFFICIAL SEAL FOR THE PORT OF OAKLAND.

WHEREAS, it is necessary and convenient for the purposes of the Port of Oakland that a design of an official seal be approved and adopted, and such a design has been prepared under the direction of this Board, which design is described as follows:

> Symbolizing the administration, construction and operation of co-ordinated terminal facilities of the Port of Oakland by the Board of Port Commissioners, for the interchange of passengers and freight by air, sea, rail, and highway carriers, the seal depicts a pier, quay and transit shed, over which an airplane is shown in flight. Alongside the pier two vessels are berthed, one of which appears in detail, while the funnels and a mast of the other appears above the shed and the prow of the vessel projects beyond the face of the shed. A locomotive is shown shunting freight cars along the shipside tracks. In the foreground of the seal, another freight car, a motor truck and a tug are seen. The whole is surrounded by three concentric circles, the outermost being drawn to represent a section of ship's hawser. Between the second and third circles, this legend is inscribed: BOARD OF PORT COMMISSIONERS -- CITY OF OAKLAND, CALIFORNIA,

and copies thereof have this day been filed with this Board, now therefore,

BE IT RESOLVED that said design is hereby approved and adopted as an official design of the seal of this Board of Port Commissioners and of the Port of Oakland. The Secretary is hereby directed to cause a steel die to be made of the same which, when in form satisfactory to this Board, shall be retained under his custody for use on official documents and other papers of the Port when necessary or convenient.

BE IT FURTHER RESOLVED that the Port Manager is hereby authorized to cause a facsimile of said seal, or representations thereof to be printed

on pamphlets, business forms and advertising literature of the Port of Oakland to such extent as may be deemed advantageous."

"RESOLUTION NO. 2394

RESOLUTION RATIFYING AND CONFIRMING ACTION OF ASSISTANT PORT MANAGER IN REMOVING PORTION OF PILE BULKHEAD FROM DENNISON STREET BRIDGE.

RESOLVED that the action of the Assistant Port Manager in arranging with M. B. McGOWAN COMPANY for the removal of 257 lineal feet of sheet pile bulkhead from the Dennison Street bridge leading to Government Island at a cost of $650.00 is hereby approved, ratified and confirmed by this Board."

"RESOLUTION NO. 2395

RESOLUTION APPROVING SETTLEMENT WITH LIBBY, McNEILL AND LIBBY RELATIVE TO ADDITIONAL STORAGE CHARGES.

WHEREAS the Port Manager has this day filed his report stating that he has effected settlement with Libby, McNeill & Libby, substantially in accordance with the recommendations of the Port Committee, as adopted by the Board at its meeting of June 22nd, 1931, whereby Libby, McNeill & Libby has tendered the amount of twelve thousand three hundred seventy nine and 80/100ths dollars ($12,379.80), covering all storage and transfer charges on canned goods stored in Transit Sheds Nos. 1 and 2, Outer Harbor Terminal, covering the period November 1st, 1930 to December 31, 1931, both inclusive, said canned goods having been stored in Transit Sheds Nos. 1 and 2 on account of the non-usability of certain storage space in Warehouse "B", and it appearing to this Board that said settlement is equitable and just in the premises, now therefore,

BE IT RESOLVED that the action of the Port Manager in effecting said settlement be and the same is hereby ratified, confirmed and approved, and the said tender is hereby accepted in full payment of the charges incurred by said lessee during the said period November 1st, 1930 to December 31, 1931, both inclusive, during which time lessee has also made full payment, pursuant to its lease, for the rental of Warehouse "B"."

Communication from Dr. E. H. Padden, requesting reduction in rental for offices occupied by him at the Oakland Municipal Airport, which had been referred to the Airport Committee, was considered, and the Board authorized a monthly refund of $20.00 per month until the sum of $468.00, representing cost of installation of putting in special equipment had been absorbed.

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Harbor Pilots Association - authority of the Board to designate official pilots for the Port of Oakland;

California Transportation Co. - payment of service charges on local river shipments;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion.

The Board adopted the design for an official seal recommended by Mr. Goodrich and the Port Manager was authorized to purchase necessary steel die

for such a seal.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 25, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Leet, Pardee, Pendleton 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 April 18, 1932, were approved and adopted.

Communication from the Albany District Commission of the State of New York, extending invitation to members of the Board to be present at the dedication ceremonies of the Port of Albany on June 6 and 7, was filed.

Communication from the Western Pacific Railroad Company, advising that Ordinance No. 180 C.M.S. as adopted by the City Council, relative to the new garbage wharf site, was, in every way satisfactory, was filed.

Communication from the Clinton Improvement Association, requesting that the Board flood light the Ninth Avenue Pier Shed during the celebration of the birthday of the City of Oakland, was read and the Port Manager authorized to provide such flood light at a cost of $25.00.

Communication from the Hochi Shimbun, advising that Seiji Yoshihara, staff aviator of the Hochi Shimbun will soon arrive in San Francisco and make arrangements for a trans-Pacific flight, was filed.

Communication from the District Staff Headquarters of the Twelfth Naval District, San Francisco, California, approving the berthing arrangements for Naval vessels in Oakland harbor, was filed.

Communication from the Recreation Department of the City of Oakland, accepting the conditions under which a certain piece of property, adjacent to Eighth Street, was turned over by the Board to the Recreation Department, was filed.

Communication from D. A. Sargent & Co., Certified Public Accountants,

suggesting that the Board start its annual audit of accounts prior to the close of the fiscal year, was filed.

Public Notice by the U. S. Engineers, San Francisco, stating that the American Dredging Company had made application to perform certain dredging at the outfitting wharf of the General Engineering and Dry Dock Company, Oakland Inner Harbor, was filed.

Communication from Ralph A. Knapp, expressing regret that the Board was not, at this time, in position to purchase the Barron Estate Company's property in Clinton Basin, was filed.

Communication from the Boston Port Authority, asking that the Board protest against the proposed discontinuance of the Shipping Board's operations for one year, was filed.

Communication from the East Twelfth Street Improvement Association, inviting members of the Board to be present at the dinner to be given on the evening of April 25, was filed.

Copy of letter by President Fisher, addressed to Congressman Carter, relative to activities of the Naval Reserve at the Oakland Municipal Airport, was filed.

Communication from Barber & Baldwin, Inc., relative to responsibility of municipalities for fire losses at airports, was filed.

Mr. F. M. Cary, Chairman of Finance Committee of the Oakland Yacht Club, appeared before the Board in connection with rental payments to be made by the Yacht Club in accordance with leasing agreement. Mr. Cary was requested by the Board to put his remarks regarding this matter in writing for consideration of the Board.

Captain Brokaw of the Oakland Pilots Association, also appeared before the Board in connection with the permanent operation by the pilots of a tug boat service for handling of vessels in Oakland harbor.

The Port Manager was authorized to turn over to the City Woodyard several cases of canned goods, partly damaged, which had accumulated during the last few months at the Outer Harbor Terminal.

The Port Manager reported on the status of certain funds as of April 22, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$131,732.64
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	467,878.63
(Last week	454,987.87)

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$ 68,789.97

Memorandum of meeting of the Port Committee with McCormick Steamship

Company on April 20, 1932, relative to the assessment of storage and other charges, was approved and the Port Attorney directed to have necessary ordinance prepared covering such charges.

Report of the Assistant Port Manager on request of Howard Terminal for refund on sprinklers installed on Pier No. 1, was laid on the table.

Statement by the Accountant of annual rentals received by the Port Department from leases, contracts and franchises, was referred to the Port Committee.

Statistical reports of the Port of Oakland for the month of March, 1932, were filed.

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

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

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

"RESOLUTION NO. 2396

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Wharves	$ 2,543.69
Howard Terminal - Quay Wall	821.35
Sunset Lumber Company	160.97
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	16.09
American Brass and Copper Supply Co. Ltd.	2.82
Associated Oil Company	19.21
Bay Cities Asbestos Co. Ltd.	3.44
The Cameron Company	20.50
Cochran & Celli	4.13
W. S. Dickey Clay Mfg. Co.	35.28
East Bay Blue Print and Supply Co.	1.10
The Fox Press	29.50
General Electric Supply Corporation	14.20
James L. Hall	592.45
Hill & Morton Inc.	49.98
Ingersoll-Rand Company of California	16.49
The A. Lietz Co.	4.56
The Lincoln Press	10.00
National Lead Company of California	7.84
Oakland Air Port Transportation Service	200.00
The Oakland Planing Mill, Inc.	5.34
Oakland Plumbing Supply Co.	51.74
Pacific Gas and Electric Company	940.13
Pacific Tool and Supply Company	25.79
San Francisco Chamber of Commerce	10.00
Smith Brothers	25.40
Smith Hardware Company	1.23
Southern Pacific Company	109.00
Standard Oil Company of California	43.28
Straub Manufacturing Co., Inc.	11.10
Clyde Sunderland Studios	1.15
Union Oil Company of California	142.80
Voegtly & White	19.55
Waterhouse-Lester-Scovel Co.	6.04
Western Building Forum	15.00

	The Western Union Telegraph Company	$ 4.86
	Wonderlite Neon Products Co.	4.80
	E. K. Wood Lumber Co.	14.11
	R. N. Ricketts	6.28
	Port Revolving Fund - Pay Roll	2,389.35
	Port Revolving Fund - Miscl.	343.00
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	The Harbor Tug and Barge Company	175.00
	Pacific Gas and Electric Company	4,241.00
	Union Oil Company of California	16.14
		$13,155.69"

"RESOLUTION NO. 2397

RESOLUTION ACCEPTING BILL OF SALE OF MACHINERY AND EQUIPMENT FROM COOS BAY LUMBER COMPANY IN LIEU OF REQUIRING A DEPOSIT OF OTHER SECURITY TO SECURE ITS LEASE.

WHEREAS, the Coos Bay Lumber Company has tendered to this Board a bill of sale, dated April 7th, 1932, covering various saws, cranes and other machinery and equipment at a cost value of $54,106.52, (now estimated by the Port Manager to be worth approximately $41,240.00) as security for the full and faithful installation by the said Coos Bay Lumber Company, as lessee under the lease which has recently been awarded to it by this Board, of the improvements provided for in paragraph 6 of the said lease, now therefore,

BE IT RESOLVED that, it appearing to this Board that the delivery to it of the said bill of sale covering the said personal property is sufficient security for the purposes provided for in paragraph 32 of the said lease with the Coos Bay Lumber Company, in lieu of requiring the said company to deposit with some trust company cash or securities, or to furnish a bond as required by said paragraph, the said bill of sale is hereby accepted for said purpose.

BE IT FURTHER RESOLVED that after completion by the lessee of the installation of said improvements provided for in paragraph 6 of the said lease, then said described machinery and equipment shall be redelivered to the said lessee and said bill of sale shall be surrendered to it, otherwise the said bill of sale shall remain in full force and effect, and this Board of Port Commissioners shall retain the title to the said equipment and machinery as liquidated damages, as provided in said lease.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Coos Bay Lumber Company, lessee."

"RESOLUTION NO. 2398

RESOLUTION PROVIDING FOR SUSPENDING OF THE OPERATION OF THE GASOLINE CONCESSION AGREEMENT OF UNION OIL COMPANY.

WHEREAS the Union Oil Company of California, holder of a concession agreement, expiring December 31st, 1932, (pursuant to Resolution No. 2305) for the sale of gasoline and petroleum products at the Oakland Municipal Airport, has advised this Board that it cannot profitably operate its station at the airport at the present time, and under date of April 15th, 1932 requested to be relieved of the duty of maintaining a service operator in attendance at such station until further notice, and it so appearing advisable to this Board, now therefore,

BE IT RESOLVED that the Union Oil Company of California shall, upon the payment of the sum of $1.00 to the Board monthly in advance, be permitted to keep its gasoline and oil station at the said airport closed, with out the attendance of a service operator until such time, during the continuation of the said concession, as it may advise this Board that conditions will justify the reopening of said business.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be mailed to the said concessionaire."

"RESOLUTION NO. 2399

RESOLUTION ACCEPTING AGREEMENT
WITH EDWARD BARRON ESTATE COMPANY
AND AUTHORIZING RECORDATION.

RESOLVED that the Board of Port Commissioners on behalf of the City of Oakland hereby accepts that certain agreement between the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, and the Edward Barron Estate Company dated April 14th, 1932, and authorizes recordation of the same."

"RESOLUTION NO. 2400

RESOLUTION AUTHORIZING RECORDATION
OF LEASE WITH COOS BAY LUMBER COMPANY.

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 the Coos Bay Lumber Company, dated March 1st, 1932, Auditor's No. 4789, to be recorded."

"RESOLUTION NO. 2401

RESOLUTION AUTHORIZING RECORDATION
OF AGREEMENT WITH THE INTERSTATE
COMPANY.

RESOLVED that the Secretary of this Board is hereby authorized to cause that certain agreement between the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, and The Interstate Company, a corporation, dated July 15th, 1932, to be recorded."

Port Ordinance No.____, being "AN ORDINANCE AMENDING ITEM NUMBERED 283 OF PORT ORDINANCE NO. 60 AND ADDING ITEM NUMBERED 377 THERETO" and Port Ordinance No.____, being "AN ORDINANCE RELINQUISHING TO THE COUNCIL OF THE CITY OF OAKLAND A CERTAIN PORTION OF THE PORT AREA FOR THE PURPOSE OF CONSTRUCTING CULVERT EXTENSION AND CONTROL HOUSE AND GATES FOR CONTROLLING THE WATERS OF LAKE MERRITT", were introduced and passed to print by the following vote:

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

The following communications which had been laid on the table at previous meetings, or referred to committees, were taken from the table and filed:

Oakland Harbor Pilots Association - authority of the Board to designate official pilots for the Port of Oakland;

California Transportation Co. - payment of service charges on local river shipments;

City Auditor - valuation of Port properties;

McCormick Steamship Co. - storage at Ninth Avenue Pier;

Application of Associated Oil Co. - to hangar plane in space occupied by Moreau Flying Service;

Application of Western Aviation Supply Co. for new space at Airport;

Application of Moreau Flying Service for additional space in Hangar No. 3.

The following communications which had been laid on the table at pre-

vious meetings were continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1 - Port Attorney's opinion.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, May 2, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Leet, Pendleton 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 April 25, 1932, were approved and adopted.

Copy of letter addressed by President Fisher to Admiral Frank H. Schofield, Commander Battle Force, was filed.

Communication from East Bay Municipal Utility District, advising that certain reductions had been made in rates for private fire service, effective May 1, 1932, was filed. These reductions applying at the Outer Harbor Terminal, Grove and Market Street Piers, and Ninth Avenue Pier, will effect a monthly saving of $36.00.

Communication from the Program Committee, San Francisco Auxiliary Navy Relief Society, asking that the Board place advertisement in its publication, was filed.

Communication from Lieut. Commander F. B. Connell, U. S. Naval Reserve, Oakland Municipal Airport, requesting that in the agreement providing for enlargement of area set aside to Naval Reserve Aviation Unit, Oakland Municipal Airport, the matter of the placing of a sheet iron partition be eliminated in said agreement, was approved.

Communication from F. M. Cary, Chairman of Finance Committee, Oakland Yacht Club, stating that the Yacht Club was not at this time in position to pay

the monthly rental of $200.00, and asking that for the current year $100.00 per month be accepted as rental, was referred to the Port Attorney for opinion.

Communication from the Southern Pacific Company stating that the ordinance adopted by the City Council, relative to the exchange of property with the City of Oakland for garbage wharf in the vicinity of Peralta Street slip, was entirely satisfactory, was filed.

Communication from D. A. Sargent & Co. requesting that if the audit of the Board's accounts for the fiscal year ending June 30, 1932 were awarded to them that they be permitted to commence the work at an early date, was filed. The Port Manager was authorized to employ the firm of D. A. Sargent & Co. to make the Board's annual audit.

Communication from the American Red Cross, Oakland Chapter, expressing appreciation for storage and care of flour sent to Oakland for the needy, was filed.

Communication from the Railway Express Agency, Oakland, California, suggesting that when reference was made to planes carrying passengers and mail to and from Oakland Municipal Airport that the statement be made that such planes also carried express matters, was filed.

Communication from Cadet Flying School, operated by Hans K. Kirchner, at the Oakland Municipal Airport, requesting that it be granted a lease on a certain area in Hangar No. 4, was referred to the Airport Committee.

The Port Manager reported on the status of certain funds as of April 30, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$110,923.56
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 453,069.55
(Last week..... 467,878.63)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 68,572.89

The report of the Port Manager for the month of April was filed.

Report of the Assistant Port Attorney on the duty of the Port Department to protect goods in its sheds and on its wharves from fire, and its possible liability to owners of such goods in the event of any such fire, was filed.

Report of the Port Attorney stating that attorneys for V. O. Lawrence had advised him that they had reached the conclusion that there were no grounds to justify the filing of action against the Board for breach of contract with V. O. Lawrence, was filed.

Report of the Port Attorney on refund on sprinkler system to Howard Terminal, was laid on the table.

Report of the Port Manager on the type of Inhalator to be purchased

for use at the Oakland Municipal Airport, was filed.

New schedule of rates in effect at the San Francisco Bay Airdrome on May 1, 1932, was referred to the Airport Committee.

Captain Brokaw, Manager Oakland Harbor Pilots Association, appeared before the Board and presented memorandum relative to the possibility of entering into an agreement with tugboat companies whereby the handling of all vessels in Oakland harbor would be done under the supervision of tugboat companies. The Port Manager was directed to confer with Mr. Otto Fischer on this proposal.

Mr. Roscoe D. Jones and Mr. E. B. DeGolia also appeared before the Board in connection with the taking over of a portion of the Parr Terminal leasehold by the Board. President Fisher explained to Mr. DeGolia the maximum amount which the Board was prepared to pay to the Parr Terminal Company in the event that the Board acquired a portion of its leasehold. Mr. DeGolia stated that he and his associates would advise the Board within a few days if the Parr Terminal would accept the Board's proposal.

The Port Manager reported that the Intercoastal Lines had designated Ninth Avenue Pier as one of the terminals in Oakland harbor where it would accept cargo.

Mr. Pendleton reported that Seiji Yoshihara, Japanese trans-Pacific Flyer, would use the Oakland Municipal Airport in starting this flight. Mr. Pendleton also reported that he had assured Mr. Yoshihara that the Board would give every assistance to him in the preparation of his flight.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2402

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:

Albertson-McCormick Sprinkler Co.	$ 14.70
Chester A. Bray	63.00
California Wire Cloth Company, Inc.	67.68
Thomas M. Christie Company	4.90
Cochran & Celli	1.35
East Bay Municipal Utility District	340.63
General Electric Supply Corporation	61.81
Greenwood Printers Ltd.	26.50
Grinnell Company of the Pacific	3.29
H. & M. C. Co.	6.50
T. P. Hogan Co.	2.35

	Kling-Dawers Stationery Co.	$ 7.23
	Madsen Supply Co.	.75
	Maxwell Hardware Co.	4.66
	Melrose Lumber & Supply Co.	72.18
	Oakland Association of Insurance Agents	198.71
	Oakland Fire Extinguisher Company	6.90
	Oakland Plumbing Supply Co.	18.82
	Pacific Coast Engineering Company, Inc.	454.81
	Smith Brothers	1.81
	Smith Hardware Company	7.26
	Sunset Lumber Company	24.26
	St. Clair Building	32.50
	Union Oil Company of California	8.70
	United Commercial Company Inc.	864.04
	United Iron Works	10.65
	Waterhouse-Lester-Scovel Co.	7.41
	M. Williams & Sons	46.00
	Zellerbach Paper Company	6.96
	The Moore Dry Dock Company	9,525.00
	Pay Rolls - Administrative Office	2,245.00
	" " - Engineering Department	1,535.00
	" " - Traffic & Operating	1,390.00
	" " - Ninth Ave. Pier	250.00
	" " - Grove and Market Street Piers	1,329.25
	" " - Outer Harbor Terminal	1,890.00
	" " - Airport	662.50
	" " - Dredge	2,316.50
	" " - General Waterfront	686.63
	Oakland Building Maintenance Association	160.00
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	East Bay Municipal Utility District	76.06
	Standard Fence Company	46.12
		$24,478.42"

"RESOLUTION NO. 2403

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PERMISSION TO LEAVE THE STATE TO
ROBERT A. LEET.

RESOLVED that a leave of absence is hereby granted to Commissioner R. A. Leet of this Board, commencing May 15th, 1932, and to continue to a time near November 15th, 1932, during which time Commissioner Leet shall have the permission of this Board to leave the State of California."

"RESOLUTION NO. 2404

RESOLUTION ACCEPTING CONTRACT
WITH THE MOORE DRY DOCK COMPANY.

RESOLVED that the contract with The Moore Dry Dock Company for the erection of a structural steel frame for extension to Transit Shed No. 2, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

Port Ordinance No. 146, being "AN ORDINANCE RELINQUISHING TO THE COUNCIL OF THE CITY OF OAKLAND A CERTAIN PORTION OF THE PORT AREA FOR THE PURPOSE OF CONSTRUCTING CULVERT EXTENSION AND CONTROL HOUSE AND GATES FOR CONTROLLING THE WATERS OF LAKE MERRITT" and Port Ordinance No. 147, being "AN ORDINANCE AMENDING ITEM NUMBERED 283 OF PORT ORDINANCE NO. 60 AND ADDING ITEM NUMBERED 377 THERETO", having been duly introduced, read and published, were finally adopted by the following vote:

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

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

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

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Howard Terminal - refund on sprinklers installed on Pier No. 1;

Same - opinion of Port Attorney;

Same - report of Assistant Port Manager.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, May 9, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: Pendleton -1-

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

The minutes of the regular meeting of May 2, 1932, were approved and adopted.

Communication from Richmond Chamber of Commerce, extending invitation to the Board to be represented at the luncheon to be held in that city on May 10 to consider the preparation of a master map of industrial properties in rear of the waterfront, extending from Key Route Mole north to and including the City of Richmond, was read and the Assistant Port Manager directed to attend this meeting.

Communication from the Edward Barron Estate Company, requesting that payment in the amount of $837.50, being the full price of the one-half interest of the city of Oakland in track purchased from the Edward Barron Estate Company, be now made, was read and the payment in the amount specified authorized.

Communication from O. E. Carr, City Manager, stating that the proposed composition of certain property lines in the Brooklyn Basin area was, in general, satisfactory to the Council and would be approved by it, was laid on the table and the Port Manager directed to furnish Mr. Roscoe D. Jones a copy of said communication.

Communication from Wm. Denman, Attorney at Law, transmitting certified copy of resolution of the Board of Directors of the Coos Bay Lumber Company ratifying lease for lumber yard and bill of sale given for security, and authorizing the President and other officers of the company to execute further instruments, was filed.

Communication from the Southern Pacific Company, stating that it would shortly pay one-third of the cost of publication of Ordinance No. 180 C.M.S. of the Oakland City Council in connection with the exchange of property with the City of Oakland for garbage wharf in the vicinity of Peralta Street Slip, was filed.

Communication from Pacific Airmotive Corporation, by its President, Mr. W. E. Thomas, advising that it was not, at this time, in position to establish a complete airplane repair depot at the Oakland Municipal Airport, was referred to Mr. Pendleton.

Communication from the Boston Port Authority stating that nothing further could be done at this time to oppose a bill now before Congress to suspend certain operations of the U. S. Shipping Lines, as of January 1, 1933, was filed.

Communication from Albert E. Carter, Member Congress, in reply to President Fisher's letter to him regarding provisions of new Navy Bill which would eliminate certain officers from the Naval Reserve, was filed.

Communication from Mr. E. B. DeGolia regarding proposed price to be paid for taking over a certain portion of the Parr Terminal lease by the Board, was referred to Mr. Roscoe D. Jones, Attorney.

Copy of letter, addressed by President Fisher to Senator Samuel H. Shortridge, regarding provisions contained in new Navy Bill now before Congress, was filed.

Mr. Selig, President of the Fresno Compress and Warehouse Company, appeared before the Board in connection with the balance of payment due on his account. Mr. Selig presented a check in the amount of $1,621.83, same being payment in full of his account as of April 30, 1932. Mr. Selig also presented a statement showing cotton routed to ports or terminals other than the Port of Oakland during the period of February 23, 1932 through April 18, 1932.

Mr. Selig discussed with the Board the matter of the cotton production in the San Joaquin Valley for the year 1932. He stated that undoubtedly there

would be a decrease in planting of about 25%, as compared with the year 1931.

The Port Manager reported on the steps he had taken to assist the Japanese trans-Pacific flyer in getting his plane in condition for the proposed trans-Pacific flight.

The Port Manager reported on the status of certain funds as of May 6, 1932.

Harbor Maintenance Fund (No. 226)
Unencumbered Cash Balance.....$117,080.96
Set up in Special Funds 220 and 222..... 175,000.00
Total Estimated Unencumbered Resources..... 459,226.95
(Last week..... 453,069.55)

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 68,572.89

Report of Accountant on revenue and expense of the various facilities of the Port for the fiscal year 1930-1931, and nine months of fiscal year 1931-1932 was referred to the Port Committee.

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 Pendleton -1-

"RESOLUTION NO. 2405

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Welding Co.	$ 3.00
American Bag Co.	15.00
American Bitumuls Company	3.71
American Manganese Steel Co.	508.30
Associated Oil Company	6.88
Gladys H. Barndollar	50.00
Baston Tire & Supply Co.	15.72
The Buckeye Ribbon & Carbon Co.	7.74
California Pottery Company	14.44
Coleman & Coleman	1.25
East Bay Blue Print & Supply Co.	37.93
The Electric Corporation	43.30
Goodhue-Kitchener Printing Company	221.95
Graybar Electric Company, Inc.	16.25
Greenwood Printers Ltd.	14.35
James L. Hall	8.06
Insto Time Recorder Company	1.50
Kling-Dawers Stationery Co.	3.14
The A. Lietz Company	15.50
Kenneth Maleton	25.00
Maxwell Hardware Co.	18.35
C. L. Moody	27.60
National Lead Company of California	1.16
Oakland Traffic Club	45.00
Pacific Electric Motor Co.	51.95
Pacific Tool and Supply Company	1.73
Phoenix Photo Engraving Co.	58.73
Postal Telegraph-Cable Company	.54

	Printing Plates Incorporated	$ 5.08
	Quality Concrete Company	136.16
	Robinson Tractor Company	898.76
	Schirrmacher Co.	1.50
	The Sherwin-Williams Co.	21.12
	Smith Brothers	10.48
	Smith Hardware Company	3.24
	Standard Oil Company of California	25.60
	Clyde Sunderland Studios	3.00
	Typewriter Maintenance Co.	15.00
	Union Oil Company of California	75.18
	United Commercial Company, Inc.	312.00
	Weaver Wells Co.	10.35
	Zellerbach Paper Company	25.68
	Wm. Nat Friend, Postmaster	190.30
	Geo. B. Green	13.62
	Port Revolving Fund - Pay Roll	2,283.70
	Port Revolving Fund - Miscl.	529.16
	Geo. A. Attwood	3.50
	Geo. H. Nash	147.20
	J. Catucci	3,957.50
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	8.25
	Pacific Electric Motor Co.	7.50
	T. L. Rosenberg Co.	51.93
	Standard Oil Company of California	25.04
	Union Oil Company of California	6.36
		$ 9,985.29"

"RESOLUTION NO. 2406

RESOLUTION CONFIRMING ADDITIONAL SPACE IN HANGAR NO. 3 TO THE UNITED STATES NAVAL RESERVE AVIATION UNIT.

WHEREAS the United States Naval Reserve Aviation Unit has moved the existing partition in Hangar No. 3 and reconstructed the same at its own cost and expense, and is now occupying the additional hangar space, all as provided in Resolution No. 2301, now therefore,

BE IT RESOLVED that the license to use such additional space, (being 40 by 122 feet), by said United States Naval Reserve Aviation Unit, to the termination of the period of the existing licenses held by it at the said Oakland Municipal Airport, that is, until June 30th, 1932, be and the same is hereby CONFIRMED, and that the written agreement provided for by said Resolution 2301 be dispensed with.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith mailed to the said United States Naval Reserve Aviation Unit."

"RESOLUTION NO. 2407

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH STANDARD FENCE COMPANY.

RESOLVED that the time for the performance of the contract with STANDARD FENCE COMPANY, a corporation, for the furnishing and erecting of fences, gates and appurtenances at Ninth Avenue Pier, Oakland, be and the same is hereby extended to and including Tuesday, May 31st, 1932."

Port Ordinance No. 148, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No._____being "AN ORDINANCE AMENDING SECTION 1.1, ADDING SECTION 7.15, AND REPEALING SECTIONS 1.2 AND 7.2, OF PORT ORDINANCE NO. 8" was introduced and passed to print by the following vote:

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

Dr. Pardee was excused at this time.

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

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

"RESOLUTION NO. 2408

RESOLUTION ALLOWING CLAIM OF HOWARD TERMINAL FOR REFUND FOR SPRINKLER SYSTEM.

RESOLVED that the demand of Howard Terminal under date of January 21st, 1932 for the reimbursement to it of the moneys in the amount of $6,780.00 which it expended in installing a sprinkler system during the months of August and September, 1931 upon that portion of Pier No. 1 which is leased to said company is hereby allowed and approved for reimbursement."

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Howard Terminal - refund on sprinklers installed on Pier No. 1;

Opinion of Port Attorney on this refund;

Report of the Assistant Port Manager on the same subject.

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Hans Kirchner - application for lease of Hangar space;

Report of Port Attorney on auto accident of Turner, Airport Superintendent.

When the Board adjourned, it adjourned in memory of the late V. O. Lawrence who for many years was actively engaged in the upbuilding of the Port and its waterborne commerce.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, May 16, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

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

Commissioners absent: None.

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 9, 1932, were approved and adopted.

Telegrams from Senator Samuel M. Shortridge, relative to Naval Appropriation Bill now before the Naval Affairs Committee of the Senate, were filed.

Copy of communication from C. J. Struble, Chairman of the Oakland Chamber of Commerce Countywide Committee on "Public Expenditures and Taxation", giving list of members of said Countywide Committee, was filed.

Communication from Congressman Carter, advising that in the creation of the Federal Board of Public Works, the jurisdiction of the river and harbor works would remain under the control of the Corps of Engineers, was filed.

Communication from Charles P. Howard, expressing appreciation to the Board for passing claim for refund for sprinkler system installed on Howard Terminal, Pier No. 1, was filed.

Communication from Rear Admiral W. C. Cole, U. S. Navy, expressing appreciation to the Board for its assistance in securing berths for the Naval destroyers and tugs at the Oakland Harbor during the recent visit of the U. S. Fleet, was filed.

Communication from Russett Street Development Association inviting members of the Board to a dinner Tuesday, May 24, was filed.

Application of Hans K. Kirchner for lease of 5000 square feet of space in Hangar No. 4A, was filed.

Opinion of Judge J. D. Murphey in the American Dredging Company's suit, was filed.

Copy of communication by President Fisher to Mr. J. C. Baldwin, Vice-President Western Sulphur Industries, regarding negotiations now under way to take over a portion of Parr Terminal leasehold, and assuring Mr. Baldwin that his company's interests would be fully protected, was filed.

Communication from the Interstate Company, transmitting check in full covering the cost of portable garages at Oakland Municipal Airport in the amount of $1,654.28, was filed.

Communication from the San Francisco Representative of the Hochi Shimbun, Tokyo, Japan daily newspaper, inviting members of the Board to be present at the time of the test flights of Yoshihara at Oakland Municipal Airport on Tuesday, May 17, was filed.

Report of the Accountant on the status of Harbor Maintenance and

Improvement Fund, No. 226, as of May 16, 1932, was filed.

Report of the Port Manager and Assistant Port Manager on positions and salaries of permanent employees in the Port Department, was referred to the Port Committee.

Report of the Oakland Airport Transportation Service for the month of April, was filed.

Mr. McBaine, promoter of proposed commodity exchange at Oakland, together with Mr. Dallas Gray, appeared before the Board and explained the workings of such a commodity exchange, and asking the Board's indorsement of this proposition.

Report of the Assistant Port Manager giving an estimate of proposed expenditures from the maintenance fund in connection with the construction and maintenance work at the municipal terminals, was filed.

Messrs. C. J. Struble, Chairman, J. B. Parsons, Augustine Donovan, A. W. Gorrill, E. B. Field and F. F. Porter, members of the Oakland Chamber of Commerce Countywide Committee on "Public Expenditures and Taxation", together with Mr. Joe Parker, Manager of the Oakland Chamber of Commerce, appeared before the Board in connection with the reduction in expenses of the Board with the view of reducing the tax levy of the City of Oakland and County of Alameda. President Fisher explained that the Board had had this matter under consideration since last February and had taken steps to stagger the work of all employees as far as possible, and that the Board was prepared to go ahead with the work of constructing roads to the proposed garbage wharf at the foot of Peralta Street; such work to be performed by day labor under the direction of the Board of Port Commissioners or the Street Department of the City of Oakland. President Fisher further assured the Committee that the Board would at all times cooperate to the fullest extent in the matter of relieving unemployment.

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, Pendleton and President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 2409

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. $ 587.63

HARBOR MAINTENANCE & IMPROVEMENT FUND:

M. D. McCarl	$ 8.07
Thos. H. Moore	183.30
A. S. Titus	4.32
American Bitumuls Company	11.13
Barrett-Cravens Company	118.50
Edward Barron Estate Company	837.50
Baston Tire & Supply Co.	9.26
Chester A. Bray	12.00
The Buckeye Ribbon & Carbon Co.	17.64
City of Oakland - City Hall	366.32
H. S. Crocker Company, Inc.	11.17
Dieterich-Post Company	11.91
Dohner & Galbraith	55.00
East Bay Glass Company	3.09
General Electric Supply Corporation	17.17
Greenwood Printers Ltd.	48.05
C. J. Hendry Company	11.08
Hersey Inspection Bureau	3.00
Hersey Manufacturing Company	56.65
Kling-Dawers Stationery Co.	2.45
Melrose Building Materials Co.	2.79
Neal, Stratford & Kerr	2.24
Oakland-California Towel Co., Inc.	1.20
Office Towel Supply Co.	1.00
Pacific Shipper	69.00
The Pacific Telephone and Telegraph Company	18.48
Pacific Tool and Supply Company	3.92
Safety Service Agency	1.82
Smith Brothers	5.24
Southern Pacific Company	40.52
Clyde Sunderland Studios	1.00
The Tribune Publishing Co.	209.99
Typewriter Maintenance Co.	15.00
Tyre Bros. Glass & Paint Co.	9.50
Underwood Elliott Fisher Company	11.50
Union Pacific Laundry	3.00
Voegtly & White	15.29
Worden & Forsythe	338.50
A. F. Lawrence	82.00
Lee J. Immel	4,846.50
Pay Rolls - Administrative Office	2,245.00
" " - Engineering Department	1,457.58
" " - Traffic & Operating	1,390.00
" " - Ninth Ave. Pier	250.00
" " - Grove and Market Street Piers	1,329.25
" " - Outer Harbor Terminal	1,890.00
" " - Airport	662.50
" " - Dredge	2,233.50
" " - General Waterfront	652.89
	$20,164.45"

"RESOLUTION NO. 2410

RESOLUTION APPOINTING A. H. ABEL AS
ACTING PORT MANAGER AND CHIEF ENGINEER
AND G. B. HEGARDT AS CONSULTING ENGINEER.

RESOLVED that A. H. Abel is hereby appointed as acting Port Manager and Chief Engineer to hold the position created under Section 1.1 of Port Ordinance No. 8, and G. B. Hegardt, having resigned from such position, is hereby appointed Consulting Engineer under Section 7.15 of said ordinance, said appointments to be effective immediately."

"RESOLUTION NO. 2411

RESOLUTION APPOINTING SECRETARY
AND ASSISTANT SECRETARY OF THE
BOARD OF PORT COMMISSIONERS.

RESOLVED that A. H. Abel is this day appointed Secretary of the Board of Port Commissioners to hold the position rendered vacant by the resignation of G. B. Hegardt.

BE IT FURTHER RESOLVED that the said Secretary shall execute and attest documents and other papers when required, keep the minutes of this Board, certify to resolutions and ordinances, and otherwise perform the

duties of Secretary as may be prescribed by law or by the direction of this Board.

BE IT FURTHER RESOLVED that Markell C. Baer is this day appointed as Assistant Secretary of the Board of Port Commissioners to perform in such capacity the duties of Secretary in the absence of such officer, and to carry on such other duties as may be required."

"RESOLUTION NO. 2412

RESOLUTION GRANTING ASSIGNMENT OF HANGAR SPACE TO HANS KIRCHNER.

RESOLVED that the President of this Board is hereby authorized to execute a license agreement for assignment of 5,000 square feet of hangar space in Hangar No. 4A at the Oakland Municipal Airport to Hans Kirchner at the rate of 1¢ per square foot, said agreement to be drawn in the customary form covering assignments heretofore made, and to take effect June 1st, 1932, and to continue until November 30th, 1932."

"RESOLUTION NO. 2413

RESOLUTION COMMENDING THE PAST SERVICES OF G. B. HEGARDT.

WHEREAS G. B. Hegardt, having loyally and earnestly served the public during the past seven years, first as a member of the Board of Consulting Engineers and subsequently as Port Manager and Chief Engineer of the Port of Oakland and as Secretary of this Board, has requested to be relieved of the active responsibilities attendant upon such duties, to continue, however, in an advisory capacity, now therefore,

BE IT RESOLVED that in reluctantly accepting his resignation, the Board of Port Commissioners takes this occasion to commend him for the exceptional public service he has rendered. In assisting in laying down the broad principles upon which the Port of Oakland was first organized and in guiding it through its early period of major construction and, later, in initiating the efficient system of operation of the port facilities, and in solving its many current traffic and operating problems, as well as in handling with marked ability the unprecedented difficulties of building and maintaining a great airport, he has repeatedly led the port forward to success. His judgment and wide experience in port matters have been of incalculable value to the Board. His earnest zeal for the cause of good government in port administration, and his tireless and cheerful devotion to his many duties have been an inspiration to those who have worked with him. To him, in a great degree, credit must be given for the high position which the Port of Oakland, in so brief a time, has won among the older and more established ports of the coast. Although he will retire from the more active duties he has carried on, the sound business principles he has established will continue to strengthen the port and to win for it greater praise as time brings forth other and additional problems and thus, through its inevitable future progress and development, the Port, itself, will serve as a commemoration of the work he has accomplished.

As a record thereof let these expressions be permanently inscribed upon the minutes of this Board by its unanimous vote and a copy thereof be signed by each of its members and presented to Mr. Hegardt as a token of appreciation."

"RESOLUTION NO. 2414

RESOLUTION IN HONOR OF THE LATE CAPTAIN ROBERT DOLLAR.

BE IT RESOLVED that the Board of Port Commissioners of the Port of Oakland expresses this tribute to the late Captain Robert Dollar who, in departing from this life, leaves a record of distinguished service in promoting the commerce of the Far East, and in furthering the shipping interests of the Pacific ports. Through his indefatigable industry and integrity he won the respect of the business men of the Orient as well as those of his own country. In placing the fullest confidence in the trade possibilities of the cities of San Francisco Bay he has played an important part in their development. His career of useful and honorable activity has marked him as one whose memory is entitled to high honor. The Board expresses genuine grief at his passing.

Let a copy of this Resolution be forwarded to the members of his family in token of the sentiments herein expressed and this tribute be inscribed in the minutes of the Board as a permanent record."

Port Ordinance No. 149, being "AN ORDINANCE AMENDING SECTION 1.1, ADDING SECTION 7.15, AND REPEALING SECTIONS 1.2 AND 7.2, OF PORT ORDINANCE NO. 8" having been duly introduced, read and published, was finally adopted by the following vote:

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

The following communications which had been laid on the table at previous meetings were taken from the table and filed:

Application of Hans K. Kirchner to lease space in Hangar No. 4;

Communication from E. B. DeGolia, to Mr. Jones, regarding taking over a portion of Parr Terminal lease.

The following communications which had been laid on the table at previous meetings were continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Report of Port Attorney on auto accident of Guy M. Turner, Airport Superintendent.

ADJOURNED.

G. L. Negaard
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, May 23, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee. -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 16, 1932, were approved and adopted.

Telegram from Congressman Carter advising that Belle Lisle has communicated with governmental departments stating that the Oakland Airport is for sale,

and copy of President Fisher's reply thereto, stating that there is no element of truth in the report, or any basis therefor, were filed.

Communication from Leonard B. Hollywood Post No. 939, Veterans of Foreign Wars, Alameda, requesting permission to sell "Buddy Poppies" at the Oakland Municipal Airport on Friday, May 27, was read, and referred to the Port Attorney with power to act.

Communication from the State Board of Pilot Commissioners advising of its facilities and charges for pilotage service, was filed.

Communication from American Association of Port Authorities requesting that an advertisement be placed in the "1932 Convention Number" of World Ports, was read, and the Acting Port Manager was instructed to arrange for a one-page advertisement in this issue at a cost of $70.00.

Communication from San Francisco Junior Chamber of Commerce enclosing copy of report advocating an airport site on Yerba Buena Island, was read and the Consulting Engineer was directed to study the report and confer with the U. S. Engineers as to the feasibility of an airport at this location.

Communication from National Rivers and Harbors Congress announcing a special session in Chicago on June 13th and 14th to resist the organized efforts to impairment or abandonment of entire national system of waterways, was filed.

Communication from Mitsubishi Shoji Kaisha, Ltd., requesting that damaged flying boat be placed in Hangar No. 4 at its expense, was filed.

Communication from Up-Town Association advising of its endorsement of the position of the "Public Expenditures and Taxation Committee" at the recent meeting of its Board, was filed.

Communication from City Manager Carr relative to the filing of the Port Commission's budget with the City Council, was filed.

Communication from San Francisco Bar Pilots requesting charts and soundings of the approaches to the Oakland docks, was read, and the Acting Port Manager directed to furnish such blueprints as are available.

Communication from Gladys H. Barndollar, General Chairman, Oakland Soroptimist Club, relative to the advertising of Oakland Airport at the convention of the American Federation of Soroptimist Clubs on Sunday, May 29, together with Acting Port Manager's reply thereto, was filed.

Communication from the Municipal Woodyard requesting shedded space for the storing of cut wood, and the Acting Port Manager's reply thereto, were filed.

Communication from Rear Admiral W. C. Cole, U. S. Navy, transmitting message of appreciation from the Commander-in-Chief of the Fleet, for the use of the port facilities during the recent visit of the U. S. Fleet to Oakland harbor, was filed.

Communication from Shell Oil Company requesting a change in door and window openings in the leanto of Hanger No. 2, at the Oakland Municipal Airport, was read, and the Acting Port Manager was directed to make the necessary changes at a cost of $50.00.

Communication from Retsu Kiyosawa expressing appreciation for assistance and hospitality in connection with the ill-fated flying boat "Hochi Nippon", was filed.

Communication from Governor James Rolph Jr. transmitting credentials for Mr. Leet, in connection with his European trip, was filed.

Communication from Western Sulphur Industries, lessee of Parr Terminal Company, stating that several additions and changes in its plant were contemplated at this time incurring considerable expense, was read, and the Acting Port Manager was directed to advise the Western Sulphur Industries that the Board will keep it advised as to the progress of the Port's negotiations with the Parr Terminal Company.

Communication from Oakland Post No. 5, American Legion, requesting permission to install candy vending machines on Clay Street, Market Street and Ninth Avenue Piers, was read and the Acting Port Manager directed to advise that, in accordance with the Board's Resolution No. 2068, permission is granted it for the installation of candy vending machines at these piers.

Communication from the Southern Pacific Company in reference to revision of Section 17 of the proposed agreement covering switching arrangements in the Outer Harbor Terminal area, was read and referred to the Port Attorney for consideration in connection with the drafting of the agreement.

The Acting Port Manager was directed to cable congratulations to Amelia Putnam Earheart in London on the success of her trans-Atlantic flight.

The Acting Port Manager reported that W. S. Scammel requested permission to handle lumber over Ninth Avenue Pier, storing same on the Barron Estate property adjoining the Ninth Avenue Pier on the west. The Acting Port Manager was directed to advise Mr. Scammel that his request would be granted provided that all charges, in accordance with the Port tariff, be paid promptly, and that the Coos Bay Lumber Company, which operates over this portion of the pier, gives its consent in writing to this arrangement.

Copy of communication from the Chairman of the Airport Committee to Mr. Yoshihara, pilot of the ill-fated "Hochi Nippon", was read and filed.

The Acting Port Manager reported that a conference would be held with Mr. Moran, Superintendent of Libby, McNeill & Libby, shortly after June 1 in reference to the floors in Warehouse "B". The postponement of this matter was made in accordance with Mr. Moran's request.

The Acting Port Manager submitted designs for new letterheads for the Port's correspondence, which were referred to Mr. Goodrich.

The Acting Port Manager reported that 1500 barrels of flour for the Red Cross was shipped from Salinas, Kansas, on May 22, to be stored upon arrival at the Ninth Avenue Pier.

The Acting Port Manager reported that the U. S. Engineers advised that there would be a delay of thirty days in the removal of the wreck "Simla", in the Brooklyn Basin channel opposite Ninth Avenue Pier, due to the requirement of placing public notice in an Eastbay newspaper.

The Acting Port Manager reported on the status of certain funds as of May 20, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$116,127.48
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	458,273.47
(Last week	456,669.34)
April 30, 1932	453,069.55

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$ 68,572.89

The Acting Port Manager made verbal report on the conference with the Superintendent of Streets relative to the construction of Middle Harbor road leading to the proposed garbage wharf.

The report of the Acting Port Manager on accident to the Port dredge on May 17, entailing the breaking of an I Bar, was filed.

Report of the Acting Port Manager on the death, on May 20, 1932, of a Mr. M. Fabian, employed by the Pacific Coast Engineering Company on the repairs to the dredge, was filed.

Report of the Acting Port Manager on certain bench marks to be used on Port surveys along the harbor, which will be set by the U. S. Coast & Geodetic Survey, was filed.

The Port Attorney made verbal report on conference with Mr. Goodrick, Secretary of the Parr Terminal Company.

Mr. Pendleton reported that the Port Committee had met with Messrs. Otto Fischer and Roscoe D. Jones, relative to composition of boundary lines of the Union Gas Engine Company's property in Brooklyn Basin. The Board expressed its agreement with the results of this conference.

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, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2415

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	$ 650.71
Howard Terminal - Wharves	2,420.08
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Bay City Awning & Tent Co.	2.25
The Cameron Company	9.66
East Bay Municipal Utility District	355.91
Electric Blue Print & Photo Co.	7.80
The Electric Corporation	1.48
General Electric Supply Corporation	5.59
Grinnell Company of the Pacific	16.32
H. & M. C. Co.	6.00
Kling-Dawers Stationery Co.	1.23
Oakland Association of Insurance Agents	289.44
Pacific Gas and Electric Company	1,018.69
Smith Brothers	16.70
Smith Hardware Company	45.14
Southern Pacific Company	14.89
Straub Manufacturing Co., Inc.	1.00
Clyde Sunderland Studios	11.00
The Tribune Publishing Co.	2.40
Union Oil Company of California	39.80
Western States Grocery Company	3.70
J. Catucci	1,319.17
Port Revolving Fund - Pay Roll	2,047.37
Port Revolving Fund - Miscl.	369.38
Link Belt Company	172.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
S. T. Johnson Co.	24.00
Pacific Gas and Electric Company	3,539.00
Union Oil Company of California	10.75
	$12,401.46"

"RESOLUTION NO. 2416

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH LEE J. IMMEL.

RESOLVED that the time for the performance of the contract with LEE J. IMMEL for the furnishing of all labor, materials, plant, equipment and appliances necessary and the construction of oil macadam and asphaltic concrete surface on the 5.1 acre tract in rear of Ninth Avenue Pier, be and the same is hereby extended to and including Saturday, May 28th, 1932."

"RESOLUTION NO. 2417

RESOLUTION DECLARING ELECTION OF SECOND VICE PRESIDENT.

BE IT RESOLVED that LEROY R. GOODRICH is hereby declared elected second Vice President of this Board to serve as President in the absence of the Vice President."

"RESOLUTION NO. 2418

RESOLUTION DIRECTING THE GRANTING OF BILL OF SALE COVERING PORTABLE GARAGES TO THE INTERSTATE COMPANY.

WHEREAS, pursuant to the written agreement under date of February 10th, 1931, between the City of Oakland (acting by and through its Board of Port Commissioners) and The Interstate Company, a corporation, the said corporation has elected to purchase those ten wood frame portable garages which it is operating at the Oakland Municipal Airport in connection with its lease of the Airport Inn, and has now paid to this Board the sum of

$1,654.28 in full payment for the said garages as the agreed purchase price therefor, including the sum of $20.00 as ground rental for a period of two years commencing with July 15th, 1932, now therefore,

BE IT RESOLVED that the Port Manager is authorized and directed to execute a bill of sale to said corporation, transferring the title of said garages to it."

Port Ordinance No.____, being "AN ORDINANCE ADDING ITEMS NUMBERED 180, 256 and 1103 TO PORT ORDINANCE NO. 60, AMENDING ITEMS NUMBERED 245 and 1075 THEREOF, AND REPEALING ITEM NUMBERED 1090", was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

The recommendation of the Airport Committee that the Board make no changes in the airport rates in respect to the new schedule of charges at San Francisco Bay Airdrome, was adopted.

Upon the recommendation of the Port Committee, the following matters were filed:

Composition of certain property lines in Brooklyn Basin;

Report on rentals from leases, contracts and franchises;

Revenue and expense of Port facilities.

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Report of Port Attorney on auto accident of Guy M. Turner, Airport Superintendent.

The following communication was continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, May 31, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave. -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 23, 1932, were approved and adopted.

Communication from Harry G. Williams, City Auditor, relative to the sale of $40,000 principal of Harbor Bonds maturing July 1, 1932, and requesting estimate of Harbor Bonds to be sold next fiscal year, was read and the Port Attorney directed to arrange with the Oakland City Council for the sale of these bonds. The Acting Port Manager was also directed to advise the City Auditor as to the amount of Harbor Bonds to be sold during the fiscal year 1932-1933.

Communication from Retsu Kiyosawa, Representative of Hochi Shimbun, expressing appreciation for the Board's letter of May 23, 1932, was filed.

Communication from the Pacific Slope Dairy Show Association offering the Board free display space at the show to be held at the municipal exposition building on November 5 to 11, 1932, was read and the Acting Port Manager directed to arrange for suitable display.

Communication from the Foreign Trade Club of Oakland relative to membership was filed.

Communication from the McCormick Steamship Company announcing store door pickup and delivery service between San Francisco bay ports and Los Angeles, effective June 6, was filed.

Communication from the Secretary General of the Port of Montevideo, Uruguay, expressing thanks for the Port of Oakland "Compass" and literature of the Port, and advising that photographs and literature of the Port of Montevideo had been mailed, was filed.

Communication from the National Fire Protection Association extending invitation to the Board to join the association at a cost of $10.00 per year, was read and the Acting Port Manager was directed to arrange for membership.

Communication from Edward J. Jose, Attorney for the Oakland Harbor Pilots Association, advising of intention to commence action against the City of Oakland to determine the powers of the Board relative to the Oakland Pilots Association, was filed.

Communication from Key Terminal Railway, Ltd., enclosing certified copy of resolution of its Board of Directors granting permission to the Port of Oakland to maintain dredge pipe line across Key Route franchise for the term ending March 10, 1933, was filed.

Communication from Miller & Boyken, Solicitors of Patents, advising that

the Ferguson Patent litigation would be tried in Los Angeles on Tuesday, June 7, was read, and a resolution later passed directing said Miller & Boyken, and the Port Attorney to attend said trial in Los Angeles.

Communication from W. E. Musgrave and J. C. Whitaker, operating at the Oakland Municipal Airport as Aero Exchange, requesting permission to occupy west half of Hangar No. 1, said space to be used as a sales depot for airplanes; and communication from Wm. H. Fillmore, Lessee of Hangar No. 1, advising that he is agreeable to release the west half of Hangar No. 1, were read and request of Aero Exchange granted. The Port Attorney was directed to propare the required agreement for the occupancy of this space by the Aero Exchange at a rental of $140.00 per month.

Messrs. Lindblom, Champion and Golsten representing the Oakland Yacht Club, appeared before the Board at 4:00 p.m., relative to payment of rentals past due.

The Acting Port Manager reported on the status of certain funds as of May 27, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$107,256.29
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Resources	449,402.28
(Last week	458,273.47)
April 30, 1932	453,069.55

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$ 68,572.89

The report of the Acting Port Manager, submitting estimate of revenue now accruing to the Port from the handling of copra at Howard Terminal, was filed.

The Acting Port Manager's statistical report of the cargo handled over Port facilities during the month of April, was filed.

The Acting Port Manager's comparative statistical report for the month of April, covering Port facilities and facilities operated by Howard and Parr Terminals, was filed.

The Acting Port Manager reported that no cotton cargo had moved from the Outer Harbor Terminal during the prior two weeks period and that there remained 636 bales of cotton in Warehouse "C", at the Outer Harbor Terminal.

The Port Attorney verbally reported on conference held with Mr. Wiel, Mr. DeGolia, Mr. Goodrick and Mr. Parr in reference to the negotiations relative to the taking over of a portion of the Parr Terminal and the settling of other matters with the lessee.

The Port Attorney verbally reported on litigation to be commenced in Santa Barbara to test the validity of its ordinance regulating airports, which

is similar to the ordinance in effect in 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, Pardee, Pendleton and President Fisher -4-

NOES: None

ABSENT: Commissioner Leet, on leave -1-

"RESOLUTION NO. 2419

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	$ 86.58
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Acme Awning Company	37.75
Air Reduction Sales Co.	11.00
Blake, Moffitt & Towne	1.06
Geo. R. Borrmann Steel Company	6.41
The Buckeye Ribbon & Carbon Co.	2.35
C. G. Claussen & Co., Inc.	52.53
Coos Bay Lumber Company	3.55
F. H. Dailey Motor Company	1.45
The Electric Corporation	2.10
The Elliott Addressing Machine Company	13.50
C. Frauneder	11.75
Federated Metals Corporation	90.65
The Fox Press	27.50
General Electric Supply Corporation	22.33
Graybar Electric Company, Inc.	4.84
Greenwood Printers Ltd.	25.40
Harvey Hanson	20.25
The Harbor Tug and Barge Company	18.00
T. P. Hogan Co.	4.17
Hutchinson Co.	36.00
Kling-Dawers Stationery Co.	11.60
Link-Belt Company	217.00
M. B. McGowan, Inc.	650.00
McKesson-Langley-Michaels Company, Ltd.	1.65
Maxwell Hardware Co.	6.47
Melrose Lumber & Supply Co.	9.70
National Lead Company of California	7.55
Oakland Air Port Transportation Service	200.00
Pacific Tool and Supply Company	6.57
Pacific Coast Engineering Company, Inc.	386.34
Robinson Tractor Company	279.02
St. Clair Building	32.50
San Francisco Chamber of Commerce	10.00
Smith Brothers	6.03
Smith Hardware Company	19.65
Standard Oil Company of California	6.46
State Electric Supply, Ltd.	4.59
Clyde Sunderland Studios	3.25
The Tribune Publishing Co.	2.88
Underwood Typewriter Company	5.00
Union Machine Works	11.75
Union Oil Company of California	66.68
Western Building Forum	7.50
M. Williams & Sons	74.51
Worden & Forsythe	645.00
Grinnell Company of the Pacific	2,977.50
Kenyon Electric Company	750.00
Oakland Building Maintenance Association	160.00

Pay Rolls	- Administrative Office	$ 1,870.00
" "	- Engineering Department	1,535.00
" "	- Traffic & Operating	1,390.00
" "	- Ninth Avenue Pier	250.00
" "	- Grove and Market Street Piers	1,314.73
" "	- Outer Harbor Terminal	1,890.00
" "	- Airport	662.50
" "	- Dredge	2,240.50
" "	- General Waterfront	685.77
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
The Harbor Tug and Barge Company		175.00
Standard Oil Company of California		18.42
Union Oil Company of California		21.79
		$ 19,092.08"

"RESOLUTION NO. 2420

RESOLUTION AUTHORIZING REQUISITION OF STREET DEPARTMENT FOR WORK ON MIDDLE HARBOR ROAD.

RESOLVED that the Port Manager and Chief Engineer is hereby authorized to enter into an arrangement with the City Manager of the City of Oakland for the constructing by the Street Department of the proposed roadway leading into the Middle Harbor from Adeline Street westward to where the said road meets the easterly edge of Peralta Slip, (said road for purposes of convenience being hereafter known as Middle Harbor Road), it being understood that the work will be performed, so far as practicable, through emergency relief employment by the hiring of citizens of Oakland who, during the present economic distress, are in need of assistance. Also, that the port department shall furnish its two caterpillar tractors and graders, with necessary operators, and such other assistance as may, in the discretion of the Port Manager, be required.

BE IT FURTHER RESOLVED that for the purpose of carrying out the foregoing work, there is hereby appropriated and set aside from the Harbor Maintenance and Improvement Fund No. 226 the sum of $20,000, or as much thereof as may be necessary, payment for said work to be made upon the filing of proper claims and vouchers therefor with this board, and the allowance and approval of the same by it.

BE IT FURTHER RESOLVED that certified copies of this resolution be furnished to the City Manager."

"RESOLUTION NO. 2421

RESOLUTION REQUIRING ATTENDANCE OF ATTORNEYS AT THE TRIAL IN LOS ANGELES REGARDING ALLEGED FERGUSON PATENT INFRINGEMENTS.

WHEREAS the trial of the Ferguson interests against the City of Los Angeles, arising out of alleged infringements of patents covering concrete wharf construction, has now been set for June 7th, 1932, and it is to the interest of this Board and the City of Oakland that it be represented at said trial by its legal counsel, in order to prepare for the defense of those certain other actions for alleged infringement of said patents, which have been brought against it in the amount of $225,000 and $472,500 respectively, and which cases are pending, now therefore,

BE IT RESOLVED that supplementing the provisions of the agreements dated June 30th, 1927 and July 10th, 1931, with the law firm of Miller and Boyken, Solicitors of Patents, and Resolution No. 988 of this Board (which resolution is hereby reaffirmed) the said firm is hereby employed for the purpose and directed to attend at said trial in Los Angeles, to be paid, upon the submission of proper vouchers, its traveling and necessary incidental expenses, together with the sum of not to exceed $100.00 per day for services for each day's attendance at such trial.

BE IT FURTHER RESOLVED that the Port Attorney is hereby authorized and directed to attend at such trial during such days as in his discretion may be advisable, and likewise to return vouchers covering necessary expenses for reimbursement."

"RESOLUTION NO. 2422

RESOLUTION ACCEPTING CONTRACT WITH
STANDARD FENCE COMPANY.

RESOLVED that the contract with the Standard Fence Company for the furnishing, delivering and erecting of fences, gates and appurtenances at Ninth Avenue Pier, Oakland, having been satisfactorily completed be and the same is hereby accepted."

"RESOLUTION NO. 2423

RESOLUTION ACCEPTING CONTRACT WITH
LEE J. IMMEL.

RESOLVED that the contract with LEE J. IMMEL FOR the construction of oil macadam and asphaltic concrete surface on the 5.1 acre tract in rear of Ninth Avenue Pier, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

Port Ordinance No. 150, being "AN ORDINANCE ADDING ITEMS NUMBERED 180, 256 and 1103 TO PORT ORDINANCE NO. 60, AMENDING ITEMS NUMBERED 245 and 1075 THEREOF, AND REPEALING ITEM NUMBERED 1090, having been duly introduced, read and published, was finally adopted by the following vote:

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

President Fisher announced the appointment of Mr. Goodrich to serve on the Port and Airport Committees during Mr. Leet's absence.

The following communication was continued on the table;

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties.

When the Board adjourned, it adjourned in memory of the late Judge F. M. Angellotti, former Chief Justice of the State of California.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 6, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 31, 1932, were approved and adopted.

Communication from the Oakland Association of Insurance Agents relative to the carrying of insurance on the Coos Bay Lumber Company's buildings at the Ninth Avenue Terminal, was read, and the Acting Port Manager was directed to see that the Port's interests are protected as to insurance on the Coos Bay Lumber Company's buildings.

Communication from Western Sulphur Industries, Inc., Ltd. relative to negotiations with the Parr Terminal Company, and also advising that conference would be held with the Port of Oakland prior to making additions to its Oakland plant, was filed.

Communication from the Oakland Harbor Pilots Association advising of the moving of its headquarters from Clay Street Pier to the Outer Harbor, was filed.

Communication from Shell Oil Company, expressing appreciation for the Board's cooperation in making alterations in Hangar No. 2, at the Oakland Municipal Airport, was filed.

Communication from Harry Schuster & Co., Ltd. requesting extension of time for construction of Extension to Transit Shed No. 2, was read, and resolution later passed granting an extension of time to and including June 30, 1932.

Communication from Kenyon Electric Company requesting extension of time for installation of electric wiring and equipment for light and power in the Extension to Transit Shed No. 2, was read, and resolution later passed granting an extension of time to and including June 30, 1932.

Communication from Mrs. Robert Dollar and family thanking the Board for its expressions of sympathy in the recent passing of Captain Dollar, was filed.

Communication from the Association of Pacific and Far East Ports inviting the President of the Board of Port Commissioners to respond to the address of welcome to be delivered by the Mayor of Seattle at the opening of the convention, July 23, was read, and the Secretary was directed to advise the Association that President Fisher regretted that it would not be possible for him to be present at the convention.

Lieutenant Commander Connell, U. S. Naval Reserve, appeared before the Board at 3:30 p.m. and presented communication requesting reduction in lease rental of quarters occupied by the Naval Reserve in Hangar No. 3 at the Oakland Municipal Airport. The Board requested Lieutenant Commander Connell to further communicate with the Navy Department at Washington, D. C. in regard to this reduction request.

Mr. H. R. Higgins, Traffic Manager of Rosenberg Bros. & Co., met with the Board at 4:30 p.m. relative to market conditions and the shipment of dried fruits at the Outer Harbor Terminal. Mr. Higgins expressed himself as thoroughly

satisfied with the splendid cooperation given his firm by the Board at the Outer Harbor Terminal.

Mr. James T. Clarke, representing the Clinton Improvement Association, met with the Board at 4:45 p.m. relative to street accesses to the Ninth Avenue Terminal and the waterfront of the Brooklyn Basin area. Mr. Clarke also expressed his appreciation to the Board for the splendid cooperation it gave in the illumination of the Ninth Avenue Pier during the recent celebration of Oakland's 80th Anniversary.

The report of the Acting Port Manager for the month of May, was filed.

The Acting Port Manager reported on the status of certain funds as of May 31, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$107,081.29
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of May 31, 1932	458,414.78
Total Estimated Unencumbered Resources as of April 30, 1932	453,069.55
Increase of Estimated Unencumbered Fund Resources as of May 31, 1932	5,345.23

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$ 68,398.85

The report of the operations of the Oakland Municipal Airport for the month of May was filed.

The report of the Accountant on accounts receivable as of May 31, 1932, was filed.

The recommendations of the Airport Committee for the installation of directional markers for the take-off at the Oakland Municipal Airport, which are required by the Department of Commerce for A-1-A rating, were adopted, and resolution later passed directing the Acting Port Manager to proceed with the installation of the required directional markers.

The report of the Consulting Engineer on unified plan for the development of the East Bay waterfront; on development of airport on Yerba Buena Island, and other port matters, was filed.

The Port Attorney verbally reported on the status of the agreement for the handling of gasoline by the Boeing Air Transport, Inc. at the Oakland Municipal Airport.

The Port Attorney verbally reported on the present status of the American Dredging Company's cases.

The Port Attorney verbally reported on the Los Angeles Ferguson patent suit scheduled for trial on June 7, 1932, at Los Angeles.

The Board directed the Acting Port Manager to arrange for receiving bids for the printing of the "Compass" for the fiscal year 1932-1933.

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

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

AYES: Commissioners Goodrich, Pardee, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Leet, on leave. -1-

"RESOLUTION NO. 2424

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:	
Alpine Sanitary Supply Co.	$ 15.68
The American Rubber Manufacturing Co.	27.93
Borkman Automotive Service	4.45
The Cameron Company	64.44
City of Oakland - Street Department	161.18
East Bay Street Railways, Ltd.	5.00
Fageol Motors Company	2.77
The Fuller Brush Company	3.80
General Electric Supply Corporation	158.39
Goodhue-Kitchener Printing Company	33.00
The Harbor Tug and Barge Company	45.00
Hawes Printing Company	50.00
T. P. Hogan Co.	4.96
Maxwell Hardware Co.	226.36
Marine Review	3.00
Melrose Lumber & Supply Co.	3.36
Mine Safety Appliances Co.	164.64
C. L. Moody	39.31
The Moore Dry Dock Company	148.00
National Lead Company of California	2.83
Pacific Coast Engineering Company, Inc.	23.89
Pacific Gillespie System Inc.	4.00
Pacific Tool and Supply Company	4.31
Geo. H. Rice, Jr.	1.50
Royal Typewriter Company	7.00
Shipping Register	60.00
Smith Hardware Company	5.33
Clyde Sunderland Studios	9.00
Thomas Sanitary Supply Co.	20.58
Victor Welding Equipment Co.	8.80
Smith Brothers	7.65
The Western Union Telegraph Company	.72
Worden & Forsythe	17.50
Zellerbach Paper Company	8.70
G. A. Attwood	6.35
Geo. B. Green	14.30
Thos. H. Moore	150.30
R. N. Ricketts	6.40
A. S. Titus	3.65
Wm. Nat Friend, Postmaster	100.30
The Moore Dry Dock Company	3,175.00
Port Revolving Fund - Pay Roll	1,923.41
Port Revolving Fund - Miscl.	177.35
Harry Schuster & Co., Ltd.	9,921.00
Standard Fence Company	1,701.00
Lee J. Immel	1,294.33
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Rhodes & Jamieson, Ltd.	15.94
Union Oil Company of California	4.17
	$19,836.58"

"RESOLUTION NO. 2425

RESOLUTION EXTENDING LEAVE OF ABSENCE GRANTED TO W. J. MASTERSON, CHIEF WHARFINGER.

RESOLVED that the leave of absence heretofore granted to W. J. Masterson, Chief Wharfinger, and which by Resolution 2308 was extended to and including June 30th, 1932, be and the same is hereby extended, without compensation, to and including December 31st, 1932, unless such leave should be sooner terminated by this Board."

"RESOLUTION NO. 2426

RESOLUTION APPROVING SPECIFICATIONS FOR SUPPLYING ELECTRICAL ENERGY FOR DREDGE FOR FISCAL YEAR.

RESOLVED that the specifications filed with the Board for supplying electrical energy for dredging operations, be and the same are hereby approved, said specifications being for the fiscal year ending June 30th, 1933.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five (5) consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 2427

RESOLUTION APPROVING SPECIFICATIONS FOR BLUE PRINTING SERVICE FOR FISCAL YEAR 1932-1933.

RESOLVED that the specifications filed with this Board for blue printing service for the fiscal year July 1, 1932 to June 30th, 1933, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be directed to advertise for bids in the manner provided by law."

"RESOLUTION NO. 2428

RESOLUTION APPROVING SPECIFICATIONS FOR TUG HIRE FOR FISCAL YEAR 1932-1933.

RESOLVED that the specifications filed with the Board for tug hire for the fiscal year July 1, 1932 to June 30th, 1933, for serving Port Dredge are hereby approved.

BE IT FURTHER RESOLVED that the Secretary of this Board is hereby directed to advertise for bids in the manner required by law."

"RESOLUTION NO. 2429

RESOLUTION ADOPTING SPECIFICATIONS FOR JANITOR SERVICE IN EXECUTIVE OFFICES OF PORT DEPARTMENT.

RESOLVED that the specifications filed with the Board 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. 2430

RESOLUTION AUTHORIZING PORT MANAGER TO INSTALL DIRECTIONAL MARKERS AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Port Manager is hereby authorized to arrange for the installation of directional markers to indicate right hand or clockwise turns at the Oakland Municipal Airport, to meet the requirements of the United States

Department of Commerce, at an estimated cost of $600.00."

"RESOLUTION NO. 2431

RESOLUTION AUTHORIZING REPAIRS TO FENDER SYSTEM ON DENNISON AND LIVINGSTON STREET PIERS.

RESOLVED that the Port Manager is hereby authorized to arrange for repairs to be made to the fender system on Dennison and Livingston Street Piers, the estimated cost of such work being $350.00."

"RESOLUTION NO. 2432

RESOLUTION ACCEPTING SURRENDER OF HANGAR NO. 1B FROM W. H. FILLMORE, DOING BUSINESS AS FILLMORE FLYING SERVICE.

WHEREAS, W. H. FIllmore, doing business as the Fillmore Flying Service, has requested leave to surrender that portion of Hangar No. 1 now assigned to him, as of June 1, 1932, which is known as Hangar No. 1B, and to be relieved of all further obligations in respect to the same, and it is to the advantage of the port that such surrender of Hangar No. 1B be accepted in order that said space may be assigned to other parties, now therefore,

BE IT RESOLVED that the President of this Board is hereby authorized to execute an agreement with said William H. Fillmore whereby said William H. Fillmore shall surrender the said hangar space known as Hangar No. 1B, together with its lean-to and office space, as of the date of June 1, 1932, provided that said Company shall continue to be otherwise bound by all the terms and conditions of that certain agreement dated December 1st, 1931, as per Resolution No. 2289, and, commencing with June 1st, 1932, to pay to the City rental in equal monthly instalments of $140 monthly in advance, and also pay the city all the sums otherwise due under the said agreement."

"RESOLUTION NO. 2433

RESOLUTION GRANTING ASSIGNMENT OF HANGAR SPACE TO AERO EXCHANGE, a co-partnership, and TO WILLIAM E. MUSGRAVE AND J. C. WHITTAKER, jointly and individually.

RESOLVED that the President of this Board is hereby authorized to execute a license agreement for the assignment of the west half of Hangar No. 1 at the Oakland Municipal Airport, (said space being known as Hangar No. 1B) together with the adjacent lean-to and office space, to the AERO EXCHANGE, a co-partnership consisting of William E. Musgrave and J. C. Whittaker, partners thereof, and to said William E. Musgrave and J. C. Whittaker, jointly, and severally as individuals, at the rate of $140.00 per month, commencing June 1st, 1932, and to continue for a period ending December 1st, 1932, said agreement to be drawn in the customary form covering assignments heretofore made, it being a condition of said agreement that the Licensee shall, at its own expense, reconstruct the partition in Hangar No. 1 separating said space known as Hangar No. 1B from the adjacent space known as Hangar No. 1A."

"RESOLUTION NO. 2434

RESOLUTION AUTHORIZING AND DIRECTING THE 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, 1932."

"RESOLUTION NO. 2435

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HARRY SCHUSTER & CO., LTD.

RESOLVED that the time for the performance of the contract with HARRY SCHUSTER & CO., LTD., a corporation, for the construction of the extension to

Transit Shed No. 2, other than structural steel frame, with appurtenances, be and the same is hereby extended to and including Thursday, June 30th, 1932."

"RESOLUTION NO. 2436

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH KENYON ELECTRIC CO. (R. E. KENYON, OWNER).

RESOLVED that the time for the performance of the contract with Kenyon Electric Co. (R. E. Kenyon, Owner) for the furnishing and installing of electric wiring and equipment for light and power in Extension to Transit Shed No. 2, Outer Harbor, be and the same is hereby extended to and including Thursday, June 30th, 1932."

"RESOLUTION NO. 2437

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SHEET PILE BULKHEAD AT FOOT OF PERALTA STREET EXTENDED.

RESOLVED that the plans and specifications filed with the Board for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and in a good and substantial manner to construct a sheet pile bulkhead at the foot of Peralta Street extended, Oakland, 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."

The following communication was continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties.

The Acting Port Manager was directed to prepare Port of Oakland advertising inserts for menus for use at the Airport Restaurant at a cost of $27.25.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 13, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of June 6, 1932, were approved and adopted.

Communication from the Standard Oil Company, transmitting executed agreement for the sale of gasoline and oil at the Oakland Municipal Airport, was filed.

Communication from the River Lines agreeing to pay service charges at the Oakland Municipal Terminals beginning June 1, 1932, was read and referred to the Acting Port Manager for report as to the collection of service charges for the period prior to June 1, 1932, for which payment has not been received.

Communication from P. Swanson requesting extension of lease for a period of one year ending July 15, 1933, was referred to the Acting Port Manager for report.

Communication from Mrs. F. M. Angellotti expressing appreciation for the Board's letter of sympathy in the passing of former Chief Justice Angellotti, was filed.

Communication from Superintendent of Streets of the City of Oakland requesting the use, on a rental basis, of one of the Port's 60 H.P. Caterpillar Tractors and Hydraulic Graders, was read and the Acting Port Manager directed to make the necessary arrangements with the Street Department for the rental of the Port's Tractor and Grader.

Communication from W. B. Shields, Manager, Oakland Airport Inn, requesting the installation of certain glass shelves in the coffee shop, which were originally planned for the Airport Restaurant but not installed, was read and request granted.

Communication from Miller & Boyken, Solicitors of Patents, reporting on the dismissal of the case of the Dock & Terminal Engineering Company vs. The City of Los Angeles, was filed.

Communication from the City Attorney, City of Los Angeles, advising that the case of the Dock & Terminal Engineering Company vs. The City of Los Angeles was dismissed on June 7 with prejudice, was filed.

Communication from Libby, McNeill & Libby, relative to the floor conditions in Warehouse "B", was filed.

Communication from Harry H. Blee, Director of Aeronautics Development, Department of Commerce, expressing appreciation for cooperation received from the Port of Oakland in connection with Airport matters, was filed.

Communication from Duck Air Services expressing appreciation for courtesy extended in the remodeling of the entrance to the offices at Hangar No. 2, at the Oakland Municipal Airport, was filed.

Communication from Congressman Albert E. Carter, enclosing a clipping relative to the use of a San Francisco air field for air mail and advising that there was no activity in reference to same in Washington, was filed.

Communication from H. D. Williamson relative to state water project, was filed.

Copies of letters sent out by H. C. Capwell Company and B. F. Schlesinger & Sons requesting steamship companies to route cargo over Oakland Municipal Terminals, were filed.

Public Notice of the U. S. Engineers, requesting removal of wreck "Simla" from the Brooklyn Basin Channel opposite Ninth Avenue Pier, was filed.

Dr. A. W. Walker, Vice-Commodore, and Mr. C. N. Champion, Secretary, of the Oakland Yacht Club, appeared before the Board at 4:00 p.m. relative to the payment of rentals past due.

The Acting Port Manager reported on the status of certain funds as of June 10, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$117,671.98
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of June 10, 1932	460,055.39
Total Estimated Unencumbered Fund Resources as of May 31, 1932	458,414.78

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	68,379.74

Supplementary report of the Acting Port Manager on positions and salaries of the Port Department's permanent employees was referred to the Port Committee.

The Acting Port Manager verbally reported that provision should be made in the new budget for interest to cover the probable sale of $500,000 of Harbor Bonds during the fiscal year 1932-1933. The Acting Port Manager was directed to advise the City Auditor to this effect.

The Port Attorney verbally reported on a conference held with Judge Trabucco regarding the Buteau (Merritt Hospital) case.

The Port Attorney verbally reported on a conference held with Mr. Roscoe D. Jones relative to Parr Terminal negotiations.

The report of the Consulting Engineer on a commodity exchange was laid on the table.

The report of the Consulting Engineer on interview held with the Secretary of the California Farm Bureau relative to commodity exchange, was filed.

The matter of a commodity exchange was discussed and President Fisher was requested to confer with Mr. McBain and Mr. Dallas Gray relative to same.

The form letter submitted by the Acting Port Manager, requesting shippers to route their cargo over Oakland docks, said letter to be signed jointly by the Port of Oakland and Howard Terminal, was rejected.

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

The Port Attorney verbally reported on the conference held with City Council on June 13, relative to the sale of $40,000 of Harbor Improvement Bonds on June 30, 1932.

The Acting Port Manager submitted samples of letterheads and sailing schedules, which the Board directed to be printed, bearing the request to shippers to route their cargo over Oakland Municipal Terminals and said samples were approved.

The recommendation of Mr. Goodrich for a design for the Board's new letterheads, was adopted.

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

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

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

"RESOLUTION NO. 2438

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Auto Metal Works	$ 1.75
The Austin-Western Road Machinery Co.	1.83
Blake, Moffitt & Towne	18.86
City of Oakland - Garage	3.79
City of Oakland - Purchasing Department	3.50
East Bay Blue Print & Supply Co.	42.29
Goodhue-Kitchener Printing Company	222.00
Graybar Electric Company, Inc.	4.16
Greenwood Printers Ltd.	25.40
Hill & Morton Inc.	29.40
Marchant Calculating Machine Company	7.40
Maxwell Hardware Co.	87.60
Melrose Lumber & Supply Co.	26.39
The Moore Dry Dock Company	717.00
Neal, Stratford & Kerr	1.03
Oakland-California Towel Co., Inc.	1.20
Oakland National Engraving and Color Plate Company	3.05
Oakland Plumbing Supply Co.	1.14
Pacific Coast Engineering Company, Inc.	373.81
Pacific Shipper	85.00
Pelican Pure Water Co.	1.20
Printing Plates Incorporated	3.54
Railway Express Agency	1.53
Ritchie Engraving Company	49.29
Safety Service Agency	9.80
Schirrmacher Co.	1.15
Shipping Register	40.00
B. Simon Hardware Co.	3.45
Smith Brothers	27.31
Smith Hardware Company	1.75
Straub Manufacturing Co., Inc.	29.90
Clyde Sunderland Studios	2.00
The Tribune Publishing Co.	5.68
Tyre Bros. Glass & Paint Co.	3.46
Underwood Elliott Fisher Company	11.50
Union Oil Company of California	19.90
Union Pacific Laundry	3.75
Victor Welding Equipment Co.	19.00
Worden & Forsythe	56.22
	$1,947.03"

"RESOLUTION NO. 2439

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
KENNERSON MANUFACTURING COMPANY.

RESOLVED that the time for the performance of the contract with KENNERSON MANUFACTURING COMPANY, a corporation, for the erecting of 13 new rolling steel doors and the altering and erecting of 3 additional rolling steel doors in the extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including Thursday, June 30th, 1932."

The following communication was continued on the table:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties.

Pursuant to Resolutions Nos. 2426, 2427 and 2428 and advertising for five consecutive days in the city's official newspaper, 1932-1933 fiscal year bids for Electrical Energy for the operation of the dredge; for Blueprinting and for Tugboat Hire, 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

ELECTRICAL ENERGY

FOR OPERATION OF DREDGING PLANT OR

EQUIPMENT

BIDDER	BID	CERTIFIED CHECK
Pacific Gas and Electric Company	In accordance with the Pacific Gas & Electric Co.'s schedule p-5 and for all energy delivered at primary or secondary voltage in accordance with Pacific Gas and Electric Co.'s Schedule p-1, copies of which schedules are attached to said bid.	$500.00

SCHEDULE - BLUE PRINTING

Fiscal year July 1, 1932 to June 30, 1933

		East Bay Blue Print & Supply Co.	Dieterich-Post Co.
	Unit	Unit Price	Unit Price
BLUE PRINTS ON PAPER			
to 42"	Sq.Ft.	.02¼	.02½
over 42"	" "	.03½	.04
Minimum	each	.04½	.05
Not over 9x12 in lots from 10 to 25	"	.04¼	.05
Not over 9x12 in lots over 25	"	.04½	.05
BLUE PRINTS ON CLOTH			
to 42"	Sq.Ft.	.14	.15
over 42"	" "	.18	.20
Minimum	each	.15	.17
Not over 9x12 in lots from 10 to 25	"	.15	.17
Not over 9x12 in lots over 25	"	.15	.17
BLUE LINE PRINTS ON PAPER			
to 42"	Sq.Ft.	.05	.05¼
over 42"	" "	.07	.08
Minimum	each	.08	.10
Not over 9x12 in lots from 10 to 25	"	.06	.07
Not over 9x12 in lots over 25	"	.06	.07

SCHEDULE - BLUE PRINTING (Continued)

Fiscal year July 1, 1932 to June 30, 1933

	Unit	East Bay Blue Print & Supply Co. Unit Price	Dieterich-Post Co. Unit Price	
BLUE LINE PRINTS ON CLOTH				
Cloth to 42"	Sq.Ft.	.16	.18	
Cloth over 42"	" "	.18	.20	
Minimum	each	.20	.22	
Not over 9x12 in lots of 10 to 25	"	.20	.22	
Not over 9x12 in lots over 25	"	.20	.22	
BROWN OR BLACK LINE PRINTS ON PAPER				
to 42"	Sq.Ft.	.09	.09½	
over 42"	" "	.12	.14	
Minimum	each	.10	.12	
Not over 9x12 in lots from 10 to 25	"	.10	.12	
Not over 9x12 in lots over 25	"	.10	.12	
BROWN OR BLACK LINE PRINTS ON CLOTH				
to 42"	Sq.Ft.	.20	.22	
over 42"	" "	.25	.26	
Minimum	each	.25	.26	
Not over 9x12 in lots of 10 to 25	"	.25	.26	
Not over 9x12 in lots over 25	"	.25	.26	
NEGATIVES ON PAPER				
to 42"	Sq.Ft.	.08½	.09	
over 42"	" "	.12	.12	
Minimum	each	.10	.12	
NEGATIVES ON CLOTH				
to 42"	Sq.Ft.	.20	.25	
over 42"	" "	.25	.30	
Minimum	each	.30	.30	
OZALID PRINTS ON PAPER				
to 42"	Sq.Ft.	.03½	.05	
over 42"	" "	.06	.06	(Offer our
Minimum	each	.07	.10	Direcprints)
Not over 9x12 in lots from 10 to 25	"	.05	.10	
Not over 9x12 in lots over 25	"	.05	.10	
DIRECT BLACK LINE PRINTS ON PAPER				
to 42"	Sq.Ft.	.04	.05	
over 42"	" "	.06	.06	
Minimum	each	.05	.10	
Not over 9x12 in lots from 10 to 25	"	.05	.10	
Not over 9x12 in lots over 25	"	.05	.10	
PHOTOSTAT REPRODUCTIONS				
8½"x11" black	each	.40		
white	"	.32		(No bid. Not
14" x 18" black	"	.65		in position
white	"	.60		to furnish)
11" x 14" black	"	.45		
white	"	.40		
(18" x 22" black)	"	1.00		
white)	"	.90		
18" x 24" black				
white		5% discount on all invoices	2% - 30 days cash discount	
CERTIFIED CHECK		$200.00	$200.00	

LAUNCH HIRE

Fiscal year July 1, 1932 to June 30, 1933

RALPH R. RICHARDSON — CERTIFIED CHECK $200.00

Name of Tugboat	Length	Beam	Type of Engine	H.P.	Rate per Month	Rate per Day	Rate per Hour
Fighting Bob	52.6	14.7	Diesel	60	$387.50	$22.50	$3.75

THE HARBOR TUG & BARGE CO. — CERTIFIED CHECK $200.00

Name of Tugboat	Length	Beam	Type of Engine	H.P.	Rate per Month	Rate per Day	Rate per Hour
Ancon	38'	11'	Gas	35	$350.00	$24.00	$3.50
Restless	46'	10'	Gas	50	350.00	30.00	5.00
P #12	37'	12'	Diesel	50	350.00	30.00	5.00
P #4	42'	13'	Diesel	80	450.00	35.00	5.00
P #18	48'	14'	Diesel	100	500.00	40.00	6.00

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

ADJOURNED.

A. R. Abel

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 20, 1932, at the hour of 3:30 o'clock p.m., due notice of such meeting having been given members of the Board, in the office of the Board, Room 75, Grove Street Pier.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of June 13, 1932, were approved and adopted.

Communication from Lieutenant Commander Connell, U. S. Naval Reserve, enclosing telegram from the Secretary of the Navy advising that lease rental for the quarters occupied by the U. S. Naval Reserve in Hangar No. 3 would be reduced

to $3500.00 per year; requesting additional space for its activities, which would include the use of the entire hangar; advising as to certain expansion in personnel to be assigned to the Naval Reserve Aviation Base and improvements proposed to be made at the Navy's expense if such space could be made available, was read and referred to the Airport Committee and the Acting Port Manager to confer with Lieutenant Commander Connell in respect to the carrying out of the proposed development by the Navy.

Communication from J. W. Beckman, relative to the color scheme on pier and wharf sheds, and copy of President Fisher's request to Mr. Leet to investigate this matter while on his European trip, were filed.

Communication from Seiji Noma, President Hochi Shimbun, expressing appreciation for courtesies extended to Mr. Seiji Yoshihara while at the Oakland Municipal Airport, was filed.

Communication from the Pacific Airmotive Corporation, Ltd. advising that a definite answer on the establishment of a repair and servicing depot at the Oakland Municipal Airport cannot be given at this time, was filed.

Communication from the Fruitvale Camp No. 431, Woodmen of the World, requesting employment for members of its organization, was filed.

Communication from R. W. Robertson, Secretary of Playground Directors, inviting the Board to attend the official opening of Auditorium Field on June 19, located on Port property temporarily assigned by the Board to the Recreation Department for such use, was filed.

Communication from Hunt, Hatch Transportation Co., advising that effective June 1, 1932, it would, until further notice discontinue the operation of its boats, was filed.

Telegram from E. G. Wilcox, Manager Traffic Department, Oakland Chamber of Commerce, relative to Fourth Section Relief hearing before the Interstate Commerce Commission at Washington, D. C. on June 16, was filed.

Communication from the City of Long Beach advising that an official invitation to the Association of Pacific and Far East Ports would be extended for the holding of its 1933 Convention in Long Beach, was filed.

Communication from McCormick Steamship Company advising that executed operating agreement covering its operations at Ninth Avenue Pier would be forthcoming without delay, was filed.

Communication from Charles L. Smith, Vice-Chairman Oakland Chapter, American Red Cross, requesting further extension in the handling of flour for the Red Cross at Ninth Avenue Pier, was read, and the Acting Port Manager directed to take care of the additional quantity of flour which would be received at

Ninth Avenue Pier. In this connection it was noted that 27,000 sacks of flour for the American Red Cross for distribution by the Oakland Chapter had already been received and stored at the Ninth Avenue Pier during the past two months.

Certified copy of Oakland City Council Resolution No. 1166 C.M.S. authorizing sale of $40,000 of Harbor Bonds, was filed.

Communication from Mr. Robert M. Saylor, Chairman Naval Affairs Committee, Oakland Junior Chamber of Commerce, extending invitation to the Board to be present at the final exercises attending the departure of the cutter "Bear" from Oakland on June 18, and President Fisher's reply thereto, were filed. It was reported that the Acting Port Manager, Port Attorney, Assistant Port Attorney and the Traffic Manager attended these exercises.

The Acting Port Manager reported on the status of certain funds as of June 17, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$113,222.91
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of June 17, 1932	455,606.32
Total Estimated Unencumbered Fund Resources as of May 31, 1932	458,414.78

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	68,399.85

The Acting Port Manager verbally reported on the collection of service charges from the River Lines, and the Board directed that communication be addressed to the River Lines advising them that payment for all service charges due prior to June 1, 1932 would be expected.

The Acting Port Manager verbally reported on the extension of lease to P. Swanson at the Foot of Nineteenth Avenue, in connection with his request of June 10, and a resolution was later passed granting such extension.

The report of the Acting Port Manager on tonnage handled over the Oakland Municipal Terminals, as compared with Howard Terminal for the years 1928-1931 inclusive, was filed.

The Acting Port Manager reported that the East Bay Municipal Utility District has refunded in full the cost of the water main serving Ninth Avenue Pier, which was constructed from Port funds advanced for this purpose.

The Port Attorney verbally reported on disposition by Judge Murphey of the Brief filed by Mr. Ira Abraham in the American Dredging Company's suit.

The Port Attorney verbally reported on the adoption by the City Council of port resolution for the sale of $40,000 Harbor Bonds on June 30, 1932.

The report of the Consulting Engineer on wool and fresh fruit shipments through the Port of Oakland in connection with a Commodity Exchange, was filed.

The report of the Consulting Engineer on interviews relative to proposed Yerba Buena Airport, was filed.

The Acting Port Manager verbally reported that on June 14 the Harbor Tug and Barge Company towed the steam schooner "San Antonio" to Government Island, opposite the Ninth Avenue Pier, and that notification of this was given the U. S. Engineers.

The Acting Port Manager verbally reported on conference held with Mr. Capelis relative to the hangaring of an experimental plane at the Oakland Municipal Airport, and the Board directed that the matter be given further consideration.

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

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

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

"RESOLUTION NO. 2440

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.	$ 480.47
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Geo. H. Nash	126.60
Albertson-McCormick Sprinkler Co.	7.65
California State Chamber of Commerce	98.00
City of Oakland - Garage	13.55
Cox-Wellman, Inc.	80.50
Frank Day	14.00
Dunham, Carrigan & Hayden Co.	8.38
East Bay Municipal Utility District	338.78
The Electric Corporation	2.23
General Electric Supply Corporation	20.60
Golden Gate Sheet Metal Works	1.50
Greenwood Printers Ltd.	4.60
The Harbor Tug and Barge Company	15.00
H. & M. C. Co.	26.50
Howard Automobile Company	1.88
The Interstate Co.	18.85
E. & R. James Co.	5.00
C. H. Jenkins Company	10.00
Kling-Dawers Stationery Co.	9.16
The A. Lietz Co.	2.75
Madsen Supply Co.	33.07
Melrose Building Materials Co.	7.67
Melrose Lumber & Supply Co.	19.27
National Fire Protection Association	10.00
Oakland Fire Extinguisher Company	7.15
Oakland National Engraving and Color Plate Company	8.60
Oakland Plumbing Supply Co.	10.78
Oakland Typewriter Exchange	1.00
Office Towel Supply Co.	1.00
Pacific Gas and Electric Company	913.63
The Pacific Telephone and Telegraph Company	18.05
Joseph Pierotti & Co.	1.25
Postal Telegraph-Cable Company	2.38
Printing Plates Incorporated	12.42
Geo. H. Rice Jr.	1.96
E. J. Saake	7.50
Smith Brothers	6.80

Smith Hardware Company	$ 14.66
Straub Manufacturing Co., Inc.	356.00
The Tribune Publishing Co.	31.92
Union Oil Company of California	8.70
Western Building Forum	7.50
The Western Union Telegraph Company	6.22
Zellerbach Paper Company	27.34
Port Revolving Fund - Pay Rolls	1,902.92
Port Revolving Fund - Miscl.	115.49
Pay Rolls - Administrative Office	1,870.00
" " - Engineering Department	1,535.00
" " - Traffic & Operating	1,390.00
" " - Ninth Ave. Pier	250.00
" " - Grove and Market Street Piers	1,329.25
" " - Outer Harbor Terminal	1,890.00
" " - Airport	662.50
" " - Dredge	2,255.50
" " - General Waterfront	624.96
	$16,626.49"

"RESOLUTION NO. 2441

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, 1933, 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. 2442

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 fiscal year ending June 30th, 1933, 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. 2443

RESOLUTION AWARDING CONTRACT FOR
FURNISHING ELECTRICAL ENERGY FOR
DREDGING.

RESOLVED that the contract for the furnishing and delivering of electrical energy as required for the operation of any and all dredging plant or equipment owned or operated by the Board of Port Commissioners, for the fiscal year ending June 30th, 1933, be and the same is hereby awarded to the PACIFIC GAS AND ELECTRIC COMPANY, a corporation, in accordance with the terms of its bid, filed June 13th, 1932, (said bid being the only bid received).

BE IT FURTHER RESOLVED that a bond for the faithful performance of the contract in the amount of $1,000.00 shall be required and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken."

"RESOLUTION NO. 2444

RESOLUTION AWARDING CONTRACT FOR
BLUEPRINTING FOR FISCAL YEAR ENDING
JUNE 30th, 1933.

RESOLVED that the contract for the furnishing and delivering of blueprinting to the Board of Port Commissioners for the fiscal year ending June 30th, 1933, be and the same is hereby awarded to EAST BAY BLUE PRINT & SUPPLY CO. (Max de Haas), in accordance with the terms of its bid, filed June 13th, 1932.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $500.00 shall be required and that the procedure prescribed by Resolution 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected."

"RESOLUTION NO. 2445

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GRINNELL COMPANY OF THE PACIFIC.

RESOLVED that the time for the performance of the contract with Grinnell Company of the Pacific, a corporation, for the furnishing and installing of an automatic sprinkler system for the extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including Thursday, June 30th, 1932."

"RESOLUTION NO. 2446

RESOLUTION EXTENDING TIME WITHIN
WHICH A. SAHLIN MAY OPERATE GROVE
STREET PIER RESTAURANT AT REDUCED RENTAL.

RESOLVED that the time within which A. Sahlin may operate the restaurant near Grove Street Pier on the rental basis agreed upon by Resolution No. 2366 of this Board, is hereby extended for a period of three months, commencing June 30th, 1932."

"RESOLUTION NO. 2447

RESOLUTION AWARDING CONTRACT TO THE
HARBOR TUG AND BARGE COMPANY.

RESOLVED that the contract for the furnishing of a tug boat and/or tug boats during the fiscal year ending June 30th, 1933 be and the same is hereby awarded to THE HARBOR TUG AND BARGE COMPANY, a corporation, in accordance with the terms of its bid (Exhibit "A" attached), filed June 13th, 1932.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $1,000 shall be required and that the procedure prescribed by Resolution 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected."

Port Ordinance No.____, being "AN ORDINANCE PROVIDING FOR ADJUSTMENT AND REDUCTION OF SALARIES OF VARIOUS POSITIONS AND EMPLOYMENTS IN THE PORT DEPARTMENT, ELIMINATING OTHER POSITIONS, AND AMENDING, REPEALING AND ADDING CERTAIN SECTIONS TO PORT ORDINANCE NO. 8 TO CARRY OUT THE FOREGOING MATTERS", was introduced and passed to print by the following vote:

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

The recommendations of the Port Committee on positions and salaries of the Port Department's permanent employees were adopted.

President Fisher verbally reported on insurance policies on Port properties and submitted certain tabulations which the Port insurance policies are to be compared with. It was further reported that the Oakland Association of Insurance Agents have been requested to submit for the Board's information list of insurance companies with which insurance is placed.

The following matters which had been laid on the table at previous meetings were taken from the table and filed:

Oakland Association of Insurance Agents - list of insurance companies carrying insurance on Port properties;

Report of the Consulting Engineer on a Commodity Exchange.

Pursuant to Resolutions Nos. 2429 and 2437 and advertising for five consecutive days in the city's official newspaper, bids for Janitor Service to the offices of the Port of Oakland, located in the Grove Street Pier and Sheet Pile Bulkhead at the Foot of Peralta Street Extended, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4;30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR

JANITOR SERVICE

BIDDER	BID	CERTIFIED CHECK
Oakland Building Maintenance Association	$150.00	$100.00
A. Crosetti Bros. & Co.	140.00	No Certified Check
E. D. Middleton	140.00	100.00
Esse E. Nilsson	200.00	100.00
Max S. Riegels	420.00	100.00

BIDS FOR SHEET PILE BULKHEAD

AT THE FOOT OF PERALTA STREET, EXTENDED

BIDDER	ITEM A Green Piles Item Bid 11,000 lin.ft.	ITEM B Creos.Sheet Piles Item Bid 28,000 lin.ft.	ITEM C Creos. Timber Item Bid 13M FBM	ITEM D Untreated Timber Item Bid 35M FBM	ITEM E Rods,etc Item Bid 80,000 lbs.	TOTAL BID	CERTIFIED CHECK
Schuler and McDonald, Inc.	.48	.36	$80.00	$45.00	.04	$21,175.00	$2500.
Jacobs and Pattiani	.51	.39	120.00	92.00	.032	23,870.00	2500.
Healy-Tibbitts Construction Co.	.55	.22	89.00	73.00	.05	19,922.00	2500.
Ben C. Gerwick,Inc.	.53	.50	100.00	60.00	.05	27,230.00	3000.
The Duncanson-Harrelson Co.	.42	.43	95.00	75.00	.04	23,720.00	2500.
A. W. Kitchen	.31	.45	113.00	37.00	.043	22,214.00	2300.
M.B. McGowan, Inc.	.57	.44	119.00	69.00	.048	26,392.00	3000.

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

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 27, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of June 20, 1932, were approved and adopted.

Communication from the Commandant of the Twelfth Naval District, requesting that a new lease be prepared and submitted to them on the entire space in Hangar No. 3 at Oakland Municipal Airport, for the use of the Naval Reserve Aviation Base at a rental of $3500.00 per year, was read and the Port Attorney directed to prepare and submit such lease agreement.

Telegram from the Commanding General of the U. S. Marine Corps, authorizing organization of a Marine Reserve Air Squadron, which will have its base at Oakland Municipal Airport, was filed.

Communication from Mayor Fred N. Morcom, extending invitation to a dinner to be held Wednesday evening, June 29, at the Womens City Club, for the purpose of general discussion on the various activities of the City Government, was read and it was noted that the Board would be represented by President Fisher and Dr. Pardee, as well as the Acting Port Manager and Port Attorney.

Communication from the Associated Oil Company, requesting a renewal of its agreement for the sale of gasoline at the Oakland Municipal Airport for the period of one year from August 18, 1932, was read and the Port Attorney directed to prepare such agreement.

Communication from Howard Terminal, requesting that soundings be made

in the slips adjacent to Pier No. 1 of such terminal and making application for the performance of necessary dredging work which, at their request, was left unfinished in 1931, was read and the Acting Port Manager directed to make the necessary surveys and submit a report on the amount of dredging required, together with the cost thereof.

Communication from Harrison S. Robinson, relative to the sale of $40,000 of Harbor Bonds, was read and filed and President Fisher was requested to personally discuss the matter with Mr. Robinson.

Communication from Orrick, Palmer & Dahlquist, advising that the $40,000 of Harbor Bonds had been examined and found in order, was filed.

Communication from Guy V. Shoup, General Counsellor of the Southern Pacific Company, advising that executed agreement covering exchange of property in the vicinity of Peralta Slip would be forthcoming at an early date, was filed.

Communication from the Luckenbach Steamship Company, announcing the inauguration of a California Intrastate Coastwise Freight Service, was filed.

Communication from McCormick Steamship Company, requesting port data be sent to their agencies in the West Indies and on the East Coast of South America, was read and the Acting Port Manager directed to supply this port data as requested.

Communication from W. B. Shields, Manager, Oakland Airport Inn, expressing thanks for display shelves in the Coffee Shop of the restaurant, was filed.

Communication from E. D. Middleton, who submitted the lowest bid for janitor service for the port offices for the ensuing fiscal year, advising he was not in a financial position to carry out the conditions of the proposed contract and requesting that he be relieved of entering into contract, was filed.

Captain G. H. Brokaw and Captain E. Johnson, of the Oakland Harbor Pilots Association, appeared before the Board and verbally reported on past activities of the Association.

The Acting Port Manager reported on the status of certain funds as of June 24, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$119,204.66
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of June 24, 1932	461,254.48
Total Estimated Unencumbered Fund Resources as of May 31, 1932	458,414.78

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	68,399.85

The Port Attorney verbally reported on a conference held with the Oakland Yacht Club on June 18, relative to the status of its lease and the Board directed the Port Attorney to further meet with the Yacht Club at an early date and work out and submit a plan by which the Yacht Club could meet its obligations to the

port.

The Airport Committee and Acting Port Manager, to whom had been referred the request of the U. S. Naval Reserve for additional space in Hangar No. 3, which would include the use of the entire hangar, reported that definite advice had been given by Commander Connell that authorization was being issued for the organization of a Marine Reserve Air Squadron to be located at the Oakland Municipal Airport in conjunction with the Naval Reserve Training Squadron No. 14, and that this new organization would result in the steady employment at the Airport of one officer and three enlisted men throughout the year as well as 18 officers and 60 men during the yearly training period. On the basis of this information, recommendation was made that the entire Hangar No. 3 be assigned to the U. S. Navy, with the understanding that all additions to the hangar and improvements therein should be at the expense of the Navy, as outlined in the communication submitted by Commander Connell, under date of June 17, 1932.

It was further reported that Moreau Flying Service, which now leases space in the easterly section of Hangar No. 3, would be transferred to the west half of Hangar No. 4, and the expense of providing office partitions in Hangar No. 4, estimated to cost $200.00, to accommodate Moreau Flying Service, was authorized.

Mr. Pendleton reported on a conference held with Mr. J. C. Struble, relative to the payment of bond premiums by the City to the Port and Mr. Fisher was requested to verbally advise Mayor Morcom, City Manager Carr and Mr. Struble that the Port Commission, in order to assist in reducing this year's tax levy, would not insist on the payment of the bond premiums in full at this time, but that a nominal installment payment of $1000.00 would be acceptable.

The Acting Port Manager reported that the California Animal Products Company had shipped through the Outer Harbor Terminal, during the period of January 1, to June 24, 1932, 2811 tons of cargo and that during the same period in 1931, 51 tons had been handled at this Terminal, showing an increase of 2760 tons.

The Acting Port Manager reported that Mr. Maurice Selig, President of the Fresno Compress and Warehouse Company, shipper of cotton through the Outer Harbor Terminal, passed away on June 24 and that flowers had been sent for the funeral, which was held on June 26. The Acting Port Manager was requested to address a letter of condolence to the Fresno Compress and Warehouse Company.

The Acting Port Manager reported that the agreement with the Boeing Air Transport and Pacific Air Transport for the handling of gasoline at the Oakland Municipal Airport, was presented by Mr. Johnson, Vice-President of the Pacific Air Transport, and was signed by President Fisher and a resolution later

passed ratifying the execution of this gasoline concession agreement.

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

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

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

"RESOLUTION NO. 2448

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	$ 336.97
Howard Terminal - Wharves	1,944.01
Sunset Lumber Company	104.32
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Gladys H. Barndollar	49.44
Chester A. Bray	9.00
The Buckeye Ribbon & Carbon Co.	15.29
California Bankers Association	100.00
East Bay Blue Print and Supply Co.	11.75
Graybar Electric Company, Inc.	2.20
Hutchinson Co.	20.81
Insto Time Recorder Company	2.00
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	72.36
Philadelphia Quartz Company	16.37
Rand McNally & Company	12.13
San Francisco Chamber of Commerce	10.00
Smith Brothers	33.95
Smith Hardware Company	9.07
Standard Oil Company of California	7.71
St. Clair Building	32.50
The Tribune Publishing Co.	8.74
Underwood Elliott Fisher Company	5.00
Union Oil Company of California	1.49
Wonderlite Neon Products Co. Ltd.	17.20
E. K. Wood Lumber Co.	18.87
Zellerbach Paper Company	6.96
R. T. Williams	37.50
	$3,085.64"

"RESOLUTION NO. 2449

RESOLUTION AWARDING CONTRACT FOR JANITOR SERVICE FOR OFFICES OF 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, in accordance with the terms of its bid, filed June 20th, 1932, the said bidder being hereby determined by this Board to be the lowest responsible bidder.

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. 2450

RESOLUTION AWARDING CONTRACT FOR SHEET PILE BULKHEAD AT THE FOOT OF PERALTA STREET EXTENDED

RESOLVED that the contract for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and in a good and substantial manner constructing a Sheet Pile Bulkhead at the foot of Peralta Street, extended, be and the same is hereby awarded to Healy-Tibbitts Construction Co., a corporation, in accordance with the terms of its bid, filed June 20th, 1932.

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. 2451

RESOLUTION RATIFYING EXECUTION OF GASOLINE CONCESSION AGREEMENT WITH BOEING AIR TRANSPORT, INC., AND PACIFIC AIR TRANSPORT.

WHEREAS, having first secured the authority of this Board, the Boeing Air Transport, Inc. and Pacific Air Transport installed certain underground gasoline storage tanks, connecting pipes and other facilities for the storage of gasoline at the Oakland Municipal Airport at locations adjacent to Hangar No. 5 which is leased to said corporations, and also acquired from the Standard Oil Company of California certain pits, underground tanks and other gasoline facilities in the said location, and

WHEREAS, after negotiations with this Board an agreement was prepared for the renting to the said companies of the space occupied by said facilities, with the right to store gasoline at said airport, which agreement is substantially similar to those certain other gasoline concession agreements which have been executed at the said airport and provides for a payment therefor of graduated sums of money to the city, in the nature of rent, which agreement has been executed by the President of this Board under date of May 1, 1932 for a period running co-extensively with those certain leases to Hangar No. 5 held by the said corporations, or until July 1, 1935, now therefore,

BE IT RESOLVED that the execution of said agreement for and on behalf of this Board and the City of Oakland be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 2452

RESOLUTION RATIFYING EXECUTION OF GASOLINE CONCESSION AGREEMENT WITH STANDARD OIL COMPANY OF CALIFORNIA.

RESOLVED that the action of the Port Manager in executing on behalf of this Board that certain gasoline and oil concession agreement under date of May 1st, 1932 with the Standard Oil Company of California for a period ending May 31st, 1933, licensing the sale or other distribution of gasoline and oil products at the Oakland Municipal Airport, and renting space for necessary facilities, said agreement having been prepared in accordance with the arrangements negotiated by the Port Committee and at the reduced rates on wholesale distributions of gasoline heretofore approved by this Board, be and the same is hereby ratified, confirmed and approved."

Port Ordinance No. 151, being "AN ORDINANCE PROVIDING FOR ADJUSTMENT AND REDUCTION OF SALARIES OF VARIOUS POSITIONS AND EMPLOYMENTS IN THE PORT DEPARTMENT, ELIMINATING OTHER POSITIONS, AND AMENDING, REPEALING AND ADDING CERTAIN SECTIONS TO PORT ORDINANCE NO. 8 TO CARRY OUT THE FOREGOING MATTERS", having been duly introduced, read and published, was finally adopted by the following vote:

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

Pursuant to Resolution No. 2442 and advertising for five consecutive days in the city's official newspaper, bids for printing of House Organ were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR PRINTING HOUSE ORGAN

	THE TRIBUNE PUBLISHING CO.	GOODHUE-KITCHENER PRINTING CO.	LAWTON & WILLIAMS	CONSOLIDATED PRINTERS, INC.
4000 copies				
16 pages	$175.00	$183.00	$193.50	$169.00
24 "	255.00	260.00	248.25	228.00
32 "	295.00	286.00	299.25	256.00
5000 copies				
16 pages	205.00	209.00	320.90	196.00
24 "	305.00	293.00	405.90	262.00
32 "	350.00	318.00	483.45	294.00
6000 copies				
16 pages	230.00	235.00	448.30	223.00
24 "	335.00	326.00	563.55	296.00
32 "	405.00	350.00	667.65	330.00
7000 copies				
16 pages	260.00	260.00	575.70	250.00
24 "	375.00	359.00	721.20	330.00
32 "	460.00	382.00	851.85	368.00
8000 copies				
16 pages	285.00	285.00	703.10	277.00
24 "	420.00	391.00	878.85	364.00
32 "	515.00	414.00	1,036.05	405.00
9000 copies				
16 pages	315.00	310.00	830.50	304.00
24 "	460.00	423.00	1,036.50	398.00
32 "	570.00	446.00	1,220.35	442.00
10,000 copies				
16 pages	345.00	335.00	957.90	331.00
24 "	500.00	453.00	1,194.15	433.00
32 "	625.00	478.00	1,404.45	479.00

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

The Port Committee reported on the matter of the application of J. S. Kimball for extension of time of lease in Brooklyn Basin and the Secretary was directed to advise Mr. Kimball that due to present conditions and the length of time which the lease has yet to run, no definite assurance as to extension of lease could be given at this time.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, July 5, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioner absent: Leet, on leave -1-

The Acting Port Manager and Port Attorney were also present.

The minutes of the regular meeting of June 27 were approved and adopted.

Communication from the American Trust Company, requesting authorization of the Board for the payment to Libby, McNeill & Libby of the interest due on July 1, 1932 on $60,000 of Swift & Co. bonds, deposited as a guarantee for the payment of rent as required by the terms of the lease of Warehouse "B", Outer Harbor Terminal, was read and authorization granted.

Communication from the Fresno Compress and Warehouse Company, relative to the taxing by Alameda County of cotton in transit, was filed.

Communication from McCormick Steamship Co., relative to the increasing of its shipping business over the municipal terminals and requesting the Port's cooperation to this end, was read and the Acting Port Manager requested to cooperate with the McCormick Steamship Company to this end.

Communication from Anson B. Weeks, Chairman of the Emeryville Industrial Association, requesting the Board to take out membership in their Association, was read and the Acting Port Manager was directed to arrange for membership in this organization at a cost of $20.00 per year.

Communication from Fresno Compress and Warehouse Company, advising that it was the intention of Mrs. Selig to maintain the San Francisco office of the Company and carry on the company business, was filed.

Copy of President Fisher's reply to Mr. Harrison S. Robinson's letter of June 25, relative to the sale of $40,000 of harbor bonds, was filed.

Communication from Mrs. Maurice Selig, thanking the Board for its expressions of sympathy in the recent passing of Mr. Selig, was filed.

Communication from Mr. W. E. Thomas, President of the Pacific Airmotive Corporation, expressing appreciation of the Board's cooperation in connection with matters pertaining to its facilities at the Oakland Municipal Airport, was filed.

Communication from the Oakland American Legion Convention Committee, requesting the extending of courtesies to the delegates to the Convention to be

held in Oakland August 14 to 17, including free hangar space for from six to 12 airplanes during the period of the Convention, was read and the Acting Port Manager directed to advise the Convention Committee that provision would be made at the Airport for the taking care of delegates to the Convention arriving in their own private airplanes.

Communication from the Chamber of Commerce of Honolulu, requesting information as to our Port organization, was read and the Secretary was directed to furnish the information requested.

Communication from Amelia Earhart, thanking the Board for its congratulatory message on her successful flight across the Atlantic, was filed.

Communication from the Luckenbach Steamship Co., Inc., relative to westbound tonnage moving over competitive steamer lines using Howard Terminal, was filed.

Communication from Walter N. Frickstad, Superintendent of Streets, City of Oakland, enclosing a study of future sewers in the Brooklyn Basin area and submitting cost thereof, was filed.

Communication from the Oakland Chapter of the American Red Cross, expressing thanks for the handling and storing of Red Cross flour at the Ninth Avenue Terminal, was filed.

Communication from the Oakland Soroptimist Club, expressing thanks for the cooperation extended during its recent Convention, was filed.

Communication from McCormick Steamship Co., requesting the provision of a shelf and wicket door in the checker's office at Ninth Avenue Pier, was read and the Acting Port Manager was directed to make the necessary change at a cost of $10.00.

Communication from F. L. Burckhalter, General Manager, Southern Pacific Company, advising that there was no objection on the part of his Company to the proposed filling in rear of the bulkhead at Peralta Slip, with the proviso that a suitable drain be provided and that the existing service pipe lines be taken care of, was read and the Acting Port Manager directed to work out the necessary details with the Southern Pacific Company in connection with the making of this fill.

Communication from Lt. Comdr. Connell, U. S. Naval Reserve, advising that draft of lease for Hangar No. 3 is acceptable, was read and the Port Attorney was directed to forward the lease forms to Lt. Comdr. Connell for execution.

The Acting Port Manager reported on the status of certain funds as of June 30, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$105,720.32
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of June 30, 1932	455,586.12
Total Estimated Unencumbered Fund Resources as of May 31, 1932	458,414.78

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	108,288.90

The Acting Port Manager's report for the month of June was filed.

The Acting Port Manager's report on the amount of dredging requested by Howard Terminal, in their letter of June 23, 1932, in the slips adjacent to Pier No. 1, was filed and a resolution was later passed authorizing the performance of this dredging.

President Fisher verbally reported that in the matter of the taxation of cotton shipments, which had been brought to the attention of the Board by the Fresno Compress and Warehouse Company, a conference had been held with the District Attorney's office and a cooperative attitude was expressed.

The Port Attorney verbally reported, recommending a test suit to determine the authority of the Board to regulate local pilots and a resolution was later passed, directing the Port Attorney to commence such action.

Report of the Acting Port Manager on uncollected accounts receivable as of June 30, 1932, was filed.

Report of the Acting Port Manager on vessels scheduled to receive cargo at the Outer Harbor Terminal during the month of July, was filed.

The Acting Port Manager's statistical reports for the month of May were filed.

Report of operation of Oakland Municipal Airport for the month of June was filed.

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

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

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

"RESOLUTION NO. 2453

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:

Alemite Company of California	$ 2.42
American Brass and Copper Supply Co. Ltd.	.65
Associated Hardware Co.	.35
Blake, Moffitt & Towne	13.86

	Geo. R. Borrmann Steel Company	$ .50
	The Buckeye Ribbon & Carbon Co.	24.50
	Consolidated Printers Incorporated	39.85
	Cox-Wellman, Inc.	9.06
	Dahl Chevrolet Company	27.43
	Dohrmann Hotel Supply Company	35.00
	Dunham, Carrigan & Hayden Co.	7.06
	East Bay Glass Company	.40
	East Bay Municipal Utility District	.99
	Electric Blue Print & Photo Co.	.40
	Flexaml Sign Mfg. Company	9.80
	General Electric Supply Corporation	93.15
	Graybar Electric Company, Inc.	10.39
	Greenwood Printers Ltd.	25.40
	T. P. Hogan Co.	1.25
	E. A. Hudson Co.	47.50
	Hutchinson Co.	48.00
	A. W. Kitchen & Co.	420.28
	Kling-Dawers Stationery Co.	3.16
	H. M. Lawrence	11.56
	Melrose Building Materials Co.	2.75
	Mihlheim Oil Company	41.42
	C. L. Moody	21.10
	William Moon Co., Ltd.	.98
	National Lead Company of California	1.05
	Oakland Association of Insurance Agents	122.53
	Oakland Rubber Stamp Co.	.55
	City of Oakland - City Hall	341.93
	Pacific Tool and Supply Company	23.78
	Geo. H. Rice Jr.	3.50
	The San Francisco Examiner	13.80
	Robert B. Shelton	10.00
	Smith Brothers	21.46
	Clyde Sunderland Studios	2.00
	The Tribune Publishing Co.	9.50
	Typewriter Maintenance Co.	12.50
	Union Oil Company of California	59.50
	Waterhouse-Lester-Scovel Co.	.91
	Waters & Hainlin Studios	.75
	Western Aviation Supply Co.	.66
	Zellerbach Paper Company	3.43
	Lee J. Immel	2,046.94
	Kenyon Electric Company	675.00
	Standard Fence Company	567.00
	Wm. Nat Friend, Postmaster	185.36
	Markell C. Baer	12.19
	R. N. Ricketts	4.05
	Port Revolving Fund - Pay Roll	1,753.44
	Port Revolving Fund - Miscl.	131.25
	A. S. Titus	4.02
	Pay Roll - Administrative Office	1,870.00
	" " - Engineering Department	1,535.00
	" " - Traffic & Operating	1,390.00
	" " - Ninth Avenue Pier	250.00
	" " - Grove and Market Street Piers	1,329.25
	" " - Outer Harbor Terminal	1,890.00
	" " - Airport	662.50
	" " - Dredge	2,229.62
	" " - General Waterfront	698.08
	Oakland Building Maintenance Association	160.00
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	29.43
	Atlas Imperial Diesel Engine Co.	1.18
	The Bristol Company	8.73
	C. G. Claussen & Co., Inc.	34.57
	The Harbor Tug and Barge Company	175.00
	C. L. Moody	4.90
	The Tribune Publishing Co.	9.12
	Union Oil Company of California	2.91
		$19,186.60"

"RESOLUTION NO. 2454

RESOLUTION APPROVING BOND OF THE
HARBOR TUG AND BARGE COMPANY.

RESOLVED that the bond of THE HARBOR TUG AND BARGE COMPANY, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of one thousand and no/100ths Dollars ($1,000), for the faithful performance of its contract with the City of Oakland for the furnishing of a tug boat and/or tug boats for the fiscal year ending June 30th, 1933, be and the same is hereby approved."

"RESOLUTION NO. 2455

RESOLUTION APPROVING BOND OF EAST
BAY BLUE PRINT & SUPPLY COMPANY.

RESOLVED that the bond furnished by Max deHaas, doing business under the firm name and style of East Bay Blue Print & Supply Co., in the amount of $500, for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of blueprinting, said contract involving a total estimate expense for the fiscal year 1932-1933 of less than $1,000, be and the same is hereby approved."

"RESOLUTION NO. 2456

RESOLUTION APPROVING BOND OF PACIFIC
GAS AND ELECTRIC COMPANY.

RESOLVED that the bond of the PACIFIC GAS AND ELECTRIC COMPANY, executed by GEORGE B. FURNISS and LEE H. NEWBERT, in the amount of one thousand dollars ($1,000) for the faithful performance of its contract with the City of Oakland for the furnishing of electrical energy for the dredging plant or equipment of the port for the fiscal year ending June 30th, 1933, be and the same is hereby approved."

"RESOLUTION NO. 2457

RESOLUTION APPROVING BOND OF HEALY
TIBBITTS CONSTRUCTION CO., a corporation.

RESOLVED that the bond of HEALY TIBBITTS CONSTRUCTION CO., a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $19,922.00, for the faithful performance of its contract with the City of Oakland for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and the construction of a sheet pile bulkhead at the foot of Peralta Street, extended, be and the same is hereby approved."

"RESOLUTION NO. 2458

RESOLUTION APPROVING BOND OF
OAKLAND BUILDING MAINTENANCE ASSOCIATION.

RESOLVED that the bond of OAKLAND BUILDING MAINTENANCE ASSOCIATION, A CO-PARTNERSHIP, executed by FIDELITY AND DEPOSIT CO. OF MARYLAND, in the amount of $1800, for the faithful performance of its contract with the City of Oakland for the furnishing of janitorial service for all of the offices of the Port of Oakland in the Grove Street Pier be and the same is hereby approved."

"RESOLUTION NO. 2459

RESOLUTION AWARDING CONTRACT FOR
"PORT OF OAKLAND COMPASS."

RESOLVED that the contract for the printing, binding and delivery of the monthly house organ, entitled "Port of Oakland Compass", be and the same is hereby awarded to CONSOLIDATED PRINTERS, INC., a corporation, in accordance with the terms of its bid, filed June 27th, 1932.

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 con-

tract be and the same are hereby rejected."

"RESOLUTION NO. 2460

RESOLUTION DIRECTING ACTION TO SECURE JUDICIAL INTERPRETATION OF POWERS OF BOARD RELATIVE TO PILOTS AND THE SCOPE OF EXISTING PILOT LAWS.

RESOLVED that the Port Attorney be authorized and directed to bring action for declarative relief or to pursue such other legal proceedings as may be necessary to secure a judicial interpretation of the powers of this Board relative to the regulation of shipping within the local port through the activities of pilots and to secure a determination of the scope of existing pilot laws."

"RESOLUTION NO. 2461

RESOLUTION RATIFYING LEAVE OF ABSENCE GRANTED A. JOHNSON BY PORT MANAGER.

RESOLVED that the leave of absence on account of illness heretofore granted A. JOHNSON, with pay, by the Port Manager, from June 17th to June 28th, 1932, inclusive, be and the same is hereby ratified by this Board."

"RESOLUTION NO. 2462

RESOLUTION ACCEPTING CONTRACT WITH HARRY SCHUSTER & CO., LTD.

RESOLVED that the contract with HARRY SCHUSTER & CO., LTD., a corporation, for the construction of the extension to Transit Shed No. 2, other than structural steel frame, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2463

RESOLUTION ACCEPTING CONTRACT WITH KENNERSON MANUFACTURING COMPANY.

RESOLVED that the contract with KENNERSON MANUFACTURING COMPANY, a corporation, for the furnishing of rolling steel doors in the door openings of the extension to Transit Shed No. 2, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2464

RESOLUTION PROVIDING FOR TRANSFER OF HANGAR SPACE OCCUPIED BY MOREAU FLYING SERVICE.

WHEREAS it is desired by this Board to transfer the operations of West E. Moreau, doing business as the Moreau Flying Service, from the space now occupied by him for such purposes in Hangar No. 3 to Hangar No. 4, in order to provide additional facilities in Hangar No. 3 for the purposes of the United States Naval Reserve Aviation Unit and Marine Corps Reserve Squadron, and a satisfactory arrangement has been arrived at between the parties, now therefore,

BE IT RESOLVED that the President of this Board is hereby authorized and directed to execute with the said West E. Moreau, doing business as the Moreau Flying Service, a written agreement to provide for the substitution of 9,000 square feet of hangar space in Hangar No. 4 for the space now occupied by said person, said assignment to continue for a period ending December 1st, 1932, at a rental of $90.00 per month, payable monthly in advance."

"RESOLUTION NO. 2465

RESOLUTION DETERMINING THE CLASSIFICATION OF CERTAIN POSITIONS IN THE PORT DEPARTMENT.

RESOLVED that the Board of Port Commissioners hereby finds and determines that the following places of employment, the titles of which were by Port Ordinance No. 151 changed in certain particulars, are the same positions and involve the same duties as formerly, to-wit:

Sections of Port Ordinance No. 8	Titles of Position, As formerly, and at present.
Section 5.1 (as amended by Port Ord. 29)	Airport Field Superintendent - changed to Airport Superintendent. (Salary $200.00)
Section 5.32 (as amended by Port Ord. 58)	Airport Service Man - changed to Assistant Airport Superintendent. (Salary $165.00)
Section 7.7 (original Port Ord. No. 8)	Instrumentman - changed to Surveyor & Inspector. (Salary $200)
Section 7.71 (as amended by Port Ord. 49)	Chainman - changed to Instrumentman. (Salary $150)
Section 7.546 (as amended by Port Ord. 66)	Maintenance Electrician - changed to Electrician's Helper. (Salary $5.00 per day)
Section 7.9 (as amended by Port Ord. 58)	Waterfront Foreman - changed to Maintenance Superintendent. (Salary $225)
Section 7.901 (original Port Ord. No. 8)	Waterfront Sub-Foremen - changed to Maintenance Foreman. (Salary $5.50 per day)
Section 7.93 (original Port Ord. No. 8)	Waterfront Laborer - changed to Maintenance Laborer. (Salary $5.00 per day).
Section 7.93 (original Port Ord. No. 8)	Waterfront Laborer - changed to Maintenance Laborer. (Salary $5.00 per day)
Section 7.93 (original Port Ord. No. 8)	Waterfront Laborer - changed to Maintenance Laborer (salary $5.00 per day)
Section 7.902 (as amended by Port Ord. No. 126)	Operating Engineer and/or Laborer - changed to Operating Engineer and/or Mechanic and/or Laborer. (Salary: Engineer $7.50 per day; Mechanic $6.40 per day; Laborer $5.00 per day).
Section 7.902 (as amended by Port Ord. No. 126)	Operating Engineer and/or Laborer-- changed to Operating Engineer and/or Mechanic and/or Laborer. (Salary: Engineer $7.50 per day; Mechanic $6.40 per day; Laborer $5.00 per day)
Section 8.12 (original Port Ord. No. 8)	Chief Electrician - changed to Chief Dredge Electrician. (Salary $175.50)
Section 8.14 (original Port Ord. No. 8)	Electrician - changed to Dredge Electrician (Salary $162)
Section 8.14 (original Port Ord. No. 8)	Electrician - changed to Dredge Electrician (Salary $162)
Section 8.13 (original Port Ord. No. 8)	Leverman - changed to Dredge Leverman (Salary $171)
Section 8.13 (Original Port Ord. No. 8)	Leverman - changed to Dredge Leverman (Salary $171)
Section 8.13 (original Port Ord. No. 8)	Leverman - changed to Dredge Leverman (Salary $171)
Section 8.16 (original Port Ord. No. 8)	General Mechanic - changed to Dredge Blacksmith (Salary $162)
Section 8.19 (original Port Ord. No. 8)	Mechanic's Helper - changed to Dredge Mechanic (Salary $5.50 per day)

Section 8.17 (original Port Ord. No. 8)	Dredge Labor Foreman - changed to Dredge Levee Foreman (Salary $153)

BE IT FURTHER RESOLVED that the employees who held said positions under said former titles shall continue to hold the said positions under the new titles, subject to the control of this Board."

"RESOLUTION NO. 2466

RESOLUTION REAFFIRMING RESOLUTION NO. 2279.

RESOLVED that the Howard Terminal, having re-applied for permission to dredge along both the eastern and western sides of Pier No. 1, for which permission had been given by Resolution 2279, but under which the work had not been done, said Resolution No. 2279 is hereby re-affirmed as of this date."

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 11, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 5, 1932, were approved and adopted.

Communication from H. M. A. Miller, relative to the location of an industry in Oakland, was read and the Acting Port Manager directed to furnish Mr. Miller full information in regard to available sites for industrial development within the Port area and further cooperate with the Chamber of Commerce, Industrial Department, to the end that the respective industry may be located in Oakland.

Communication from Geo. L. Sanders, expressing gratification as to the past development of the Port of Oakland under the jurisdiction of the Board, was filed.

Communication from Marshall Dill, favorably commenting on the Port of Oakland "Compass", was filed.

Communication from the American Legion Convention Committee, requesting

the Board to place a one-page advertisement in the Convention Program, at a cost of $100.00, was read, and the Acting Port Manager was directed to advise the Convention Committee that no funds for this purpose were available and that the Board had already made its contribution to the Convention Committee in the form of free hangar space and the courtesies of the Airport to all delegates to the Convention arriving in their own private airplanes.

Communication from R. L. Jack, Commander of the U. S. Coast Guard vessel SHOSHONE, requesting that the Board be represented at a meeting of a Board of Investigation, to be held aboard the cutter SHOSHONE at 1:00 p.m. on July 11, was filed. The Port Attorney reported that at the request of the Acting Port Manager he had attended the investigation, which had to do with the damage done to the cutter SHOSHONE while berthed at Market Street Pier, by the motorship SILVERMAPLE while leaving Howard Terminal. It was further reported by the Acting Port Manager that no damage was done to the Market Street Pier, due to the collision between the above two vessels.

Communication from Fillmore Flying Service, relative to reduction in rental of hangar space in Hangar No. 1, was read and referred to the Airport Committee for report.

Communication from The River Lines, relative to the payment of past due service charges and advising that the matter had been referred to its Board of Control for consideration, was filed.

Communication from The Tariff Institute of the United States, requesting the Board's support and participation in its activities, was read, and the Secretary was directed to ascertain and report on the nature and purposes of the organization.

Communication from Summerbell Truss Company, advising as to insurance rates on its form of construction, was filed, and the Acting Port Manager was directed investigate this type of construction in connection with future Port structures.

The Acting Port Manager reported as follows on the status of certain funds as of July 8, 1932:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$121,088.85
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of July 8, 1932	470,954.65
Total Estimated Unencumbered Fund Resources as of June 30, 1932	455,586.12

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	$108,288.90

The Acting Port Manager submitted the budget for the fiscal year 1932-1933 for consideration by the Board.

The report of the Acting Port Manager on the matter of the placing of the Port of Oakland on a parity with competing ports by the McCormick Steamship Company, insofar as ocean freight rates are concerned, was filed and the Board requested the Acting Port Manager to invite Mr. Wheeler, General Manager of the McCormick Steamship Company, to attend the next meeting of the Board and discuss this matter.

The report of the Acting Port Manager on the storage of cargo by Libby, McNeill & Libby at the Outer Harbor Terminal was filed; and on motion unanimously carried, the Acting Port Manager was directed to advise Libby, McNeill & Libby that the Board was in accord with the terms as stated in its letter of April 15, 1932, covering the allotment of storage space for the storage of 352,470 cases of canned fruits and vegetables, pending the rehabilitation of the floors in Warehouse "B".

The report of the Acting Port Manager on cotton shipments made by the Fresno Compress and Warehouse Company through the Outer Harbor Terminal during the past season, was filed and an invitation was extended to Mrs. Maurice Selig to meet with the Board at an early date to discuss the handling of cotton shipments during the coming shipping season.

The Acting Port Manager reported that the July issue of the "Compass", which will be devoted entirely to the Oakland Municipal Airport, was ready to be printed, and the Acting Port Manager was directed to have 10,000 copies printed for distribution.

The Acting Port Manager reported that the Capelis Airplane Company had requested space in Hangar No. 4 for the assembling of its experimental plane, and the Acting Port Manager was directed to make such arrangements for its accommodation as space conditions at the Airport would permit.

The Acting Port Manager verbally reported that the Boeing gasoline concession agreement had been returned by the Boeing Company fully executed and was filed.

The Acting Port Manager presented a map of the harbor showing the proposed route of the East Shore Highway through the Port area.

The Port Attorney made verbal report on the progress of matters pertaining to the Parr Terminal lease.

The Port Attorney verbally reported on the matter of taxation on cotton handled through the Outer Harbor Terminal by the Fresno Compress and Warehouse Company.

The Port Attorney verbally reported that pleadings to be filed against the Oriental Steamship Lines were substantially complete and would be filed within the coming week.

The report of the Consulting Engineer, relative to matters pertaining

to the Parr-Richmond Terminal, was filed.

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

AYES: Commissioners Goodrich, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2467

RESOLUTION ACCEPTING CONTRACT WITH KENYON ELECTRIC COMPANY.

RESOLVED that the contract with KENYON ELECTRIC COMPANY (R. E. Kenyon, Owner) for the installation of electric wiring and equipment for light and power in the Extension to Transit Shed No. 2, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2468

RESOLUTION ACCEPTING CONTRACT WITH GRINNELL COMPANY OF THE PACIFIC.

RESOLVED that the contract with GRINNELL COMPANY OF THE PACIFIC for the installation of a complete automatic wet sprinkler system in the northerly extension to Transit Shed No. 2, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2469

RESOLUTION APPROVING BOND OF CONSOLIDATED PRINTERS, INC.

RESOLVED that the bond of CONSOLIDATED PRINTERS, INC., a corporation, executed by STANDARD ACCIDENT INSURANCE COMPANY, in the amount of $1,000 for the faithful performance of its contract with the City of Oakland for the printing, binding and delivering of the Port of Oakland Compass for the fiscal year ending June 30th, 1933, be and the same is hereby approved."

"RESOLUTION NO. 2470

RESOLUTION DESIGNATING THE NAMES OF EMPLOYEES HOLDING CERTAIN POSITIONS IN THE PORT DEPARTMENT WHICH WERE RECENTLY RECLASSIFIED.

RESOLVED that pursuant to the request of the Civil Service Board and for purposes of record, the Board of Port Commissioners hereby designates the names of the employees of the port department who hold those certain positions, the titles of which were changed pursuant to Port Ordinance No. 151, and referred to in Resolution No. 2465 as follows, to-wit:

Name of Employee	Section of Port Ordinance No. 8.	Title of Position as Changed
G. M. Turner	5.1	Airport Superintendent
F. G. McElwain	5.32	Assistant Airport Superintendent
F. A. Schwede	7.7	Surveyor and Inspector
Wm. Kearney	7.71	Instrumentman
Harold G. Baugh	7.546	Electrician's Helper
G. J. Rennacker	7.9	Maintenance Superintendent
H. O'Connell	7.901	Maintenance Foreman
R. Horrocks	7.93	Maintenance Laborer
I. Newman	7.93	Maintenance Laborer
J. Silva	7.93	Maintenance Laborer
R. T. Austin	7.902	Operating Engineer and/or Mechanic and/or Laborer
H. F. Austin	7.902	Operating Engineer and/or Mechanic and/or Laborer
Geo. E. Manes	8.12	Chief Dredge Electrician
Preston R. Beckwith	8.14	Dredge Electrician

John J. Smith	8.14	Dredge Electrician
Alfred Hermanson	8.13	Dredge Leverman
Robert Hermanson	8.13	Dredge Leverman
G. Osterman	8.13	Dredge Leverman
Rowland Petty	8.16	Dredge Blacksmith
G. F. Robertson	8.19	Dredge Mechanic
John Harding	8.17	Dredge Levee Foreman

BE IT FURTHER RESOLVED that certified copies of this resolution be sent the City Auditor and the Civil Service Board of the City of Oakland."

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 18, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 11, 1932, were approved and adopted.

Communication from Mrs. Selig, of the Fresno Compress and Warehouse Company, expressing thanks for invitation to meet with the Board, and advising that she will be pleased to attend a meeting at some future date, was filed.

Communication from the Department of Commerce, enclosing contract form for rental of 284 square feet of leanto space in Hangar No. 4, was read, and the Acting Port Manager directed to rent the desired space at the tariff rate of three cents per square foot.

Civil Service Board Resolution No.12348, adopting the Board of Port Commissioner's Ordinance No. 151 and Resolution No. 2465, was filed.

Civil Service Board Resolution No.12349, relative to the temporary appointment of F. G. McElwain to the position of Assistant Airport Superintendent, and Wm. Kearney to the position of Instrumentman, was filed.

Communication from Walter N. Frickstad, Superintendent of Street Department, enclosing letter from Allen C. Rush of Los Angeles, concerning seawall plans and suggestions for bridge head to the Oakland-San Francisco Bay bridge, was filed.

Communication from Vance Air Craft, Inc., making application for further use of space now occupied by it in Hangar No. 4 for the construction of a special type airplane, was read, and the Acting Port Manager directed to advise Mr. Vance that this space would be made available for his use until August 10, 1932, under the terms of agreement dated March 25, 1932.

Communication from W. B. Shields, Manager Oakland Airport Inn, relative to the use of a small shed on the wharf at the Oakland Municipal Airport, was read, and the Acting Port Manager directed to work out the details with Mr. Shields as to the occupancy of this space.

Communication from F. F. G. Harper commending the Board on its publication of the Port of Oakland "Compass", was filed.

Commodore Lindblom and Mr. E. Golsten, representing the Oakland Yacht Club, met with the Board and discussed matters pertaining to the settlement of its past due accounts, and the Acting Port Manager and the Port Attorney were directed to further study this matter with the Oakland Yacht Club officials and make report.

Mr. Al Gibson and Mr. Arthur Wellington, representing the Bay Cities Transportation Company, conferred with the Board in reference to payment of accounts past due on its lease of the Inland Waterways Terminal. Mr. Gibson stated that payment would be forthcoming as soon as their collections would permit. Mr. Gibson also indicated that due to present shipping conditions, they do not require the amount of dock space for which they are now obligated under the lease, and requested that the Board give consideration to a reduction in the alloted space or in the rental charge. Mr. Gibson was advised that his request would be given investigation by the Board.

The Acting Port Manager reported on the status of certain funds as of July 15, 1932.

Harbor Maintenance Fund (No. 226)	
Unencumbered Cash Balance	$104,045.36
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of July 15, 1932	452,666.47
Total Estimated Unencumbered Fund Resources as of June 30, 1932	458,677.99
1925 Oakland Harbor Improvement Fund (No. 567)	
Unencumbered Cash Balance	108,288.90

The report of the Oakland Airport Transportation Service for the month of June, showing a profit of $94.13, was filed.

The report of the Acting Port Manager, recommending the purchase of a small Air Compressor for the maintenance of Port equipment at a cost of $234.00, was adopted.

The Acting Port Manager verbally reported that the grading of the Middle Harbor Road was progressing satisfactorily.

The report of the Acting Port Manager recommending renewal of advertising in the Shipping Register for the fiscal year 1932-1933, at an approximate cost of $520.00, was adopted.

The report of the Acting Port Manager on conference held, on July 15, by the Terminal Operators and California Warehousemen's Association, was filed.

The Acting Port Manager verbally reported that all space in leantos of the hangars at the Oakland Municipal Airport was now rented and occupied.

The Port Attorney verbally reported on a conference held with the Oakland Yacht Club Directors on July 12, relative to rentals past due on its leasehold.

The Port Attorney verbally reported that pleadings in action against the Oriental Steamship Lines have been filed by the Oakland Chamber of Commerce, and are ready for filing by the Port Commission.

The Port Attorney verbally reported on the conference held in San Francisco with Mr. Wiel, of the General Petroleum Corporation, and Mr. Fred Parr relative to the Parr Terminal matters.

The Port Attorney verbally reported on conference with the County Assessor relative to the taxing of cotton transported through the Port of Oakland.

The Port Attorney verbally reported on a conference held with Mr. Frank Merritt, Federal Tax Agent, relative to Federal income tax upon Port employees, and Federal taxation on gasoline and electrical power used by the Board.

The budget of the Port Commission for the fiscal year 1932-1933, as prepared by the Acting Port Manager, was taken from the table, and, after full consideration, adopted, and a resolution later passed approving the budget and directing the Secretary to file copies of the budget with the City officials, in accordance with the provisions of the City Charter.

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

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

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

"RESOLUTION NO. 2471

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:	
Port Revolving Fund - Pay Roll	$ 929.52
Port Revolving Fund - Miscl.	354.01
Wm. Nat Friend, Postmaster	110.00
G. A. Attwood	2.10
Geo. B. Green	2.60

M. D. McCarl	$ 8.78
Thos. H. Moore	70.10
Geo. H. Nash	75.20
The American Association of Port Authorities	50.00
American Brass and Copper Supply Co. Ltd.	9.18
American District Telegraph Company	1.00
The American Rubber Manufacturing Co.	9.35
Atlas Imperial Diesel Engine Co.	2.31
Bank of America	38.50
The Bay Belting & Supply Co.	6.82
Bay Cities Asbestos Co. Ltd.	72.54
James Bell Company	10.60
Blake, Moffitt & Towne	17.16
Geo. R. Borrmann Steel Company	4.39
Chester A. Bray	52.50
Commercial News Publishing Company	12.00
Dahl Chevrolet Company	2.78
Frank Day	10.00
Ditto, Incorporated	10.33
Dohner & Galbraith	75.00
Dunham, Carrigan & Hayden Co.	4.83
East Bay Blue Print & Supply Co.	62.03
East Bay Municipal Utility District	5.10
Empire Foundry Co., Inc.	18.62
Glikbarg Motor Company	1.88
Goodhue-Kitchener Printing Company	204.00
Greenwood Printers Ltd.	25.40
Grinnell Company of the Pacific	2.65
Gunn, Carle & Co.	3.22
Hersey Inspection Bureau	47.25
Horn Products Company	5.88
The Inter-City Express	7.50
Ed. Jones & Co.	1.02
Justinian Caire Company	2.84
Marchant Calculating Machine Company	3.40
C. W. Marwedel	2.03
Melrose Building Materials Co.	8.67
National Lead Company of California	3.53
National Mill and Lumber Co.	14.70
Neal, Stratford & Kerr	3.72
Oakland-California Towel Co., Inc.	1.20
Oakland National Engraving and Color Plate Company	8.19
Office Towel Supply Co.	1.00
Pacific Electric Motor Co.	11.25
Pacific Shipper	68.00
The Pacific Telephone and Telegraph Company	14.23
Pacific Tool and Supply Company	10.68
Joseph Pierotti & Co.	2.69
Printing Plates Incorporated	49.45
Robinson Tractor Company	1.00
Schirrmacher Co.	4.00
J. Seulberger & Co.	5.00
Shand and Jurs Co.	8.00
The Sherwin-Williams Co.	21.86
Shipping Register	43.00
Irving L. Singer Co.	16.25
Southern Pacific Company	13.00
Standard Oil Company of California	21.73
Straub Manufacturing Co., Inc.	138.40
Clyde Sunderland Studios	19.85
The Tribune Publishing Co.	13.68
Typewriter Maintenance Co.	3.00
Tyre Bros. Glass & Paint Co.	2.28
Underwood Elliott Fisher Company	81.50
Union Machine Works	16.66
Union Oil Company of California	82.93
Union Pacific Laundry	3.18
United Iron Works	19.15
Washington-Lincoln Garage	6.00
Western Construction News	3.00
Zellerbach Paper Company	27.84
Worden & Forsythe	575.99
Pay Rolls - Administrative Office	1,875.00
" " - Traffic & Operating	1,385.00
" " - Ninth Avenue Pier	230.00
" " - Grove and Market Street Piers	1,186.75

Pay Rolls	- Outer Harbor Terminal	$ 1,867.50
" "	- Airport	582.50
" "	- Dredge	1,931.25
" "	- General Waterfront	550.39
" "	- Engineering Department	1,166.00
Kennerson Manufacturing Co.		2,953.50
Harry Schuster & Co., Ltd.		9,846.99
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
S. T. Johnson Co.		48.40
Union Oil Company of California		13.13
		$27,295.44"

"RESOLUTION NO. 2472

RESOLUTION APPROVING THE BUDGET OF THE PORT DEPARTMENT OF THE CITY OF OAKLAND FOR THE FISCAL YEAR, JULY 1st, 1932 to JUNE 30th, 1933, AND DIRECTING THAT IT BE FILED AS REQUIRED BY LAW.

BE IT RESOLVED that whereas this Board has carefully prepared a budget of the anticipated receipts and expenditures of the port department for the fiscal year, July 1st, 1932 to June 30th, 1933, pursuant to Section 220 of the Charter, a recapitulation of said budget being as follows:

B U D G E T

Requirements for the administration of the department, and for maintenance, operation, construction and development of the port and its facilities (other than capital expenditures to be met from the 1925 Oakland Harbor Improvement Fund)	$785,386.50
Estimated resources of the port for said fiscal year	910,352.72
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	951,063.15
Amount necessary to be raised by tax levy for port operations	N O N E

EXCEPT:

that the resources above referred to do not include anticipated revenues to be received from the proceeds of prospective sales of bonds nor premiums previously received by the city in the amount of $147,786.00 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. 2473

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR REMOVAL OF STUB PILING FROM GARBAGE WHARF SITE.

RESOLVED that the plans and specifications filed with the Board for

the removal of stub piles from the slip area of the new garbage wharf site (Peralta Slip) 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. 2474

RESOLUTION RELATIVE TO CHANGE OF MANAGEMENT OF AERO EXCHANGE.

WHEREAS this Board entered into an agreement, pursuant to its Resolution No. 2433, assigning a portion of Hangar No. 1 at the Oakland Municipal Airport, known as Hangar No. 1B, to William E. Musgrave and J. C. Whittaker, co-partners doing business as the Aero Exchange, and to said persons as individuals, and now the said J. C. Whittaker has withdrawn from such co-partnership and has executed a release of such assignment agreement and said William E. Musgrave desires to retain the said agreement in the name of the said Aero Exchange and as an individual, now therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby consents to the said William E. Musgrave continuing on with said assignment agreement as an individual doing business as the Aero Exchange."

"RESOLUTION NO. 2475

RESOLUTION ACCEPTING CONTRACT WITH MAX deHAAS, doing business under the firm name and style of EAST BAY BLUE PRINT & SUPPLY COMPANY.

RESOLVED that the contract with Max deHaas, doing business under the firm name and style of East Bay Blue Print & Supply Company for the furnishing and delivering to the administrative offices of the Board of Port Commissioners of all blueprinting required by said Board for the fiscal year ending June 30th, 1932, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2476

RESOLUTION ACCEPTING CONTRACT WITH PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED that the contract with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, for the furnishing and delivering of all electrical energy required by the Board for dredging plants or equipment owned or operated by it for the fiscal year ending June 30th, 1932, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2477

RESOLUTION ACCEPTING PERFORMANCE OF WORK UNDER BARE BOAT CHARTER WITH THE HARBOR TUG AND BARGE COMPANY.

RESOLVED that the tugboat hire of the "Peterson No. 12" under that certain Bare Boat Charter between this Board and The Harbor Tug and Barge Company for a period ending June 30th, 1932, having been satisfactorily completed, be and the same is hereby accepted."

The following matter was continued on the table:

Commodity Exchange.

ADJOURNED.

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SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 25, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee -2-

The Acting Port Manager and the Port Attorneywere also present.

The minutes of the regular meeting of July 18, 1932, were approved and adopted.

Communication from the California Commodity Exchange, Ltd., submitting partial information relative to its organization and proposed activities, was filed, and the Port Attorney was requested to obtain and submit additional data from Mr. Harry G. MacBain.

Communication from the Board of Supervisors of Alameda County enclosing copy of excerpt from the minutes of the Board of Supervisors' meeting of June 23, 1932, ordering the cancellation of taxes past due on the Airport property, was filed.

Communication from the Joint Committee for Protection of Underground Structures in the East Bay Cities, advising of the results of its investigation of damage done to the water mains in the quay wall area at Grove Street Pier by electrolysis and chemical action, was filed.

Communication from the Western Pacific Railroad Company advising that it now agrees as to the desirability of filing an application with the State Railroad Commission for the approval of the proposed transfer of property at the foot of Peralta Street, Oakland, was filed.

Communication from the Southern Pacific Company approving the Board's plans for the construction of the sheet pile bulkhead and the method of taking care of the Southern Pacific Company's existing facilities at Peralta Slip, was filed.

Communication from the Southern Pacific Company advising that progress was being made in the matter of the execution of the switching agreement covering the Outer Harbor Terminal trackage, was filed.

Communication from Charles B. Craig, Executive Director Great Lakes-St. Lawrence Tidewater Association, advising that he would visit Oakland during the week of August 22, and requesting a conference with the Board, was read and the Secretary was directed to advise Mr. Craig that the Board would be pleased to

meet with him at its meeting of August 22, 1932, and discuss matters pertaining to his Association.

Copy of report of the City Manager to the City Council on activities of the city government, dated July 21, 1932, was filed.

Communication from H. A. Finch, Lieutenant Colonel, U. S. Engineers, advising that it would not be possible, under the existing specifications, to obtain a bond to protect the Port from damage to the Ninth Avenue Pier resulting from blasting operations, from the contractors who are to submit bids on July 22 for the removal of the wreck of the schooner-barge "Simla", located in the Brooklyn Basin channel opposite the Ninth Avenue Pier, was filed.

Mr. Charles L. Wheeler, Vice President, and Mr. George Pell, General Agent, of the McCormick Steamship Company, met with the Board and discussed the matter of the placing of the Port of Oakland on a parity with San Francisco as regards certain rate differentials now in effect. Mr. Wheeler stated that his company would agree to remove from all tariffs under its direct control all discriminating rates and differentials against the Port of Oakland and that its best efforts would be used with any steamship conference to which it may belong to place the Port of Oakland on a strict parity with the Port of San Francisco. Mr. Wheeler further stated that his company would do everything in its power to increase the amount of tonnage handled by it through the Port of Oakland. Mr. Wheeler also reviewed his recent trip to South America.

The Acting Port Manager reported on the status of certain funds as of July 22, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 93,853.22
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of July 22, 1932	443,682.04
Total Estimated Unencumbered Fund Resources as of June 30, 1932	458,677.99

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	70,608.14

The report of the Acting Port Manager on the bids received by the U. S. Engineers on July 22, for the removal of the wreck "Simla" located in Brooklyn Basin channel opposite Ninth Avenue Pier, was filed.

The report of the Acting Port Manager, submitting comparison of service charges now in effect at various terminals, was filed.

The report of the Acting Port Manager showing the number of persons employed by various activities at the Oakland Municipal Airport, was filed.

The Acting Port Manager reported that 21,000 cases of pineapple for the account of Libby, McNeill & Libby had been placed in the Extension to Transit Shed No. 2 on July 15, 1932, this being the first cargo to be handled in the new transit

shed. It was further reported that a second shipment of 25,000 cases would arrive on or about August 3.

The Acting Port Manager verbally reported that Mr. Lewis Luckenbach, Vice-President in Charge of Operations of the Luckenbach Steamship Company visited the Port on July 21 and expressed himself as very well satisfied with the services rendered by the Port of Oakland. He complimented the Board on the wonderful progress which it had made in the development of the Port during the past few years.

The Acting Port Manager verbally reported that Menu Cards advertising the Airport had been placed in the menu holders at the Oakland Municipal Airport restaurant.

The Acting Port Manager reported that the U. S. Navy had requested the American Legion Convention Committee to berth two of its battle cruisers at Oakland piers, one in the Inner Harbor at Grove Street Pier and the other at Parr Terminal for the period of the American Legion Convention, August 15 to 17 inclusive.

The Port Attorney verbally reported on conference regarding the possibility of the State Railroad Commission exercising jurisdiction over carloaders.

The Port Attorney verbally reported on the action of the railroad companies changing their tariff relative to the absorption of the cost of car unloading.

The Port Attorney verbally reported that pleadings against the Oriental Steamship Lines were filed by him with the U. S. Shipping Board on July 20, 1932, and it is expected that hearings will be held on the matter in about sixty days.

The Port Attorney verbally reported that he had discussed the matter of pilot legislation with Mr. Otto Fischer, who offered his cooperation and that of Mr. Pettis, and that the matter is being kept in mind for further attention.

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, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2478

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.	$ 621.17
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Quay Wall	349.64
Howard Terminal - Wharves	2,587.49

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
	American Bitumuls Company	$ 3.99
	American District Telegraph Co.	2,099.50
	Bay City Iron Works	31.75
	The Buckeye Ribbon & Carbon Co.	6.18
	City of Oakland - City Hall	306.47
	Frank Day	16.50
	Dixon Fish & Company	3.68
	The Electric Corporation	5.94
	Firestone Service Stores, Inc.	16.47
	Fusion Welding Corporation	80.36
	General Electric Supply Corporation	106.45
	Graybar Electric Company, Inc.	16.10
	The Guide Publishing Co.	54.00
	H. & M. C. Co.	6.50
	The Interstate Co.	5.80
	Ed. Jones & Co.	22.46
	Melrose Building Materials Co.	1.54
	Melrose Lumber & Supply Co.	144.24
	Miller & Boyken	169.30
	National Lead Company of California	8.82
	Neal, Stratford & Kerr	2.20
	A. Newman	23.75
	Oakland Battery Co.	5.40
	Oakland Plumbing Supply Co.	42.94
	Pacific Gas and Electric Company	452.24
	Pacific Tool and Supply Company	43.42
	Pioneer Rubber Mills	129.36
	Geo. H. Rice Jr.	6.00
	Sam Sorensen Welding Works	5.00
	Southern Pacific Company	666.10
	Clyde Sunderland Studios	19.75
	Underwood Elliott Fisher Company	12.75
	Union Oil Company of California	30.00
	United Iron Works	24.00
	Western Building Forum	7.50
	Wonderlite Neon Products Co. Ltd.	8.24
	E. K. Wood Lumber Co.	101.92
	Port Revolving Fund - Pay Roll	1,672.89
	Port Revolving Fund - Miscl.	473.79
	Kenyon Electric Company	843.89
	R. N. Ricketts	8.03
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	15.49
	Board of Marine Underwriters of San Francisco	50.00
	Pacific Gas and Electric Company	7,342.00
	Standard Boat Works	158.00
		$18,809.01"

"RESOLUTION NO. 2479

RESOLUTION DESIGNATING NAMES OF CERTAIN ADDITIONAL EMPLOYEES HOLDING POSITIONS WHICH WERE RECENTLY RECLASSIFIED.

RESOLVED that pursuant to the classification of certain positions in the port department in accordance with Port Ordinance No. 151 amending Port Ordinance No. 8, the titles of the employments of "Deck Mate" created under Section 8.18 of Port Ordinance No. 8, have been changed to the title of "Dredge Deck Mate", and the following three employees, to-wit:

Chas. Holman
Ernest G. Sarganeck
Wm. C. Walter

shall continue to hold said positions under the new designation.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to each the Civil Service Board and the City Auditor of the City of Oakland."

The following matter was continued on the table:

Commodity Exchange.

Upon the recommendation of the Airport Committee the request of Fillmore Flying Service for a reduction in rental of hangar space in Hangar No. 1, was filed.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 1, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Pardee, Pendleton and Vice-President Goodrich -3-

Commissioners absent: Leet on leave, and President Fisher -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of July 25, 1932, were approved and adopted.

Communication from the Oakland Title Insurance and Guaranty Company, enclosing copy of letter from Southern Pacific Company advising that it is the intention of South Pacific Coast Railway Company to pass resolution authorizing railroad officials to request trust company to reconvey bond mortgage on right-of-way across Oakland Airport property, was filed.

Communication from the City Manager of the City of Oakland requesting the Board of Port Commissioners to participate in the Open House Day to be held in the City Hall, August 25, 1932, was read, and the Acting Port Manager directed to arrange for an appropriate exhibit at the City Hall on the above date at an estimated cost of $25.00 for materials.

Communication from Mr. F. L. Burckhalter, General Manager of the Southern Pacific Company, relative to payment of rental on and maintenance of industrial trackage at the Outer Harbor Terminal in connection with the switching agreements, was read and the Port Attorney was directed to prepare and submit a report thereon.

Communication from Mr. Lloyd Hughes, Secretary of the 1932 Armistice Day Celebration, requesting berths for the Navy cruisers CONCORD, CINCINNATI, and MILWAUKEE at the Oakland terminals on November 11, was read and the Acting Port Manager directed to advise that berths for these vessels would be provided for Armistice Day.

Communication from the Bay Cities Transportation Company submitting data in support of its request for reduction of lease rental, was read and the Acting Port Manager directed to prepare and submit a report on this matter.

Communication from the Oakland Association of Insurance Agents, relative to the placing of insurance on Port structures during the fiscal year 1932-1933, was laid on the table.

Communication from R. H. Tibbitts, Manager San Francisco Branch, Mitsubishi Shoji Kaisha, Ltd., relative to the ill-fated trans-Pacific flight of Seiji Yoshihara and expressing appreciation for the whole-hearted support of the Board, was filed.

Communication from Walter Sullivan requesting assignment of certain space at the Outer Harbor Municipal Terminal for the handling of grain, was read and referred to the Acting Port Manager for report.

Communication from the Oakland Chamber of Commerce, advising of a meeting of the Committee representing the Reconstruction Finance Corporation in the Twelfth Federal Reserve District would be held at the Leamington Hotel on August 5, was read and the Acting Port Manager directed to attend this meeting.

Communication from Mr. Cebert Capwell, enclosing correspondence from Captain W. P. Gaddis, U. S. Navy, advising that arrangements are being made by Captain R. E. Pope, Chief of Staff, for the berthing of two Navy cruisers at Grove Street Terminal during the American Legion Convention, August 15 to 17 inclusive, was filed.

The report of the Acting Port Manager for the month of July was filed.

The Acting Port Manager reported on the status of certain funds as of July 30, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 85,779.44
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of July 30, 1932	435,608.26
Total Estimated Unencumbered Fund Resources as of June 30, 1932	458,677.99

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	70,608.14

The statistical reports for the month of July, were filed.

The report of the Acting Port Manager that, due to shipping conditions at the Grove Street Pier, six employees had been placed on the five-day week schedule in accordance with Port Ordinance No. 151, effecting a saving of $138.80 per month, was filed.

The report of the operations at the Oakland Municipal Airport for the month of July was filed.

The Acting Port Manager verbally reported that the U. S. Engineers had

advised that all bids received July 22, 1932, for the removal of the wreck "Simla", opposite the Ninth Avenue Pier, would be rejected on account of being excessive; that new bids would be called for about August 15, and that in the new specifications consideration would probably be given to the moving of the "Simla" out of the ship channel, leaving the disposal of the wreck for future consideration.

The Acting Port Manager verbally reported that the Interstate Company's accounts on the Airport Inn and Restaurant were ready for auditing and the Board directed the Acting Port Manager to have the audit made by the Board's Accountant.

The Acting Port Manager verbally reported that the Capelis Safety Airplane Corporation, Ltd. has taken space with Mr. Musgrave, lessee of Hangar No. 1B, for the assembling of its first airplane.

The Acting Port Manager reported that application had been made to the U. S. Engineers for permission to dredge the slip to the new garbage wharf site, and that the U. S. Engineers had given public notice of intent under date of July 29.

The Acting Port Manager verbally reported that a conference had been held on July 29, at the Board's office, with Messrs. Charles E. Andrew, Glenn B. Woodruff and Freeman, of the Engineering Staff of the San Francisco-Oakland Bay Bridge, relative to foundations and dredging in connection with the east bay approach to the bridge, and that it was expected that further conferences would be held as the design for this portion of the structure proceeded.

The Port Attorney verbally reported that additional information on the Commodity Exchange had been requested from Mr. Harry G. MacBain but that no reply had been received.

The Port Attorney verbally reported that Mrs. Selig, of the Fresno Compress and Warehouse Company would arrange a conference, during the coming week, with the County Assessor relative to taxation on cotton, and that further information would be available on this matter as soon as this conference had been held.

The Port Attorney verbally reported on the conference with the City Attorney, relative to the acquirement by the Board of a right-of-way for the Middle Harbor Road at the foot of Adeline Street from the Western Pacific Railroad Company. The Port Attorney was directed to have a further conference with the City Attorney on this matter and to advise the City Attorney that inasmuch as the right-of-way for this road was not within the Port area, the purchase of this land from the Western Pacific Railroad Company should be made by the City Council.

The Port Attorney verbally reported that the lowest bid for the printing of the transcript of the Buteau Case was submitted by M. A. Hubert, doing business under the firm name of Trade Typesetting and Printing Company, in the amount of

$970.00, and the Port Attorney was directed to proceed with the printing of this Brief by this company.

The Port Attorney verbally reported that a memorandum of points as to placing of carloaders under the jurisdiction of the State Railroad Commission had been prepared and sent to the Railroad Commission's attorney for review. It was also reported that no progress was made in this matter by the San Francisco Carloaders-Unloaders Association at its meeting of July 28, which was attended by the Acting Port Manager and the Consulting Engineer.

The Port Attorney verbally reported progress on the matters having to do with the Parr lease.

The recommendation of the Acting Port Manager that the request of the Tariff Institute for the support of its organization be denied, was approved.

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 Pardee, Pendleton and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Leet on leave, and President Fisher -2-

"RESOLUTION NO. 2480

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	$ 135.13
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Associated Oil Company	60.00
Edgar W. Anderson Company	68.40
City of Oakland - Street Department	1,298.47
East Bay Municipal Utility District	419.38
Greenwood Printers Ltd.	26.80
Oakland Airport Transportation Service	200.00
Oakland Building Maintenance Association	150.00
Pacific Gas and Electric Company	825.47
Standard Oil Company of California	42.28
St. Clair Building	32.50
Union Oil Company of California	9.00
Pay Rolls - Administrative Office	1,875.00
" " - Traffic & Operating	1,385.00
" " - Grove and Market Street Piers	1,124.25
" " - Outer Harbor Terminal	1,805.00
" " - Ninth Ave. Pier	230.00
" " - Airport	582.50
" " - General Waterfront	546.03
" " - Dredge	2,045.75
" " - Engineering Department	1,163.50
	$14,024.46"

"RESOLUTION NO. 2481

RESOLUTION PROVIDING FOR THE EXTENSION OF THE ASSIGNMENT OF SITE USED AS AIRWAYS RADIO BEACON STATION.

RESOLVED that the Port Manager is hereby directed to enter into an agreement with the U. S. Department of Commerce (Lighthouse Service)

for the extension of the term of that certain agreement, dated May 19, 1930 and authorized by Resolution No. 1559, for space northwest of Hangar No. 5 at the Oakland Municipal Airport for the purpose of maintaining an Airways Radio Beacon Station for the period commencing July 1, 1932 and ending June 30, 1933."

"RESOLUTION NO. 2482

RESOLUTION AUTHORIZING AGREEMENT EXTENDING GASOLINE AND OIL CONCESSION WITH ASSOCIATED OIL COMPANY.

RESOLVED that the Port Manager is hereby authorized to execute an "Agreement Extending Gasoline and Oil Concession at the Oakland Municipal Airport" with the Associated Oil Company, for a period of one year ending August 18th, 1933, which extension agreement has been prepared by the Port Attorney, and is subject to the same terms, covenants and conditions as the previous agreement dated August 18th, 1930, negotiated with this company, subject, however, to the reduced rentals, based upon the sale of gasoline in wholesale quantities, at the rates now applying at said Airport."

"RESOLUTION NO. 2483

RESOLUTION AUTHORIZING MOVING OF SHELL OIL COMPANY STATION.

RESOLVED that the Acting Port Manager is hereby authorized to expend not to exceed Two Hundred Fifty and no/100 Dollars ($250.00) in assisting the SHELL OIL COMPANY in moving its service station from Hangar No. 3 to a position to be selected by the Acting Port Manager in the vicinity of Hangar No. 4, Oakland Municipal Airport."

"RESOLUTION NO. 2484

RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH THE U. S. GOVERNMENT FOR USE OF SPACE FOR THE AIRWAYS TELETYPE STATION.

RESOLVED that Rooms Nos. 1, 6, 38, 39 and 40 of the Administration Building, Oakland Municipal Airport, are hereby assigned to the U. S. Government, Department of Commerce, Lighthouse Service, (Airways Division,) for use in connection with the Airways Teletype Station for a further period commencing July 1, 1932 and ending June 30, 1933, without compensation, subject to termination upon sixty (60) days' notice by either party.

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.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be mailed to the office of the Superintendent of Lighthouses, Department of Commerce, and that the Acting Port Manager is authorized to execute such agreement, in form approved by the Port Attorney, as may be required by the Government."

"RESOLUTION NO. 2485

RESOLUTION RE-ASSIGNING OFFICE SPACE TO THE U. S. DEPARTMENT OF COMMERCE, AERONAUTICS BRANCH.

RESOLVED that Rooms Nos. 11, 12 and 13 of the Administration Building, Oakland Municipal Airport, are hereby re-assigned to the U. S. 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, without compensation, commencing with July 1, 1932 and ending with June 30, 1933, subject to termination upon sixty (60) days' notice by either party."

"RESOLUTION NO. 2486

RESOLUTION AUTHORIZING AGREEMENT WITH U.S. DEPARTMENT OF COMMERCE, LIGHTHOUSE SERVICE, TO PROVIDE STORE AND SHOP SPACE IN HANGAR NO. 4, OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Acting Port Manager is hereby authorized to enter into an agreement, in form approved by the Port Attorney, assigning Room 51 in Hangar 4-A to the United States Department of Commerce, Lighthouse Service, (Airways Division) for use as store and shop space. The rental, including use of electrical power, to be at the rate of $8.61 per month, and the agreement to continue until June 30, 1933, subject to such renewals thereafter as shall be approved by this Board."

Pursuant to Resolution No. 2473 and advertising for five consecutive days in the city's official newspaper, bids for Removing Pile Stubs From the Bed of Peralta Slough, 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

REMOVING PILE STUBS FROM THE BED OF PERALTA SLOUGH

BIDDER	PER PILE STUB	183 PILE STUBS	CERTIFIED CHECK
Healy-Tibbitts Construction Co.	$18.30	$3,348.90	$350.00
M. B. McGowan, Inc.	22.80	4,172.40	450.00
Franks Contracting Co.	9.80	1,793.40	300.00

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

ADJOURNED.

A. H. Abel

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 8, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Pardee, Pendleton and Vice-President Goodrich -3-

Commissioners absent: Leet on leave, and President Fisher -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 1, 1932, were approved and adopted.

Communication from F. B. Connell, Lieutenant Commander, U.S.N.R., advising the Board of the concentration of Naval Squadrons at the Oakland Municipal Airport during the period from August 16 to 20 inclusive, was filed.

Communication from Healy-Tibbitts Construction Company requesting a slight change in the elevation of the timber waling at the ends of the bulkhead at Peralta Slip, which is now under construction, was read and request granted.

The Acting Port Manager and Chief Engineer was directed to advise Healy-Tibbitts Construction Company that the granting of its request was conditioned upon the Board's being credited with $150.00, representing the cost of excavation which would have been required for the placing of the waling at the lower elevation, as shown in the original plans.

Communication from E. E. Mouton, Supervising Inspector, Department of Commerce, expressing thanks for the re-assignment of quarters in the Administration Building at the Oakland Municipal Airport, was filed.

Communication from the Civil Service Board advising of a new system of efficiency markings, effective July 1, 1932, was read and the Port Attorney directed to render report on the legality of the proposed system.

Copy of letter from Libby, McNeill & Libby to the City Bureau of Licenses suggesting arbitrary license fee to be paid by it in the amount of $10.00 per year, was filed.

Communication from Allan P. Matthew, commending the Port Attorney on his memorandum to the State Railroad Commission, relative to the placing of car loaders under the jurisdiction of the State Railroad Commission, was filed.

Communication from Rosenberg Bros. & Co. acknowledging communication from the Port Attorney relative to City license fee, was filed.

Communication from Lloyd B. Hughes, Secretary of the Armistice Day Celebration, thanking the Board for its cooperation in providing berths for the Naval cruisers on Armistice Day, was filed.

Communication from Libby, McNeill & Libby, requesting the allowance of additional storage space for 27,000 cases of canned goods on the wharf at the Outer Harbor Terminal in connection with the Warehouse "B" floor matter, was read, and referred to Mr. Pendleton and the Acting Port Manager for report.

Communication from The River Lines advising that it is not prepared to pay any bills for service charges rendered prior to June 1, 1932, was laid on the table, and the Acting Port Manager directed to obtain further information as to the payment of charges by The River Lines at Encinal Terminal prior to June 1.

Communication from the Great Lakes-St. Lawrence Tide Water Association relative to Mr. Charles P. Craig's visit to Oakland, was read and filed, and the Secretary directed to arrange for a meeting with Mr. Craig on August 22.

Communication from Firestone Service Stores expressing appreciation for courtesies shown the Firestone official at the Oakland Municipal Airport, was filed.

Communication from Mr. Elmer H. Cords, Insurance Adviser, enclosing letter of the Oakland Association of Insurance Agents, relative to Automobile Liability Insurance, was laid on the table.

Captain Wm. Fillmore met with the Board relative to the payment of his past due Airport accounts, amounting to $505.23. Mr. Fillmore stated that he will be in a position to make payment of from $140.00 to $150.00 between August 10 and 18; that additional payment will be made about September 15, and by October 1 he assured the Board that his account would be entirely paid up.

Messrs. Robert M. Saylor and Bruce Wilson, representing the Oakland Junior Chamber of Commerce, met with the Board relative to the participation of the Junior Chamber in the entertainment of guests attending the Naval maneuvers to be held at Oakland Municipal Airport on August 20, the nature of its participation to be coordinated and made supplementary to the plans of Lieutenant Commander Connell, in charge of the Naval Reserve at the Oakland Municipal Airport. Mr. Saylor stated that it was the Junior Chamber's plan to hold a luncheon at the Oakland Municipal Airport Inn for guests invited to the maneuvers, and requested that the Board assist the Junior Chamber in financing this entertainment and luncheon. The Board authorized the Acting Port Manager to expend, not to exceed $100.00, in defraying the expense of this entertainment and luncheon.

The report of the Acting Port Manager on the status of funds as of July 31, 1932, was filed.

The Acting Port Manager reported on the status of certain funds as of August 5, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 89,528.17
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered FUnd Resources as of August 5, 1932	450,482.11
Total Estimated Unencumbered Fund Resources as of July 31, 1932	441,733.38

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,608.14

The report of the Acting Port Manager on the improvements installed by the Oakland Yacht Club in the amount of $3853.00 on the Yacht Harbor lease, was filed, and the Acting Port Manager was directed to render a further report on the present day value of the improvements on the Yacht Harbor lease, omitting such equipment and improvements on which actual ownership by the Oakland Yacht Club could not be established.

The Acting Port Manager verbally reported that Mr. Walter Sullivan, who had made written request for assignment of space at the Outer Harbor Terminal for the handling of grain, had advised him that he would, in the near future, come over and discuss his proposition.

The report of the Acting Port Manager on tonnage solicited by the Port's solicitors, was filed.

The Acting Port Manager was directed to replace the present worn out

motion picture machine for the projection of the motion pictures of the Port facilities with a new machine to cost, not to exceed $175.00. The Acting Port Manager was further authorized to prepare a new motion picture film of the Port activities at a cost not to exceed $400.00.

The Acting Port Manager reported that the Capelis Safety Airplane Company had taken space in Hangar No. 1B, now under lease to Mr. Wm. E. Musgrave. As Mr. Musgrave's lease expires on December 1, 1932, Mr. Capelis requested that he be given assurance that he may remain at the Oakland Municipal Airport for at least one year, and the Acting Port Manager was directed to advise Mr. Capelis that, provided the rentals are paid by his company and that space is available at the Airport for the activities of his company, there would be no objection to his remaining at the Oakland Municipal Airport for the period requested by him.

The Acting Port Manager reported that the American Legion Convention Committee had made verbal request for a donation of $100.00 for Legion decorations at the Oakland Municipal Airport. The Acting Port Manager was directed to advise the Legion Convention Committee that inasmuch as contribution had already been made by the Board in the way of free accommodations for the airplanes of visiting Legionnaires, no further contribution would be made.

The Acting Port Manager reported that the July issue of the "Compass" was about exhausted and authority was granted for the printing of 2000 additional copies at a cost of $132.00.

The Acting Port Manager reported that the U. S. Naval cruisers CONCORD, and CINCINNATI would be berthed at the Grove Street Terminal on Sunday, August 14, and would remain at the terminal until August 17.

The report of the Port Attorney on the present status of the California Commodity Exchange, was filed.

A progress report of the Port Attorney in respect to the Outer Harbor switching agreement, together with copy of letter addressed to F. M. Burckhalter, General Manager Southern Pacific Company, was filed.

The Port Attorney reported that the McCormick Steamship Company had executed agreement for the assignment of the Ninth Avenue Pier, and that said agreement is now ready for execution by the President of 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 Pardee, Pendleton and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Leet on leave, and President Fisher -2-

"RESOLUTION NO. 2487

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Welding Co.	$ 7.50
The American Association of Port Authorities	70.00
The American City Magazine	4.00
The American Rubber Manufacturing Co.	3.23
Andersons	95.20
Anderson Printing Company	18.50
Associated Oil Company	80.40
The Austin-Western Road Machinery Co.	16.40
G. Baljevich	2.70
Bay Cities Asbestos Co. Ltd.	9.85
Blake, Moffitt & Towne	47.49
Borkman Automotive Service	13.42
The Buckeye Ribbon & Carbon Co.	19.08
Bullard Distributing Company	4.71
J. Catucci	234.00
City of Oakland - Garage	13.10
Commercial Sales Co.	5.50
Cochran & Celli	1.19
Consolidated Printers Incorporated	511.80
Frank Day	15.00
East Bay Blue Print and Supply Co.	1.18
East Bay Glass Company	12.11
East Bay Sheet Metal Works	2.25
Fageol Motor Company - G. H. Gilbert Receiver in Equity	93.13
Firestone Service Stores, Inc.	4.05
The Fox Press	26.50
Goodhue-Kitchener Printing Company	81.60
Graybar Electric Company, Inc.	29.80
Harvey Hanson	33.00
Haviside Company	328.10
T. P. Hogan Co.	14.40
Howard Automobile Company	4.61
Hutchinson Co.	25.16
The Inter-City Printing Co.	29.75
Jordan Printing Company	6.00
The A. Lietz Company	4.83
The Lincoln Press	21.75
Maleton-Hagstrom	30.00
Maxwell Hardware Co.	14.73
William Moon	234.00
Monroe Calculating Machine Company, Inc.	12.00
Melrose Building Materials Co.	38.25
C. L. Moody	17.15
Oakland National Engraving and Color Plate Company	101.69
Oakland Plumbing Supply Co.	3.91
Pacific Coast Engineering Company, Inc.	481.58
Joseph Pierotti & Co.	14.75
Remington Rand Inc.	3.00
Geo. H. Rice Jr.	30.00
Royal Typewriter Company	85.05
San Francisco Chamber of Commerce	10.00
Smith Brothers	34.92
Smith Hardware Company	12.53
The Timberman	3.00
The Tribune Publishing Co.	12.16
Typewriter Maintenance Co.	40.00
Waterhouse-Lester-Scovel Co.	5.11
Western Loose Leaf Co.	3.00
Whitthorne & Swan	3.80
E. K. Wood Lumber Co.	30.43
Zellerbach Paper Company	1.58
Thos. H. Moore	140.10
Geo. H. Nash	135.10

	National Lead Company of California	$ 10.77
	Southern Pacific Company	13.00
	Standard Parts	2.50
	Geo. B. Green	1.75
	A. S. Titus	4.46
	Harry Schuster & Co. Ltd.	9,387.33
	Kennerson Manufacturing Co.	984.50
	Port Revolving Fund - Pay Roll	2,223.49
	Port Revolving Fund - Miscl.	281.08
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	22.30
	Associated Oil Company	18.44
	The Electric Corporation	7.17
	General Electric Supply Corporation	10.58
	S. T. Johnson Co.	27.20
	Maxwell Hardware Co.	3.33
		$16,387.03"

"RESOLUTION NO. 2488

RESOLUTION AWARDING CONTRACT FOR REMOVAL OF ALL PILE STUBS FROM THE BED OF PERALTA SLOUGH.

RESOLVED that the contract for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and in a satisfactory manner removing all pile stubs from the bed of Peralta Slough, be and the same is hereby awarded to FRANKS CONTRACTING COMPANY, in accordance with the terms of its bid, filed August 1, 1932.

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. 2489

RESOLUTION APPROVING BOND OF FRANKS CONTRACTING COMPANY.

RESOLVED that the bond of FRANKS CONTRACTING COMPANY, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $1800.00, for the faithful performance of its contract with the City of Oakland for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and in a satisfactory manner remove all pile stubs from the bed of Perlata Slough, be and the same is hereby approved."

"RESOLUTION NO. 2490

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

RESOLVED that L. Stevens, Senior Bookkeeper, (Port Ordinance No. 8, Section 4.4) is hereby granted a leave of absence for twenty (20) days, with pay, from July 27th to August 15th, 1932, inclusive, on account of illness."

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 15, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 8, 1932, were approved and adopted.

Communication from Mr. H. G. Mathewson, Secretary State Railroad Commission, advising that the matter pertaining to car unloaders will be given consideration by the State Railroad Commission, was filed.

Communication from Captain S. S. Sandberg expressing his appreciation for the congratulations and good wishes extended to him by Mr. G. B. Hegardt, Consulting Engineer, upon his appointment to the U. S. Shipping Board, and advising that he would make an inspection of the Port's facilities at the time of his next visit to the Pacific Coast, was filed.

Communication from Captain W. B. Voortmeyer relative to state amendment granting exemption of taxation on vessels of more than fifty tons burden registered in any port in this state; also submitting proposed slogan for the "Compass", was filed.

Communication from Norman F. Titus, President, Hoboken Land and Improvement Company, advising that the Lighterage Case, now before the Interstate Commerce Commission, would probably be carried to the Supreme Court and that decision would not be reached until the early part of 1934, was filed.

Certified copy of resolution of Oakland Yacht Club authorizing transfer of certain personal property to the City of Oakland, was filed.

Communication from Howard Terminal, submitting bids received for the dredging of the east and west slips of its Pier No. 1, was filed. The report of the Acting Port Manager recommending that the Board approve the bid of the American Dredging Company, which was the lowest bid submitted, was adopted, and resolution later passed approving said dredging by Howard Terminal under contract with the American Dredging Company.

Mr. D. A. Sargent, Certified Public Accountant, appeared before the Board and presented the annual audit of the accounts and records of the Port

Department of the City of Oakland for the fiscal year ended June 30, 1932. This audit, as presented by Mr. Sargent, was laid on the table for further study. The Board, after discussing the matter of proper distribution of overhead charges to the various port facilities, requested Mr. Sargent to submit, at a later date, his recommendations as to the proper segregation of overhead.

Mr. Elmer H. Cords, Insurance Adviser, and Mr. P. S. W. Ramsden, Chairman of the Insurance Committee of the Oakland Association of Insurance Agents, appeared before the Board and discussed matters pertaining to the handling of the Port's insurance through the Oakland Association of Insurance Agents.

The Acting Port Manager reported on the status of certain funds as of August 12, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 84,877.29
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of August 12, 1932.	445,831.23
Total Estimated Unencumbered Fund Resources as of July 31, 1932...	441,722.38

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,608.14

The report of the Acting Port Manager on the lease rental of the Bay Cities Transportation Company, was filed.

The report of the Acting Port Manager on valuation of the improvements of the Oakland Yacht Club, located in the Oakland Yacht Harbor, foot of Nineteenth Avenue, was adopted and a resolution later passed providing for the acquisition of certain property of the Oakland Yacht Club and the allowance of credit for same in adjustment of its rental account.

The report of the Acting Port Manager on service charges paid by The River Lines at Encinal Terminal, prior to June 1, 1932, was filed.

The Acting Port Manager reported that Captain Gaddis, of the Twelfth Naval District, had verbally requested berths for as many destroyers as could be accommodated between September 21 and 30, at which time the Battle Fleet with forty-five vessels will visit San Francisco Bay. The Acting Port Manager was directed to advise Captain Gaddis of the number of destroyers which could be berthed at the Oakland Port facilities.

The Acting Port Manager reported that signs regulating swimming in the Airport channel were placed on August 2, 1932.

In the matter of the determination of the Peralta Line through the Brooklyn Basin area, easterly of Nineteenth Avenue, the Board directed the Acting Port Manager to arrange for an appraisal of the relative values of the lands to be exchanged.

The report of the Oakland Airport Transportation Service for the month

of July was filed.

The Port Attorney, to whom had been referred the matter of the change in ratings on Civil Service employees of the Port Department, recommended that, at the present time, the amendments to Rule V of Regulation V of the Civil Service Rules and Regulations, be complied with; and the Acting Port Manager was directed to submit to the Civil Service Board efficiency rating lists in accordance thereto.

The Port Attorney verbally reported progress on the matter of placing carloaders under the jurisdiction of the State Railroad Commission.

The members of the Board accepted the invitation of the U. S. Naval Reserve to be present at the inspection, aerial review and luncheon during the First Annual Concentration of the Naval Reserve Aviation Squadrons of the Pacific Coast, to be held at the Oakland Municipal Airport on Saturday morning, August twentieth.

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, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2491

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:

Automotive Service Inc.	$ 1.50
Associated Oil Company	66.88
American District Telegraph Company	.50
Atlas Imperial Diesel Engine Co.	153.30
Chester A. Bray	14.50
City of Oakland - Garage	15.64
Cox-Wellman, Inc.	3.75
Cochran & Celli	1.38
East Bay Street Railways	5.00
The Electric Corporation	1.41
East Bay Blue Print & Supply Co.	36.85
General Electric Supply Corporation	106.46
Graybar Electric Company, Inc.	41.91
Greenwood Printers Ltd.	27.30
Goodhue-Kitchener Printing Company	6.20
Howard Automobile Company	9.76
Hutchinson Co.	52.20
The Harbor Tug and Barge Company	2.50
Kling-Dawers Stationery Co.	5.72
Lawton & Williams	7.00
Don Lee	.85
C. L. Moody	4.90
Melrose Building Materials Co.	31.71
Oakland-California Towel Co., Inc.	1.20
Oakland Sign Co.	9.31
Oakland Plumbing Supply Co.	1.47
Oakland Association of Insurance Agents	308.83

Oakland National Engraving and Color Plate Co.	20.07
National Lead Company	5.89
The Pacific Telephone and Telegraph Company	16.39
The Post Enquirer	7.80
Pacific Coast Engineering Company, Inc.	5.00
Pacific Shipper	68.00
State Electric Supply, Ltd.	4.68
San Francisco Chronicle	13.80
Shipping Register	20.00
Typewriter Maintenance Co.	15.00
Underwood Elliott Fisher Company	11.50
Voegtly & White	12.00
Union Pacific Laundry	3.25
Weeks-Howe-Emerson Co.	15.15
Western Union	2.10
Western Building Forum	7.50
Western Advertising	2.50
Zellerbach Paper Company	5.67
Kenyon Electric Co.	756.30
Pay Rolls - Administrative Office	1,875.00
" " - Traffic & Operating	1,385.00
" " - Airport	582.50
" " - Grove & Market Street Piers	1,124.25
" " - Outer Harbor Terminal	1,805.00
" " - Ninth Avenue Pier	230.00
" " - General Waterfront	524.03
" " - Engineering Department	1,174.00
" " - Dredge	2,022.25
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Associated Oil Company	19.80
The Harbor Tug and Barge Company	350.00
Pacific Gas and Electric Company	3,691.00
Pacific Coast Engineering Company, Inc.	65.00
Smith Hardware Company	18.82
Union Machine Works	8.25
	$16,785.53"

"RESOLUTION NO. 2492

RESOLUTION PROVIDING FOR THE ACQUISITION OF CERTAIN PROPERTY OF THE OAKLAND YACHT CLUB AND THE ALLOWANCE OF CREDIT TO SAID CORPORATION ON THE ADJUSTMENT OF ITS RENTAL ACCOUNT.

WHEREAS, because of the existence of the present economic depression, many members of the Oakland Yacht Club have withdrawn therefrom, or are unable to pay their dues to said organization, and as a consequence the said corporation is unable to pay in cash the full amount of rentals required to be paid to the city pursuant to that certain lease agreement between the city and the said corporation under date of April 12th, 1930, and

WHEREAS this Board, appreciative of the advantage to the port of the continued maintenance of the Oakland yacht harbor by the said corporation for general public convenience, determines that it is to the public interest that the matter of the rental payments of the corporation should be adjusted so as to permit it to continue to function in the manner as provided by said lease agreement, and

WHEREAS the said corporation, having in its possession and ownership certain personal property and equipment which is necessary for the maintenance and operation of said yacht harbor, has offered to sell and transfer the same to the city in settlement of its present indebtedness and for the purpose of establishing a credit to apply in equal consecutive instalments of one hundred dollars ($100) a month on future rent instalments, and

WHEREAS the Board has had said equipment and personal property appraised and has determined the present reasonable value to be approximately three thousand three hundred ninety eight dollars ($3,398), and having made an allowance for the use and depreciation of said equipment in the hands of the Oakland Yacht Club for the further term of said lease, hereby finds and determines that said property should be acquired upon such terms and a total credit be allowed said corporation in the amount of twenty nine hundred dollars ($2,900), now therefore,

BE IT RESOLVED that the President of this Board is hereby author-

ized and directed to enter into an agreement with the said Oakland Yacht Club providing for the taking over of said personal property and equipment by the said city, and for allowing the said corporation credit therefor in the manner hereinabove set forth, said agreement to provide that said corporation shall maintain the said equipment in first class condition and repair while the same shall remain in its possession.

"RESOLUTION NO. 2493

RESOLUTION APPROVING DREDGING BY HOWARD TERMINAL UNDER CONTRACT WITH AMERICAN DREDGING COMPANY.

RESOLVED that the Howard Terminal, having secured bids for completing the unfinished dredging on the east and west sides of its Pier No. 1 pursuant to Resolution No. 2279, of which the bid of the American Dredging Company at 42¢ per cubic yard was the lowest, said bid is hereby approved, it being estimated that of the total cost of the work which will approximate $3948.00, the sum of approximately $1,407 will be performed upon the port's property, for which the Howard Terminal will be entitled to reimbursement pursuant to its lease with the city."

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932.

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Insurance Adviser relative to Automobile Liability Insurance.

The Board, after discussing the matter of automobile liability insurance with the Insurance Adviser of the Port Department, directed the Acting Port Manager to continue the automobile liability insurance for the automotive equipment of the Port Department, with the London Guaranty and Accident Insurance Company.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 22, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 15, 1932, were approved and adopted.

Communication from Captain Joseph Fyffe, U. S. Navy, transmitting executed lease agreement for assignment of Hangar No. 3, for use as U. S. Naval Reserve Aviation Base, at a rental of $3500.00 per year, was filed.

Communication from Mr. F. L. Burckhalter, General Manager, Southern Pacific Company, transmitting executed agreements relative to establishing title adjustments on property in vicinity of Peralta Slip, was received, and having been executed by the President of the Board, was filed. The Port Attorney was directed to secure the necessary execution of the agreements on behalf of the City Council.

Communication from Rear Admiral C. C. Bloch, U. S. Navy, expressing appreciation for berthing of U.S.S. cruisers CONCORD and CINCINNATI at the Grove Street Terminal during the American Legion Convention, August 14 to 17 inclusive, was filed.

Communications from Captain M. M. Frucht of the U.S.S. CONCORD, and Captain F. H. Poteet, of the U.S.S. CINCINNATI expressing gratification of officers and crew for courtesies extended during their stay at the Grove Street Terminal, August 14 to 17 inclusive, were filed.

Communication from Rear Admiral G. W. Laws, Commandant, Twelfth Naval District, requesting berthing for destroyers at Oakland piers during the period of September 21 to 30 inclusive, at which time the Navy will concentrate forty-five war vessels in San Francisco Bay, was read and the Acting Port Manager directed to advise Admiral Laws that the Board would be pleased to arrange berths for as many destroyers as could be accommodated.

Communication from Mr. Donald Forster, Advertising Manager of the "Factory", transmitting August issue of the "Factory", which contains splendid articles on Port of Oakland facilities and Rosenberg Bros. & Co.'s plant at the Outer Harbor Terminal, was filed.

Communication from H. C. W. Mawby, Editor, The Dock & Harbour Authority, London, requesting an article descriptive of the Port of Oakland for publication in said magazine was read, and the Acting Port Manager directed to prepare and forward an article with photographs.

Communication from the Tribune Publishing Company requesting one-page advertisement in the forthcoming 1933 Tribune Year Book, was read and the Acting Port Manager directed to arrange for this advertisement at a cost of $200.00.

Communication from Moreau Flying Service making application for a more advantageous location at the Oakland Municipal Airport, if and when same may become available, was filed.

Communication from D. A. Sargent & Co., calling attention to certain matters not mentioned in its annual audit presented to the Board on August 15, was filed. The Port Attorney was directed to discuss with the City Attorney and the City Auditor two of the matters referred to relative to the judgment allowing rent to the Merritt Hospital Association, now involved in the appeal from the Buteau Case, and the dismissal of the action brought by the Dolan Bros. Wrecking Company in 1923, with the view of having the matters cleared up before the next annual audit. It was determined that the third suggestion to-wit, that the Board should seek to recover from the City Treasurer the interest collected by the city on the deposit of harbor bond funds should be held in abeyance for the present.

Communication from D. A. Sargent & Co. relative to the system of overhead distribution in connection with the Port's accounts was laid on the table.

Communication from Allan P. Matthew, of McCutchen, Olney, Mannon & Greene, Counselors at Law, relative to the car loading and unloading rate investigation, was filed.

Communication from Mr. L. G. Campbell, of the San Francisco-East Bay Committee of the National Association of Life Underwriters, expressing gratification for the cooperation of the Port of Oakland officials in conducting the convention delegates on their trip through the Oakland harbor, was filed.

Communication from Mr. Robert M. Saylor, of the Junior Chamber of Commerce, extending to the Board the thanks and gratitude of the Junior Chamber for its cooperation in connection with the Naval Reserve aviation maneuvers and reception at the Oakland Municipal Airport on August 20, was filed.

Mrs. Anna F. Selig, of the Fresno Compress & Warehouse Company, accompanied by Mr. Robert E. Jeffers, Attorney, met with the Board and discussed the shipment of cotton through the Outer Harbor for the shipping season 1932-1933. Mrs. Selig stated that she estimated that the cotton shipments through the port would not exceed 35,000 to 40,000 bales and it was expected that the majority of the shipments would be made from Fresno to Oakland by rail instead of truck. The matter of barging the cotton across the bay to the Oriental Steamship Lines was discussed, and Mrs. Selig stated that she would endeavor in every way to get the Oriental Lines to come to Oakland to load the cotton shipments, and that she would consolidate these shipments whenever possible to produce sufficient tonnage as would require the ships to call at the Outer Harbor Terminal. Mrs. Selig was assured by the Board that its full cooperation would be given her company to this end.

It was also reported by Mr. Jeffers that a conference had been held with the District Attorney and County Assessor of Alameda County, at which conference there were also present the Acting Port Manager and the Port Attorney, relative to the taxation of cotton in transit through the Outer Harbor Terminal, and that it was expected that this matter would be settled in a satisfactory manner at an early date.

Mr. Charles P. Howard, of the Howard Terminal, accompanied by Mr. Allan P. Matthew, Attorney, met with the Board and discussed the matter of making complaint to the California Railroad Commission concerning the carloading practices and storage rates at Parr-Richmond Terminal. After discussion of the matter, the Board advised Messrs. Howard and Matthew that it would take the matter under consideration; however, it declared that, as a public body, it felt it would be preferable for it to bring an independent action rather than to join in a complaint with the private terminals.

The Acting Port Manager reported on the status of certain funds as of August 12, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 86,459.81
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of August 19, 1932	447,413.75
Total Estimated Unencumbered Fund Resources as of July 31, 1932	441,733.38

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,608.14

The Acting Port Manager reported that he had, on several occasions, requested Mr. Walter Sullivan, who had made application for an assignment of space at the Outer Harbor Terminal, to come in for a discussion of the matter but without result. The Board ordered that the application of Mr. Sullivan be filed.

The report of the Acting Port Manager submitting data relative to the cotton shipments through the Port of Oakland for the season 1931-1932, was filed.

The report of the Acting Port Manager on activities at the Oakland Municipal Airport covering the Naval Reserve maneuvers on August 20, was filed.

The report of the Consulting Engineer on the financial statements of various ports was filed.

The Port Attorney verbally reported on progress made at a further conference held with the counsel of the Parr Terminal Company regarding proposed compromise.

The Acting Port Manager reported that the Shepard Line, intercoastal, has requested us to place its line on our sailing schedules for outbound shipments from the Outer Terminal, and that this company will advertise our terminal to all its eastbound shippers and in the Shipping Guide.

The Acting Port Manager reported that the Port of Oakland sailing schedules had been corrected to give proper instructions to shippers as to destinations of shipmentsto be made through the Port's shipping terminals.

The Acting Port Manager reported that the officials of the San Francisco steamship companies had requested the Port's cooperation in continuing the $10.00 per month subscription to the Marine Department of the San Francisco Chamber of Commerce, and the Board authorized the continuation of this subscription.

The Acting Port Manager reported that the comprehensive exhibit of the Port of Oakland for the Open House Day at the City Hall on August 25, was completed and ready to be installed.

The Acting Port Manager was directed to send letters expressing the appreciation of the Board to Rear Admiral Laws, of the Twelfth Naval District; Lieutenant Commander Connell, in Charge of the U. S. Naval Reserve Base at the Oakland Municipal Airport; and others, in respect to the concentration maneuvers held at the Oakland Municipal Airport during the period of August 16 to 20 inclusive.

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 Goodrich, Pardee, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Leet, on leave -1-

"RESOLUTION NO. 2494

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.	$ 524.60
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	157.07
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Adams Distributing Co.	2.50
American Bitumuls Company	18.69
American Brass and Copper Supply Co. Ltd.	48.57
Bay City Awning & Tent Co.	51.00
City of Oakland - Purchasing Department	5.15
Davis & Kampling	30.00
The Fox Press	24.75
Greenwood Printers Ltd.	51.25
Hollowell & Dougherty	58.00
Robert W. Hunt Company	26.00
Kling-Dawers Stationery Co.	4.66
William Moon	99.63
W. J. McCamman	6.50
National Lead Company	6.57
Oakland Plumbing Supply Co.	3.75
Oakland Sign Co.	24.00
Office Towel Supply Co.	1.00
Pacific Gas and Electric Company	32.40
Patterson Bros.	310.00
Geo. H. Rice Jr.	1.50
San Leandro Rock Company	9.00
Smith Brothers	4.55

	Clyde Sunderland Studios	$ 4.00
	United Iron Works	105.00
	R. N. Ricketts	5.77
	Healy-Tibbitts Construction Co.	10,282.18
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	General Electric Supply Corporation	28.11
	Melrose Lumber & Supply Co.	5.25
		$ 11,931.45"

The request of the Bay Cities Transportation Company for reduction in rental of the Inland Waterways Terminal was taken from the table and filed, and the Acting Port Manager directed to advise the Bay Cities Transportation Company that it would not be possible to grant any reduction in the rental for the facilities constructed at its request, but should they desire any relief from their financial obligations it would be necessary for them to request to be relieved of the Franklin Street Wharf assignment which rental amounts to $126.66 per month.

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

Audit of the accounts and records of the Port Department for the fiscal year ended June 30, 1932.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 29, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 22, 1932, were approved and adopted.

Mr. H. R. Higgins, Traffic Manager of Rosenberg Bros. & Co. and Mr. T. L. Smart, Attorney for Libby, McNeill & Libby, met with the Board and discussed

matters pertaining to the Parr-Richmond rate situation. Both Mr. Higgins and Mr. Smart, after careful consideration of the subject, expressed themselves as being agreeable to any action the Board may deem proper to be taken in respect to hearings before the Railroad Commission of the State of California as to carloading and unloading and wharf demurrage at the Parr-Richmond Terminal.

Mr. J. C. Stone, Traffic Manager of The River Lines, met with the Board relative to the collection of past due service charges at the Municipal Terminals. Mr. Stone advised the Board that as soon as it came to his knowledge that the Encinal Terminal was being paid service charges by his lines, he immediately advised us by letter on June 7, 1932, that The River Lines would pay the service charges at the Municipal Terminals beginning June 1, 1932. He, however, stated that he could not commit the California Transportation Company, Fay Transportation Company, Hunt, Hatch & Company and Sacramento Navigation Company for their past due accounts, inasmuch as these companies incurred their indebtedness prior to the formation of The River Lines. At the conclusion of the conference, Mr. Stone stated that he would further discuss the matter of the past due service charges with his directors, and would advise the Board as soon as a conclusion had been reached as to whether or not some compromise for payment of these service charges might be arrived at with the Board.

Mr. David Oliphant, Attorney, representing the Carnation Company, met with the Board relative to the matter of extending the lease of Albers Bros. & Co. After a discussion, during which no new points were presented by Mr. Oliphant in connection with the proposed extension, Mr. Oliphant was requested to have a conference with the Port Committee at such time as Mr. Douglass, Vice-President of the Carnation Company, is next in Oakland, and present to the committee any additional data which they may have in support of their application.

Mr. Roscoe D. Jones, Attorney, met with the Board and discussed matters pertaining to the Parr lease negotiations as relating to the General Petroleum Corporation.

The Acting Port Manager reported that he had been in conference with the San Francisco-Oakland Bay Bridge engineers relative to rail and highway accesses to Oakland's north harbor, as related to the proposed East Bay approaches to the San Francisco-Oakland Bridge along the Key Route Mole. The Board directed that a full study of this problem be made and report submitted.

The Acting Port Manager reported that it was estimated that 10,000 people attended the Port of Oakland exhibit at the City Hall Open House held on August 25, 1932, and that many favorable comments had been made on the exhibit.

The Acting Port Manager reported that the Oakland Striper Bait Company

started operations from the Clay Street Pier on August 29, 1932, and that an estimated revenue of about $25.00 per month would accrue to the Port from said operations.

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

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

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

"RESOLUTION NO. 2495

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	$ 450.23
Howard Terminal - Wharves	1,256.58
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Manganese Steel Co.	481.10
Bigge Drayage Co., Ltd.	6.00
Blake, Moffitt & Towne	5.15
Chester A. Bray	6.00
The Buckeye Ribbon & Carbon Co.	4.71
City of Oakland - City Hall	343.71
Commercial Sales Co.	15.00
Consolidated Printers, Incorporated	132.00
Dunham, Carrigan & Hayden Co.	3.19
The Electric Corporation	22.45
Greenwood Printers Ltd.	27.30
Grinnell Company of the Pacific	206.62
Charles R. Hadley Company	3.80
H. & M. C. Co.	3.25
Hutchinson Co.	943.45
Maxwell Hardware Co.	38.12
Mileage Gasoline Company	27.00
Oakland Air Port Transportation Service	200.00
Oakland Plumbing Supply Co.	2.90
Pacific Gas and Electric Company	429.21
The Pacific Telephone and Telegraph Company	3.50
Joseph Pierotti & Co.	4.14
Postal Telegraph-Cable Company	.77
Quality Concrete Company	26.45
Geo. E. Reed Auto Rent Service	120.00
St. Clair Building	32.50
San Francisco Chamber of Commerce	10.00
Smith Brothers	19.25
Smith Hardware Company	35.37
Sterling Press	13.50
Clyde Sunderland Studios	3.00
Wm. I. Traeger	1.12
J. A. Turgeon	420.70
Typewriter Maintenance Co.	20.50
Voegtly & White	2.51
Zellerbach Paper Company	6.96
Port Revolving Fund - Pay Roll	2,146.06
Port Revolving Fund - Miscl.	607.56
	$8,081.66"

"RESOLUTION NO. 2496

RESOLUTION ACCEPTING AGREEMENT WITH SOUTHERN PACIFIC COMPANY AND CENTRAL PACIFIC RAILWAY COMPANY AND DIRECTING DUE RECORDATION THEREOF.

RESOLVED that that certain agreement executed between the City of Oakland and the Southern Pacific Company, a corporation, and the Central Pacific Railway Company, a corporation, under date of June 30th, 1932, pursuant to the provisions of Ordinance No. 180 C.M.S. adopted by the City Council, be and the same is hereby accepted on behalf of the Board of Port Commissioners of said city, and recordation of said agreement is hereby authorized in the office of the County Recorder of the County of Alameda, State of California.

"RESOLUTION NO. 2497

RESOLUTION ACCEPTING AGREEMENT WITH
THE WESTERN PACIFIC RAILROAD COMPANY
AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED by the Board of Port Commissioners that that certain agreement made and entered into by and between the City of Oakland and The Western Pacific Railroad Company, a corporation, pursuant to Ordinance No. 180 C.M.S. adopted by the Council of the City of Oakland, be and the same is hereby accepted by said Board for and on behalf of the City of Oakland, and recordation of said agreement is hereby directed and authorized."

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

Audit of the accounts and records of the Port Department for the fiscal year ended June 30, 1932;

D. A. Sargent & Co. relative to the system of overhead distribution.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, September 6, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 29, 1932, were approved and adopted.

Communication from Libby, McNeill & Libby advising that it will be in position to allow the remedial work on the floors in Warehouse "B" to be under-

taken in January, 1933, was filed.

Communication from Libby, McNeill & Libby requesting the Port's co-operation in obtaining better express and mail service to Outer Harbor Terminal, was read, and the Acting Port Manager directed to discuss the matter with the postal and express authorities with the end in view of obtaining better service.

Communication from the Oakland Chamber of Commerce relative to the services of Mr. E. G. Wilcox, Manager of the Chamber's Traffic Department, in connection with the complaint to the U. S. Shipping Board against the Oriental shipping companies, was filed, and a resolution later passed authorizing the employment of the Oakland Chamber of Commerce for these special services in the amount of $225.00.

Communication from H. G. Mathewson, Secretary of the Railroad Commission of the State of California, giving notice of hearing on September 20, 1932, in the matter of investigation on the Commission's own motion into the rates, rules, regulations, practices, etc. pertaining to car loading and unloading at Parr-Richmond Terminal, was filed.

Communication from Mr. Allan P. Matthew transmitting copy of complaint filed on August 24 with the State Railroad Commission by Encinal Terminal, Howard Terminal and State Terminal Company, Ltd. on car loading and unloading practices at Parr-Richmond Terminal, was filed.

Certified copy of Resolution No. 1402 C.M.S. of the Oakland City Council, accepting agreement made on June 30, 1932 by and between the City of Oakland and the Southern Pacific Company, et al, was filed.

Communication from W. Herbert Graham, Secretary Civil Service Board, enclosing copy of Civil Service Board Resolution No. 12417 denying request for the transfer of Charles Gamble from Dock Watchman to Dredge Laborer, the position formerly held by him, was filed.

Communication from Mr. J. R. Wait, Director of the Port of Houston, relative to membership in Commodity Exchange, was filed.

Communication from the Postal Telegraph-Cable Company requesting permission for the removal of its teletype tape printer now installed in the administration building at the Oakland Municipal Airport, was read and permission granted.

Communication from the Coos Bay Lumber Company requesting the return of the Bill of Sale, which was given the Board as guaranty to insure the completion of certain construction by said company on the 5.1 acre leasehold at the Ninth Avenue Terminal, was read and the Acting Port Manager and the Port Attorney directed to render report as to whether or not all the conditions and requirements had been fulfilled by the Coos Bay Lumber Company.

Communication from Mr. Allan P. Matthew, enclosing copies of the com-

plaint of the Encinal Terminals, Howard Terminal and State Terminal Co., Ltd. against the Parr-Richmond Terminal Corporation, before the State Railroad Commission, in respect to wharf demurrage, was filed.

Communication from the U. S. Shipping Board enclosing answer filed by Oriental steamship lines to complaint filed by the Board of Port Commissioners of the Port of Oakland, was filed.

Communication from Alexander & Baldwin, Ltd. expressing appreciation for courtesies extended to its representative on his inspection of Port of Oakland facilities, was filed.

Communication from Mr. Cebert E. Capwell, Chairman of the American Legion Naval Affairs Committee, expressing appreciation for the cooperation received from the Port of Oakland officials during the American Legion Convention, was filed.

Public notice from H. A. Finch, Lieutenant Colonel, District Engineer, U. S. Engineer Corps, advising that application has been received in his office from the Department of Public Works of the State of California for a War Department permit to construct a solid fill about 223 feet wide immediately north of and parallel to the existing fill on the Key System mole, and extending about 5000 feet channelward of the bulkhead line to the end of the Key System fill, said fill to be used as the approach for the proposed San Francisco-Oakland bay bridge, was read. It was noted that a map showing the proposed work was on file at the District Engineer's office, Customhouse, San Francisco, and that objections to the proposed work, as related to public rights of navigation, were to be made to the engineer's office on or before September 10, 1932. The Board directed the Acting Port Manager to study the plan on file at the United States Engineer office and to place before the District Engineer written request for continuation, so that the Board would not be estopped from any protest it may desire to make relative to the matter.

Communication from Healy-Tibbitts Construction Co. requesting extension of time for the construction of the bulkhead across Peralta slip, was read and resolution later passed granting an extension of thirty days for the completion of its contract.

Communication from W. W. Chappell, City Clerk, City of Oakland, advising that the city records do not disclose any resolution or other record pertaining to the suit of Dolan vs. City of Oakland, was filed.

Communication from Mr. F. L. Burckhalter, General Manager, Southern Pacific Company, relative to controversy as to reimbursement to the city for use of its tracks at the Outer Harbor, was filed.

Communication from Rear Admiral G. W. Laws, U.S.N. inviting President

Fisher to attend a luncheon to be held at the home of the Admiral on Yerba Buena Island on September 13, was filed.

Communication from the Railroad Commission of the State of California relative to the consolidation of the three proceedings pertaining to car loading and unloading at Parr-Richmond Terminal for hearing on September 20, 1932, was filed.

Communication from Lieutenant Esten B. Koger, U.S.N.R. complimenting the Board upon the establishment of the excellent facilities at the Oakland Municipal Airport, was filed.

Communication from Mr. Allan C. Rushy relative to his proposed type of San Francisco-Oakland bridge, was filed.

The report of the Acting Port Manager for the month of August was filed.

The Acting Port Manager reported on the status of certain funds as of September 2, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 81,618.39
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of September 2, 1932	432,572.33
Total Estimated Unencumbered Fund Resources as of July 31, 1932	441,733.38

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,608.14

The Acting Port Manager verbally reported that Messrs. F. F. Porter, Frank W. Leavitt and R. W. Kittrelle had agreed to serve as appraisers in the matter of the adjustment of the Peralta line, east of Nineteenth Avenue, for a fee of $50.00 each.

The request of the Acting Port Manager for authority to install four electric lights for the marking of the old channel leading to the Outer Harbor Terminal at an estimated cost of $300.00, was granted.

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

The Acting Port Manager reported that the manager of the Hotel Alameda had made verbal request to be permitted to run a taxi service to Oakland Municipal Airport, and that he had been advised by the Acting Port Manager that the airport is now being served by a bus line and taxi service and further service along this line would not be required, inasmuch as there is now an hotel being operated at the airport by the Interstate Company.

The Acting Port Manager reported on and recommended the painting of signs reading "Port of Oakland" at the outer ends of the Grove and Market Street Piers at a cost of $85.00. The Board authorized the painting of said signs.

The Port Attorney verbally reported that Judge Murphey rejected the

proposed amendments to Findings of Fact by American Dredging Company in pending suit, and approved the Port's contentions.

The report of the Port Attorney relative to the dismissal of the Dolan Bros. Wrecking Co. suit in the amount of $4180.27, was filed.

The Port Attorney verbally reported that the State Railroad Commission had denied the request of the Los Angeles-Long Beach Despatch Line and others for reduction of steamship rates.

The Port Attorney advised that the proceedings against the Oriental steamship lines had been set for hearing on September 15, and reported that strenuous efforts were being made to secure necessary witnesses and be prepared for the trial at that time. He stated that the shortness of the notice of the hearing had presented unexpected difficulties, but that immediately upon advice as to the time of the hearing, representatives of the Port Department had conferred with authorities of the Port of Los Angeles and were taking steps to contact Seattle and Portland to secure assistance, while at the same time contacts had been made with the authorities of the Stanford University to secure evidence as to the status of the Port of Oakland in its relations to world trade.

The Port Attorney reported that Mr. H. G. MacBain and Mr. Dallas Gray had conferred with him relative to the establishment of the Commodity Exchange in Oakland, explaining that because of the lack of support from the leaders of this city, consideration was being given to locating the exchange in San Francisco where the promoters were sure of ample financial support, as well as other assistance.

The report of the Consulting Engineer relative to rates on car unloading at Parr-Richmond Terminal 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, Pardee, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Leet, on leave -1-

"RESOLUTION NO. 2498

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Geo. B. Green	$ 6.64
M. D. McCarl	6.90
A. S. Titus	5.39
Air Reduction Sales Co.	16.59
American Auto Metal Works	3.50
American Bitumuls Company	7.42
Associated Oil Company	9.50

Borkman Automotive Service	3.50
City of Oakland - Purchasing Department	6.60
Cochran & Celli	22.26
Consolidated Printers, Incorporated	131.50
East Bay Municipal Utility District	273.08
Empire Foundry Co., Inc.	9.80
The Electric Corporation	10.76
Fageol Motors Company	6.47
Firestone Service Stores, Inc.	4.05
Greenwood Printers Ltd.	55.50
The Harbor Tug and Barge Company	32.50
Hutchinson Co.	124.29
Libby, McNeill & Libby	10.38
Mileage Gasoline Company	135.00
C. L. Moody	22.94
National Lead Company of California	4.12
Oakland Building Maintenance Association	150.00
Oakland Sign Co.	10.50
Edmund O. Grumn	86.83
Pacific Box Corporation, Ltd.	19.42
Geo. E. Reed Auto Rent Service	2.00
Strable Hardwood Company	38.00
Standard Boat Works	520.00
Smith Brothers	7.88
Smith Hardware Company	2.52
Strable Hardwood Company	2.82
D. A. Sargent & Co.	475.00
Transit Concrete, Ltd.	9.80
Worden & Forsythe	79.04
Zellerbach Paper Company	18.04
Pay Rolls - Administrative Office	1,875.00
" " - Engineering Department	1,176.71
" " - Traffic & Operating	1,385.00
" " - Outer Harbor Terminal	1,805.00
" " - Airport	582.50
" " - Dredge	2,099.75
" " - Grove and Market Street Piers	1,080.25
" " - Ninth Avenue Pier	230.00
" " - General Waterfront	668.58
Wm. Nat Friend, Postmaster	300.45
Port Revolving Fund - Pay Roll	3,631.10
Port Revolving Fund - Miscl.	287.38
	$17,452.26"

"RESOLUTION NO. 2499

RESOLUTION DIRECTING THE PROSECUTION OF PROCEEDING BEFORE THE RAILROAD COMMISSION AGAINST PARR-RICHMOND TERMINAL CORPORATION.

BE IT RESOLVED that the Port Attorney is hereby directed to commence appropriate proceedings before the Railroad Commission of California against the Parr-Richmond Terminal Corporation, complaining of its rates, rules and regulations in respect to wharf demurrage and/or storage of freight at its terminal, and to take such other steps in the premises as may be required."

"RESOLUTION NO. 2500

RESOLUTION DIRECTING THE PROSECUTION OF PROCEEDING BEFORE THE RAILROAD COMMISSION AGAINST PARR-RICHMOND TERMINAL CORPORATION.

WHEREAS the Railroad Commission of California has instituted proceedings on its own motion to investigate the practices of car loading and unloading companies operating on the San Francisco and Richmond waterfronts and to establish its jurisdiction over such companies, and

WHEREAS Encinal Terminals, Howard Terminals, and State Terminal Company, Ltd., have commenced proceedings before the said Railroad Commission against the Parr-Richmond Terminal Corporation, complaining of the practices of the last mentioned corporation in respect to the car-loading and unloading services rendered at its terminal in Richmond, and it is deemed necessary that similar proceedings be instituted on behalf of the City of Oakland, now therefore,

BE IT RESOLVED that the Port Attorney is hereby directed to com-

mence an appropriate proceedings before the said Railroad Commission against the said Parr-Richmond Terminal Corporation complaining of its car loading and unloading practices, and to take such other steps in the premises as may be required."

"RESOLUTION NO. 2501

RESOLUTION AUTHORIZING EMPLOYMENT OF OAKLAND CHAMBER OF COMMERCE FOR SPECIAL SERVICES IN CONNECTION WITH ORIENTAL SHIPPING CASE.

WHEREAS, for the proper and adequate presentation of the evidence before the United States Shipping Board upon the trial of the proceeding which was commenced by this Board against certain oriental steamship companies, it is necessary that certain exhibits and statistical data be prepared, for the preparation of which the Oakland Chamber of Commerce, through its traffic department, has particular facilities and is peculiarly qualified to perform the necessary work, and has offered so to do for the sum of $225.00, now therefore,

BE IT RESOLVED that the Port Manager is authorized to enter into an agreement with the Oakland Chamber of Commerce for the securing of the necessary data and preparation of suitable exhibits therefor at a cost not to exceed the sum of $225.00."

"RESOLUTION NO. 2502

RESOLUTION RELATIVE TO DISMISSAL OF ACTION ENTITLED EUGENE DOLAN, ET AL VS. CITY OF OAKLAND.

WHEREAS, the City Attorney of the City of Oakland did on August 22nd, 1932, transfer to this Board for attention, the file covering the case of "Eugene Dolan transacting business under the fictitious name of Dolan Bros. Wrecking Co., Plaintiff, vs. City of Oakland, a municipal corporation, Defendant", No. 75327, which action was commenced on November 7th, 1923, against the city for the recovery of the sum of $4,180.27 for the furnishing of lumber for the repair of the Market Street Pier, and

WHEREAS, the said alleged indebtedness was made a charge by the former Commissioner of Public Works against the General Fund, Harbor Appropriation, No. 227, which fund is by the charter placed under the jurisdiction of this Board, and following the filing of an answer to said action by the city on December 24th, 1923, denying the said indebtedness, the plaintiff has failed to take any steps to bring the said action to trial, now therefore, upon the recommendation of the of the Port Attorney,

BE IT RESOLVED that steps be taken before the Superior Court to have the said action dismissed for want of prosecution."

"RESOLUTION NO. 2503

RESOLUTION ACCEPTING AUDIT OF D. A. SARGENT & COMPANY, FOR FISCAL YEAR 1931-1932.

RESOLVED that the report of D. A. Sargent & Company, Certified Public Accountants, dated August 12th, 1932, rendering a special audit of the accounts and records of the port department for the fiscal year ending June 30th, 1932, which audit was requested by this Board, be and the same is hereby accepted, and payment of the expense thereof is hereby authorized."

"RESOLUTION NO. 2504

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

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION COMPANY, a corporation, for the construction of a sheet pile bulkhead at the foot of Peralta Street, extended, be and the same is hereby extended to and including Wednesday, October 5th, 1932."

"RESOLUTION NO. 2505

RESOLUTION REQUIRING SURETY BONDS
FOR CERTAIN EMPLOYMENTS.

RESOLVED that surety bonds in the amounts hereinafter set forth, shall be required of the following officers and employees for the faithful performance of their duties in their respective positions, to-wit:

Title of Position Or Office	Name of Present Appointee to Such Position or Office	Amount of bond required.
Terminal Superintendent	J. B. Taylor	$5,000
Terminal Superintendent	G. B. Green	5,000
Asst. Terminal Superintendent	Mario J. Rattazzi	2,000
Dock Clerk	Frank G. Tabb	3,000
Airport Superintendent	G. M. Turner	1,000
Airport Clerk	Chester A. Weaver	1,000
Senior Bookkeeper	Leanard Stevens	1,000

BE IT FURTHER RESOLVED that the surety bonds for said positions shall be written as of the first day of August, 1932, and that all resolutions, or parts thereof, in conflict herewith are hereby repealed, and that all bonds previously authorized for such positions or offices shall be cancelled as of said date.

BE IT FURTHER RESOLVED that the premium or charge for all of such official bonds shall be paid by the city."

The audit of the accounts and records of the Port Department for the fiscal year ended June 30, 1932, as prepared and submitted by D. A. Sargent & Co., Certified Public Accountants, 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:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

D. A. Sargent & Co. relative to the system of overhead distribution.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

PORT OF OAKLAND

Held on Monday, September 12, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Leet, on leave -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 6, 1932, were approved and adopted.

Communication from Seiji Noma, President Hochi Shimbun, advising of their third attempt to fly the Pacific on a good will tour to the United States, was filed.

Copy of cable from the Board to Seiji Noma, offering the use of the Oakland Municipal Airport as the destination of the trans-Pacific good will flight, was filed.

Copy of letter from the Board to Colonel H. A. Finch, U. S. Engineer, relative to proposed fill along the Key Route mole for the approach of the San Francisco-Oakland Bay Bridge, and requesting continuation of the matter for further consideration by the Board, was filed.

Mr. Glenn B. Woodruff, Engineer of Design of the San Francisco-Oakland Bay Bridge, appeared before the Board and requested that the Board approve the filling of the north fairway alongside the Key Route mole for a width of about 230 feet and for a length extending about 5000 feet outshore from the bulkhead line terminating with the existing end of the fill of the Key Route mole. Mr. Woodruff was advised by the Board that Public Notice from Colonel H. A. Finch, of the U. S. Engineers, calling for the filing of objections on September 10, did not reach the Board until September 6, and that sufficient time had not been given for proper consideration of the matter. The Acting Port Manager reported that Colonel Finch stated to him that he realized the notice was very short and that he was agreeable to granting the Board reasonable time for the proper study of the matter. The Board advised Mr. Woodruff that it would give proper consideration to the application of the Department of Public Works, as filed with the War Department, and would advise the District Engineer as to the attitude of the Board as soon as a conclusion had been reached.

Mr. H. P. Bell, Vice-President of The Key Terminal Railway, Ltd., met with the Board and filed with the Board a copy of its letter, signed by A. J.

Lundberg, Vice-President of The Key Terminal Railway, Ltd., to the office of the U. S. Engineers, relative to the attitude of The Key Terminal Railway, Ltd. to the placing of the proposed fill in the north fairway alongside the Key Route mole.

Mr. Bell also filed with the Board a copy of a letter addressed to Mr. C. H. Purcell, Chief Engineer, San Francisco-Oakland Bay Bridge, and signed by Mr. A. J. Lundberg, Vice-President of The Key Terminal Railway, Ltd., in which it was stated that they were not requesting that the application of the Department of Public Works to the War Department be denied, but that their letter to the U. S. Engineers was filed for the purpose of advising all concerned as to the extent and nature of their rights. Matters pertaining to the operation of the Key System, as related to the proposed bridge, were further discussed with Mr. Bell.

Mr. Roscoe D. Jones appeared before the Board, and together with the Port Attorney, discussed with the Board the present status of the negotiations with Parr Terminal and with the General Petroleum Corporation, sub-lessee, as related to the present oil pier and the submitting of plans by them at this time for possible future developments. Mr. Jones was advised by the Board that in the negotiations with the Parr interests and the General Petroleum Corporation, sub-lessee of Parr Terminal Company, it was the decision of the Board that the General Petroleum Corporation shall have the use of the present oil pier until some other adequate oil dock space shall have been provided. It was the attitude of the Board that it must pass on each proposed improvement for future development on the land held under sub-lease by the General Petroleum Corporation from Parr Terminal Company at such time as the proposed improvement is contemplated, and that it was not in a position to attempt, in any general way, to approve possible plans for construction at an indefinite future time.

Relative to the clause in the present lease requiring Parr Terminal Company to improve its leasehold, the Board was in agreement, and so instructed Mr. Jones and the Port Attorney, that in their negotiations it was agreeable to the addition of a paragraph to the proposed revised lease to the effect that by the maintenance of existing improvements thereon the conditions will be substantially complied with.

The report of the Acting Port Manager on the status of Funds 226 and 567, as of August 31, 1932, was filed.

The Acting Port Manager reported on the status of certain funds as of September 8, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 90,062.12
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of September 8, 1932	463,016.06
Total Estimated Unencumbered Fund Resources as of August 31, 1932	443,337.16

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 90,373.89

The statistical report for the month of August was filed.

The comparative statistical report of the Howard Terminal, Parr Terminal, and the Port of Oakland for the month of August, was filed.

The report of the Oakland Airport Transportation Service for the month of August, was filed.

The Acting Port Manager reported that the representatives of the U. S. Engineers Office, Washington, D. C. were now in Oakland compiling data descriptive of Oakland harbor, for the re-issue of Port Series No. 12, and that full port data and information, together with photographs, were being furnished them to be included in this revised issue.

The Acting Port Manager reported that Claire Vance is planning a non-stop trans-continental flight from Oakland Municipal Airport with his mono-wing plane which was constructed at the Oakland Municipal Airport. Mr. Vance contemplates making this flight in the near future and requested that the long runway be leveled and rolled to insure safety of takeoff of his plane. The Board authorized the preparation of the runway for the purpose of this flight at an estimated cost of $75.00. The Board also sanctioned the loan of a barograph to Mr. Vance for use in recordation of the flight.

The request of the Acting Port Manager for a subscription to Lloyd's Shipping Register at a cost of $45.00 per year was granted.

The Port Attorney reported that complaint had been filed with the Railroad Commission of the State of California on wharf demurrage against Parr Richmond Terminal on September 12, 1932. He further reported that Mr. Hegardt, Consulting Engineer, had already compiled a large amount of data to be used in the Parr-Richmond Terminal suits and was continuing further valuable work in connection therewith.

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

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

"RESOLUTION NO. 2506

RESOLUTION GRANTING LEAVE OF ABSENCE TO THE PRESIDENT OF THE BOARD OF PORT COMMISSIONERS.

RESOLVED that Ralph T. Fisher, President of this Board, is hereby granted a leave of absence from September 17th to September 27th, with permission to leave the State."

"RESOLUTION NO. 2507

RESOLUTION APPOINTING APPRAISERS IN CONNECTION WITH SETTLEMENT OF BOUNDARY DISPUTES IN BROOKLYN BASIN.

WHEREAS the location of the Peralta Line marking the boundary of the city's property in the vicinity of the Brooklyn Basin from approximately Nineteenth Avenue to the Tidal Canal has since the beginning of the history of the city remained undetermined, which has resulted in controversies as to the true location thereof, and this Board, having made various analyses and studies of the location of the line, and having arrived at a compromise thereof with the adjacent property owners, now desires to have its determination independently checked by a group of appraisers, now therefore,

BE IT RESOLVED that F. F. Porter, Frank W. Leavitt and R. W. Kittrelle be employed at a compensation of $50.00 each to analyze the compromise boundary lines determined by this Board, and to file a report with it of their determinations and recommendations in the premises."

"RESOLUTION NO. 2508

RESOLUTION APPROVING TRAVELING
EXPENSES IN CONNECTION WITH ORIENTAL
STEAMSHIP CASE.

RESOLVED that the action of the Port Manager in requiring M. D. McCarl, Traffic Manager, to confer with port authorities and others at Los Angeles in company with E. G. Wilcox, Traffic Expert, and in requiring George B. Green, Terminal Superintendent, to visit the ports of Tacoma, Seattle and Portland, for the purpose of securing evidence in preparation of the case against the Oriental Steamship Lines, be and the same is hereby ratified and confirmed, and the payment of the expense incurred in such trips is hereby authorized upon presentation of proper vouchers therefor."

Other communications and matters on the calendar of the Board were continued for consideration at its next meeting.

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

D. A. Sargent & Co. relative to the system of overhead distribution.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 19, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Pardee, Pendleton and Vice-President Goodrich -3-

Commissioners absent: Leet on leave, and President Fisher on leave -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 12, 1932, were approved and adopted.

Certified copy of Ordinance No. 248 C. M. S. of the Oakland City Council, transferring $1000.00 from the general fund to the Oakland Harbor Bond Interest Fund, was filed.

Communication from O. E. Carr, City Manager, enclosing bill for $3479.13 for liability claims paid by the city during the fiscal year 1931-1932 on account of injured employees of the Port Department, was read and resolution later passed authorizing reimbursement to the City Council in the above amount.

Communication from Vance Aircraft Inc. requesting extension of time from July 10 to September 30, 1932, inclusive, for use of space in Hangar No. 4, was read and request granted.

Communication from Mayor Morcom, advising of visit of Admiral Drax, of the British Navy, was filed. The Acting Port Manager reported that he had been informed that the time of Admiral Drax was so occupied in San Francisco that he would not have time to visit the Port of Oakland.

Telegram from the United States Shipping Board, Bureau of Regulations and Traffic, advising that the hearing on the complaint filed by the Port of Oakland against the Oriental shipping lines, would be postponed until further notice, was filed.

Communication from the Oakland Chamber of Commerce relative to the placing of a port exhibit on the SS Point Ancha, of the Gulf Pacific Line, was read and the Acting Port Manager directed to arrange for an exhibit if, upon investigation, it was found advisable.

Communication from F. L. Burckhalter, General Manager Southern Pacific Company, acknowledging receipt of executed agreements relative to property adjustments at Peralta slip, was filed.

Communication from the Oakland Association of Insurance Agents, inviting the Board to join with it in a special luncheon meeting to be held on September 26, was read and the Acting Port Manager directed to advise the Oakland Association that it would be pleased to join with it in a luncheon meeting to be held at a later time, preferably the latter part of October, inasmuch as two members of the Board would be absent from the city on September 26.

Communication from the Oakland Harbor Pilots Association, requesting that the Port of Oakland make arrangements to take over the Southern Pacific Company's fire tug "Ajax" and permit their association to operate same as a tug, the Port of Oakland to pay $1,000.00 per month for its portion of the use of the

tug for fire protection, was read and the Acting Port Manager directed to advise the Oakland Harbor Pilots Association that the Board did not consider such an arrangement to be practical.

Communication from G. H. Brokaw, Manager of the Associated Bay Pilots, advising of the formation of their association for the purpose of competing with the Red Stack Tugboat Company, and enclosing pilotage rates effective September 15, 1932, was filed.

Communication from W. M. Dillon, Lieutenant Commander, U. S. N., San Diego Naval Air Station, thanking the Board for courtesies shown the Fifth Fighting Squadron on their recent visit at the Oakland Municipal Airport, was filed.

Radiogram from the Hochi Shimbun, advising that the Oakland Municipal Airport had been selected for the terminus of the Japanese Trans-Pacific good-will flight, was filed.

Communication from Fred J. Hart, President Pacific Agricultural Foundation, relative to testifying at Oriental steamship hearing before the United States Shipping Board, was filed.

Communication from W. Herbert Graham, Secretary Civil Service Board, requesting the presence of the Acting Port Manager at its meeting of September 20, 1932, was filed. The Acting Port Manager advised that he had accepted the invitation of the Civil Service Board and would be present.

Certified copy of Resolution No. 12451 of the Civil Service Board relative to the rating of disciplined employees, was filed.

Copies of letters from Roscoe D. Jones to A. L. Weil, of the General Petroleum Corporation, and to F. C. Hutchens relative to Parr Terminal negotiations, were filed, and the Port Attorney was directed to advise Mr. Jones that it was the desire of the Board that the negotiations be carried on directly with Mr. DeGolia.

Communication from Allen P. Matthew expressing gratification for action of the Board in filing complaints with the California Railroad Commission in Parr-Richmond matters, was filed.

Communication from Lester S. Ready relative to his services in connection with the Parr-Richmond complaints filed with the California Railroad Commission, was filed.

Copy of letter from the Oakland Chamber of Commerce to the California Railroad Commission, requesting a continuance of the hearing of the complaints on car loading and unloading against the Parr-Richmond Terminal, and advising that the San Francisco Chamber of Commerce joins them in this request, was filed.

Communication from Colonel H. A. Finch, U. S. District Engineer, advising the Board that sufficient time would be given for the filing of its statement

relative to the proposed fill in the north fairway along the Key Route mole, as requested by the Department of Public Works of the State of California, was filed.

Communication from the San Francisco Junior Chamber of Commerce requesting the Board's participation in its Harbor Day activities, was read and the Acting Port Manager directed to thank the Junior Chamber of Commerce for its invitation and to advise that the Board is not in a position to participate in providing a float for the parade, inasmuch as no provision had been made for same in its budget.

Communication from the Oakland Chamber of Commerce relative to the operation of the West Oakland Motor Bus Company's transportation service to the Outer Harbor Terminal, and requesting the Board to provide a subsidy therefor, was referred to the Acting Port Manager for investigation and report.

Communication from Mayor Morcom enclosing the monthly report of the City Manager was filed.

Certified copy of Resolution No. 1478 C. M. S. of the Oakland City Council, authorizing the City Manager to cooperate with the Port Department and file with the War Department certain information pertaining to the Key System franchise in connection with the proposed fill for the approach to the San Francisco-Oakland Bay Bridge, was filed.

Certified copy of Resolution No. 1480 C. M. S. of the Oakland City Council accepting agreement with the Western Pacific Railroad Company in relation to adjustment of property lines in the Peralta slip area, and directing the recordation thereof, was filed.

Joint communication from the Oakland City Council and Board of Port Commissioners, under date of September 19, 1932, to the War Department, U. S. Engineer Office, in reply to the War Department's Public Notice dated August 29, 1932, relative to application by the Department of Public Works of the State of California for a War Department permit to construct a solid fill immediately north of and parallel to the existing fill of the Key System mole in connection with the construction of the proposed San Francisco-Oakland Bay Bridge, was read and approved. A resolution was later passed directing the Vice-President to sign and forward this communication to the War Department, together with a copy of the Key System franchise.

The Acting Port Manager reported on the status of certain funds as of September 16, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 83,480.98
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of September 16, 1932	456,434.92
Total Estimated Unencumbered Fund Resources as of August 31, 1932	443,337.16

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance.....$ 90,373.89

The report of the Acting Port Manager on proposed plans for the connection of the traffic arteries serving Outer Harbor Terminal and North Harbor area with the East Bay approach to the proposed San Francisco-Oakland Bay Bridge, was filed. The Acting Port Manager was directed to submit to C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, the plan designated "Study B" with the request that he advise the Board as to the feasibility of this plan in connection with the bridge approach, and also as to the manner in which the construction will be taken care of by the Bridge Authority.

The report of the Acting Port Manager submitting plan for distribution of overhead as worked out by R. N. Ricketts, Port Accountant, was adopted, and the Acting Port Manager was instructed to proceed with the placing of this plan into operation.

The report of the Acting Port Manager on the completion of the installation of the equipment by the Coos Bay Lumber Company on the 5.1 acre leasehold at Ninth Avenue Terminal, was adopted. A resolution was later passed directing the return to the Coos Bay Lumber Company of the Bill of Sale, which had been deposited by this company with the Board as security to insure the full installation of the improvements called for in the lease.

The report of the Acting Port Manager on the contract with Franks Contracting Company for the removal of pile stubs in Peralta slip, was filed.

The Acting Port Manager reported that Postmaster Friend had made written request that port information be sent to him by airmail to the Postmasters' Convention being held on September 15 in Springfield, Massachusetts. The Acting Port Manager further reported that the cost of transporting this literature would have been $35.00, and that he advised Postmaster Friend by airmail that distribution could be made later to interested postmasters by direct mail at minor cost.

The Acting Port Manager advised that the Fresno Compress and Warehouse Company had requested to be given definite assurance that taxation by Alameda County on cotton shipments in transit through the Port of Oakland, would not be made. The Acting Port Manager was directed to further take up this matter with the District Attorney and obtain favorable assurance that cotton in transit through the Port of Oakland would not be taxed.

The Acting Port Manager advised that a request had been made for permission to erect advertising bill boards on the islands of the Port of Oakland in the North Harbor, which had been created by the fill from dredging operations. The Board went on record that it did not favor the erection of bill boards as

requested, and directed the Acting Port Manager to so advise any applicants requesting such permission.

The Acting Port Manager verbally reported that Colonel Finch, of the U. S. Engineers, advised that new bids for the removal of the wreck "Simla" an obstruction in the ship channel opposite the Ninth Avenue Pier, would be received on September 30, 1932.

The Acting Port Manager verbally reported that the premium on the Marine insurance covering the port dredge had been reduced from $5,118.75 to $4252.50, effecting a yearly saving of $866.25.

The Port Attorney verbally reported on the status of the complaints filed with the California Railroad Commission against the Parr-Richmond Terminal, advising that the Oakland Chamber of Commerce Traffic Committee had gone on record recommending that the Chamber intervene on behalf of the complainants, and that the hearings had been ordered continued temporarily by the Railroad Commission. It was further reported that the port's staff, including the Traffic Department and Consulting Engineer were actively engaged in assembling data in support of the complaints.

The Port Attorney verbally reported that revised complaint in the condemnation suit had been filed in the American Dredging Company case in order to keep the matter in abeyance, pending completion of quiet title suit.

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 Pardee, Pendleton and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Leet and President Fisher on leave -2-

"RESOLUTION NO. 2509

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:

G. A. Attwood	$ 4.01
M. D. McCarl	36.19
Thos. H. Moore	163.40
Geo. H. Nash	127.10
R. N. Ricketts	6.45
Grinnell Company of the Pacific	3,001.26
Acme Sign Shop	14.75
Acme Welding Co.	7.50
Acteen Chemical Service Co.	25.91
American Brass and Copper Supply Co. Ltd.	2.97
American-LaFrance and Foamite Corporation	77.62
Andersons	4.50
Associated Oil Company	26.62
Chester A. Bray	12.99
George Baljevich	2.80

Baston Tire & Supply Co.	$ 33.26
Bay Shore Sash and Door Co.	9.80
Blake, Moffitt & Towne	8.33
Geo. R. Borrmann Steel Company	2.44
California Pottery Company	1.44
M. L. Cohen Co.	2.00
Frank R. Church	153.50
City of Oakland - Street Department	251.04
Consolidated Printers, Incorporated	314.83
Dahl Chevrolet Company	24.05
Frank Day	9.75
East Bay Blue Print & Supply Co.	10.94
East Bay Municipal Utility District	79.56
The Electric Corporation	3.18
Fillmore School of Aeronautics	97.93
The Fox Press	17.50
General Electric Supply Corporation	81.56
Graybar Electric Company, Inc.	2.61
Greenwood Printers Ltd.	27.30
Heafey- Moore Co.	7.50
Healy-Tibbitts Construction Co.	127.16
H. & M. C. Co.	6.37
T. P. Hogan Co.	5.65
E. H. Huebbe	16.00
Hutchinson Co.	36.00
Jackson's	13.65
Kieckhefer Container Company	2.12
Kling-Dawers Stationery Co.	1.82
The A. Lietz Company	9.00
Melrose Lumber & Supply Co.	25.06
Maxwell Hardware Co.	74.48
Don Neher	29.36
Oakland Chamber of Commerce	225.00
Oakland Association of Insurance Agents	48.00
Oakland-California Towel Co., Inc.	1.20
The Oakland Planing Mill, Inc.	14.10
Oakland Plumbing Supply Co.	9.11
Oakland Sign Co.	4.00
Postal Telegraph-Cable Company	1.76
The Printers' Ink Publication	5.00
Pacific Coast Engineering Company, Inc.	245.00
Pacific Coast-European Conference	2.50
Pacific Manifolding Book Co.	239.50
Pacific Shipper	85.00
The Pacific Telephone and Telegraph Company	21.18
Pacific Tool and Supply Company	10.69
Phoenix Photo Engraving Co.	43.48
Printing Plates Incorporated	8.22
Rucker-Fuller Company	19.00
San Pablo Pattern Works	47.40
Schirrmacher Co.	2.75
Shipping Register	40.00
Southern Pacific Company	178.96
Standard Saw Works	1.00
Smith Brothers	82.88
Smith Hardware Company	2.25
Clyde Sunderland Studios	97.55
Symon Bros.	4.00
J. A. Turgeon	10.50
Typewriter Maintenance Co.	32.25
Union Pacific Laundry	4.25
Waterhouse-Lester-Scovel Co.	41.36
Worden & Forsythe	10.00
E. K. Wood Lumber Co.	85.70
The Western Union Telegraph Company	1.31
Western Building Forum	7.50
Washington-Lincoln Garage	1.00
Zellerbach Paper Company	6.08
Treasurer of the City of Oakland	3,479.13
Port Revolving Fund - Pay Roll	2,747.93
Port Revolving Fund - Miscl.	473.73
Pay Rolls - Administrative Office	1,987.50
" " - Engineering Department	1,124.13
" " - Traffic & Operating	1,272.50
" " - Airport	582.50
" " - Grove and Market Street Piers	1,058.45
" " - Outer Harbor Terminal	1,805.00
" " - Ninth Avenue Pier	230.00
" " - General Waterfront	480.87

	Pay Rolls - Dredge	$ 1,898.75
	Franks Contracting Co.	6,225.45
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Apex Manufacturing Company	72.50
	Mileage Gasoline Company	13.50
	Dunham, Carrigan & Hayden Co.	9.70
	The Harbor Tug and Barge Company	350.00
	Pacific Gas and Electric Company	3,998.00
		$34,448.38"

"RESOLUTION NO. 2510

RESOLUTION ACCEPTING CONTRACT
WITH FRANKS CONTRACTING CO.,
A CORPORATION.

RESOLVED that the contract with FRANKS CONTRACTING CO., a corporation, for REMOVING AND DISPOSING OF PILE STUBS FROM THE BED OF PERALTA SLOUGH, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2511

RESOLUTION DIRECTING THE RETURN
OF BILL OF SALE TO COOS BAY
LUMBER COMPANY.

WHEREAS the Coos Bay Lumber Company, a corporation, has, pursuant to the provisions of its lease, dated March 1, 1932, (Auditor's No. 4789) and particularly the provisions of Paragraph 6 thereof, installed, at its own cost and expense, a steel planing mill building, including an office building, together with a gantry crane, saws, planers, machinery, refuse burner, carrier, equipment and facilities, and other improvements necessary for the purpose of handling, marketing, shipping, distributing and storing lumber in accordance with the purpose of such lease, all at a value in excess of $70,000.00, and

WHEREAS the Acting Port Manager and Chief Engineer has reported in writing to this Board that said improvements have been satisfactorily installed under his general supervision,

NOW, THEREFORE, pursuant to the request of the said lessee, dated September 13, 1932, the Acting Port Manager is hereby authorized to return to the said Lessee that certain Bill of Sale, dated April 7, 1932, of equipment and personal property which was delivered to this Board and accepted by it, pursuant to Resolution No. 2397, passed April 25, 1932, as security for the full and satisfactory installation by the Lessee of the said improvements, and to execute such documents as may be required to reconvey to the Lessee the said property."

"RESOLUTION NO. 2512

RESOLUTION CHANGING THE DESIGNATION
OF CERTAIN STRUCTURES ON THE
OUTER HARBOR.

RESOLVED that those certain structures on the Outer Harbor heretofore commonly known as Warehouses "A", "AA", "B" and "C" be and the same shall be hereafter officially known and designated as Terminal Buildings "A", "AA", "B" and "C".

IT IS FURTHER RESOLVED that this change of designation is made for the reason that said buildings are not strictly warehouse buildings nor designed for warehouse purposes, but are in fact used for the storage and handling of cargo, for the most part in transit, in connection with the maintenance and operation of the Port of Oakland terminals and for general shipping purposes."

"RESOLUTION NO. 2513

RESOLUTION GRANTING LEAVE OF
ABSENCE TO OFFICE ENGINEER ON
ACCOUNT OF SICKNESS.

RESOLVED that leave of absence to Edward T. Williams, Office Engineer, on account of sickness, with pay, is hereby granted for a period commencing with September 12, 1932 and continuing until the 3rd of October, if required."

"RESOLUTION NO. 2514

RESOLUTION AUTHORIZING RENTAL OF GROUND SPACE FOR PRIVATE GARAGES AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Acting Port Manager is hereby authorized from time to time to enter into rental agreements for ground space for the erection of portable garages at the Oakland Municipal Airport, said agreements to be in a form approved by the Port Attorney, and to provide that the rental shall be at the rate of Six Dollars ($6.00) per year on the condition that the garage structure shall be of a type and color approved by the Acting Port Manager, shall be subject to removal at his direction, and shall be maintained entirely at the responsibility and risk of the owner."

"RESOLUTION NO. 2515

RESOLUTION PROVIDING FOR REIMBURSEING CITY COUNCIL FOR COMPENSATION PAYMENTS MADE DURING THE FISCAL YEAR 1931-1932.

WHEREAS the Council of the City of Oakland expended during the fiscal year 1931-1932 the sum of $3479.13 on account of hospital, medical and surgical expenses incurred on account of injuries received by employees of the port department, and in paying compensation to such employees, in applying the provisions of the Workmen's Compensation Insurance and Safety Laws of the State of California, and pursuant to the offer heretofore made by this Board to the Council, it is desired to reimburse the Council for such expenditures, now therefore,

BE IT RESOLVED that the demand of the City Manager for the reimbursement of the Council for the amount so expended, is hereby allowed and approved, and the Auditor is hereby authorized and directed to draw a warrant in the amount of $3479.13 against the Oakland Harbor Maintenance and Improvement Fund (No. 226) in favor of the City Council."

"RESOLUTION NO. 2516

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PAINTING OF THE UNDER DECK OF THE GROVE STREET PIER.

RESOLVED that the plans and specifications filed with the Board for the Painting with Asphalt of the Under Deck 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. 2517

RESOLUTION AMENDING RESOLUTION NO. 2486.

RESOLVED that in lieu of the Acting Port Manager executing an agreement with the United States Government for the assigning to the U. S. Department of Commerce, Lighthouse Service, Airways Division, of Room No. 51 in Hangar 4-A, as provided for in Resolution No. 2486, the President or Vice-President of this Board is hereby authorized and directed to execute such agreement."

"RESOLUTION NO. 2518

RESOLUTION PROVIDING FOR THE GIVING OF NOTICE TO THE WAR DEPARTMENT OF THE PROVISIONS OF THE SO-CALLED KEY SYSTEM FRANCHISE.

WHEREAS, the Department of Public Works of the State of California has made application to the United States War Department (District Engineer's Office) for a permit to construct a solid fill for transbay bridge approaches adjacent to and along the north side of the Key Route Mole on the Outer Harbor of the City of Oakland in that certain area specified in the franchise (Ordinance No. 3099) granted to the San Francisco, Oakland and San Jose Consolidated Railways, as a "fairway", and

WHEREAS, the Key Terminal Railway, Ltd. has advised the War Department and this Board that it claims certain rights under and pursuant to such franchise and that the continued existence of such a fairway is necessary to the enjoyment of its rights, now, therefore,

BE IT RESOLVED, without determining or conceding the merits, if any, of the asserted claims of the said Key Terminal Railway, Ltd., that the Vice President forward to the War Department a copy of said franchise, together with a communication directing the attention of the War Department, to the provisions of said franchise, so that it may be properly advised in the premises."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

D. A. Sargent & Co. relative to the system of overhead distribution.

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932.

ADJOURNED.

A. R. Gabriel
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

At the regular meeting to be held Monday, September 26, 1932, at the hour of 3:30 o'clock p.m., there being no quorum present, the meeting adjourned to the hour of 3:30 o'clock p.m. of Monday, October 3, 1932.

A. R. Gabriel
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 3, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 19, 1932 and adjourned meeting of September 26, 1932, were approved and adopted.

Communication from the City Attorney, enclosing copy of proposed resolution directing him to prepare necessary proceedings to declare forfeited the rights and privileges granted to Oakland-San Francisco and San Jose Consolidated Railways, was filed.

Communication from Mayor Fred N. Morcom, suggesting that the Board file with the City Council a quarterly report of the high lights of the activities of the Port Department, was read, and the Acting Port Manager directed to furnish the reports as requested.

Communication from Ralph R. Eltse acknowledging the invitation of the Board to visit the port facilities, and advising that he would be pleased to avail himself of the invitation at an early date, was filed.

Communication from the Oakland Association of Insurance Agents, requesting that the Board indicate a date for the luncheon meeting to be devoted to the accomplishments of the Port of Oakland, was laid on the table for future consideration by the entire Board.

Communication from the Union Oil Company consenting to the moving of its service station at the Oakland Municipal Airport from Hangar No. 3 to Hangar No. 2, to permit the construction of additions to Hangar No. 3 by the U. S. Navy, was read and the Acting Port Manager directed to express to the Union Oil Company the appreciation of the Board for its cooperation.

Copy of telegram sent to Commissioner S. S. Sandberg, of the U. S. Shipping Board, advising that the Oakland Chamber of Commerce and the Board of Port Commissioners desired to honor him at a luncheon at the time of his forthcoming visit to Oakland, and Commissioner Sandberg's reply thereto, stating that he would be pleased to attend the luncheon and address the Chamber of Commerce and the Port Commission and would later advise definite date of his arrival in Oakland, were filed.

Communication from the United Prune Growers of California acknowledging information relative to the Port in regard to storage facilities at the municipal terminals, as submitted by the Acting Port Manager, was filed.

Communication from the Oakland Chapter of the American Red Cross, requesting permission to continue to store additional shipments of flour at the Ninth Avenue Pier, was read and request granted. The Acting Port Manager informed the Board that in the period April 12, 1932 to September 30, 1932, there had been handled 29 car loads of flour amounting to 991 tons for the account of the American Red Cross.

Communication from the Oakland Traffic Club requesting continuation of the Port's advertisement in its magazine "Traffic Tidings" for the coming six months' period at a cost of $45.00, was read and the Acting Port Manager directed to arrange for the publication of such advertisement.

Communication from the Athens Athletic Club requesting the placing of an advertisement in the "Winged Acorn", was read and request denied.

Communication from the Key Terminal Railway, Ltd. acknowledging the Board's letter, enclosing copy of joint communication from the Oakland City Council and the Board of Port Commissioners, under date of September 19, to the War Department, in reference to the matter of the placing of a fill in the north fairway channel alongside the Key Route Mole for the San Francisco-Oakland Bay Bridge approach, was filed.

Civil Service Resolution No. 12485, advising that the efficiency reports for the Port Department for the month of August, 1932, were approved, was filed.

Communication from Rosenberg Bros. & Co. requesting permission to install, at its expense, an additional 20,000 gallon water storage tank in rear of Terminal Building "AA", was read and resolution later passed granting such request.

Communication from the U. S. Shipping Board advising that information furnished the Bureau by Conference Secretary does not include any decision of the Southern District pursuant to Item 100 of the Pacific Westbound Conference Memorandum of Decisions, was filed.

Communication from Alameda County Native Sons of the Golden West, expressing thanks for the Board's cooperation in arranging for the airplane used on a float in the parade in San Francisco on September 9, and advising that said float was awarded first prize, was filed.

Communication from the San Francisco Junior Chamber of Commerce, inviting the Board to participate in the Harbor Day Naval Parade, together with the Acting Port Manager's reply thereto, was filed.

Communication from O. E. Carr, Oakland City Manager, enclosing letter from Harry G. Williams relative to transfer of $1000 to the Oakland Harbor Bond Interest Fund, was read and the Acting Port Manager directed to request the City Manager to arrange for the transfer of the $1000 to the 1925 Oakland Harbor Improvement Bond Fund No. 567.

Communication from the Ebell Society expressing thanks for use of the Board's flags of all nations used at its International luncheon, was filed.

Communication from H. G. Simpson relative to exhibiting movie reels covering the activities of the Port of Oakland at the World's Fair to be held in Chicago, was filed.

Communication from Allan P. Matthew relative to filing complaint against railroads in Parr-Richmond matter, was filed.

Communication from Allan P. Matthew relative to car unloading cases 3324 and 3325 before the State Railroad Commission, was filed.

Communication from Glenn B. Woodruff, Engineer of Design, San Francisco-Oakland Bay Bridge acknowledging Acting Port Manager's letter of September 22, addressed to C. H. Purcell, Chief Engineer, with which was submitted a plan for traffic arteries from the terminals of the Port of Oakland to the East Bay approach to the bridge, and advising that a conference will be arranged at a later date on the proposed plan, was filed.

Communication from the McCormick Steamship Company requesting the Board to again intervene in behalf of steamship companies on the Fourth Section Relief case, was laid on the table.

Communication from Harry J. Raab, Executive Secretary to City Manager, requesting a report of progress of the Port Department for inclusion in the annual report of the activities of the city, was read and the Acting Port Manager directed to prepare and submit such report.

The specifications of the U. S. Engineers for the removal of the wreck "Simla", which obstructs the channel opposite the Ninth Avenue Pier, were filed. The Acting Port Manager reported that bids for the removal of the wreck "Simla" from the Brooklyn Basin channel, opposite the Ninth Avenue Pier, were opened by the U. S. Engineers on September 30, 1932, and that the low bid of $11,750.00 was submitted by Henderson Salvage Co., San Diego. Colonel Finch intimated that this bid, which closely approaches the U. S. Engineers' estimate of $9000 will be accepted.

Mr. T. L. Smart, Attorney, and Mr. E. Geary, of Libby, McNeill & Libby, appeared before the Board and requested permission to sub-lease approximately 50,000 square feet in Terminal Building "B" to the Lawrence Warehouse Company for the storage of prunes in sacks for the account of the California Prune Pool. They stated that the storage rate to be charged to the Prune Pool for this space would be three cents per square foot per month, the same as quoted in Item No. 588, Tariff No. 1 of the Board of Port Commissioners. They further stated that the arrangements with the Lawrence Warehouse Company would be on a month to month basis for a period of approximately three or four months. The Board advised the representatives of Libby, McNeill & Libby that it was agreeable to the sub-leasing arrangement in accordance with the provisions of the lease provided that the storage rate, as stated in the Board's tariff, would be maintained, and the Board requested that Libby, McNeill & Libby submit a communication stating the arrangement in detail and that, if found satisfactory, the Board would then give its

consent by resolution.

The Acting Port Manager reported on the status of certain funds as of September 30, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 67,193.23
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of September 30, 1932	441,021.11
Total Estimated Unencumbered Fund Resources as of August 31, 1932	443,337.16

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,278.19

The report of the Acting Port Manager on reduction in operating cost of the Grove Street Terminal, as related to consolidation of watchmen's services at Market Street Pier, effective October 1, 1932, making an annual saving of $3885.00, was filed.

The report of the Acting Port Manager on the cost of the re-dredging of the slips adjacent to Pier No. 1, Howard Terminal, was filed.

The report of the Acting Port Manager on operation of restaurant at Grove Street Terminal by A. Sahlin, was filed.

The Acting Port Manager verbally reported that in order to properly drain the unimproved areas at the Oakland Municipal Airport, it would be necessary to construct drainage ditches at an estimated cost of about $200.00, and the Board authorized such expenditure.

Statistical report for the month of August for the Port of Oakland, and comparative statistical report for the Port of Oakland, Howard Terminal and Parr Terminal, were filed.

The report of the Acting Port Manager on operations at the Oakland Municipal Airport for the month of September, showing a high average storage of 78.58 airplanes, was filed.

The report of the Acting Port Manager on vessels scheduled to receive cargo at the Outer Harbor Terminal during October, 1932, was filed.

The report of the Acting Port Manager for the month of September, was filed.

The Acting Port Manager verbally reported that the agreements with the Southern Pacific Company and the Western Pacific Company, relative to adjustment of title matters at Peralta Slip, were recorded on September 27, 1932.

The Port Attorney verbally reported that the Southern Pacific Company had finally secured release of bonded indebtedness in respect to the airport railroad right-of-way and that documents were now in the hands of the title company.

The Acting Port Manager verbally reported that surveys and maps rela-

tive to the determination of the Peralta Line east of Nineteenth Avenue were completed, and that a meeting of the appraisers appointed by the Board to advise on this matter would be held on Wednesday, October 5, 1932.

It was reported that a conference with J. F. Douglas of the Carnation Company, and David Oliphant, Attorney, at which were present Mr. Pendleton and the Acting Port Manager, had been held on September 30, relative to the extension of time on Albers Bros.' lease.

The Acting Port Manager was authorized to make a framed enlargement of the comprehensive photograph of the Oakland Municipal Airport for exhibition purposes at a cost of $30.00.

The Acting Port Manager reported that the advertising display on the SS Point Ancha of the Gulf Pacific Line, on its good will tour of the Latin-American countries, would consist of photographs and port literature.

The Acting Port Manager reported that a new European steamship company, the Cascade Line, Swayne & Hoyt, Agents, will have two sailings per month from the Outer Harbor Terminal.

The Port Attorney verbally reported progress on the present status of the Parr-Richmond complaints before the State Railroad Commission.

The Port Attorney presented to the Board the following resolution for its consideration, with the advice that the United States Shipping Board had full authority to award judgment against the respective Oriental steamship companies in the amounts of the costs (to-wit: $6,816.70) incurred by the Board in barging cotton to San Francisco during the past shipping season, should the Shipping Board determine that the conference rule complained of in the pending case was unreasonable or discriminatory:

"RESOLUTION PROVIDING FOR THE ACQUIRING OF REPARATIONS FOR BARGING COSTS FROM ORIENTAL STEAMSHIP LINES.

RESOLVED that the Port Attorney take appropriate steps to include in the pending proceedings against the Oriental Steamship Lines a demand for the payment of reparations to the City of Oakland, covering the costs incurred by this Board in barging cotton across the bay in order to deliver the same to steamships engaged in the Oriental trade, and which vessels were not brought directly to the Port of Oakland."

It was the consensus of opinion that such a demand for reparation might prejudice the Shipping Board and lessen the Board's chances in prevailing in the proceeding and that a demand for reparation should not be made, but that the Shipping Board should be advised that the city was willing to waive past damages and sought only to be assured of adequate service in the future from the Oriental steamship lines. The proposed resolution was therefore, dropped for lack of a motion to carry it.

The Port Attorney verbally reported that on September 23, 1932, Judge

Murphey signed and filed the Findings and Judgment as prepared by the Port Attorney in the American Dredging Company quiet title cases.

The Port Attorney verbally reported that proceedings have been filed, requesting dismissal of the action brought by the Dolan Wrecking Co. against the City of Oakland for $4,180.27.

The Acting Port Manager and the Port Attorney recommended that the services of Lester Ready, Cosulting Engineer, be obtained in connection with the Parr-Richmond complaint before the State Railroad Commission, and resolution was later passed providing for employment of Lester Ready.

In the matter of taxation on cotton it was reported that a further conference had been held with the District Attorney and the County Assessor on September 28, 1932, at which were present President Fisher, the Acting Port Manager and the Port Attorney, representing the Port, and that progress had been made as to the determination of this matter.

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

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

AYES: Commissioners Goodrich, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2519

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.	$ 348.87
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Quay Wall	562.33
Howard Terminal - Wharves	2,744.98
Sunset Lumber Company	158.09
HARBOR MAINTENANCE & IMPROVEMENT FUND:	
Markell C. Baer	8.15
Geo. B. Green	60.55
Grinnell Company of the Pacific	1,992.91
Air Reduction Sales Co.	27.68
Associated Oil Company	34.47
Automotive Service Inc.	7.54
Howard Baxter Automotive Service	28.12
Blake, Moffitt & Towne	8.33
Geo. R. Borrmann Steel Company	1.50
The Buckeye Ribbon & Carbon Co.	15.44
City of Oakland - Garage	1.30
Commercial News	2.50
Dahl Chevrolet Company	9.25
Raymond E. Davis	15.00
Duck Air Services	12.50
East Bay Glass Company	4.36
East Bay Municipal Utility District	274.97
Emeryville Industries Association	10.00
Flexaml Sign Mfg. Company	8.82
General Electric Supply Corporation	18.90
H. & M. C. Co.	6.50
Hobart Express Co.	42.00

Kieckhefer Container Company	$ 33.61
Lawton & Williams	134.35
Markwell Bay Cities Company	44.70
Melrose Lumber & Supply Co.	5.00
Mileage Gasoline Company	78.98
The Oakland Planing Mill, Inc.	10.65
Oakland Plumbing Supply Co.	6.57
Oakland Rubber Stamp Co.	2.04
Office Towel Supply Co.	1.00
Pacific Gas and Electric Company	842.66
Pacific Tool and Supply Company	3.92
San Francisco Chamber of Commerce	10.00
Southern Pacific Railroad Company	13.00
Strable Hardwood Company	3.88
Straub Manufacturing Co., Inc.	1.50
Sunset Lumber Company	8.60
St. Clair Building	32.50
Tyre Bros. Glass & Paint Co.	5.23
E. K. Wood Lumber Co.	178.02
Pay Rolls - Administrative Office	1,987.50
" " - Engineering	1,141.13
" " - Traffic & Operating	1,272.50
" " - Airport	582.50
" " - Grove & Market Street Piers	1,044.95
" " - Outer Harbor Terminal	1,796.34
" " - Ninth Avenue Pier	230.00
" " - Dredge	1,959.25
" " - General Waterfront	617.04
Port Revolving Fund - Pay Roll	3,167.21
Port Revolving Fund - Miscl.	314.05
Alpine Wood & Supply Co.	7.84
American District Telegraph Company	.50
Baston Tire & Supply Co.	45.89
Bay City Sanitary Rag Co.	4.41
Blake, Moffitt & Towne	21.43
The Buckeye Ribbon & Carbon Co.	31.36
Dohrmann Hotel Supply Co.	35.00
Greenwood Printers Ltd.	27.30
Kling-Dawers Stationery Co.	1.83
Maxwell Hardware Co.	40.69
Mileage Gasoline Company	81.00
National Lead Company of California	6.71
Oakland Air Port Transportation Service	200.00
Oakland Building Maintenance Association	150.00
Oakland Plumbing Supply Co.	14.55
Smith Brothers	20.79
Smith Hardware Company	14.33
City of Oakland - City Hall	590.22
	$23,227.59"

"RESOLUTION NO. 2520

RESOLUTION CONSENTING TO INSTALLATION OF WATER STORAGE TANK BY ROSENBERG BROS. & CO.

RESOLVED that as requested, consent is hereby granted to Rosenberg Bros. & Co. to install a water storage tank on the premises leased to it east of Terminal Building "AA", it being expressly understood that such tank shall constitute an equipment or fixture of the Lessee which shall be subject to removal by it upon the termination of its lease with the City.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the said applicant."

"RESOLUTION NO. 2521

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING AND DELIVERING 4500 CUBIC YARDS, MORE OR LESS, OF QUARRY WASTE ROCK FOR MIDDLE HARBOR ROAD.

RESOLVED that the plans and specifications filed with the Board for furnishing and delivering 4500 cubic yards, more or less, of Quarry Waste Rock for Middle Harbor Road, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and

directed to advertise for five (5) consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 2522

RESOLUTION EXTENDING TIME WITHIN WHICH A. SAHLIN MAY OPERATE GROVE STREET PIER RESTAURANT AT REDUCED RENTAL.

RESOLVED that the time within which A. Sahlin may operate the restaurant near Grove Street Pier, as expressed in Resolutions No. 2366 and No. 2446, is hereby extended for a period of six (6) months, commencing with October 1, 1932 and ending March 31, 1933."

"RESOLUTION NO. 2523

RESOLUTION PROVIDING FOR EMPLOYMENT OF LESTER READY RELATIVE TO PARR-RICHMOND MATTERS.

RESOLVED that the employment of the services of Lester Ready, formerly Chief Engineer of the Railroad Commission, and expert in rate matters, for the purposes of analyzing the demurrage and carloading charges at the Parr-Richmond Terminal Corporation, and testifying to such matters at the proposed hearings before the Railroad Commission at a compensation of $50.00 per day for his services, $20.00 per day for the services of such assistant as he might be required to employ, and $100 per day for testifying before the Commission, be and the same is hereby ratified, confirmed and approved."

Port Ordinance No.____, being "AN ORDINANCE AMENDING VARIOUS ITEMS OF PORT ORDINANCE NO. 60 TO PROVIDE FOR CHANGES IN THE TARIFF OF THE PORT OF OAKLAND" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932.

Pursuant to Resolution No. 2516 and advertising for five consecutive days in the city's official newspaper, bids for Asphalt Painting of Under Surfaces of Grove Street Pier were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR

ASPHALT PAINTING OF UNDER SURFACES OF GROVE STREET PIER

BIDDER	TOTAL BID	CERTIFIED CHECKS
C. R. Montgomery	$4,500.00	$450.00
Conrad B. Sovig Co.	8,195.00	820.00
Lee J. Immel	3,284.00	500.00

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

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 10, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pendleton and President Fisher -3-

Commissioners absent: Leet on leave, and Dr. Pardee -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 3, 1932, were approved and adopted.

Communication from W. A. Moffett, Rear Admiral of the U. S. Navy, expressing appreciation to the Board for its contribution to National Defense in the furnishing of facilities for the Naval Reserve Aviation Base at the Oakland Municipal Airport, was filed.

Communication from the Oakland Association of Insurance Agents advising that rates for marine insurance on the port dredge have been reduced effecting an annual saving of $588.75, was filed.

Notice of motion for a new trial, (quiet title action) as served on the Port Attorney by the American Dredging Company on October 7, 1932, was filed.

Copy of Court's minute order No. 75327 dismissing the case of Dolan vs. City of Oakland, was filed.

Communication from the Pacific American Steamship Association et al inviting the Acting Port Manager to confer with them relative to development of safety rules and minimum standards for terminal operation on Pacific Coast, was filed, and the Acting Port Manager was directed to attend this conference in San Francisco on October 13.

Communication from the Pacific Coast Canners Sales Co. complimenting the Board on its excellent service at the Outer Harbor Terminal, was filed.

Communication from the Shell Oil Company requesting a renewal of lease on Hangar No. 2 at the Oakland Municipal Airport, was laid on the table.

Copy of Acting Port Manager's letter to Messrs. R. W. Kittrelle, Frank W. Leavitt, and F. F. Porter, appraisers appointed by the Board to report on compromise line and properties affected thereby easterly of Nineteenth Avenue, was filed. The Acting Port Manager advised that the appraisers had met on October 5, and after the meeting had gone out on the ground and surveyed the proposed boundary line and the adjacent properties which will be affected by the fixing of the proposed compromise line. Mr. Pendleton, the Acting Port Manager, the Port

Attorney, the Office Engineer, and the City Manager also attended this conference.

Communication from G. W. Laws, Rear Admiral, U. S. Navy, expressing appreciation for the use of the port facilities during the last visit of the Navy to the harbor, was filed.

Communication from the California Congress of Parents and Teachers, Glenview Unit, expressing thanks for the Board's foreign flags used at its recent meeting, was filed.

Communication from Libby, McNeill & Libby requesting permission to temporarily sub-lease a portion of Terminal Building "B" to Lawrence Warehouse Company for handling sacked dried fruits for account of the California Prune Pool, was read, and a resolution later passed expressing consent to the sub-leasing arrangment by Libby, McNeill & Libby, with the understanding that the rental of space, without labor or other services, would be three cents per square foot per month or fraction thereof, as named in the Port of Oakland Tariff No. 1, Item 588.

Communication from Trevor & Co. submitting proposal to sell Lawrence Warehouse, located in rear of Inland Waterways Terminal, at a price of $350,000.00; also submitting proposal to sell Webster Street Wharf Company's property, located just easterly of Inland Waterways Terminal, for $175,000.00, was read, and after careful consideration, the Acting Port Manager was directed to advise Trevor & Co. that the Board appreciated having the offer submitted to it, but that it was not in a position to purchase this property.

Communication from the Associated Americas Publishing Company requesting the port to place advertisement in its publication, "Inter-America", was denied.

The Acting Port Manager reported on the status of certain funds as of October 7, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 80,117.25
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of October 7, 1932	453,944.13
Total Estimated Unencumbered Fund Resources as of September 30, 1932	441,021.11

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,278.19

The Acting Port Manager verbally reported that Colonel H. A. Finch, U. S. Engineer, had advised that contract for the removal of the wreck "Simla", obstructing the channel leading to the Ninth Avenue Pier, would probably be fully executed within the next ten days.

The Acting Port Manager called the attention of the Board to a press dispatch quoting the Chief of Engineers, War Department, Washington, D. C. as approving the fill in the North Fairway area, north of the Key Route Mole, for the proposed approach to the San Francisco-Oakland Bay Bridge.

The Acting Port Manager verbally reported that Commissioner S. S. Sandberg, of the U. S. Shipping Board, would arrive in San Francisco on October 25, and that arrangements would be made with the Oakland Chamber of Commerce for a luncheon in honor of Commissioner Sandberg on October 28.

The Acting Port Manager reported that arrangements for the purchase of electric lamps for use by the Port Department, for the fiscal year 1932-1933 are being made in cooperation with the City Electrical Department.

The Port Attorney verbally reported progress relative to matters pertaining to the Fourth Section Relief case.

The Port Attorney verbally reported that conference had been held on October 6, with Mr. Matthew and the representatives of the private terminals, in relation to matters pertaining to the Parr-Richmond litigation before the State Railroad Commission.

The Port Attorney verbally reported that the hearing on the Oriental case before the U. S. Shipping Board has been tentatively set for Thursday, November 17, 1932.

Mr. Pendleton reported on conference held on October 10, with Mr. Thomas, President of the Pacific Airmotive Corporation, relative to matters pertaining to their occupancy of Hangar No. 2 at the Oakland Municipal Airport.

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, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

"RESOLUTION NO. 2524

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Geo. A. Attwood	$ 4.39
Geo. B. Green	5.17
Thos. H. Moore	156.50
Geo. H. Nash	134.70
A. S. Titus	4.42
Acme Scale Company	45.00
Air Reduction Sales Co.	11.00
Associated Oil Company	7.98
Geo. Baljevich	2.60
Bay City Iron Works	202.80
Byron Jackson Co.	15.05
The Cameron Company	.90
Cheney Photo Advertising Company	17.50
City of Oakland - Fire Department	58.15
Consolidated Printers, Incorporated	4.25
Coos Bay Lumber Company	5.00
East Bay Blue Print & Supply Co.	29.69
E. H. Edwards Company	237.16

	Electric Blue Print & Photo Co.	$ 1.20
	The Electric Corporation	47.02
	Empire Foundry Co., Inc.	9.80
	Borkman Automotive Service	.60
	Roderick L. Gould	2.75
	Greenwood Printers Ltd.	27.30
	The Haultain Industrial Chain Company	3.14
	C. J. Hendry Company	8.23
	Hill Hardware Company	.45
	Hutchinson Co.	26.52
	Ingersoll-Rand Company of California	2.18
	E. & R. James Co.	5.00
	S. T. Johnson Co.	29.40
	Zellerbach Paper Company	12.35
	International Fire Prevention Service	3.50
	Ed. Jones & Co.	.51
	The A. Lietz Company	5.20
	Lloyd's Register of Shipping	43.00
	O. H. Mann & Co., Inc.	194.00
	C. W. Marwedel	16.30
	Maxwell Hardware Co.	4.41
	C. L. Moody	18.81
	Waterhouse-Lester-Scovel Co.	.90
	The Moore Dry Dock Company	861.75
	Motorcar Electrical Company	.50
	National Lead Company of California	12.58
	The National Parts Company of California	2.95
	Oakland Association of Insurance Agents	78.12
	Oakland-California Towel Co., Inc.	1.20
	Oakland Fire Extinguisher Company	13.50
	Oakland Plumbing Supply Co.	15.28
	Pacific Electric Motor Co.	7.78
	Joseph Pierotti & Co.	4.20
	Printing Plates Incorporated	22.04
	Pyrate Products Company	15.00
	Remington Rand Inc.	2.40
	H. G. Scovern & Co.	3.12
	Shipping Register	40.00
	Smith Brothers	18.01
	Smith Hardware Company	32.63
	Southern Pacific Company	223.15
	Southern Pacific Railroad Company	13.00
	Standard Oil Company of California	44.28
	Sterling Press	8.75
	Clyde Sunderland Studios	1.00
	Transit Concrete, Ltd.	18.67
	The Tribune Publishing Co.	12.54
	Typewriter Maintenance Co.	15.00
	Union Pacific Laundry	3.50
	Voegtly & White	11.37
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Maxwell Hardware Co.	1.76
	C. L. Moody	4.90
	Pacific Coast Engineering Company, Inc.	10.00
	Smith Hardware Company	69.30
		$2,973.11"

"RESOLUTION NO. 2525

RESOLUTION AWARDING CONTRACT
FOR ASPHALT PAINTING OF UNDER
SURFACES OF GROVE STREET PIER.

RESOLVED that the contract for the painting with asphalt of the under surfaces of Grove Street Pier, and the furnishing of all materials, labor, equipment and appliances necessary therefor, be and the same is hereby awarded to LEE J. IMMEL, in accordance with the terms of his bid, filed October 3rd, 1932.

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. 2526

RESOLUTION ACCEPTING CONTRACT WITH HEALY TIBBITTS CONSTRUCTION COMPANY.

RESOLVED that the contract with Healy Tibbitts Construction Company, a corporation, for the furnishing of all labor, materials, plant, equipment and appliances necessary for the purpose and the construction of a sheet pile bulkhead at the foot of Peralta Street extended, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2527

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SUBSTRUCTURE SPRINKLER SYSTEM FOR NINTH AVENUE PIER.

RESOLVED that the plans and specifications filed with the Board for the furnishing and installing of a complete Automatic Sprinkler System, under the timbered apron wharf area of Ninth Avenue Pier, foot of Ninth Avenue, Oakland, with all materials, labor, equipment and appliances necessary therefor, together with the necessary mains, valves and accessories, 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. 2528

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SUBSTRUCTURE SPRINKLER SYSTEM FOR OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications filed with the Board for the furnishing and installing of a complete Automatic Sprinkler System, under the timbered apron wharf area of the Outer Harbor Terminal wharf, foot of Fourteenth Street, Oakland, with all materials, labor, equipment and appliances necessary therefor, together with necessary mains, valves and accessories, 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. 2529

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SUBSTRUCTURE SPRINKLER SYSTEM FOR MARKET STREET PIER.

RESOLVED: That the plans and specifications filed with the Board for the furnishing and installing of a complete Automatic Sprinkler System, under the timbered substructure of Market Street Pier, foot of Market Street, Oakland, with all materials, labor, equipment and appliances necessary therefor, together with necessary mains, valves and accessories, 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. 2530

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SUBSTRUCTURE SPRINKLER SYSTEM FOR GROVE STREET PIER.

RESOLVED that the plans and specifications filed with the Board for the furnishing and installing of a complete Automatic Sprinkler System, under the timbered apron wharf area of the Grove Street Pier, foot of Grove Street, Oakland, with all materials, labor, equipment and appliances neces-

sary or proper therefor, together with necessary mains, valves and accessories, 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. 2531

RESOLUTION EXPRESSING CONSENT TO SUBLEASING ARRANGEMENT BY LIBBY McNEILL & LIBBY.

RESOLVED that Libby, McNeill & Libby, having applied for permission to enter into an arrangement with the Lawrence Warehouse Company for the sub-leasing to it on a month to month basis for a short period of time at the standard tariff rates fixed by this Board of a portion of Terminal Building "B" in order to provide space for the storage of prunes in sacks for the account of the California Prune Pool, and the issuance of warehouse receipts, consent thereto is hereby granted by this Board."

Port Ordinance No. 152, being "AN ORDINANCE AMENDING VARIOUS ITEMS OF PORT ORDINANCE NO. 60 TO PROVIDE FOR CHANGES IN THE TARIFF OF THE PORT OF OAKLAND" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet on leave, and Dr. Pardee -2-

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

Oakland Association of Insurance Agents - luncheon meeting;

McCormick Steamship Company requesting the Board to again intervene - Fourth Section Relief case.

Pursuant to Resolution No. 2521 and advertising for five consecutive days in the city's official newspaper, bids for Quarry Waste Fill 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

QUARRY WASTE FILL ON MIDDLE HARBOR ROAD

BIDDER	Price Per Cubic Yard	4500 Cubic Yards	CERTIFIED CHECK
The Harbor Tug & Barge Company	$ .88	$3,960.00	$400.00
Transit Concrete, Ltd.	.58½	2,632.50	300.00
George J. Fraties	.90	4,050.00	500.00
Hutchinson Co.	.63	2,835.00	285.00
J. Catucci	.58-3/4	2,643.75	300.00
Daniel Contracting Co.	1.21½	5,467.50	800.00

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

ADJOURNED.

Attest

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 17, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: Dr. Pardee and Pendleton -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 10, 1932, were approved and adopted.

Communication from J. S. Kimball Co. requesting expression of the Board's attitude as to the extension of time on its leasehold in Brooklyn Basin, was read, and the Acting Port Manager directed to advise said company that, under the conditions which now prevail, the present time does not appear opportune for the contemplation of extensions of time on leaseholds beyond their present expiration dates, but that should it be in a position to undertake the making of major improvements of a permanent character, involving considerable expenditure and insuring an activity which would develop and increase the commerce of the Port, the Board would be pleased to give consideration to a request for such extension.

Communication from the Oakland Association of Insurance Agents, confirming authorization by the Board of Fire Underwriters of the Pacific to consolidate watchmen's services on Market and Grove Street Piers, was filed.

Communication from D. A. Sargent & Co., Certified Public Accountants, relative to review of overhead distribution in connection with the next annual audit of the Board's accounts, was filed.

Communications from H. G. Mathewson, Secretary, State Railroad Commission, transmitting copies of petitions filed by the Oakland Chamber of Commerce for leave to intervene in Cases Nos. 3341 and 3342, City of Oakland vs. Parr-Richmond Terminal Corporation, were filed.

Communication from H. Dombrink Co., Oakland, Importers of Glass Products, expressing appreciation of the Port of Oakland "Compass", was filed.

Communication from The Boradori Co., San Francisco, Manufacturers' Agents, expressing appreciation of the Port of Oakland "Compass", was filed.

Communication from Lester S. Ready, Consulting Engineer, submitting preliminary notes and comments on the operations of the Parr-Richmond Terminal Corporation, was filed.

Communication from J. C. Stone, Traffic Manager, The River Lines, rela-

tive to payment of past due service charges, was laid on the table.

Communication from Mayor Fred N. Morcom, enclosing report of the City Manager, dated October 13, 1932, was filed.

The Acting Port Manager reported on the status of certain funds as of October 14, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 77,073.37
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of October 14, 1932	450,901.25
Total Estimated Unencumbered Fund Resources as of September 30, 1932	441,021.11

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	90,278.19

The report of the operations of the Oakland Airport Transportation Service for the month of September, was filed.

The Acting Port Manager verbally reported that his investigation of the operation of the transportation service to the Outer Harbor Terminal by the West Oakland Motor Bus Company disclosed that it had made no segregation in its accounting system as to traffic handled to the Outer Harbor Terminal as compared with that handled on its Seventh street line, and that it would require about two weeks' time to obtain the necessary information from its operations before a report could be rendered on this matter.

The report of the Acting Port Manager on the Bay Cities Transportation Company's unpaid balance, amounting to $5937.22, was read, and the Acting Port Manager directed to request the presence of Mr. A. T. Gibson, President, and Mr. A. B. Wellington, General Manager, of said company, at the next full meeting of the Board for a discussion of the matter.

The report of the Acting Port Manager on collection of ocean freight charges for the account of steamship companies was filed.

The Acting Port Manager verbally reported that he had attended a meeting of the Pacific Coast Marine Safety Code Committee held at its office in San Francisco, on October 13, 1932, and that a review was made of rules and regulations governing the safety of operations at marine shipping terminals. Several corrections were made in these rules so as to more properly protect the terminal, as well as the men working at the terminals. It was further reported that these rules would be adopted at the annual meeting of the Code Committee to be held in Seattle during the last part of October. After formal adoption, these rules will become effective and copies will be furnished the Port for its information.

The report of the Acting Port Manager on the change in bulkhead line in Alameda, was filed.

The Acting Port Manager verbally reported that Mr. H. R. Higgins, Traffic Manager, Rosenberg Bros. & Co. had verbally requested to be advised if

the Board would consider leasing space on its piers for long storage of dried fruits at a lower rate than named in the tariff, and the Acting Port Manager was directed to advise Mr. Higgins that the policy of the Board would not permit the leasing of its pier space for long term storage at rates other than quoted in its tariff.

The Port Attorney verbally reported that quitclaim deed had been requested from the Western Pacific Railroad Company covering the 600-foot strip of land adjoining the Middle Harbor.

The Port Attorney verbally reported that the Southern Pacific Company and Western Pacific Railroad Company have filed proceedings to secure formal approval of the Railroad Commission on matters relative to property settlements in the vicinity of Peralta Slip.

The Port Attorney verbally reported that the U. S. Internal Revenue Department had approved the allotment of salaries in respect to income taxes and governmental expenditures, as filed by employees of the Port Department.

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 Dr. Pardee and Pendleton -2-

"RESOLUTION NO. 2532

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	$ 158.05
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Associated Oil Company	33.58
Byron Jackson Co.	1.50
City of Oakland - Garage	8.03
H. S. Crocker Company, Inc.	1.76
Frank Day	14.25
East Bay Blue Print and Supply Co.	12.47
The Electric Corporation	7.15
The Elliott Addressing Machine Company	75.00
The Fox Press	45.00
Graybar Electric Company, Inc.	6.12
Greenwood Printers Ltd.	25.75
Hawes Printing Company	60.00
Jackson's	4.00
Kling-Dawers Stationery Co.	12.40
Model Studios	17.50
National Lead Company of California	3.28
The Oakland Planing Mill, Inc.	8.97
Oakland Sign Co.	18.00
Oakland Stationery and Toy Co.	3.04
Oakland Tribune	5.50
Office Towel Supply Co.	1.00
Pacific Shipper	68.00

The Pacific Telephone and Telegraph Company	$ 16.36
Postal Telegraph-Cable Company	13.05
Richmond Record Herald	3.00
F. W. Ritchie Fumigating Company	2.50
Shields, Harper & Co.	20.70
Stockton Record	4.25
Clyde Sunderland Studios	3.00
Sunset Lumber Company	36.06
The Tribune Publishing Co.	12.16
Voegtly & White	34.30
Ward Leonard Electric Co.	15.09
Western Building Forum	7.50
The Western Union Telegraph Company	21.77
Zellerbach Paper Company	17.35
Port Revolving Fund - Pay Roll	4,342.52
Port Revolving Fund - Miscl.	124.10
Pay Rolls - Administrative Office	1,987.50
" " - Traffic & Operating	1,272.50
" " - Airport	582.50
" " - Grove and Market Street Piers	974.75
" " - Outer Harbor Terminal	1,784.03
" " - Ninth Ave. Pier	230.00
" " - General Waterfront	663.06
" " - Engineering Department	1,123.88
" " - Dredge	1,959.25
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Pacific Gas and Electric Company	62.16
Pacific Gas and Electric Company	3,829.00
	$19,732.69"

"RESOLUTION NO. 2533

RESOLUTION AWARDING CONTRACT
FOR QUARRY WASTE FILL.

RESOLVED that the contract for the furnishing and delivering of quarry waste for making a fill on Middle Harbor Road, Oakland, be and the same is hereby awarded to TRANSIT CONCRETE, LTD., a corporation, in accordance with the terms of its bid, filed October 10th, 1932.

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. 2534

RESOLUTION APPROVING BOND OF
LEE J. IMMEL.

RESOLVED that the bond of LEE J. IMMEL, a private individual, executed by GLOBE INDEMNITY COMPANY, in the amount of $3,284.00, for the faithful performance of his contract with the City of Oakland for the painting of the under surfaces of the Grove Street Pier with asphalt, be and the same is hereby approved."

"RESOLUTION NO. 2535

RESOLUTION APPROVING BOND OF
TRANSIT CONCRETE, LTD., a corporation.

RESOLVED that the bond of TRANSIT CONCRETE, LTD., a corporation, executed by ASSOCIATED INDEMNITY CORPORATION, in the amount of $2,632.50, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of quarry waste for making a fill on Middle Harbor Road, be and the same is hereby approved."

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

Oakland Association of Insurance Agents - luncheon meeting;

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief case;

Shell Oil Company requesting renewal of lease on Hangar No. 2.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 24, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 17, 1932, were approved and adopted.

Communications from O. E. Carr, Oakland City Manager, and J. K. Polk, Superintendent of the Oakland Municipal Woodyard, requesting permission to wreck the old bulkheads, which are of no further service, along the Lake Merritt canal, south of Eighth street, in order to provide material for the operation of the municipal woodyard during the winter months, were read, and permission granted.

Communication from W. F. Cordes, Vice-President J. S. Kimball Co., advising that they would communicate with their sublessee, the American Concrete & Steel Pipe Company, as to its intention in respect to the matter of making permanent extensive improvements, as outlined in the Board's letter dated October 20, and advising that they would favor the Board with a further communication after hearing from their sublessee, was filed.

Copies of letters addressed to officials of South American and West Indies' Chambers of Commerce relative to the forthcoming good will visit of the Gulf Pacific Mail Line S. S. Point Ancha, on which a display of the Port's facilities, together with port literature, is presented, were filed.

Communication from the International Day Committee requesting the use of the Port's flags of all nations, was filed, and request granted.

Communication from P. S. Tsai, Chief Engineer Chinese National Railways, Tientsin, China, requesting copies of the Port of Oakland "Compass", was filed.

Communication from Clifton E. Hickok, Director Alameda County Charities Commission, requesting free storage and handling of one thousand sacks of potatoes and two-hundred sacks of onions, was read and request granted.

Copy of City Council Resolution No. 1559 C. M. S. transferring $1000 from the Oakland Harbor Bond Interest Fund to the 1925 Oakland Harbor Improvement Fund, was filed.

Communication from J. R. Knowland, Chairman Oakland Chapter American Red Cross, expressing appreciation for the storing of flour for relief work at the Ninth Avenue Pier, was filed.

Communication from Claire Vance requesting extension of time to December 1, 1932, for the storage of his "Flying Wing" airplane in Hangar No. 4, was read and request granted.

Copies of Parr-Richmond Terminal Corporation's answers to complaints in Cases Nos. 3341 and 3342 before the California State Railroad Commission, were filed.

Messrs. A. T. Gibson, President, and A. B. Wellington, General Manager, of the Bay Cities Transportation Company met with the Board relative to the payment of their past due account, amounting to $6486.51, for the use of the Inland Waterways Terminal. Mr. Gibson acknowledged, without question, their obligation to the Board and advised that he was in a position to make an immediate payment of $2000.00 on account. He stated that his company desired to again open up the matter of the reduction in rental for the Inland Waterways Terminal, and after discussion, the Port Committee was requested to meet with Mr. Gibson and Mr. Wellington and discuss this matter.

Messrs. Frank W. Leavitt and F. F. Porter, appraisers appointed by the Board to report on the matter of adjustment of the Peralta Line, extending easterly of Nineteenth Avenue to East Seventh Street, met with the Board and discussed certain details in connection with the property settlements involved in the fixing of the Peralta Line. The Board requested the appraisers to submit valuations on three parcels of property located on the premises of the Union Gas Engine Company, which are involved in the adjustment of the Peralta Line. Messrs. Leavitt and Porter advised that Mr. R. W. Kittrelle, the third member of their Board, was unable to be present.

At this time Dr. Pardee was excused.

Messrs. E. B. DeGolia and Roscoe D. Jones met with the Board and dis-

cussed points at issue in connection with the Parr Terminal lease negotiations.

The Acting Port Manager reported on the status of certain funds as of October 21, 1932.

Harbor Maintenance Fund (No. 226)	
Unencumbered Cash Balance	$ 81,709.09
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of October 21, 1932	455,536.97
Total Estimated Unencumbered Fund Resources as of September 30, 1932	441,021.11
1925 Oakland Harbor Improvement Fund (No. 567)	
Unencumbered Cash Balance	90,278.19

The Acting Port Manager reported that the luncheon in honor of S. S. Sandberg, Commissioner of the U. S. Shipping Board, would be held at the Hotel Oakland at 12:15 p.m., Friday, October 28, 1932.

The Acting Port Manager verbally reported that a conference had been held on October 24, in the office of the County Assessor, at which were present Mr. Robert E. Jeffress, representing the Fresno Compress and Warehouse Company, Lou Kennedy, County Assessor, Mr. Franks, Assistant County Assessor, the Acting Port Manager and the Port Attorney. At this conference the matter of taxation on the 1931-1932 cotton shipments passing through Outer Harbor Terminal was settled on a basis of a valuation of $8000, resulting in a tax of $464.00. Mr. Jeffress reported that this settlement of the matter was entirely satisfactory to his company.

The Port Attorney verbally reported that the transcript on appeal of Merritt Hospital case has been completed and filed in Supreme Court on October 20.

The Port Attorney verbally reported that the papers are ready for filing in the action against the San Francisco Bar Pilots Association et al to secure interpretation of pilot laws.

The Port Attorney verbally reported that the California Warehousemen's Association has filed action against private terminals charging unduly low storage rates and violation of free time provisions of tariffs.

The Port Attorney verbally reported that the State Railroad Commission had rejected the Parr-Richmond Terminal's demand for dismissal of cases Nos. 3341 and 3342 and held the corporation to answer.

The Port Attorney verbally reported that the Oriental Shipping Board case has been set definitely for hearing in Oakland on Thursday, November 17, 1932.

The President reported that Mr. C. J. Wagner had requested, on behalf of the Khaki Shirts, any loose or discarded lumber which the Board might have, for use in construction of emergency buildings at the foot of High street, for the housing of the men in its organization. The Acting Port Manager reported that there was no discarded or loose lumber on hand and the Board directed the Acting

Port Manager to so advise Mr. Wagner.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2536

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Wharves	$ 3,551.56
Howard Terminal - Quay Wall	469.82
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
R. N. Ricketts	4.27
Franks Contracting Co.	2,075.15
The American Rubber Manufacturing Co.	5.21
Blake, Moffitt & Towne	8.33
The Buckeye Ribbon & Carbon Co.	22.88
Cameron's Inc.	31.63
Consolidated Printers, Incorporated	169.00
Coos Bay Lumber Company	1.88
Frank R. Church	5.10
C. G. Claussen & Co., Inc.	2.69
Dieterich-Post Company	7.38
Dunham, Carrigan & Hayden Co.	6.37
East Bay Blue Print and Supply Co.	3.18
East Bay Glass Company	2.65
S. T. Johnson Co.	22.05
Libby McNeill & Libby	48.89
National Lead Company of California	10.04
W. H. Parrish Co.	12.00
Joseph Pierotti & Co.	3.68
Robinson Tractor Company	17.05
Richmond Daily Independent	1.50
Shand and Jurs Co.	3.98
Sterling Press	15.00
St. Clair Building	32.50
Tyepwriter Maintenance Co.	9.50
The Tribune Publishing Co.	5.44
Waterhouse-Lester-Scovel Co.	9.04
Zellerbach Paper Company	40.52
The McGraw-Hill Publishing Company	7.50
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Graybar Electric Company, Inc.	1.24
The Harbor Tug and Barge Company	350.00
	$6,957.03"

"RESOLUTION NO. 2537

RESOLUTION EXTENDING TIME TO VANCE AIRCRAFT, INC., FOR USE OF SPACE IN HANGAR NO. 4.

WHEREAS Vance Aircraft, Inc., has, pursuant to the arrangement made by it, with the permission of this board, used, without charge, certain space in Hangar No. 4 for the construction and testing of an experimental, all wing airplane, and it is to the interest of the airport that such experimental work be encouraged, now therefore,

BE IT RESOLVED that the arrangement with the said Vance Aircraft, Inc., be extended to December 1st, 1932, subject to compliance on its part with its agreement to carry on all experimental flights at the Oakland Municipal Airport, to give the airport proper recognition in all advertising and publicity matter, and to assume all responsibility and risk incurred in such work."

"RESOLUTION NO. 2538

RESOLUTION AUTHORIZING AGREEMENT
WITH SOUTHERN PACIFIC COMPANY
RELATIVE TO OPERATION OF CARS
OVER TRACK LEADING TO COOS BAY
LUMBER COMPANY'S LEASEHOLD PREMISES.

RESOLVED that the President of this Board is hereby authorized and directed to execute an agreement, for purposes of record, in form to be approved by the Port Attorney, with the Southern Pacific Company, to provide for the operation by such railroad of its cars over the track constructed by the city in conjunction with the Edward Barron Estate Company, to serve the Coos Bay Lumber Company's leasehold premises, said agreement to be executed as of May 2nd, 1932, at which time such service began."

The following matters were continued on the table:

Commodity Exchange;

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933;

The River Lines - payment of service charges prior to June 1, 1932;

Oakland Association of Insurance Agents - luncheon meeting;

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief case;

Shell Oil Company requesting renewal of lease on Hangar No. 2.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 31, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pendleton and President Fisher -4-

Commissioners absent: Dr. Pardee -1-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 24, 1932, were approved and adopted.

Communication from C. E. Hickok, Director Alameda County Charities Commission, expressing appreciation for storage space at Ninth Avenue Pier for relief food stuffs, was filed.

Communication from Allan P. Matthew acknowledging copy of pamphlet

descriptive of the Port of Richmond, issued by the Chamber of Commerce of Richmond under date of October 1932, and commenting thereon in reference to the Parr/Richmond Terminal Corporation cases now before the Railraad Commission of California, was filed.

Copy of letter from H. G. Matthewson, Secretary, State Railroad Commission to F. L. Burckhalter, General Manager Southern Pacific Company, acknowledging filing of agreement with City of Oakland in the matter of settlement of the right-of-way across Oakland Municipal Airport, was filed.

Copy of complaint of San Francisco Warehousemen's Association against East Bay private terminal operators charging unduly low storage rates and violation of free time provisions of their tariffs, was filed.

Communication from George Baljevich, lessee of restaurant building at the Outer Harbor Terminal, requesting a new lease for the year ending November 18, 1933 on said restaurant facilities, was laid on the table.

Communication from Walter N. Frickstad, City Superintendent of Streets, approving plans for the Garbage Wharf at Peralta Slip, as submitted to him by the Acting Port Manager, was filed.

Communication from the Civil Service Board enclosing instructions as to steps to be taken in the filling of positions in the city's service was filed.

Communication from Joe Mitchell, operator of the Oakland Airport Barber Shop, relative to the sale of barber shop equipment, was read, and the Acting Port Manager directed to cooperate with the Manager of the Oakland Airport Inn in obtaining a purchaser for the barber shop equipment so that the barber shop may be kept in operation at the airport.

The Acting Port Manager reported on the status of certain funds as of October 28, 1932.

Harbor Maintenance Fund (No. 226)	
Unencumbered Cash Balance	$ 70,628.21
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of October 28, 1932	452,272.91
Total Estimated Unencumbered Fund Resources as of September 30, 1932	441,021.11
1925 Oakland Harbor Improvement Fund (No. 567)	
Unencumbered Cash Balance	86,747.83

Statistical report for the Port of Oakland, and comparative statistical report of the Port of Oakland, Howard Terminal and Parr Terminal, for the month of September, were filed.

The report of the Acting Port Manager on employment at the Oakland Municipal Airport, was filed.

The report of the Consulting Engineer on complaint of San Pedro and Wilmington Chambers of Commerce vs. various railroad companies before the Inter-

state Commerce Commission, was filed.

The Port Attorney verbally reported that the complaint against the San Francisco Board of Pilot Commissioners and the San Francisco Bar Pilots was filed on October 31, 1932.

The Port Attorney verbally reported that the State Railroad Commission has approved the railroad right-of-way compromise across Oakland Municipal Airport, and that this action on the part of the Railroad Commission finally concludes these negotiations.

The Port Attorney verbally reported that Congressman Carter has consented to appear and testify in behalf of the Port of Oakland at the Oriental steamship hearing before the Shipping Board on November 17, provided he can arrange his schedule. The Board directed the Port Attorney to make written request to Congressman Carter to be present at this hearing.

The Port Attorney verbally reported that the Parr-Richmond Terminal Corporation cases have been set for hearing before the State Railroad Commission on November 29, 1932.

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, Pendleton and President Fisher -4-
NOES: None
ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 2539

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.	$ 886.23
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Wm. Nat Friend, Postmaster	266.80
American Tractor Equipment Co.	44.00
Associated Oil Company	2.80
The Bay Belting & Supply Co.	3.00
Blake, Moffitt & Towne	2.91
East Bay Street Railways, Ltd.	5.00
The Electric Corporation	1.95
C. Frauneder	37.00
Graybar Electric Company, Inc.	1.41
Charles R. Hadley Company	3.85
Lincoln Garage	2.30
The Lincoln Press	16.75
Maxwell Hardware Co.	30.27
The Moore Dry Dock Company	289.00
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	7,816.82
Oakland Building Maintenance Association	150.00
Pacific Electric Motor Co.	33.50
Pacific Tool and Supply Company	9.85
Patterson Ladder Co.	29.99
Lester S. Ready	362.50

Remington Rand Inc.	$ 1.50
Ritchie Engraving Company	51.93
San Francisco Chamber of Commerce	10.00
Smith Brothers	14.93
Smith Hardware Company	31.94
Port Revolving Fund - Pay Roll	4,403.20
Port Revolving Fund - Misel.	462.80
Pay Roll - Administrative Office	1,987.50
" " - Engineering Department	1,152.88
" " - Airport	582.50
" " - Traffic & Operating	1,272.50
" " - Grove and Market Street Piers	1,001.25
" " - Outer Harbor Terminal	1,805.00
" " - Ninth Avenue Pier	230.00
" " - Dredge	1,981.75
" " - General Waterfront	584.84
HARBOR APPROPRIATION-TAX FUND:	
East Bay Municipal Utility District	307.51
Pacific Gas and Electric Company	983.73
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Associated Oil Company	24.06
The Harbor Tug and Barge Company	56.00
Rhodes & Jamieson, Ltd.	16.94
	$27,158.69"

"RESOLUTION NO. 2540

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF GARBAGE WHARF AT FOOT OF PERALTA STREET.

RESOLVED that the plans and specifications filed with the Board for the construction of a garbage wharf at the foot of Peralta Street, Oakland, 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."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Oakland Association of Insurance Agents - placing insurance for fiscal year 1932-1933.

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Oakland Association of Insurance Agents - luncheon meeting;

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief case;

Shell Oil Company requesting renewal of lease on Hangar No. 2.

ADJOURNED.

C. A. Abel

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 7, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Acting Port Manager and the Assistant Port Attorney were also present.

The minutes of the regular meeting of October 31, 1932, were approved and adopted, Commissioner Dr. Pardee voting "No" for the reason that the minutes were not read before the Board.

Communication from the American Chamber of Commerce of Cuba, expressing appreciation of the Board's letter of October 31, calling attention to the Port of Oakland exhibit on board the S. S. Point Ancha, now sailing on a good will trip to Caribbean ports, was filed.

Communication from the National Chamber of Commerce of Vera Cruz, acknowledging the Board's letter of October 31, inviting its attention to the Port of Oakland exhibit on board the S. S Point Ancha, now making a good will trip to Caribbean ports, was filed.

Communication from A. H. Breed, requesting an appointment to discuss some phases of the LaRue Wharf Company's lease, was read and the Port Attorney directed to invite Mr. Breed to a meeting of the Board so that he may present matters pertaining to the LaRue Wharf Company's lease.

Communication from C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, acknowledging the Board's letter of September 24, transmitting a copy of the Board's Resolution No. 2518 relative to filling within the north fairway, Key Route Mole, was filed.

Communication from Colonel H. A. Finch, U. S. District Engineer, advising that an application for placing an 8" water main across San Leandro Bay at Bay Farm Island bridge has been filed by the East Bay Municipal Utility District, was filed.

Communication from the Bay Cities Transportation Company giving notice of termination of its occupancy of Inland Waterways Terminal in accordance with Paragraph 21 of agreement dated January 16, 1931, was laid on the table.

Communication from F. F. Porter, F. W. Leavitt and R. W. Kittrelle, submitting their report on appraisement of properties involved in adjustment of

Peralta line, easterly of Nineteenth Avenue in Brooklyn Basin area, was filed.

Communication from World Ports requesting advertisement for the Christmas issue of its magazine, was read and request denied.

Communication from Colonel H. A. Finch, U. S. Engineer, advising that the removal of the wreck "Simla" will be started November 7, 1932, was filed.

Communication from Pacific Airmotive Corporation, Ltd. submitting information as to provisions to be included in future proposed lease covering space at Oakland Municipal Airport, was filed.

Communication from Burnett Hamilton, City Engineer, Alameda, requesting prints of the 500 foot scale map of the Port of Oakland, was read and the Acting Port Manager directed to advise Mr. Hamilton that we shall be pleased to furnish him with white prints of this map at cost.

The report of the Acting Port Manager submitting financial statement for the month of October 1932 covering Port funds, was filed.

The report of the Acting Port Manager submitting financial condition of the Port funds covering the period of July, August, and September, 1932, being the first quarter of the 1932-1933 fiscal year as compared with like period of the fiscal year 1931-1932, was filed.

The report of the Acting Port Manager covering the activities of the Port for the month of October 1932, was filed.

The report of the Acting Port Manager, listing valuation of lands involved in Peralta slip garbage wharf compromise, as submitted by the railroads to the State Railroad Commission, was filed.

The detail report of the Acting Port Manager on uncollected accounts receivable, as of October 31, 1932, was referred to the Port Committee for review and report.

The report of the Acting Port Manager on operations of the Oakland Municipal Airport for the month of October 1932, was filed.

The Acting Port Manager reported that the schooner "Winchester" sank in the Brooklyn Basin Channel at the foot of Thirteenth Avenue on October 31, the stern of the wreck extending thirty feet into the channel from the Government Island side. It was further reported that the U. S. Engineers, upon being advised, stated that they would immediately start proceedings looking toward the removal of this vessel.

The Acting Port Manager reported that the good wishes of the Board for a successful trip had been extended to Captain Sheehan of the S. S. Point Ancha while berthed at the Outer Harbor Terminal on November 3, and to Port Captain Lyon of the Gulf Pacific Line, operators of this vessel. It was further reported that the S. S. Point Ancha sailed directly from the Outer Harbor Terminal to sea on its good will trip to Caribbean sea ports.

The report of the Acting Port Manager listing favorable comments by steamship operators and others on the excellent service received at the Outer Harbor Terminal, was filed.

The Acting Port Manager reported that Mr. Reese of the E. B. Field Company, advised him that his company had an excellent prospect of placing a large tonnage producing industry in Oakland, and that he desired to be advised if the Board would pay them a commission for their services in the event that they were successful in arranging for the placing of this industry on port property. The Board directed the Acting Port Manager to advise the E. B. Field Company that in its operations the Board applies the principles of good business, and that a commission would be paid in connection with transactions which are clearly of benefit to the Port, provided that such commission shall be arranged for in advance of the closing of the transaction. The Acting Port Manager was further directed to request Mr. Reese of the E. B. Field Company to be present and discuss this matter with the Board at an early meeting.

The Acting Port Manager reported that the Boeing Air Transport, Inc. had requested that the automobile parking area in front of Hangar No. 5 be more thoroughly drained, and that the oil macadam pavement opposite Hangar No. 4 be repaired. The Board directed the Acting Port Manager to arrange for this work to be done at an estimated cost of $300.00.

The Acting Port Manager reported that unclaimed food stuffs consisting of dried and canned fruits had been turned over to the Municipal Woodyard for its use in providing for the unemployed.

The Acting Port Manager verbally reported that arrangements were being made to berth the Coast Guard Cutter NORTHLAND at the Grove Street Terminal, inasmuch as its former berth at the Ninth Avenue Pier was not now available due to the increased shipping activities at that terminal.

The report of Lester Ready, Consulting Engineer, submitting outline of subject matter for suggested presentation in complaints against Parr-Richmond Terminal Corporation, Ltd., was filed.

The Port Committee verbally reported on conferences held on November 3 and 4 with A. T. Gibson, President of the Bay Cities Transportation Company, relative to reduction in rental for the occupancy of the Inland Waterways Terminal. This matter was continued with the Port Committee for a further conference.

The report of the Port Attorney on the matter of reduction in rental to the Bay Cities Transportation Company for the use of the Inland Waterways Terminal, was filed.

The report of the Port Attorney on the pending Parr-Richmond Terminal Corporation cases, in which it was suggested that Mr. Lester Ready, Consulting Engineer, be employed to investigate certain phases of the cases as affecting the

private terminal operators, was read and the Port Attorney was directed to engage the services of Mr. Ready to such extent as would be required to develop the necessary testimony for the cases.

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, Pendleton and President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 2541

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	$ 23.75
American Concrete & Steel Pipe Co.	984.00
The American Rubber Manufacturing Co.	58.77
Associated Oil Company	55.23
Bay Cities Asbestos Co. Ltd.	65.17
Coleman	1.00
Consolidated Printers, Incorporated	173.60
Davis & Kampling	85.00
Frank Dey	14.25
Dieterich-Post Company	2.20
East Bay Blue Print and Supply Co.	2.21
Firestone Service Stores Inc.	23.28
Golden Gate Sheet Metal Works	145.00
Graybar Electric Company, Inc.	87.45
Greenwood Printers Ltd.	27.30
Charles R. Hadley Company	3.49
M. A. Hubert	970.00
The A. Lietz Company	8.25
The Lincoln Press	8.25
Maleton-Hagstrom	14.00
Melrose Lumber & Supply Co.	103.57
C. L. Moody	11.67
The Moore Dry Dock Company	54.20
National Lead Company of California	3.29
Oakland Blue Print Co.	2.00
Oakland Fire Extinguisher Company	2.25
Pacific Coast Engineering Company, Inc.	143.00
Pacific Coastwise Freight Tariff Bureau	2.00
Pacific Electric Motor Co.	100.80
Pacific Rural Press	2.00
Pacific Tool and Supply Company	7.68
Pierce Brothers	5.00
Joseph Pierotti & Co.	1.13
Printing Plates Incorporated	49.29
Makin & Kennedy, Inc.	50.69
Robinson Tractor Company	68.12
San Leandro Rock Company	4.50
Schirrmacher Co.	1.50
B. Simon Hardware Co.	8.14
Southern Pacific Company	13.00
Sterling Press	11.25
Straub Manufacturing Co., Inc.	12.00
Sunset Lumber Company	50.31
J. E. Voisinet	1.50
E. K. Wood Lumber Co.	22.89
Zellerbach Paper Company	1.58
Oakland Association of Insurance Agents	50.00
M. D. McCarl	10.69
Thos. H. Moore	143.70
A. S. Titus	3.50

Healy-Tibbitts Construction Co.	$ 4,826.21
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
American Bag Co.	7.50
Sunset Lumber Company	118.37
Lee J. Immel	1,140.00
	$9,785.53"

"RESOLUTION NO. 2542

RESOLUTION GRANTING CONCESSION TO AMERICAN RED CROSS FOR USE OF PORT FACILITIES.

WHEREAS the present business depression has resulted in a condition of unemployment on the part of many of our citizens and has created serious distress throughout the community, and whereas the American Red Cross has brought and is bringing into the Port large quantities of flour and other foodstuffs for the purpose of relieving the situation, now therefore,

BE IT RESOLVED that the action of the Port Manager, under the direction of this Board, in having granted to the American Red Cross the free use of the Ninth Avenue Pier and other port facilities for the handling and storage of flour and other foodstuffs intended for the relief of the unemployed of this community, is hereby ratified and confirmed, and the Port Manager is directed, pursuant to the request of the American Red Cross Association, to continue to grant such storage facilities for such flour and other foodstuffs which may be brought into this port by said Association for such purpose."

"RESOLUTION NO. 2543

RESOLUTION PROVIDING FOR THE EXTENSION OF THE CONCESSION CONTRACT WITH GEORGE BALJEVICH.

RESOLVED that the President of this Board is hereby authorized and directed to enter into an agreement with George Baljevich extending that certain concession contract entered into between the City and said party on September 15th, 1931 (Auditor's No. 4724), for an additional period of occupancy of one year ending November 17th, 1933, upon the same terms and conditions as set forth in the said agreement dated September 15th, 1931."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Request of George Baljevich for a new lease on restaurant facilities at the Outer Harbor Terminal.

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Oakland Association of Insurance Agents - luncheon meeting;

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief case;

Shell Oil Company requesting renewal of lease on Hangar No. 2.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 14, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: None.

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

The minutes of the regular meeting of November 7, 1932, as corrected, were approved and adopted, Commissioner Dr. Pardee voting "No" for the reason that the minutes were not read before the Board. The Secretary advised that copies of the minutes were sent by mail to all members for their reading prior to the meeting of the Board.

Communication from the Capelis Safety Airplane Corporation, Ltd., making application for lease on west half of Hangar No. 1, at the Oakland Municipal Airport, was referred to the Airport Committee.

Communication from the California State Commission to the Chicago International Exposition relative to the participation by the Port of Oakland in providing an exhibit for the 1933 International Exposition at Chicago, was read and the Acting Port Manager directed to investigate and report as to the nature and extent of an exhibit for this purpose.

Communication from the Board of Fire Underwriters of the Pacific relative to charges for water service for sprinkler system fire protection, naming low rates recently established in San Francisco, was filed.

Communication from the Chamber of Commerce, Haiti, acknowledging the Board's letter of October 21, and expressing thanks for invitation to visit the Port's exhibit on the S. S. Point Ancha, now on a good will trip to Caribbean ports, was filed.

Communication from the East Bay Engineers Committee enclosing copy of resolution requesting East Bay cities to appoint an advisory committee to make further study of a system of arterial highways connecting the San Francisco-Oakland Bay Bridge approaches with existing and prospective main highways of the East Bay district, was filed.

Communication from Wendling-Nathan Co., Wholesale Lumber Shippers, complimenting the Port on the excellent service received by them at the Ninth Avenue Pier, was filed.

Invitation from the Federal Shipbuilding & Drydock Co. and Grace Line to the launching of the S. S. Santa Elena at Kearney, New Jersey, on November 30, 1932, was filed.

Proceedings of the 1932 Convention of the Association of the Pacific and Far East Ports, held in Seattle, July 23-26, 1932, which were received from J. R. West, Secretary of the association, were filed.

The Acting Port Manager reported on the status of certain funds as of November 11, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 77,356.71
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of November 11, 1932	464,481.55
Total Estimated Unencumbered Fund Resources as of October 31, 1932	458,421.77

1925 Oakland Harbor Improvement Fund (567)

Unencumbered Cash Balance	102,747.83

The report of the operations of the Oakland Airport Transportation Service for the month of October, was filed.

The Acting Port Manager verbally reported that the Oakland Chamber of Commerce was planning to give a dinner on Friday, November 18, 1932, at 6:30 p.m. at the Hotel Oakland in honor of the U. S. Engineers on Rivers and Harbors, who are now studying California's State Wide Water Plan. It was reported that the Board would be represented by the members who could attend, as well as the Acting Port Manager and the Port Attorney.

The Acting Port Manager verbally reported on the matter of the curtailment of service rendered by the Airport servicemen, and recommended either the layoff of one serviceman or the placing of the four servicemen on a part time basis. This matter was referred to the Acting Port Manager for further investigation and report.

The Port Attorney verbally reported that the Brief in the Buteau appeal is tentatively prepared and that the City Attorney is working on a supplemental brief covering the judgment for rent payments involving approximately $51,000 in principal and interest.

The Port Attorney verbally reported that the hearing before the U. S. Shipping Board on the Oriental case would be started on November 17, 1932, the hearing being held in the Council Chamber of the City Hall. It was further reported that the California Farm Bureau Federation would intervene in behalf of the Port of Oakland at the hearing.

The Port Attorney verbally reported that the Parr-Richmond Terminal Corporation has advised the Railroad Commission of its intention to argue the right to have car unloading and storage proceedings dismissed for lack of jurisdiction.

The report of the Auditing Committee on claims and demands was adopted, Commissioner Dr. Pardee voting "No" for the reason that the report was not read before the Board.

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

AYES: Commissioners Goodrich, Leet, Pendleton and President Fisher -4-
NOES: Commissioner Dr. Pardee -1- For the reason that the list of claims included in the resolution was not read before the Board.
ABSENT: None

"RESOLUTION NO. 2544

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:

Healy-Tibbitts Construction Co.	$ 5,036.13
G. A. Attwood	3.70
Geo. B. Green	2.19
Geo. H. Nash	178.80
American Brass and Copper Supply Co. Ltd.	12.71
Blake, Moffitt & Towne	14.58
J. A. G. Champion	7.50
City of Oakland - City Hall	386.02
Commercial News Publishing Company	100.00
Consolidated Printers, Incorporated	64.00
Dohner & Galbraith	21.12
East Bay Blue Print & Supply Co.	68.48
East Bay Municipal Utility District	275.61
Greenwood Printers Ltd.	27.30
H. & M. C. Co.	6.50
Lee J. Immel	140.00
Insto Time Recorder Company	2.00
Kling-Dawers Stationery Co.	8.48
R. L. Martin	1.00
Oakland-California Towel Co., Inc.	1.20
Oakland Rubber Stamp Co.	1.20
Office Equipment Company	1.00
Office Towel Supply Co.	1.00
Pacific Gas and Electric Company	350.58
Pacific Shipper	85.00
The Pacific Telephone and Telegraph Company	19.82
Pacific Tool and Supply Company	2.98
Postal Telegraph-Cable Company	.80
Printing Plates Incorporated	13.57
T. L. Rosenberg Co.	68.85
Royal Typewriter Company	89.10
E. J. Saake	16.00
Shipping Register	60.00
Smith Brothers	30.24
Smith Hardware Company	21.02
Straub Manufacturing Co., Inc.	2.25
Clyde Sunderland Studios	35.30
Taysum Laboratories, Inc.	4.00
Typewriter Maintenance Co.	16.00
Union Pacific Laundry	3.25
Western Building Forum	7.50
M. Williams & Sons	26.77
Wonderlite Neon Products Co.	120.00
Zellerbach Paper Company	6.67
Carl T. Doell Co.	7.63
The Haultain Industrial Chain Company	10.35
Pay Rolls - Administrative Office	1,987.50
" " - Traffic & Operating	1,272.50
" " - Airport	582.50
" " - Grove and Market Street Piers	1,008.15
" " - Outer Harbor Terminal	1,805.00
" " - Ninth Avenue Pier	230.00

Pay Rolls - Engineering Department	$ 1,118.00
" " - General Waterfront	599.60
" " - Dredge	1,908.75
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
American Bag Co.	9.00
Associated Oil Company	6.88
Hutchinson Co.	31.50
The Tribune Publishing Co.	15.96
	$17,933.54"

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

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

"RESOLUTION NO. 2545

RESOLUTION AUTHORIZING EMPLOYMENT OF EXPERT WITNESSES FOR ORIENTAL STEAMSHIP CASES.

RESOLVED that the employment by the Port Attorney of G. H. Hecke, formerly State Director of Agriculture, Dr. Eliot Mears, Professor of Foreign Trade and Geography of Stanford University, and Dallas Gray, Agriculturist and Realtor, as expert witnesses for the rendition of testimony at the Oriental Steamship cases, is hereby ratified and confirmed, it being understood that the first two witnesses shall be entitled to compensation at the rate of $100 a day, for time required in preparing testimony and for attendance at the hearing, together with traveling expenses, and the last named witness at the rate of $50.00 a day.

BE IT FURTHER RESOLVED that the Port Attorney, with the approval of the Port Manager, is authorized to arrange for the payment of such traveling and incidental expenses as are incurred in calling such other witnesses as may be required."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Oakland Association of Insurance Agents - luncheon meeting.

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief case;

Shell Oil Company requesting renewal of lease on Hangar No. 2;

Bay Cities Transportation Company - notice of termination of its occupancy of Inland Waterways Terminal.

Pursuant to Resolutions Nos. 2527, 2528, 2529, and 2530 and advertising for five consecutive days in the city's official newspaper, bids for Substructure Sprinkler Systems for the Ninth Avenue Pier, Outer Harbor Terminal Wharf, Grove Street Pier, and the Market Street Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

BIDS FOR SUBSTRUCTURE SPRINKLER SYSTEMS

	Grinnell Company of the Pacific	Fire Protection Engineering Co.	Globe Automatic Sprinkler Co.	H. C. Reid & Company
Ninth Ave. Pier				
Proposal "A"	$4,794.00	$5,500.00	$5,628.00	-0-
" "B"	5,106.00	5,800.00	5,782.00	-0-
Certified Chk.	510.60	650.00	579.00	-0-
Outer Harbor Term.				
Proposal "A"	5,568.00	6,590.00	7,041.00	$7,220.00
" "B"	6,053.00	6,990.00	7,289.00	-0-
Certified Chk.	605.30	700.00	729.00	800.00
Grove St. Pier				
Proposal "A"	4,694.00	5,595.00	5,584.00	5,930.00
" "B"	5,085.50	5,995.00	5,778.00	-0-
Certified Chk.	508.56	600.00	578.00	650.00
Market Street Pier				
Proposal "A"	6,242.00	7,100.00	8,244.00	-0-
" "B"	6,779.50	7,500.00	8,518.00	-0-
Certified Chk.	677.95	750.00	852.00	-0-

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

Sealed envelopes bearing the name of Herman Lawson Company and presumably containing bids were opened and found to contain plans and specifications for the sprinkler systems but no bids nor certified check.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 21, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Leet, Pardee, Pendleton and President Fisher -4-

Commissioners absent: Goodrich -1-

The Acting Port Manager, the Port Attorney and the Assitant Port Attorney were also present.

The minutes of the regular meeting of November 14, 1932, were approved and adopted, Commissioner Dr. Pardee voting "No" for the reason that the minutes were not fully read before the Board. Copies of the minutes were sent by mail by the Secretary to all members for their reading prior to the meeting of the Board.

Communication from the Shell Oil Company relative to the continuance of

occupancy of Hangar No. 2 at the Oakland Municipal Airport, was read and referred to the Airport Committee with power to negotiate a lease agreement with the Shell Oil Company, same to be submitted to the Board for approval.

Communication from the Pacific Airmotive Corporation, Ltd., relative to continuance of its lease in the leanto of Hangar No. 2 at the Oakland Municipal Airport, was read and referred to the Airport Committee with power to negotiate a lease agreement with this corporation, same to be submitted to the Board for approval.

Communication from Allan P. Matthew, approving memorandum prepared by Mr. Lester Ready in respect to Parr-Richmond Terminal cases before the California Railroad Commission, was filed.

Communication from Leon French, Deputy Attorney General for the State of California, relative to the action filed by the Board against the State Board of Pilot Commissioners for declaratory relief, was filed.

Communication from J. W. Brennan, Port Director, City of San Diego, requesting an opinion of a proposed amendment to the U. S. Shipping Board Act, was read and the Acting Port Manager directed to advise Mr. Brennan that at the present time the Board is engaged in a hearing before the U. S. Shipping Board in relation to Oriental shipments, and also has pending other legal cases, and that it cannot at present give time to a consideration or determination as to its position in respect to the proposed amendment to the Shipping Act of 1916, referred to in his communication.

Communication from Lester Ready, Consulting Engineer, relative to present value of Parr leasehold, was filed.

Communication from the Port Attorney submitting his opinion in respect to the granting of airport repair concessions at the Oakland Municipal Airport, and advising that the Boeing Air Transport, Inc. now holds an exclusive concession for this purpose, was filed.

Mr. Roscoe D. Jones met with the Board and discussed the present status of the Parr lease negotiations. He stated that a memorandum, embodying the terms of a proposed new lease would be presented to the Board for its consideration as soon as prepared.

The Acting Port Manager reported on the status of certain funds as of November 18, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 90,459.43
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of November 18, 1932	477,584.27
Total Estimated Unencumbered Fund Resources as of October 31, 1932	458,421.77

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	102,747.83

The Acting Port Manager reported that the Aero Exchange, operating in Hangar No. 1B on a lease expiring November 30, 1932, now owes $441.98. The Acting Port Manager was directed to place this account in the hands of the Port Attorney with a request that collection be forced.

The Acting Port Manager reported that the work of removing the wreck "Simla" from the Brooklyn Basin channel, opposite the Ninth Avenue Terminal, had been started by the contractor, Fred C. Henderson, and that some progress had been made on this work.

The Acting Port Manager reported that according to press dispatches the Port of Stockton is sponsoring a movement to amend the Shipping Board Act of 1916 for the purpose of further regulating steamship companies in respect to extanding their services to publicly owned and operated terminals.

The Acting Port Manager reported that 2597 bales of cotton were in storage in Terminal Building "C" on November 18, and that a total of 3272 bales had been received at the Outer Harbor Terminal, of which 675 bales have been shipped out.

The report of the Port Attorney relative to intervention by City of Oakland in proceedings instituted by the Los Angeles Port Authorities, and San Pedro and Wilmington Chambers of Commerce, was read and a resolution later passed directing intervention in this case.

The report of the Port Attorney relative to the recent Court decision on evaluating leaseholds, as applied to the Parr Terminal negotiations, was filed.

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

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

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

"RESOLUTION NO. 2546

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.	$ 555.90
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	127.57
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	7.35
Associated Oil Company	6.88
The Cal-Oak Press	50.00
Frank R. Church	676.00
City of Oakland - Garage	2.19
Cochran & Celli	2.44
Dahl Chevrolet Company	7.44
East-Side Boiler Works	45.00

	R. W. Kittrelle	$ 50.00
	F. W. Leavitt	50.00
	Markus Hardware Co.	3.73
	McKesson-Langley-Michaels Company, Ltd.	1.27
	Pacific Gas and Electric Company	842.64
	The F. F. Porter Company	50.00
	Typewriter Maintenance Co.	2.50
	Wailes Dove-Hermiston Corporation	16.00
	Port Revolving Fund - Pay Roll	5,134.93
	Port Revolving Fund - Miscl.	540.92
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	The Harbor Tug and Barge Company	350.00
	Markus Hardware Co.	2.70
	E. K. Wood Lumber Co.	40.56
		$8,566.02"

"RESOLUTION NO. 2547

RESOLUTION AWARDING CONTRACT FOR INSTALLING A COMPLETE AUTOMATIC WET SPRINKLER SYSTEM AT GROVE STREET PIER.

RESOLVED that the contract for the furnishing and installing of a complete automatic wet sprinkler system under the timbered apron wharf area of Grove Street Pier, be and the same is hereby awarded to GRINNELL COMPANY OF THE PACIFIC, a corporation, in accordance with the terms of its bid (Proposal "B"), filed November 14th, 1932.

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, including Proposal "A" of the bid of said Grinnell Company of the Pacific."

"RESOLUTION NO. 2548

RESOLUTION AWARDING CONTRACT FOR INSTALLING COMPLETE AUTOMATIC WET SPRINKLER SYSTEM UNDER TIMBERED SUBSTRUCTURE OF MARKET STREET PIER.

RESOLVED that the contract for the furnishing and installing of a complete Automatic Wet Sprinkler System under the timbered substructure of Market Street Pier, be and the same is hereby awarded to GRINNELL COMPANY OF THE PACIFIC, in accordance with the terms of its bid (Proposal B), filed November 14th, 1932.

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, including Proposal A of the bid of said Grinnell Company of the Pacific, be and the same are hereby rejected."

"RESOLUTION NO. 2549

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND INSTALLING COMPLETE AUTOMATIC WET SPRINKLER SYSTEM UNDER TIMBERED APRON WHARF AT OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing and installing of a complete Automatic Wet Sprinkler System under the timbered apron wharf area at Outer Harbor Terminal be and the same is hereby awarded to GRINNELL COMPANY OF THE PACIFIC in accordance with the terms of its bid, filed November 14th, 1932, on the basis of Proposal B thereof.

BE IT FURTHER RESOLVED that a bond in the full amount of the contract price shall be required for the faithful performance of the work, 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, including Proposal A of the bid of said Grinnell Company of the Pacific."

"RESOLUTION NO. 2550

RESOLUTION REJECTING BIDS FOR INSTALLATION OF AUTOMATIC WET SPRINKLER SYSTEM FOR NINTH AVENUE PIER AND PROVIDING FOR THE READVERTISEMENT OF A CALL FOR BIDS THEREFOR.

RESOLVED that all the bids received on November 14th, 1932, for the furnishing and installing of an automatic wet sprinkler system under the timbered apron wharf of Ninth Avenue Pier be and the same are hereby rejected for the reason, among others, that the said bids are deemed excessive by this Board.

BE IT FURTHER RESOLVED that the Secretary advertise for other bids in the manner provided by law."

"RESOLUTION NO. 2551

RESOLUTION ACCEPTING CONTRACT WITH TRANSIT CONCRETE, LTD. FOR QUARRY WASTE ROCK FOR MIDDLE HARBOR ROAD.

RESOLVED that the contract with TRANSIT CONCRETE, LTD., a corporation, for the furnishing and delivering of Quarry Waste for making a fill on Middle Harbor Road, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 2552

RESOLUTION RATIFYING AND CONFIRMING ACTION OF PORT MANAGER IN ARRANGING FOR MOTION PICTURE FILM.

RESOLVED that the action of the Port Manager in arranging with Frank R. Church for the making of a motion picture film of the port activities at a cost of $826.00 be and the same is hereby ratified and confirmed by this Board, and the expenditure incurred is hereby approved."

"RESOLUTION NO. 2553

RESOLUTION DIRECTING INTERVENTION IN THE CASE OF SAN PEDRO AND WILMINGTON CHAMBERS OF COMMERCE VERSUS VARIOUS RAILROADS.

WHEREAS, the San Pedro Chamber of Commerce, Wilmington Chamber of Commerce, the Pacific Coastwise Conference, the American Hawaiian Steamship Company and other steamship lines operating on the Pacific Coast and serving the Port of Oakland, the Los Angeles Port Commission, Seattle Port Commission, the Oakland Chamber of Commerce and other authorities, have, by filing complaints or by proceedings in intervention, protested before the Interstate Commerce Commission its recent rulings which permit the railroad carriers to charge lower tide water port rates (under Fourth Section Relief provisions of the Interstate Commerce Act) to points in the Los Angeles Metropolitan area far distant from the Port itself, which is located at San Pedro and Wilmington, and

WHEREAS, such practices on the part of the railroads increase the comparative costs to shippers of making shipments by water, and results in unfair competition to steamship lines on the part of the railroad carriers and tends to reduce the amount of tonnage to which the tidewater ports are fairly entitled, and is detrimental to the interests of the Port of Oakland, and

WHEREAS, the application of such principles to the area surrounding the Port of Oakland would be of serious consequence to the welfare and growth of the port and should be resisted, now therefore,

BE IT RESOLVED that the Port Attorney be and he is directed to institute such proceedings as may be meet and proper to urge before the Interstate Commerce Commission that the said rulings be duly modified and the precedent so established be nullified."

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

McCormick Steamship Company requesting Board to again intervene - Fourth Section Relief.

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Shell Oil Company requesting renewal of lease on Hangar No. 2;

Bay Cities Transportation Company - notice of termination of its occupancy of Inland Waterways Terminal.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 28, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: None

The Acting Port Manager and the Assistant Port Attorney were also present.

The minutes of the regular meeting of November 21, 1932, were read, approved and adopted.

Communication from the Pacific Airmotive Corporation, Ltd. advising that they will be pleased to come to Oakland for a conference on November 30 or December 1 in relation to matters pertaining to their lease at Oakland Municipal Airport, was filed.

Communication from Albers Bros. Milling Company relative to the handling, by its Marine Leg at Albers' dock, of bulk grain belonging to other parties at such times as its facilities are not used for the handling of its own grain, was read and referred to the Port Committee and the Acting Port Manager for report.

Communication from Edward Jose, enclosing copy of the Oakland Harbor Pilots Association's answer to the Complaint of the Board of Port Commissioners and the City of Oakland vs. Pilot Commissioners et al before the Supreme Court of

Alameda County, was filed.

Communication from Lillick, Olsen and Graham, acknowledging letter enclosing copies of petition to intervene in behalf of the steamship lines in support of the Wilmington and San Pedro Chambers of Commerce complaint against the various rail lines, hearing of said complaint to be before the Interstate Commerce Commission, was filed.

Communication from the International Day Committee expressing appreciation for use of Port's flags of all nations, was filed.

Communication from F. C. Hutchens, Attorney for Parr-Richmond Terminal Corporation, advising that they are convinced their motions to dismiss the complaints before the State Railroad Commission are well taken and that they have not sought to delay proceedings, was filed.

Communication from Hollis R. Thompson, City Manager, Berkeley, relative to renewing discussions relative to development of East Bay waterfront lying between the Key Route Mole and Richmond, was read and the Acting Port Manager requested to attend a scheduled meeting to be held at the Berkeley City Hall on Thursday, December 1, 1932.

Communication from the Chamber of Commerce, Cartagena, Colombia, expressing appreciation for the Board's letter and complimenting the Board on its exhibit aboard the S. S. Point Ancha, was filed.

Communication from Fred N. Morcom, Mayor of the City of Oakland, enclosing report on affairs of the city, as prepared by the City Manager under date of November 17, 1932, was filed.

Communication from C. E. Blanchard, Realtor, offering for sale the Webster Street Wharf Company's property located at the foot of Webster Street and containing 108,000 square feet, at a price of $125,000.00, was read and referred to the Acting Port Manager for investigation and report.

The Acting Port Manager reported on the status of certain funds as of November 25, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 84,705.30
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of November 25, 1932	471,830.14
Total Estimated Unencumbered Fund Resources as of October 31, 1932	458,421.77

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	102,747.83

The report of the Acting Port Manager on the status of the account of the Bay Cities Transportation Company, was filed.

The report of the Acting Port Manager on Position Bonds for Port employees, was read and referred to Mr. Goodrich for report.

The report of the Acting Port Manager, submitting the Port Accountant's

audit of the accounts of the Interstate Company on the Airport Inn for the 6½ months' period ending July 16, 1932, was filed.

The report of the Acting Port Manager on repairs to the dolphins marking the Outer Harbor entrance channel, was read, and a resolution later passed approving this expenditure for repairs.

The Acting Port Manager reported that Claire Vance has scheduled an altitude flight over Oakland Municipal Airport in his new plane on December 6, 1932, and that considerable publicity has been given the Oakland Municipal Airport by Fox Movietone, Paramount News, Pathe News, and Public News in connection with Mr. Vance's Mono-Wing plane which was built at the Airport.

The Acting Port Manager reported on conference held at the Oakland Municipal Airport on November 25 relative to violation of field rules by private operators, at which conference request was made by the Department of Commerce inspectors for the painting of certain designation lines at the Airport to control the flight of airplanes. The Acting Port Manager was authorized to arrange for the painting of the necessary designations at a cost of $50.00.

The Acting Port Manager called attention to a press clipping stating that preliminary steps for establishment of a centralized bay district air terminal on 300 acres of shoal land north of Yerba Buena Island were being taken by San Francisco Chamber of Commerce, and that it is proposed to introduce a bill in the next legislature by which the state would cede this land to San Francisco. This matter was referred to President Fisher and Dr. Pardee with request that members of the Alameda County delegation to the legislature be advised so that the interests of the Port of Oakland may be protected.

The report of the Port Attorney on the present status of the hearing of the Oriental case before the U. S. Shipping Board, was filed.

The Airport Committee reported progress on the conference held with Mr. Dibble, Manager of the Shell Oil Company, relative to its Airport lease.

The Port Committee, to which had been referred the report of the Acting Port Manager on uncollected accounts receivable as of October 31, 1932, having thoroughly investigated, reported that the status of the accounts as a whole was very satisfactory, there being only one or two accounts on which the Acting Port Manager was requested to press collection.

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, Pendleton and President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 2554

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	$ 927.62
Howard Terminal - Wharves	3,202.89
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
G. Baljevich	1.60
Best Universal Lock Co.	12.62
The Buckeye Ribbon & Carbon Co.	15.44
California Wire Cloth Company	267.31
The Electric Corporation	4.03
Graybar Electric Company, Inc.	4.11
The Interstate Co.	52.70
Oakland Air Port Transportation Service	200.00
Makin & Kennedy, Inc.	8.00
St. Clair Building	32.50
Transit Concrete, Ltd.	2,654.71
Pay Rolls - Administrative Office	1,987.50
" " - Engineering Department	1,109.00
" " - Traffic & Operating	1,272.50
" " - Grove & Market Street Piers	1,010.65
" " - Airport	582.50
" " - Outer Harbor Terminal	1,805.00
" " - Dredge	1.922.25
" " - Ninth Avenue Pier	230.00
" " - General Waterfront	496.02
	$17,798.95"

"RESOLUTION NO. 2555

RESOLUTION APPROVING BOND OF GRINNELL COMPANY OF THE PACIFIC FOR SPRINKLER SYSTEM AT GROVE STREET PIER.

RESOLVED that the bond of Grinnell Company of the Pacific, a corporation, executed by American Bonding Company of Baltimore, in the amount of $5,085.50, for the faithful performance of its contract with the City of Oakland for the installation of a sprinkler system at the Grove Street Pier, be and the same is hereby approved."

"RESOLUTION NO. 2556

RESOLUTION APPROVING BOND OF GRINNELL COMPANY OF THE PACIFIC FOR SPRINKLER SYSTEM AT MARKET STREET PIER.

RESOLVED that the bond of Grinnell Company of the Pacific, executed by American Bonding Company of Baltimore, in the amount of $6,779.50, for the faithful performance of its contract with the City of Oakland for the installation of a sprinkler system at Market Street Pier, be and the same is hereby approved."

"RESOLUTION NO. 2557

RESOLUTION APPROVING BOND OF GRINNELL COMPANY OF THE PACIFIC FOR SPRINKLER SYSTEM AT OUTER HARBOR TERMINAL.

RESOLVED that the bond of GRINNELL COMPANY OF THE PACIFIC, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $6,053, for the faithful performance of its contract with the City of Oakland for the installation of a sprinkler system at the Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 2558

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR ALTERATIONS AND ADDITIONS IN LEAN-TO OF HANGAR NO. 1A.

RESOLVED that the Port Manager is hereby authorized to arrange for the making of alterations and additions to the office space in the lean-to of Hangar No. 1A, all at an estimated cost of $200.00."

"RESOLUTION NO. 2559

RESOLUTION APPROVING ACTION OF PORT MANAGER IN ARRANGING FOR REPAIR OF DOLPHINS.

RESOLVED that the action of the Port Manager in arranging for repairs to be made to six dolphins marking the Outer Harbor entrance channel at a cost of $721.79 for labor and supplies, be and the same is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 2560

RESOLUTION ADOPTING SPECIFICATIONS FOR FURNISHING AND DELIVERING OF QUARRY WASTE FOR ROAD LEADING FROM MIDDLE HARBOR ROAD TO GARBAGE WHARF.

RESOLVED that the specifications filed with the Board for the furnishing and delivering of 4500 cubic yards, more or less, of quarry waste rock to be used as a sub-base for the road leading from Middle Harbor Road to the new garbage wharf at Peralta Slip 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. 2561

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR LAYING OF WATER MAIN.

RESOLVED that the Port Manager is hereby authorized to arrange for the laying of a 2" water main to serve the new garbage wharf, said main to connect with the 4" main of the Western Pacific Railroad Company, the estimated cost of said labor and supplies to be $360.00."

"RESOLUTION NO. 2562

RESOLUTION RATIFYING AND CONFIRMING LEAVE OF ABSENCE GRANTED C. A. LUCK, PURCHASING CLERK, BY PORT MANAGER.

RESOLVED that the leave of absence on account of illness heretofore granted C. A. Luck, Purchasing Clerk, (Section 1.7 of Port Ordinance No. 8), by the Port Manager, is hereby ratified and confirmed by this Board, said leave having extended from November 19th to and including November 26th, and being with full pay."

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Shell Oil Company requesting renewal of lease on Hangar No. 2;

Bay Cities Transportation Company - notice of termination of its occupancy of Inland Waterways Terminal.

Pursuant to Resolutions Nos. 2540 and 2550 and advertising for five

consecutive days in the city's official newspaper, bids for the Construction of Garbage Wharf, Foot of Peralta Street, and Substructure Sprinkler System at Ninth Avenue Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m. the following bids, being all the bids received, were publicly opened:

CONSTRUCTION OF GARBAGE WHARF
FOOT OF PERALTA STREET

	A. W. Kitchen	M. B. McGowan, Inc.	Clinton Construction Co. of California
ITEM "A" Concrete Piles Per Lin. Ft.	1.70	1.00	1.90
ITEM "B" Concrete Jackets Per Lin. Ft.	3.15	2.00	3.50
ITEM "C" Green Piles Per Lin. Ft.	0.25	0.15	0.35
ITEM "D" Reinforced Concrete Per Cu. Yd.	8.80	14.00	15.00
ITEM "E" Reinforcing Steel Per Pound	0.035	0.0275	0.035
ITEM "F" Timber and Lumber Per 1000 FBM	60.00	40.00	75.00
JOB COMPLETE	28,970.00	31,748.00	33,800.00
CERTIFIED CHECK	3,000.00	3,500.00	4,000.00
	Barrett & Hilp	The Duncanson-Harrelson Co.	Healy-Tibbitts Construction Co.
ITEM "A" Concrete Piles Per Lin. Ft.	2.10	1.80	0.80
ITEM "B" Concrete Jackets Per Lin. Ft.	2.70	3.00	2.00
ITEM "C" Green Piles Per Lin. Ft.	0.35	0.30	0.25
ITEM "D" Reinforced Concrete Per Cu. Yd.	13.00	14.50	17.00
ITEM "E" Reinforcing Steel Per Pound	0.04	0.03½	0.04
ITEM "F" Timber and Lumber Per 1000 FBM	50.00	60.00	48.00
JOB COMPLETE	31,979.00	29,493.00	29,404.00
CERTIFIED CHECK	3,200.00	3,500.00	3,500.00

SUBSTRUCTURE SPRINKLER SYSTEM AT
NINTH AVENUE PIER

BIDDER	Prop. "A" Work Complete	Prop. "B" Work Complete	Certified Check
Herman Lawson Company	$5,260.00	$5,660.00	$570.00
Grinnell Company of the Pacific	4,794.00	5,100.00	510.00

These bids were referred to the Port Attorney as to legality and the Acting 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, December 5, 1932, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Dr. Pardee, Pendleton and President Fisher -3-

Commissioners absent: Goodrich and Leet -2-

The Acting Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 28, 1932, were read, approved and adopted.

Communication from the Chamber of Commerce, Barranquilla, Colombia, expressing appreciation of the Board's exhibit on the SS Point Ancha, now on good will trip to Caribbean ports, was filed.

Communication from the California State Chamber of Commerce requesting advertisement in the California Journal of Commerce for the year of 1933, was read and referred to Mr. Goodrich.

Communication from B. C. Allin, Director of the Port of Stockton, requesting the Board's support of the proposed amendment to the U. S. Shipping Act of 1916, for the purpose of further regulating common carriers by water in respect to providing service to publicly owned and operated terminals located on improved projects authorized by Congress, was read and referred to the Port Committee.

Communication from the Oakland Junior Chamber of Commerce requesting berthing space for the training ship California State for the period of December 17 to 20, was read, and the Acting Port Manager directed to furnish a berth at the Market Street Pier for this vessel.

Communication from Carleton R. Ball, Research Department of the University of California, expressing appreciation of the "Compass" was filed.

Mr. Marshall C. Harris, President, and Mr. N. R. Harris, Secretary, of the American Dredging Company, together with Judge Everett Brown and Mr. Ira Abraham, met with the Board and discussed matters pertaining to the American Dredging Company's leasehold in the Brooklyn Basin. Mr. Marshall C. Harris outlined the history of the American Dredging Company's connection with the property, and presented to the Board, for its consideration, a proposal by which a portion of the leasehold would be surrendered at this time to the city in consideration of a new lease on that portion of the present leasehold located easterly of the spur track right-of-way constructed across the American Dredging Company's leasehold and serving the Ninth Avenue Pier. The Board advised the representatives of the American Dredging Company that it would be pleased to give careful consideration to the proposal as presented. The Acting Port Manager was requested to prepare and submit a report on the proposal.

The Port Attorney reported that the American Dredging Company had filed Notice of Appeal to the Supreme Court from the Judgment rendered in the Quiet Title Action.

The Acting Port Manager reported on the status of certain funds as of November 30, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 87,110.34
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of November 30, 1932	472,061.46
Total Estimated Unencumbered Fund Resources as of October 31, 1932	458,421.77

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	84,011.62

The report of the Acting Port Manager for the month of November was filed.

The Acting Port Manager reported that arrangements had been made to furnish Mr. Theodore Hardee, Director of the California State Commission to the 1933 Chicago International Exposition, a group of photographs of the Port and its facilities, and that this exhibit would be incorporated in the California State exhibit at the International Exposition.

The report of the Acting Port Manager giving statistics for the Port of Oakland and comparative statistics covering the Port of Oakland, Howard and Encinal Terminals, for the month of October, was filed.

The report of the Acting Port Manager of accounts receivable for the month of November was referred to the Port Committee.

The report of the Acting Port Manager relative to the curtailment of the operating expense at the Oakland Municipal Airport and recommending the

placing of the Servicemen on a part time employment basis, was filed.

The report of the Acting Port Manager of the operations at the Oakland Municipal Airport for the month of November, showing average storage of planes as 79, was filed.

The Port Attorney verbally reported on accident at the Ninth Avenue Pier to Mrs. Bro, wife of the First Mate of the SS Sidney M. Hauptman, resulting in a broken ankle, and advised that upon examination no liability could be charged to the Port of Oakland; however, the insurance company carrying the Board's public liability insurance had been immediately notified and they have investigated the accident.

The report of the Port Attorney on progress made at hearing of the Parr Richmond Corporation cases before the State Railroad Commission, was filed.

The Port Attorney reported that the proposed lease with the Parr Terminal Company and proposed agreement with oil corporations respecting same have been revised and copies delivered to Roscoe Jones.

The Acting Port Manager presented, for the information of the Board, a pamphlet listing information and data relative to the San Francisco-Oakland Bay bridge, as prepared by the California Toll Bridge Authority.

The report of the Acting Port Manager on Position Bonds for port employees was filed, and a resolution was later passed authorizing the Acting Port Manager to arrange for Position Bonds as recommended.

It was reported that the wreck "Simla", which has been an obstruction in the Brooklyn Basin channel opposite the Ninth Avenue Pier for the past several years, was finally floated on December 5, and that the U. S. Engineers have arranged with the contractor to tow this wreck out to a point opposite Angel Island where same will be sunk.

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

"RESOLUTION NO. 2563

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:

R. N. Ricketts	$ 7.04
Wm. Nat Friend, Postmaster	122.00
Acme Sign Shop	1.00
The American Association of Port Authorities	9.50

	Anderson Printing Company	$ 18.50
	Associated Oil Company	12.20
	Blake, Moffitt & Towne	33.81
	The Buckeye Ribbon & Carbon Co.	3.68
	California Pottery Company	2.16
	Capital Decorating & Manufacturing Co.	2.50
	City of Oakland - Street Department	426.72
	The Electric Corporation	5.53
	The Fox Press	53.25
	Greenwood Printers Ltd.	89.70
	Harvey Hanson	33.00
	The Harbor Tug and Barge Company	15.00
	Healy-Tibbitts Construction Co.	721.79
	G. H. Hecke	350.00
	H. & M. C. Co.	36.50
	Hutchinson Co.	118.15
	Kling-Dawers Stationery Co.	16.90
	Krusi Dairy	175.00
	Lawton & Williams	55.00
	Libby, McNeill & Libby	40.46
	The A. Lietz Company	3.60
	Maleton-Hagstrom	2.00
	Maxwell Hardware Co.	35.52
	Melrose Lumber & Supply Co.	4.28
	Mileage Gasoline Company	483.99
	C. L. Moody	124.67
	National Lead Company of California	30.31
	Oakland Building Maintenance Association	150.00
	F. W. Gleason, Secretary, The Oakland Traffic Club	45.00
	Pacific Electric Motor Co.	7.50
	Pacific Pumping Company, Inc.	36.00
	Pacific Tool and Supply Company	1.80
	Joseph Pierotti & Co.	3.72
	Remington Rand Inc.	1.50
	San Francisco Chamber of Commerce	10.00
	Smith Brothers	12.64
	Smith Hardware Company	11.25
	C. C. Starr	.70
	State Electric Supply, Ltd.	4.59
	Strable Hardwood Company	42.23
	Tempograph Sales Co.	30.38
	The Tribune Publishing Co.	12.16
	Tripp-The Brake Man	.92
	Typewriter Maintenance Co.	19.00
	Western Flying	2.94
	Zellerbach Paper Company	6.08
	Port Revolving Fund - Pay Roll	2,555.08
	Port Revolving Fund - Miscl.	667.37
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Air Reduction Sales Co.	26.08
	American Bag Co.	45.00
	Associated Oil Company	30.93
	Healy-Tibbitts Construction Co.	275.00
	Maxwell Hardware Co.	16.17
	Mileage Gasoline Company	41.86
	C. L. Moody	4.86
	Pacific Gas and Electric Company	3,899.00
	Sunset Lumber Company	134.06
	The Tribune Publishing Co.	11.78
		$11,139.36"

"RESOLUTION NO. 2564

RESOLUTION AWARDING CONTRACT
TO GRINNELL COMPANY OF THE
PACIFIC FOR SPRINKLER SYSTEM
AT NINTH AVENUE PIER.

RESOLVED that the contract for the furnishing and installing of a complete Automatic Wet Sprinkler System under the timbered apron wharf area of Ninth Avenue Pier, be and the same is hereby awarded to GRINNELL COMPANY OF THE PACIFIC, a corporation, in accordance with the terms of its bid, filed November 28th, 1932, on the basis of Proposal "B" thereof.

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, including Proposal "A" of the bid of said Company."

"RESOLUTION NO. 2565

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF A GARBAGE WHARF AT PERALTA SLIP.

RESOLVED that the contract for the construction of a garbage wharf with appurtenances at the foot of Peralta Street, Oakland, together with the furnishing of all materials, labor, plant equipment and appliances necessary or proper therefor, be and the same is hereby awarded to A. W. KITCHEN, a private individual, in accordance with the terms of his bid, filed November 28th, 1932.

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. 2566

RESOLUTION AUTHORIZING EXECUTION OF RENTAL AGREEMENT WITH FILLMORE FLYING SERVICE FOR USE OF HANGAR NO. 1A.

RESOLVED that the President of this Board is hereby authorized to execute a rental agreement as of the date of December 1st, 1932, with William H. Fillmore doing business as Fillmore Flying Service, for a period of one year at a rental of $140.00 per month commencing with said date, for the use and occupation of Hangar No. 1A and its lean-to and office space, at the Oakland Municipal Airport, provided that said agreement shall be upon the same terms and conditions as were specified in the agreement dated December 1st, 1931 with said Company except as to the area or space allotted, and provided that, in addition thereto, the licensee shall agree not to solicit business from other operators of hangars at the Oakland Municipal Airport by means of rebating or rate cutting, and furthermore, that the employees of the city at said airport shall meet all transient planes and conduct them to the city hangars, unless otherwise requested."

"RESOLUTION NO. 2567

RESOLUTION GRANTING ASSIGNMENT OF HANGAR SPACE TO CAPELIS SAFETY AIRPLANE CORPORATION, LIMITED.

RESOLVED that the President of this Board is hereby authorized to execute a license agreement for the assignment of the west half of Hangar No. 1 at the Oakland Municipal Airport, (said space being known as Hangar No. 1B), together with the adjacent lean-to and office space, to CAPELIS SAFETY AIRPLANE CORPORATION, LIMITED, a corporation, at the rate of $140.00 per month, for a period beginning December 1st, 1932 and ending November 30th, 1933, said agreement to be drawn in the customary form covering assignments heretofore made."

"RESOLUTION NO. 2568

RESOLUTION AUTHORIZING THE PROCUREMENT OF A POSITION BOND COVERING THE EMPLOYMENT OF CERTAIN OFFICERS AND EMPLOYEES.

RESOLVED that the Port Manager is authorized to procure from a competent surety company a so-called "position bond", in form to be approved by the Port Attorney, covering the positions and offices of the port department heretofore considered by this Board for such purpose, and to submit such bond to this Board for its approval and for authorization of the payment of premium, it being understood that such "position bond" shall be in lieu of the form of official bonds heretofore required individually of various officers and employees of the port department, and that it may be effective as of December 1st, 1932."

"RESOLUTION NO. 2569

RESOLUTION AUTHORIZING AGREEMENT
REDUCING RENTAL PAYMENTS OF BAY
CITIES TRANSPORTATION COMPANY.

WHEREAS, the Bay Cities Transportation Company, lessee, because of its financial condition and the present economic depression, is unable to successfully continue payment of the rentals of the Inland Waterways Terminal provided for in the agreement between this Board and said Company under date of January 16th, 1931, and has, pursuant to the terms of such agreement, filed with this Board a written notice of its election to terminate the agreement at the earliest opportunity, but not later than June 1st, 1933, and

WHEREAS, after investigation, it appears to this Board that it is to the advantage of the Port and to the public interest that the said Company continue to operate said Inland Waterways Terminal and continue its barging operations at such terminal, and that immediate relief be granted to it be a reduction of rental, and

WHEREAS, said company, having been in arrears in its monthly rental payments, has, upon verbal assurance of this Board that relief would be granted it, brought its account up to date, now therefore,

BE IT RESOLVED that the President of this Board be authorized and directed to enter into a written agreement with the Bay Cities Transportation Company providing for the temporary reduction of the rental payments of such company from $1,025.00 to $800.00 per month, said reduction to be effective as of November 1, 1932.

BE IT FURTHER RESOLVED that the Board reserves the right, upon thirty days' notice to the Company, to increase the amount of the rental payments required of the company whenever, in its own discretion, it may determine that such increase shall be justified and appropriate, and also reserves the right to advertise for bids upon the said Inland Waterways Terminal for the entering into of a new agreement upon such terms and conditions as it shall prescribe, and to terminate the existing agreement with the said Bay Cities Transportation Company upon the entering into of an agreement with the successful bidder.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be furnished the said Bay Cities Transportation Company, and that the paying by such Company of said reduced rent shall be deemed an acceptance of the terms expressed in this resolution."

"RESOLUTION NO. 2570

RESOLUTION ACCEPTING CONTRACT
WITH LEE J. IMMEL.

RESOLVED that the contract with Lee J. Immel for the painting of the under surfaces of the Grove Street Pier with asphalt, having been satisfactorily completed, be and the same is hereby accepted."

Port Ordinance No.____, being "AN ORDINANCE ADDING ITEM NO. 373 TO PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

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

The following communication which had been laid on the table at previous meetings was taken from the table and filed:

Bay Cities Transportation Company -
notice of termination of its occupancy
of Inland Waterways Terminal.

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service
charges prior to June 1, 1932;

Shell Oil Company requesting renewal of
lease on Hangar No. 2.

Pursuant to Resolution No. 2560 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering Quarry Waste for road leading from Middle Harbor Road to the new Garbage Wharf, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

QUARRY WASTE FILL

BIDDER	PER CU. YARD	4500 CU. YARDS	CERTIFIED CHECK
J. Catucci	$0.569	$2,560.50	$350.00
U. B. Lee	0.48 9/10	2,200.50	225.00
U-Drive Dump Truck Service, Ltd.	0.53	2,385.00	238.50
Transit Concrete, Ltd.	0.5475	2,463.75	260.00
The Harbor Tug and Barge Company	0.57	2,565.00	275.00
Blake Brothers Company	0.76	3,420.00	375.00
Heafey-Moore Co.	0.58	2,610.00	270.00
Ariss-Knapp Co.	0.54	2,430.00	250.00
Lee J. Immel	0.53	2,385.00	400.00

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

ADJOURNED.

M. Abel

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 12, 1932, at the hour of 3:30 p.m. in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pendleton and President Fisher -4-

Commissioners absent: Dr. Pardee -1-

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

The minutes of the regular meeting of December 5, 1932, were read, approved and adopted.

Communication from the American Association of Port Authorities, advising of increase of membership dues from $50.00 to $100.00 annually, was read and the Acting Port Manager requested to advise the American Association of Port Authorities that the Board would authorize the payment of $100.00 per year for corporate membership in the association.

Communication from the Interstate Company, advising that they will be pleased to enter into negotiations during the present month for a new lease on

the restaurant at the Oakland Municipal Airport, which expires December 31, 1932, was filed.

Communication from F. B. Connell, Lieutenant Commander U.S.N.R. requesting certain information as to the fair market value of the premises occupied by the Naval Reserve in Hangar No. 3, Oakland Municipal Airport, was read and the Acting Port Manager directed to advise Commander Connell that the fair market value for the rental of Hangar No. 3 is 10% of its cost and that the Navy has been favored with the free use of the field for which other lessees at the Airport are paying.

Communication from officials of the H. C. Capwell Company expressing their appreciation of their recent visit to the Port of Oakland, was filed.

Communication from the Dried Fruit Association calling attention to infested grains which are being shipped to San Francisco bay terminals, was filed. The Acting Port Manager advised that so far there had been no infested grain handled at the municipal terminals, that every precaution was being taken to safeguard dried fruit shipments, and that he had so advised the Dried Fruit Association.

Communication from the Graphic Art Productions suggesting the making of a 3000-foot film of the Port at a cost of $7500.00, same to be shown at the Chicago International Exposition in 1933, was read and the Acting Port Manager requested to advise the Graphic Art Productions that arrangements had already been made with the California State Commission for exhibiting photographs and slides and that a further display was not contemplated.

Communication from J. C. Astredo, U. S. Probation Officer, relative to the employment of Frank C. Davis, was read and the Acting Port Manager requested to advise Mr. Astredo that Mr. Davis will be given consideration in connection with any work as watchman or laborer which may be available.

Mr. Roscoe D. Jones met with the Board and discussed a redraft of the proposed lease, as revised, with Parr Terminal, and a tentative draft of the agreement with the oil companies, sublessees of Parr Terminal.

The Acting Port Manager reported on the status of certain funds as of December 9, 1932.

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$105,137.68
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of December 9, 1932	490,088.80
Total Estimated Unencumbered Fund Resources as of November 30, 1932	472,061.46

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	84,011.62

The report of the Acting Port Manager on part time employment of Servicemen at the Oakland Municipal Airport, was read and the Acting Port Manager directed to place in operation the plan for part time employment of servicemen as

outlined in the report, and an ordinance was later passed to print in respect thereto.

The Acting Port Manager submitted a report on operation of transportation service to Outer Harbor Terminal by the West Oakland Motor Bus Company, which was referred to the Port Committee for review and report.

The report of the Acting Port Manager on recommended changes in certain items in Tariff No. 1, was read and an ordinance later passed to print covering the recommended changes.

The report of the Acting Port Manager on dredging operations in Peralta slough, in which it was recommended that the garbage wharf slip be dredged to a depth of 35 feet below low water and the dredged material used to complete the filling for a roadway to the Middle Harbor, extending westerly 1800 feet more or less from Peralta slough, was read and the Acting Port Manager directed to carry out the dredging and filling operations in this locality, in accordance with the program as outlined in his report.

The Port Committee and the Acting Port Manager reported favorably on the request of the Albers Bros. Milling Company to be permitted to handle bulk grain with its Marine Leg for other parties, and the Acting Port Manager was directed to advise Albers Bros. Milling Company to this effect, it being understood that the permission is subject to revocation at the pleasure of the Board.

The report of operations of the Oakland Airport Transportation Service for the month of November 1932, was filed.

The Acting Port Manager reported that the Rivers and Harbors Committee had approved the resurvey of Richmond harbor, which will give to the harbor increased width and depth.

The Acting Port Manager reported that the Merchants Exchange of Oakland would, in cooperation with the airport pilots, hold an air meet on New Year's day at the Oakland Municipal Airport.

The Acting Port Manager reported that on December 8, 1932, the United Air Lines celebrated at the Oakland Municipal Airport, the completion of fifty million miles of air mail flying. The Acting Port Manager was directed to send the compliments of the Board to P. G. Johnson, President of the United Air Lines, in respect to this fine record.

The Acting Port Manager reported that the wreck "Simla" which has obstructed the Brooklyn Basin channel, opposite the Ninth Avenue Pier for the past several years, was finally floated on December 5, and was, on December 7, towed to a location off Point Campbell, on the north shore of Angel Island and there sunk in San Francisco bay to a depth of 219 feet below low water. A full photographic record of the raising, towing and sinking of the "Simla" was made.

The Acting Port Manager reported on the present status of the solicitation of traffic for the port by its representatives, and after consideration, the Board, upon recommendation of the Acting Port Manager, approved the temporary layoff of Mr. Nash, Traffic Representative.

The report of the Port Attorney submitting analysis on Senate Bill introduced by Senator Johnson amending 1916 Shipping Board Act, was filed.

The report of the Port Attorney on collection of delinquent accounts, was filed.

The Port Attorney reported that the San Pedro Chamber of Commerce and the Los Angeles Harbor Board had abandoned the issues of the Fourth Section Relief case in Los Angeles on the day of trial, November 30, 1932, thereby eliminating all interventions, including that of the Port of Oakland.

The Port Attorney reported that the Western Pacific Railway had transmitted the order of the State Railroad Commission approving the garbage wharf transaction.

The Port Attorney reported that the Railroad Commission will resume hearing of Parr-Richmond Terminal Corporation cases on Tuesday, December 13, and it is expected the hearing will continue for several weeks.

The Port Attorney reported that the Counsel for the Oriental steamship cases indicates that, upon the resumption of the hearing, their case will consume two weeks' time and that efforts are being made to resume the case on January 20, 1933.

The Consulting Engineer submitted a memorandum, relative to the supplementary bill to the Johnson Bill prepared by Sacramento, to the Port Committee for its consideration in connection with its study of the proposed amendment to the Shipping Board Act of 1916, which matter had been referred to the Port Committee for report.

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

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

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

"RESOLUTION NO. 2571

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:

G. A. Attwood	$ 2.20
Geo. B. Green	1.40
Thos. H. Moore	117.00

	Geo. H. Nash	$ 123.50
	A. S. Titus	4.05
	G. Baljevich	1.40
	The Bay Belting & Supply Co.	1.20
	Blake, Moffitt & Towne	29.91
	Cameron's Inc.	21.80
	Frank R. Church	15.75
	City of Oakland - Purchasing Department	7.50
	Consolidated Printers, Incorporated	169.00
	Frank Day	17.00
	East Bay Blue Print & Supply Co.	124.02
	The Elliott Addressing Machine Company	4.50
	Empire Foundry Co., Inc.	2.00
	Roderick L. Gould	2.50
	Graybar Electric Company, Inc.	3.44
	Greenwood Printers Ltd.	27.80
	Heafey-Moore Co.	268.79
	Howard Automobile Company	.45
	Ed. Jones & Co.	.51
	Eliot G. Mears	250.00
	R. H. Merritt	16.25
	J. T. Monahan	13.78
	C. L. Moody	25.83
	National Lead Company of California	11.25
	Oakland Battery Co.	6.00
	Oakland-California Towel Co., Inc.	1.20
	Oakland Fire Extinguisher Company	.80
	Oakland National Engraving and Color Plate Company	35.80
	Oakland Plating Works	.50
	Office Towel Supply Co.	1.00
	Pacific Coast Engineering Company, Inc.	293.00
	Phoenix Iron Works	2.75
	Royal Typewriter Company	3.50
	E. J. Saake	12.50
	Shields, Harper & Co.	10.85
	Shipping Register	40.00
	B. Simon Hardware Co.	2.01
	Southern Pacific Company	13.00
	Standard Fence Company	39.90
	Stanton-Mielenz Company	14.99
	State Electric Supply, Ltd.	1.20
	Straub Manufacturing Co., Inc.	7.25
	Clyde Sunderland Studios	7.25
	Symon Bros.	5.00
	Transit Concrete, Ltd.	111.82
	The Tribune Publishing Co.	12.16
	Underwood Elliott Fisher Company	34.50
	Union Pacific Laundry	4.49
	Victor Welding Equipment Co.	24.74
	Waterhouse-Lester-Scovel Co.	.50
	Zellerbach Paper Company	30.03
1925	OAKLAND HARBOR IMPROVEMENT FUND:	
	Thomas A. Edison, Inc.	274.43
	Pacific Gas and Electric Company	3,195.00
		$5,449.00"

"RESOLUTION NO. 2572

RESOLUTION APPROVING BOND OF
GRINNELL COMPANY OF THE PACIFIC.

RESOLVED that the bond of GRINNELL COMPANY OF THE PACIFIC, a corporation, executed by AMERICAN BONDING COMPANY OF BALTIMORE, in the amount of $5,100, for the faithful performance of its contract with the City of Oakland for the installation of a complete automatic wet sprinkler system under the timbered apron wharf area of Ninth Avenue Pier, be and the same is hereby approved."

"RESOLUTION NO. 2573

RESOLUTION APPROVING BOND OF
A. W. KITCHEN.

RESOLVED that the bond of A. W. KITCHEN, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, in the amount of $28,970.00 for the faithful performance of his contract with the City of Oakland for the construction of a garbage wharf with appurtenances at the foot of Peralta Street, be and the same is hereby approved."

"RESOLUTION NO. 2574

RESOLUTION AWARDING CONTRACT FOR QUARRY WASTE FOR MAKING A FILL ON ROADWAY LEADING FROM MIDDLE HARBOR ROAD TO SITE OF NEW GARBAGE WHARF.

RESOLVED that the contract for the furnishing and delivering of 4500 cubic yards, more or less, of quarry waste for making a fill on the roadway leading from the middle harbor road to the site of the new Garbage Wharf be and the same is hereby awarded to U. B. LEE, a private individual, in accordance with the terms of his bid, filed December 5th, 1932.

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. 2575

RESOLUTION APPROVING BOND OF WALLACE DUNCAN.

RESOLVED that the bond written by the American Bonding Company of Baltimore, a surety company, for a period of one year commencing May 19th, 1932, in the amount of $10,000, to guarantee the faithful and honest performance of the duties of Wallace Duncan, Dock Cashier, on behalf of both the City of Oakland and certain steamship Companies for whom such employee is performing special services at the Grove Street Pier, be and the same is hereby approved and payment of the premium therefor is hereby authorized."

Port Ordinance No.____being "AN ORDINANCE AMENDING SECTION 5.321 OF PORT ORDINANCE NO. 8" and Port Ordinance No.____being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING VARIOUS ITEMS THERETO", were introduced and passed to print by the following vote:

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

Port Ordinance No. 153, being "AN ORDINANCE ADDING ITEM NO. 373 TO PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

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

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Shell Oil Company requesting renewal of lease on Hangar No. 2.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 19, 1932, at the hour of 3:30 p.m. in the office of the Board, Room 75, Grove Street Pier, due notice of such meeting having been given members of the Board.

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

Commissioners absent: Goodrich and Dr. Pardee -2-

The Acting Port Manager and the Port Attorney were also present.

Minutes of the regular meeting of December 12, 1932, were read, approved and adopted.

Communications from Pacific Airmotive Corporation, Ltd., making offer to lease for a period of one year either one-half or the whole of Hangar No. 2 at the Oakland Municipal Airport, dated December 16 and December 17, 1932, were read and the Acting Port Manager directed to advise the Pacific Airmotive Corporation that the Board would be agreeable to lease to them for one year, commencing January 1, 1933, the hangar space of the west half of Hangar No. 2 at a monthly rental of $93.67 and such space in the lean-to as they would require in accordance with their letter of December 17.

Communication from Shell Oil Company, relative to lease of Hangar No. 2, was read and the Acting Port Manager directed to advise Mr. S. A. Dibble, District Manager, Shell Oil Co., that it has arrived at its decision to lease to them the hangar space of the east half of Hangar No. 2, at a rental of $93.67 per month, and the office room in the northeast corner of the lean-to and the mezzanine space in the lean-to now occupied by them, which is located east of the stairway leading to the mezzanine floor, at a monthly rental of $11.67; the total rental of the combined hangar and designated lean-to office and mezzanine space to be $105.34 per month. The Board further directed the Acting Port Manager to extend to Mr. Dibble a cordial invitation to be present at its next Board meeting, should he desire to discuss matters pertaining to the proposed lease.

Communication from Southern Pacific Company, requesting the dredging of approximately 16,000 cubic yards from their slip at Peralta slough, was read and a resolution later passed, directing the Acting Port Manager to arrange for the dredging of this slip, same to be paid for by the Southern Pacific Company at 24¢ per cubic yard.

Communication from F. F. Porter, Frank W. Leavitt and R. W. Kittrelle, Appraisers, submitting their opinion in regard to the exchange of certain parcels of land involved in the fixing of the compromise boundary line extending from

Nineteenth Avenue to East Seventh Street, and advising that they believe it to be highly beneficial to the City of Oakland to make the property exchanges as proposed and fair and equitable to all parties, was filed.

Communication from the Coos Bay Lumber Company advising that under present conditions they could not undertake the placing of the sprinkler system in their mill building, located on the leasehold in rear of Ninth Avenue Pier, was filed.

Communication from Oakland Chapter American Red Cross, requesting permission for continuance of storage of flour at the Ninth Avenue Pier and expressing gratitude for assistance rendered by the Board in the past, was filed.

Communication from Department of Commerce, Aeronautics Branch, advising proper publicity will be given the directional marker recently installed at the Oakland Municipal Airport, which is being put in operation on December 19, this being the first marker of its kind installed in the United States, was filed.

Communication from Encinal Terminals, relative to assessing a toll charge on trucks using San Francisco Bay docks and terminals, was read and referred to the Acting Port Manager for investigation.

Communication from Libby, McNeill & Libby, advising that they have handled through the Outer Harbor Terminal during the period from November 14, 1931 to November 14, 1932, 118,336 tons of cargo, was filed.

The Acting Port Manager reported on the status of certain funds as of December 16, 1932:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance	$ 70,780.95
Set up in Special Funds 220 and 222	175,000.00
Total Estimated Unencumbered Fund Resources as of December 16, 1932	455,732.07
Total Estimated Unencumbered Fund Resources as of November 30, 1932	472,061.46

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance	78,289.19

Report of the Acting Port Manager, listing subscriptions to publications now carried by the Board, was read and laid on the table.

The report of the Acting Port Manager, relative to accounts receivable, and recommending the taking out of a year's membership in the Oakland Association of Credit Men, for the purpose of better control of credit accounts, was read and the Acting Port Manager directed to arrange for membership in this Association at a cost of $94.00, which includes the furnishing of trade reports as required during the year.

The Acting Port Manager reported on the death of Claire Vance, Air Mail Pilot of United Air Lines, as a result of the crash of his mail plane near Mount Diablo on the night of December 17. Mr. Vance having been associated with

the flying of the mail from the Oakland Municipal Airport since its inception, the Board authorized the Port Manager to arrange for flowers to be sent and an appropriate letter of condolence to Mrs. Claire Vende.

The Acting Port Manager reported that State Railroad Commissioner M. S. Harris, accompanied by W. F. Wiggins, of the Railroad Commission, and representatives of all terminals involved in the Richmond rate hearing, visited and inspected all of the East Bay Terminals on Wednesday, December 14.

The Acting Port Manager reported that Marshall Harris, President, and N. R. Harris, Secretary of the American Dredging Company, have been invited by the Port Committee to a conference relative to the American Dredging Company lease matter, which was brought to the attention of the Board at its meeting of December 5.

The Acting Port Manager reported on E. Blanchard and J. W. Egan's offer of the Webster Street Wharf Company's property at the foot of Webster Street, at a price of $125,000 for 108,000 square feet, and after consideration of the report, the Acting Port Manager was directed to advise Messrs. Blanchard and Egan that the Board could not at this time allocate funds for the purchase of this property, which funds are needed for the further improvement of its existing properties.

The Port Attorney reported good progress had been made at the Parr-Richmond hearing before the State Railroad Commission and that the hearing was continued until December 20, on account of the illness of Mr. Matthew, counsel for the East Bay 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 Leet, Pendleton and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and Dr. Pardee -2-

"RESOLUTION NO. 2576

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.	$ 883.76
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
The Buckeye Ribbon & Carbon Co.	15.43
The E. C. Buehrer Company	.75
East Bay Municipal Utility District	338.75
Fairbanks, Morse & Co.	.40
The Gerrard Company, Inc.	.45
Dallas H. Gray	400.00
Lee J. Immel	480.70
Melrose Lumber & Supply Co.	6.28
Oakland Plumbing Supply Co.	2.10
Pacific Gas and Electric Company	394.02
Pacific Shipper	68.00
Lester S. Ready	380.00
Geo. E. Reed Auto Rent Service	42.00

Remington Rand Inc.	$ 28.35
Sterling Lumber Company	31.36
Union Machine Works	19.55
Western Building Forum	7.50
The J. G. Wilson Corporation	3.25
Ynchausti & Co.	15.56
Zellerbach Paper Company	6.08
Port Revolving Fund ° Pay Roll	2,382.95
Port Revolving Fund - Misc.	483.69
Fremond Frembling	22.30
Pay Rolls - Administrative Office	1,987.50
" " - Traffic & Operating	1,272.50
" " - Engineering Department	1,162.00
" " - Airport	512.30
" " - Ninth Avenue Pier	230.00
" " - General Waterfront	565.25
" " - Grove and Market Street Piers	1,010.65
" " - Outer Harbor Terminal	1,805.00
" " - Dredge	1,972.75
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Lee J. Immel	1,584.00
The Harbor Tug and Barge Company	350.00
	$18,465.18"

"RESOLUTION NO. 2577

RESOLUTION APPROVING BOND OF
U. B. LEE, a private individual.

RESOLVED that the bond of U. B. Lee, a private individual, executed by American Bonding Company, in the amount of $2200.50, for the faithful per formance of his contract with the City of Oakland for the furnishing and delivering of 4,500 cubic yards, more or less, of quarry waste to the garbage wharf site, be and the same is hereby approved."

"RESOLUTION NO. 2578

RESOLUTION RATIFYING AND CONFIRMING
LEAVE OF ABSENCE GRANTED JOHN HARDING,
DREDGE LEVEE FOREMAN.

RESOLVED that the leave of absence, with pay, on account of illness, heretofore granted John Harding, Dredge Levee Foreman (Port Ordinance No. 8, Section 8.17), by the Port Manager, said leave having commenced November 26th, 1932, to continue for thirty days, be and the same is hereby approved, ratified and confirmed by this Board."

"RESOLUTION NO. 2579

RESOLUTION RATIFYING AND CONFIRMING LEAVE
OF ABSENCE HERETOFORE GRANTED CHARLES PAUL,
DREDGE LABORER.

RESOLVED that the leave of absence, without pay, heretofore granted Charles Paul, Dredge Laborer, (Port Ordinance No. 8, Section 8.2), by the Port Manager, on account of the illness of said employee, which leave commenced September 29th to continue to February 1st, 1932, be and the same is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 2580

RESOLUTION APPROVING LEAVE OF ABSENCE
HERETOFORE GRANTED CHESTER WEAVER,
AIRPORT CLERK.

RESOLVED that the leave of absence heretofore granted by the Port Manager to Chester Weaver, Airport Clerk (Port Ordinance No. 8, Section 5.2), on account of illness, with pay, commencing December 13th and ending December 23rd, 1932, be and the same is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 2581

RESOLUTION AUTHORIZING THE DREDGING OF AREA
EAST OF SOUTHERN PACIFIC SLIP, PERALTA BASIN.

WHEREAS, the Southern Pacific Company has requested this Board to dredge an area east of its marine ways, at the foot of Peralta Street, and place the spoils from such dredging in the company's log pond north of the

Middle Harbor Road, and has offered to pay the sum of 24 cents per cubic yard for such dredging, and

WHEREAS, it is to the interest of the port that said work be carried on at this time in connection with the harbor improvements now being performed in the opening of the Middle Harbor area and the completion of the new municipal garbage wharf and approaches thereto, and said price of 24 cents per cubic yard being a reasonable and adequate price, now therefore

BE IT RESOLVED that the Port Manager is hereby authorized and directed to accept the said offer of the Southern Pacific Company and to enter into such arrangement with said Company in connection therewith as shall be necessary."

Port Ordinance No. 154, being "AN ORDINANCE AMENDING ORDINANCE NO. 151 FIXING THE SALARY OF AIRPORT SERVICE MEN," and Port Ordinance No. 155, being "AN ORDINANCE AMENDING PORT ORDINANCE NO. 60 COVERING CERTAIN RATES NAMED IN TARIFF NO. 1," having been duly introduced, read and published, were finally adopted by the following vote:

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

The following matters were continued on the table:

Commodity Exchange;

The River Lines - payment of service charges prior to June 1, 1932;

Shell Oil Company requesting renewal of occupancy of Hangar No. 2;

Proposed amendment to the U. S. Shipping Act of 1916, Senate Bills 5035 and 5036.

ADJOURNED.

W. D. Abel
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

At the regular meeting to be held Tuesday, December 27, 1932, at the hour of 3:30 o'clock p.m., there being no quorum present, the meeting adjourned to the hour of 3:30 o'clock p.m. of Tuesday, January 3, 1933.

W. D. Abel
SECRETARY